

MINUTES OF THE

ANNUAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, September 3, 2024, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

BOARD MEMBERS: Darlene Gerrior, Trustee
Pamela Kolochuk, Trustee
Sandy Nemeth, Trustee
Irene Nordheim, Trustee
Ryan Palmquist, Trustee
Chris Sigurdson, Trustee
Chipalo Simunyola, Trustee
Cindy Turner, Trustee
Ian Walker, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Jeff Anderson, Assistant Superintendent Policy, Planning & Research
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation, virtual
Chaimae Bouamira, Executive Assistant
Ron Cadez, Assistant Superintendent Student, Clinical, & Instructional Services
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services
Clarke Hagan, Director of Information Technology Services
Michelle Jean-Paul, Assistant Superintendent Staff Services
Corey Kapilik, Director of School and Classroom Supports, virtual
Deneen Madden, Executive Assistant
Lenore Polvorosa, Executive Assistant

1. CALL TO ORDER

The Sept. 3 Annual Board Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Jamie Rudnicki, Secretary-Treasurer of the LRSD at 6:31 p.m.

1.1 LRSD Land Acknowledgement

The Louis Riel School Division (LRSD) brings together a community of schools on the traditional land of the Anishinaabek, Ininewak, and Dakota. Our division is located on the National Homeland of the Red River Métis. We recognize that Manitoba is also the traditional land of the Anishininwak and Dene.

We respect the treaties made on this land and acknowledge the harms and mistakes of the past and present. We dedicate ourselves to authentic alliances with Indigenous communities in a spirit of reconciliation and cooperation.

We recognize and honour Shoal Lake 40 First Nation, the source of Winnipeg's life-sustaining drinking water, as well as the Treaty Territories that generate and provide the electricity that powers daily activity throughout the province and beyond.

The ongoing development of LRSD's land acknowledgement is guided by our Indigenous Council of Grandmothers and Grandfathers, and we thank them for their generosity and collaboration.

1.2 Welcome and Announcements

Secretary-Treasurer Rudnicki welcomed everyone participating in the hybrid meeting and advised that Board meetings are audio recorded for accuracy. Unless approved, photographs, personal recordings, audio, visual or otherwise, are not permitted.

1.3 Affirmation of Vision and Mission

Secretary-Treasurer Rudnicki read the division's Vision and Mission statements.

2. BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS

In accordance with our procedural bylaws, all board members read and signed the following documents before Secretary-Treasurer Rudnicki and stated any conflicts of interest:

- School Board's Annual [Code of Conduct/Conflict of Interest](#)
- Board Members' Annual [Oath of Confidentiality](#)
- Board Members' Annual [Declaration of Residency](#)

3. ELECT CHAIR AND VICE-CHAIR OF THE BOARD

3.1 Chair for 2024-2025

Trustee Chris Sigurdson and Trustee Chipalo Simunyola were nominated for the position of Chair of the Board. Secretary-Treasurer Rudnicki facilitated a closed-vote ballot, counting the ballots with Assistant Superintendent Anderson as witness.

2024-001

Moved by Trustee Palmquist

Seconded by Trustee Turner

As a result of the closed-vote ballot, Trustee Chris Sigurdson was declared Chair of the Louis Riel School Division Board of Trustees for the 2024-2025 school year.

CARRIED

3.2 Vice-Chair for 2024-2025

Trustee Darlene Gerrior and Trustee Sandy Nemeth were nominated for the position of Vice-Chair. Secretary-Treasurer Rudnicki facilitated a closed-vote ballot, counting the ballots with Assistant Superintendent Anderson as a witness.

2024-002

Moved by Trustee Walker

Seconded by Trustee Palmquist

As a result of the closed-vote ballot, Trustee Darlene Gerrior was declared Vice-Chair of the Louis Riel School Division Board of Trustees for the 2024-2025 school year.

CARRIED

4. PROCEDURAL BYLAWS

2024-003

Moved by Trustee Gerrior

Seconded by Trustee Simunyola

THAT the Procedural Bylaws of the LRSD Board of Trustees be reaffirmed and accepted as presented.

5. SIGNING OFFICERS

2024-004

Moved by Trustee Turner

Seconded by Trustee Simunyola

THAT the signing officers for the Board be the Chair or Vice-Chair of the Board and the Secretary-Treasurer or the Superintendent.

CARRIED

6. REGULAR MEETINGS DATE AND TIME

2024-005

Moved by Trustee Palmquist

Seconded by Trustee Gerrior

THAT the regular board meetings be held on the first and third Tuesday of each month commencing at 6:30 p.m., excluding winter and summer breaks.

CARRIED

7. ELECTRONIC PUBLISHING OF AGENDA

2024-006

Moved by Trustee Simunyola

Seconded by Trustee Turner

THAT the agenda be published electronically on the LRSD website at least three days prior to the regular board meeting.

CARRIED

8. ADJOURNMENT OF MEETING

The Sept. 3 Annual Meeting be adjourned at 6:56 p.m.

"Original signed by C. Sigurdson"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer