

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, April 29, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

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**1. CALL TO ORDER**

- 1.1 LRSD Land Acknowledgement Read by Trustee Palmquist
- 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 – April 29, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – April 15, 2025

**3. LRSD NEWS**

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

**4. PRESENTATIONS TO THE BOARD**

- 4.1 Student Advisory Board Presentation

**5. FINANCE AND AUDIT**

- 5.1 Promissory Note - LTPS0788

**6. BOARD EDUCATION**

- 6.1 Literacy in LRSD

**7. STAFFING**

- 7.1 Assistant Superintendent - Appointment
- 7.2 Divisional Principal - Appointment
- 7.3 Summer Learning Academy
- 7.4 Notice of Resignation

**8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

- 8.1 Leadership Team Meeting April 17, 2025
- 8.2 Accessibility Plan
- 8.3 Monthly Communications

**9. CORRESPONDENCE**

- 9.1 School Board Correspondence – Received
- 9.2 Manitoba School Boards Association (MSBA) Correspondence – Received

**10. ACTION ITEMS**

10.1 By-Law 20242025-002 Religious Instruction - École Julie-Riel

**11. PUBLIC QUESTION PERIOD**

**12. ADJOURNMENT**