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**FALL MEMBERS MEET**

October 25, 2024

St. Vital Room, Louis Riel School Division

900 St. Mary’s Road, Winnipeg

**AGENDA**

8:40 Smudge (Optional – front solariaum)  *Marsha Missyabit*

9:00 – 9:10 Welcome and Land Acknowledgement *Leanne Peters*

9:10 – 9:45 Presentation of 2023-24 Year-End Financial Statements *Ryan Rawluk*

* Motion to approve Auditor’s Report *Dan Ward*
* Motion to retain Rawluk & Robert as Auditors for 2024-25

Pinning of New Members *Jason Young/Jenness Moffatt*

[Proposal to amend criteria for Associate Members](http://mass.mb.ca/wp-content/uploads/2024/10/Membership-Criteria.docx) *Jason Young*

9:45 – 10:15 Strategic Planning *Usha James*

10:15 – 10:30 Nutrition Break

10:30 – 11:30 Committee Meetings / Conversations

11:30 – 12:00 Deputy Minister of Education, Early Childhood Learning *Mr. Brian O’Leary*

12:00 – 1:00 Lunch

1:00 – 3:00 Paul Grower and Kelsey Yakimoski, of Fillmore Riley LLP, will provide a refresher and update on The Freedom of Information and Protection of Privacy Act (“FIPPA”).  The presentation will focus on practical tips to assist Divisions in dealing with FIPPA.

3:00 – 3:15 Closing Remarks