

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

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

DRAFT