

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 Regular 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. COMMITTEE REPORTS

- 5.1 Riel-Evate Endowment Fund Committee

6. FINANCE AND AUDIT

- 6.1 Statutory Declaration Secretary-Treasurer 2026-2027

7. STAFFING

- 7.1 Assistant Superintendent Term Position
- 7.2 Extension of Term Position
- 7.3 Notice of Resignation

8. CHAIR INFORMATION TO THE BOARD

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

9. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 9.1 Capital Projects Update
- 9.2 Leadership Meeting - Sept. 1, 2026
- 9.3 Summer Learning
- 9.4 June 25 High School Graduation Rates
- 9.5 Safety Improvements in School Zones
- 9.6 Physical and Health Education Curriculum Pilot

9.7 Student Accident Semi-Annual Report

10. POLICY

10.1 Policy Updates

11. CORRESPONDENCE

11.1 School Board Correspondence – Received

11.2 School Board Correspondence – Sent

11.3 Manitoba School Boards Association (MSBA) Correspondence – Received

12. ACTION ITEMS

13. PUBLIC QUESTION PERIOD

14. ADJOURNMENT

DRAFT