

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 5, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

- 1. CALL TO ORDER**
 - 1.1 LRSD Land Acknowledgement Provided by Trustee Kolochuk
 - 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 – May 5, 2026
 - 2.2 Approval of Minutes of the Regular Board Meeting – April 21, 2026
- 3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS**
- 4. LRSD NEWS**
 - 4.1 News from the Board of Trustees from Trustee Turner
 - 4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Cadez
- 5. PRESENTATIONS TO THE BOARD**
 - 5.1 Data Governance Charter and AI
- 6. COMMITTEE REPORTS**
 - 6.1 Riel-Evate Endowment Committee Appointment of a Committee Member
 - 6.2 Riel-Evate Endowment Committee Year-end Report
- 7. FINANCE AND AUDIT**
 - 7.1 Borrowing/Banking Bylaw 20252026-003
- 8. STAFFING**
 - 8.1 School Administrator Transfers
- 9. CHAIR INFORMATION**
 - 9.1 Notice of Motion to Revised Policy BC - Board Code of Conduct
 - 9.2 Notice of Motion to Revise the Procedural By-Laws
- 10. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**
 - 10.1 Capital Projects Update
 - 10.2 Learning with the Land - May 21, 2026
 - 10.3 Canadian Association for the Practical Study of Law in Education (CAPSLE) 2026 Conference
- 11. POLICY**

- 11.1 First Reading - Policy JBD/KLE - External Clinician Observation of Students at Parent/Guardian Request
- 11.2 Second Reading - Policy AB - Land & Treaty Acknowledgement

12. CORRESPONDENCE

- 12.1 School Board Correspondence – Received
- 12.2 School Board Correspondence – Sent
- 12.3 Manitoba School Boards Association (MSBA) Correspondence – Received

13. ACTION ITEMS

- 13.1 Renaming of École Sage Creek Bonavista

14. PUBLIC QUESTION PERIOD

15. ADJOURNMENT

DRAFT