

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

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- 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
- 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

DRAFT