

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

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**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 of School and Classroom Support Team (SCST) - 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**

DRAFT