

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 2, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Kolochuk
- 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 – Dec. 2, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – Nov. 18, 2025

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Developments in Adult Basic Education in Manitoba

5. STAFFING

- 5.1 Director of Staff Services Appointment
- 5.2 Notice of Retirement

6. CHAIR INFORMATION TO THE BOARD

- 6.1 Manitoba School Boards Association (MSBA) Fall Professional Development
- 6.2 Notice of Motion: Swimming Program 2026 Report

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 School and Classroom Support Team (SCST) Monthly Meeting
- 7.3 Clerical Professional Development Day

8. POLICY

- 8.1 Information Regarding Updated Administrative Protocol KFB
- 8.2 Second Reading

9. CORRESPONDENCE

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

10. ACTION ITEMS

10.1 The Safer Active School Route in St. Boniface Project

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT