

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 17, 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 Palmquist
- 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. 17, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – Feb. 3, 2026

**3. LRSD NEWS**

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

**4. FINANCE AND AUDIT**

- 4.1 Budget 2026-2027
- 4.2 Second Quarter (Q2) Financial Update
- 4.3 Promissory Note #LTPS0848

**5. STAFFING**

- 5.1 Vice-Principal Appointment

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

- 6.1 Controlled Access Measures in Schools Monthly Update
- 6.2 Accessibility Plan Updates
- 6.3 Leadership Team Meeting - Feb. 12, 2026
- 6.4 Enrolment Update

**7. POLICY**

- 7.1 Policy GBEBB - Second Reading
- 7.2 Update to Protocol Supporting Policy ACF/ACG & JK

**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 Enrolment Redirection

- 9.2 Schools of Choice Report 2026-2027
- 9.3 By-Law 20252026-002 - Ward Boundaries
- 9.4 Senior Election Official for the City of Winnipeg Election
- 9.5 Manitoba School Boards Association (MSBA) Distribution of Board Ballots

**10. PUBLIC QUESTION PERIOD**

**11. ADJOURNMENT**