

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, January 27, 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 Turner
- 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. 27, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – Jan. 13, 2026

**3. LRSD NEWS**

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

**4. FINANCE AND AUDIT**

- 4.1 Budget Consultation Feedback Received

**5. STAFFING**

- 5.1 Principal - Appointment
- 5.2 Vice-Principal - Appointment

**6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

- 6.1 Controlled Access Measures in Schools
- 6.2 Workplace Safety & Health Committee - Second Quarter (Q2) Report
- 6.3 Leadership Team Meeting - Jan. 15, 2026
- 6.4 AI in Education Summit

**7. POLICY**

- 7.1 Revisions to Policy ACE
- 7.2 Ratification of Amendments

**8. CORRESPONDENCE**

- 8.1 School Board Correspondence – Received
- 8.2 School Board Correspondence – Sent
- 8.3 Manitoba School Boards Association (MSBA) Correspondence – Received

**9. ACTION ITEMS**

- 9.1 Motion to Amend Procedural By-Law - Public Question Period and Agenda Transparency
- 9.2 Motion to Amend Procedural By-Law - Board Code of Conduct BC

10. PUBLIC QUESTION PERIOD

11. ADJOURNMENT

DRAFT