

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 16, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

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**1. CALL TO ORDER**

- 1.1 LRSD Land Acknowledgement Read by Trustee Nemeth
- 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 – Sept. 16, 2025
- 2.2 Approval of Minutes of the Annual Board Meeting - Sept. 2, 2025
- 2.3 Approval of Minutes of the Regular Board Meeting – Sept. 2, 2025

**3. LRSD NEWS**

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

**4. COMMITTEE REPORTS**

- 4.1 Ad Hoc Negotiations Committee

**5. FINANCE AND AUDIT**

- 5.1 Promissory Note - LTPS0820

**6. CHAIR INFORMATION TO THE BOARD**

- 6.1 Manitoba School Boards Association (MSBA) Fall Regional Meetings and Professional Development
- 6.2 City of Winnipeg Transit Reconfigurations

**7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

- 7.1 City of Winnipeg Transit Reconfiguration Survey Results and Next Steps
- 7.2 International Student Travel Plan Updated
- 7.3 Annual Report to the Community (ARC) 2024-2025
- 7.4 Student Accident Semi-Annual Report
- 7.5 International Student Program Update
- 7.6 Summer Learning
- 7.7 Air Quality Index (AQI)

**8. POLICY**

- 8.1 Updates to Administrative Protocol Supporting Policy AC - Respect for Human Diversity
- 8.2 Ratification of Amendments

**9. CORRESPONDENCE**

- 9.1 School Board Correspondence – Received
- 9.2 Manitoba School Boards Association (MSBA) Correspondence – Received

**10. ACTION ITEMS**

- 10.1 Bylaw 2025-2026-001 - Religious Instruction - French Immersion School Serving Sage Creek and Bonavista - Second Reading
- 10.2 Proposed Resolution to be Brought to the MSBA Region 5/6 Meeting

**11. PUBLIC QUESTION PERIOD**

**12. ADJOURNMENT**