

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 19, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement - Trustee Bjornson
- 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 19, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – May 5, 2026

3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS

4. LRSD NEWS

- 4.1 News from the Board of Trustees Provided by Trustee Sigurdson
- 4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Anderson

5. PRESENTATIONS TO THE BOARD

- 5.1 Before-School, Lunch, and After-School Time (BLAST) Program
- 5.2 PROPEL Presentation
- 5.3 Workplace Wellbeing Initiative in LRSD

6. STAFFING

- 6.1 Acting Principal at Victor H.L. Wyatt School

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Heating and Cooling Capital Projects Report
- 7.2 Public Consultation Regarding Development of 3280 St. Mary's Road
- 7.3 Enrolment Report
- 7.4 Louis Riel Teachers' Association (LRTA) - Secondment

8. POLICY

- 8.1 Policy Committee Update - Ratification of Amendments
- 8.2 Policy for Second Reading

9. CORRESPONDENCE

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

10. ACTION ITEMS

- 10.1 Motion to Revised Policy BC - Board Code of Conduct
- 10.2 Motion to Revise the Procedural By-Laws
- 10.3 Appointment of Superintendent and CEO

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

DRAFT