

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, February 7, 2023, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

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**1. CALL TO ORDER**

- 1.1 LRSD Land Acknowledgement
- 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 – Feb. 7, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – Jan. 17, 2023

**3. LRSD NEWS**

- 3.1 News from the Board of Trustees Provided by Trustee Nordheim
- 3.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Jean-Paul

**4. FINANCE AND AUDIT**

- 4.1 Funding Announcement
- 4.2 Share your Thoughts on the 2023-2024 Budget
- 4.3 Urgent Teacher/EA Staffing Request

**5. STAFFING**

- 5.1 Personnel Update - Retirement Notices

**6. CHAIR INFORMATION TO THE BOARD**

- 6.1 Chairs "Bear-pit Session" with the Minister of Education
- 6.2 Pre-budget Consultation with the Minister of Finance
- 6.3 Conversation with Jamie Moses, MLA and Nello Altomare, MLA

**7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

- 7.1 New School Update - École Sage Creek & Bonavista
- 7.2 Collège Jeanne-Sauvé Renovation and Addition Update
- 7.3 École Varennes Update
- 7.4 Collège Béliveau Renovation Update
- 7.5 Windsor Park Collegiate Renovation Update
- 7.6 J.H. Bruns Collegiate Renovation and Addition Update
- 7.7 Marion School Renovation and Addition Update
- 7.8 Leadership Team Meeting - Jan. 18, 2023
- 7.9 School. Keep Going. Campaign
- 7.10 Home School Summary

- 7.11 Jordan's Principle Coordinator
- 7.12 Elders and Knowledge Keepers in Schools Initiative Symposium: What We Heard 2022

**8. POLICY**

- 8.1 Policy Review Committee Update - Ratification of 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 Bylaw 20222023-001 Religious Instruction - École Van Belleghem - Second and Third Reading
- 10.2 Manitoba School Boards Association (MSBA) Distribution of Board Ballots
- 10.3 Amendment to the Agenda
- 10.4 Personnel Update - Principalship at Marion School

**11. PUBLIC FORUM**

**12. ADJOURNMENT**