

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 3, 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 – June 3, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – May 20, 2025

3. LRSD NEWS

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

4. BOARD EDUCATION

- 4.1 Numeracy in LRSD

5. FINANCE AND AUDIT

- 5.1 Shared Service Agreements
- 5.2 Tenders Over \$100,000
- 5.3 Five-Year Capital Plan for 2025-2026 to 2030-2031

6. STAFFING

- 6.1 Notice of Resignation
- 6.2 Appointment of Principal
- 6.3 Appointment of Vice-Principals
- 6.4 Personnel Update - Secondment of Clinical Supervisor

7. CHAIR INFORMATION TO THE BOARD

- 7.1 LRSD Pride Parade

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 Capital Projects Update
- 8.2 School of Choice Process
- 8.3 Naming the New French Immersion School in Sage Creek Bonavista
- 8.4 Learning with the Land Highlights
- 8.5 Leadership Team Meeting May 26, 2025
- 8.6 School and Classroom Support Team (SCST) Meeting

9. POLICY

- 9.1 Policy Review Committee Update - Policy GBD Third Reading
- 9.2 Policy Review Committee Update - Ratification of Amendment

10. CORRESPONDENCE

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

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

DRAFT