

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 2, 2025, 7:00 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

2. APPROVAL OF AGENDA AND MINUTES

- 2.1 Approval of Agenda for the Regular Board Meeting – Sept. 2, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – June 17, 2025

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Board Presentations for 2025-2026

5. FINANCE AND AUDIT

- 5.1 Statutory Declaration Secretary-Treasurer 2025-2026

6. STAFFING

- 6.1 Staffing Update

7. CHAIR INFORMATION TO THE BOARD

- 7.1 National Trustees Gathering on Indigenous Education and Canadian School Boards Association (CSBA) Congress
- 7.2 City of Winnipeg Transit Reconfigurations

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 Byelection
- 8.2 Swimming Program Update
- 8.3 Manitoba Education and Early Childhood Learning (MEECL) Changes in the Department
- 8.4 Capital Project Updates
- 8.5 Before Lunch, and After School Time (BLAST) Program Update
- 8.6 Senior Leadership Start-up Meeting - Aug. 19, 2025
- 8.7 Leadership Meeting - Aug. 26, 2025
- 8.8 City of Winnipeg Transit Reconfiguration
- 8.9 Summer Learning
- 8.10 June 2024 High School Graduation Rates
- 8.11 Accessibility Plan Update

9. POLICY

- 9.1 Policy Update - Use of Service Animals

- 9.2 Ratification of Amendment - Policy IHC - Extended Instructional Programs/Activities: Off-School Site Education

10. CORRESPONDENCE

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

11. ACTION ITEMS

- 11.1 Bylaw 2025-2026-001 - Religious Instruction - French Immersion School Serving Sage Creek and Bonavista - First Reading
- 11.2 New French Immersion School Supporting Sage Creek and Bonavista Redirection - Motion

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT