

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, October 7, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Palmquist
- 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 – Oct. 7, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – Sept. 16, 2025

3. TIMED ITEM

- 3.1 Strategic Action 3.6

4. LRSD NEWS

- 4.1 News from the Board of Trustees Provided by Trustee Walker
- 4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Guenther

5. FINANCE AND AUDIT

- 5.1 Capital Reserves
- 5.2 Carry-Forward Report
- 5.3 Trustee Professional Development

6. CHAIR INFORMATION TO THE BOARD

- 6.1 Formal Student Representation and Engagement Models Across Manitoba
- 6.2 Student Services Administrators' Association of Manitoba (SSAAM) Executive
- 6.3 Notice of Motion

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 Impact of Winnipeg Transit Service Changes on LRSD Students
- 7.3 Impact of Full-Day Kindergarten
- 7.4 Leadership Meeting - Sept. 18, 2025
- 7.5 National Day of Truth and Reconciliation Sept. 30, 2025
- 7.6 LRSD Reflects Together on Treaty Education: A Learning Journey - Oct. 1, 2025
- 7.7 Enhanced MYSP Strategic Action Webpages Launched!

8. CORRESPONDENCE

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

8.3 Manitoba School Boards Association (MSBA) Correspondence – Received

9. ACTION ITEMS

9.1 Special Board Meeting - October 28, 2025

9.2 Bylaw 2025-2026-001 - Religious Instruction - French Immersion School Serving Sage Creek and Bonavista - Third Reading

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

DRAFT