

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 2, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Provided by Trustee Turner
- 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 – June 2, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – May 19, 2026

3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS

4. LRSD NEWS

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

5. PRESENTATIONS TO THE BOARD

- 5.1 Universal Nutrition Program (UNP)
- 5.2 International Student Program (ISP)

6. FINANCE AND AUDIT

- 6.1 Shared Service Agreements
- 6.2 Promissory Note #LTPS0905

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 7.1 Capital Projects Update
- 7.2 Five-Year Capital Plan for 2027-2028 to 2031-2032
- 7.3 Learning with the Land Highlights
- 7.4 Leadership Team Meeting May 25, 2025
- 7.5 St. Boniface Hospital Youth BIOLab - It's all about me (IAAM) Activity Report for 2025-2026
- 7.6 Annual Freedom of Information and Protection of Privacy Act (FIPPA) Report

8. POLICY

- 8.1 Second Reading - Policy JBD-KLE
- 8.2 Third Reading
- 8.3 Ratification for Amendments

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 Revise Policy BC - Board Code of Conduct

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

DRAFT