

# REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES Agenda

Tuesday, May 6, 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 May 6, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting April 29, 2025

#### 3. LRSD NEWS

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

# 4. PRESENTATIONS TO THE BOARD

4.1 Delegation to the Board - Renaming Collège Béliveau

#### STAFFING

- 5.1 Appointment of Term Director of School and Classroom Support
- 5.2 Appointment of Principal
- 5.3 Appointment of Vice-Principal

# 6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 6.1 Capital Projects Update
- 6.2 Therapeutic Crisis Intervention (TCI) Training
- 6.3 Learning with the Land May 22, 2025
- 6.4 Louis Riel Teachers' Association (LRTA) Secondment

# 7. POLICY

7.1 Policy Review Committee Update - Policy GBD Second Reading

# 8. CORRESPONDENCE

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

### 9. ACTION ITEMS

- 9.1 By-Law 20242025-002 Religious Instruction École Julie-Riel
- 9.2 By-Law 20242025-003 Religious Instruction École Varennes

- 10. PUBLIC QUESTION PERIOD
- 11. ADJOURNMENT