

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 2024-2025
- 6. STAFFING**
 - 6.1 Personnel Updates
- 7. CHAIR INFORMATION TO THE BOARD**
 - 7.1 School Tour
- 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 Code of Conduct
- 11.2 Absence of the Vice-Chair
- 11.3 Election of an Interim Vice-Chair
- 11.4 Reconfiguration at Varennes HB Catchment Area - Draft Proposed Motion
- 11.5 ILCS Redirection - Motion
- 11.6 Sage Creek Redirection - Motion

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT

DRAFT