

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, September 22, 2026, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Nordheim
- 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. 22, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – Sept. 8, 2026

3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS

4. LRSD NEWS

4.1 News from the Board of Trustees Provided by Trustee Simunyola
Trustee Simunyola will highlight:

- National Day for Truth and Reconciliation
- J.H. Bruns Collegiate
- École Mazina-Giizhik

4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Guenther
Assistant Superintendent Guenther will highlight:

- Glenlawn Collegiate
- Dr. D. W. Penner School
- Samuel Burland School
- St. George School

5. COMMITTEE REPORTS

- 5.1 Riel-Evate Endowment Fund Committee

6. Staffing

- 6.1 Recruiting Teaching Staff
Mia will bring a fill and vacancy back-to-school update.

7. CHAIR INFORMATION TO THE BOARD

- Sept. 15 - Committee of the Whole.

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 International Student Program Update
Secretary-Treasurer Rudnicki will provide an update regarding the International Student Program.

8.2 Annual Report to the Community (ARC) 2025-2026
Superintendent Connell will share the 2025-2026 ARC.

9. POLICY

9.1 Ratification for Amendments

Assistant Superintendent Anderson will provide context to the SLT recommendation and proposed Board motion:

THAT the following list of policies be amended:

- Policy BBAB: Signing Authority / Electronic Signing Authority
- Policy DIE-3: Review of Contracted Audit Services
- Policy DJB: Purchasing Procedures
- Policy EEA-1: Student Transportation
- Policy CBC: Superintendent of Schools - Roles & Responsibilities
 - Policy CBC - Appendix A: Board Foundations & Governance to support LRSD Decision-Making Matrix

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

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT