

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

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

50 Monterey Road, Winnipeg

Hybrid Meeting

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 – March 7, 2023
- 2.2 Approval of Minutes of the Regular Board Meeting – Feb. 21, 2023

3. LRSD NEWS

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

4. COMMITTEE REPORTS

- 4.1 Riel-Evate Endowment Fund Committee
 - 4.1.1 Committee Report and Update

5. FINANCE AND AUDIT

- 5.1 Draft Budget 2023-2024

6. STAFFING

- 6.1 Personnel Update - Transfer
- 6.2 Personnel Update - Appointment

7. CHAIR INFORMATION TO THE BOARD

- 7.1 Canada School Boards Association (CSBA) - National Congress
- 7.2 Conversation with MLA Audrey Gordon

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 8.1 New School Update - École Sage Creek & Bonavista
- 8.2 Collège Jeanne-Sauvé Renovation and Addition Update
- 8.3 École Varennes Update
- 8.4 Collège Béliveau Renovation Update
- 8.5 Windsor Park Collegiate Renovation Update
- 8.6 J.H. Bruns Collegiate Renovation and Addition Update
- 8.7 Marion School Renovation and Addition Update
- 8.8 Darwin/Minnetonka
- 8.9 Updated Organizational Chart

- 8.10 Presenting at Insights Manitoba 2023 - The Learning Bar
- 8.11 Pan-Canadian Assessment Program (PCAP) Science, Reading, and Mathematics Assessment - April 17 to May 26, 2023

9. POLICY

- 9.1 Policy Review Committee Update - Third Reading
- 9.2 Policy Review Committee Update -Ratification of Amendment
- 9.3 Policy Review Committee Update –First Reading

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 Bylaw 20222023-002 Religious Instruction - Shamrock School

12. PUBLIC FORUM

13. ADJOURNMENT

DRAFT