

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 18, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Walker
- 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 18, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – March 4, 2025
- 2.3 Approval of Minutes of the Special Board Meeting - March 11, 2025

3. LRSD NEWS

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

4. BOARD EDUCATION

- 4.1 Jordan's Principle Funding

5. FINANCE AND AUDIT

- 5.1 Budget 2025-2026

6. STAFFING

- 6.1 Personnel Updates - Vice-Principal Appointment
- 6.2 Personnel Updates - Vice-Principal Transfers

7. CHAIR INFORMATION TO THE BOARD

- 7.1 School Tour
- 7.2 Code of Conduct

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 Before-and-After School Care
- 8.2 Leadership Team Meeting - March 13, 2025
- 8.3 Monthly Updates Regarding Communication Metrics

9. POLICY

- 9.1 Legislative Update

10. CORRESPONDENCE

- 10.1 School Board Correspondence – Received

- 10.2 School Board Correspondence – Sent
- 10.3 Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS

- 11.1 Absence of the Vice-Chair
- 11.2 Election of an Interim Vice-Chair
- 11.3 Reconfiguration at École Varennes/École Henri-Bergeron Catchment Area - Draft Proposed Motion
- 11.4 Island Lakes Community School Redirection - Motion
- 11.5 Sage Creek Redirection - Motion
- 11.6 Board Meeting Schedule for 2024-2025 Amended

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT