

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, January 13, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Bjornson
- 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 – Jan. 13, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – Dec. 16, 2025

3. LRSD NEWS

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

4. FINANCE AND AUDIT

- 4.1 2026-2027 Budget Public Consultation - Jan. 21, 2026

5. STAFFING

- 5.1 Vice-Principal - Appointment

6. CHAIR INFORMATION TO THE BOARD

- 6.1 Manitoba School Boards Association (MSBA) 62nd Annual Convention
- 6.2 Notice of Motion to Amend Procedural By-Law - Public Question Period and Agenda Transparency
- 6.3 Notice of Motion to Amend Procedural By-Law - Board Code of Conduct BC

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 Annual School Building Review Dashboard
- 7.3 Swimming Counts Program Report

8. POLICY

- 8.1 Ratification of Amendment

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 Disclosure of Personal Sanctions

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT