

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, March 17, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Walker
- 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 – March 17, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – March 3, 2026
- 2.3 Approval of Minutes of the Special Board Meeting - March 10, 2026

3. LRSD NEWS

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

4. PRESENTATIONS TO THE BOARD

- 4.1 World Indigenous Peoples Conference on Education (WIPCE) - March 17
- 4.2 Delegation Made by Colette Pancoe - Universal Screening

5. BOARD EDUCATION

- 5.1 Treaty Education Session

6. FINANCE AND AUDIT

- 6.1 Budget 2026-2027
- 6.2 Promissory Note #LTSP0859
- 6.3 Promissory Note #LTSP08562
- 6.4 Campaign Financing - Bill 39

7. STAFFING

- 7.1 Appointment of Assistant Director - Clinical Services

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 Leadership Team Meeting - March 12, 2026
- 8.2 Shamrock School Building Envelope Project

9. POLICY

- 9.1 Revisions to Protocol Supporting Policy ACE - Customer Service Standard

10. CORRESPONDENCE

- 10.1 School Board Correspondence – Received
- 10.2 School Board Correspondence – Sent
- 10.3 Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT