

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 4, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Nemeth
- 1.2 Welcome and Announcements
- 1.3 Affirmation of Vision and Mission

2. APPROVAL OF AGENDA AND MINUTES

- 2.1 Approval of Agenda for the Regular Board Meeting – March 4, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – Feb. 18, 2025

3. LRSD NEWS

- 3.1 News from the Board of Trustees Provided by Trustee Nordheim
- 3.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Cormack

4. PRESENTATIONS TO THE BOARD

- 4.1 Just Elections - Delegation Made by Tom Simms and Jordan Bighorn

5. FINANCE AND AUDIT

- 5.1 2025-2026 Draft Budget
- 5.2 Promissory Note #LTPS0774

6. STAFFING

- 6.1 Principal Appointments
- 6.2 Principal Transfers
- 6.3 Vice-Principal Appointments

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 School and Classroom Support Team (SCST) Meeting
- 7.3 New LRSD Resource Allocation Framework (RAF)
- 7.4 Divisional Dates for 2025-2026
- 7.5 Accessibility Plan Updates

8. CORRESPONDENCE

- 8.1 School Board Correspondence – Received
- 8.2 Manitoba School Boards Association (MSBA) Correspondence – Received

9. ACTION ITEMS

- 9.1 Board Meeting Schedule for 2025-2026

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

DRAFT