

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 3, 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 – Feb. 3, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – Jan. 27, 2026

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 Strategic Action 4.5 - UN Goals & Indigenous Rights

5. FINANCE AND AUDIT

- 5.1 Budget 2026-2027

6. STAFFING

- 6.1 School Admin Transfers

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 Pan-Canadian Assessment Program (PCAP) Science, Reading, and Mathematics 2023 Report Released
- 7.3 Provincial Assessment Data Hub
- 7.4 Resource Allocation Planning to Support Student Needs

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

10. NOTICE OF RETIREMENT

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT