

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, December 16, 2025, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Nemeth
- 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. 16, 2025
- 2.2 Approval of Minutes of the Regular Board Meeting – Dec. 2, 2025

3. LRSD NEWS

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

4. FINANCE AND AUDIT

- 4.1 Preliminary Budget Deliberations
- 4.2 Promissory Note LTPS0840

5. STAFFING

- 5.1 Principalship - Appointment

6. CHAIR INFORMATION

- 6.1 Notice of Motion: Disclosure of Personal Sanctions

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Controlled Access Measures in Schools
- 7.2 2024/2025 Annual Report on Nutrition Programs Provided by K to 12 Public Schools in Manitoba
- 7.3 Leadership Team Meeting - Dec. 11, 2025

8. POLICY

- 8.1 Ratification of Amendment - Policy GCFA/GDFA
- 8.2 Third Reading - Policy JLE

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 Swimming Program 2026 Report

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT