

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

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 Therapeutic Crisis Intervention Space (TCIS)

5. FINANCE AND AUDIT

- 5.1 First Quarter (Q1) Financial Update

6. CHAIR INFORMATION TO THE BOARD

- 6.1 Trustees Attending Parent Organization Meetings

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Workplace Safety & Health Report - First Quarter
- 7.2 Leadership Team Meeting - Nov. 13, 2025
- 7.3 Enrolment Update

8. POLICY

- 8.1 Bill 40 - An Act Respecting "O Canada" and Other Observances and Land and Treaty Acknowledgements in Schools
- 8.2 Information Regarding Updated Administrative Protocol ACF/ACG & JK
- 8.3 Information Regarding New Administrative Protocol ACE and GBA
- 8.4 First Reading - Policy JLE
- 8.5 Ratification of Amendments - Policy ADD and Administrative Protocol

9. CORRESPONDENCE

- 9.1 School Board Correspondence – Received
- 9.2 School Board Correspondence – Sent

9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

10. ACTION ITEMS

10.1 Reaffirmation of Ward Boundaries

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

DRAFT