

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 17, 2025, 6:30 p.m. 50 Monterey Road, Winnipeg Hybrid Meeting

# 1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Kolochuk
- 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 17, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting June 3, 2025

### 3. LRSD NEWS

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

### 4. PRESENTATIONS TO THE BOARD

- 4.1 Full-Day Every-Day Kindergarten Annual Report
- 4.2 Gender Sexuality Alliance (GSA) Presentation

## 5. STAFFING

- 5.1 Appointment Vice-Principal
- 5.2 Appointment Divisional Vice-Principal
- 5.3 Notice of Resignation

# 6. CHAIR INFORMATION TO THE BOARD

- 6.1 By-election Oct. 25, 2025
- 6.2 Superintendent Evaluation
- 6.3 Board Self-Evaluation

## 7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update Summer Plan
- 7.2 Universal Nutritional Program Report
- 7.3 St. Boniface Hospital Youth BIOlab It's all about me (IAAM) Activity Report for 2024-2025
- 7.4 Leadership Team Meeting June 12, 2025
- 7.5 Before-Lunch-and-After School (BLAST) Program
- 7.6 Communications Update Web Analytics

### 8. CORRESPONDENCE

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

- 8.3 Manitoba School Boards Association (MSBA) Correspondence Received
- 9. PUBLIC QUESTION PERIOD
- 10. ADJOURNMENT