

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, April 21, 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 Nemeth
- 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 – April 21, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – April 7, 2026

**3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS**

In-person or verified virtual members of the public can ask clarifying questions about today's decision items.

**4. LRSD NEWS**

- 4.1 News from the Board of Trustees Provided by Trustee Bjornson

Trustee Bjornson will highlight:

- Illuminate Hope Gala
- School Visits
- Highbury School Feast and Drumming Performance
- Collège Jeanne-Sauvé School Community Council Meeting
- Ward 3 School Visits
- Reminders

- 4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Kapilik

Assistant Superintendent Kapilik will highlight:

- Archwood School
- Dakota Collegiate
- Hastings School
- Highbury School
- Nelson McIntyre Collegiate
- Victor Mager School

**5. PRESENTATIONS TO THE BOARD**

- 5.1 École Henri-Bergeron Student Presentation  
Two students from École Henri-Bergeron will present the Board with a petition.
- 5.2 Student Advisory Board  
Members of the Student Advisory Board will make a presentation.

**6. CHAIR INFORMATION TO THE BOARD**

- 6.1 List of Government and Private Member Bills Currently Under Consideration  
The Board will discuss government and private member bills currently under consideration.
- 6.2 CUPE Ratifications  
The Chair will provide information regarding CUPE ratifications.

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

- 7.1 Leadership Team Meeting - April 16, 2026  
Superintendent Michalik will share an overview of the Leadership Team Meeting.
- 7.2 Data Governance, AI Guidelines and Microsoft Copilot Agents.  
Clarke Hagan, Director of Information Technology Services, will share information.
- 7.3 Workplace Safety and Health Third Quarter Report  
Assistant Superintendent Guenther will share the Workplace Safety and Health Q3 Report.

**8. POLICY**

- 8.1 Policy IKEAA - Academic Honesty - First Reading  
Assistant Superintendent Anderson will provide context to the SLT recommendation and proposed Board motion:  
THAT Policy IKEAA - Academic Honesty, reviewed by the Policy Review Committee receive first reading and be further reviewed in committee, and brought back for second, and third reading at a future date.
- 8.2 Revisions to Policy EEA.1 - Student Transportation Protocol  
Assistant Superintendent Anderson will provide context to the revisions to Policy EEA.1 - Student Transportation Protocol.

**9. CORRESPONDENCE**

- 9.1 School Board Correspondence – Received
- 9.2 Manitoba School Boards Association (MSBA) Correspondence – Received

**10. ACTION ITEMS**

- 10.1 Balanced School Day - Darwin School  
Assistant Superintendent Kapilik will provide context to the SLT recommendation and Board proposed motion:  
THAT the Board approve Darwin School's request to adopt a Balanced School Day model, commencing in the 2026/2027 school year.
- 10.2 Balanced School Day - Highbury School  
Assistant Superintendent Kapilik will provide context to the SLT recommendation and Board proposed motion:  
THAT the Board approve Highbury School's request to adopt a Balanced School Day model, commencing in the 2026/2027 school year.

**11. PUBLIC QUESTION PERIOD**

In-person or verified virtual members of the public can ask clarifying questions about today's agenda.

**12. ADJOURNMENT**

DRAFT