

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, November 18, 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 Nordheim
- 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 – Nov. 18, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – Nov. 4, 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 Anderson

**4. PRESENTATIONS TO THE BOARD**

- 4.1 LRSD Programming out of Monterey

**5. COMMITTEE REPORTS**

- 5.1 Riel-Evate Endowment Fund Committee Update

**6. FINANCE AND AUDIT**

- 6.1 First Quarter (Q1) Financial Update

**7. CHAIR INFORMATION TO THE BOARD**

- 7.1 Trustees Attending Parent Organization Meetings

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

- 8.1 Workplace Safety & Health Report - First Quarter Update
- 8.2 Leadership Team Meeting - Nov. 13, 2025
- 8.3 Enrolment Update

**9. POLICY**

- 9.1 Bill 40 - An Act Respecting "O Canada" and Other Observances and Land and Treaty Acknowledgements in Schools
- 9.2 Information Regarding Updated Administrative Protocol ACF/ACG & JK
- 9.3 Information Regarding New Administrative Protocol ACE and GBA
- 9.4 First Reading - Policy JLE
- 9.5 Ratification of Amendments - Policy ADD and Administrative Protocol

**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 Reaffirmation of Ward Boundaries

**12. PUBLIC QUESTION PERIOD**

**13. ADJOURNMENT**