

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

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Sigurdson
- 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. FINANCE AND AUDIT

- 4.1 Promissory Note - LTPS0820

5. CHAIR INFORMATION TO THE BOARD

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

6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 6.1 City of Winnipeg Transit Reconfiguration Survey Results and Next Steps
- 6.2 International Student Travel Plan Updated
- 6.3 Annual Report to the Community (ARC) 2024-2025
- 6.4 Student Accident Semi-Annual Report
- 6.5 International Student Program Update
- 6.6 Summer Learning
- 6.7 Air Quality Index (AQI)

7. POLICY

- 7.1 Updates to Administrative Protocol Supporting Policy AC - Respect for Human Diversity
- 7.2 Ratification of Amendments

8. CORRESPONDENCE

- 8.1 School Board Correspondence – Received
- 8.2 Manitoba School Boards Association (MSBA) Correspondence – Received

9. ACTION ITEMS

- 9.1 Bylaw 2025-2026-001 - Religious Instruction - French Immersion School Serving Sage Creek and Bonavisita - Second Reading

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

DRAFT