

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 8, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

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 – Sept. 8, 2026
- 2.2 Approval of Minutes of the Special Board Meeting – June 23, 2026

3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS

4. LRSD NEWS

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

5. FINANCE AND AUDIT

- 5.1 Statutory Declaration Secretary-Treasurer 2026-2027

6. STAFFING

- 6.1 Assistant Superintendent Term Position
- 6.2 Extension of Term Position
- 6.3 Notice of Resignation

7. CHAIR INFORMATION TO THE BOARD

- 7.1 Canadian School Boards Association (CSBA) 2026 National Trustee Gathering on Education, Innovation & Reconciliation
- 7.2 Canadian Congress of Black Parliamentarians

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 Capital Projects Update
- 8.2 Leadership Meeting - Sept. 1, 2026
- 8.3 Summer Learning
- 8.4 June 25 High School Graduation Rates
- 8.5 Safety Improvements in School Zones
- 8.6 Physical and Health Education Curriculum Pilot
- 8.7 Student Accident Semi-Annual Report

9. POLICY

9.1 Ratification of Amendments

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

11.1 100 Mile Dinner

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT