

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**