

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

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