

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 20, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Simunyola
- 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 20, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – May 6, 2025

3. LRSD NEWS

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

4. FINANCE AND AUDIT

- 4.1 Third Quarter (Q3) Financial Update
- 4.2 Borrowing/Banking Bylaw 2024/2025-004

5. STAFFING

- 5.1 Appointment of Term Divisional Principal
- 5.2 Appointment of Principal
- 5.3 Leave Request

6. CHAIR INFORMATION TO THE BOARD

- 6.1 Manitoba School Board Association (MSBA) Student Citizenship Awards
- 6.2 Dakota Collegiate Senior Choir earned a Silver Award

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report
- 7.2 Enrolment Report
- 7.3 Workplace Safety and Health Third Quarter (Q4) Report
- 7.4 Air Conditioning in Schools
- 7.5 Accessibility Plan Updates
- 7.6 Monthly Communications Update - Annual Report to the Community (ARC) 2024/2025

8. CORRESPONDENCE

- 8.1 School Board Correspondence – Received
- 8.2 School Board Correspondence – Sent

8.3 Manitoba School Boards Association (MSBA) Correspondence – Received

9. ACTION ITEMS

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

9.2 École Sage Creek School - Name Change

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

DRAFT