



**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, June 25, 2019 (5:30 PM)**

The Louis Riel School Board meeting was called to order by Sandy Nemeth, Chair.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Sandy Nemeth	Chair
Louise Johnston	Vice-Chair
Josie Landry	Trustee
Chris Sigurdson	Trustee
Cindy Turner	Trustee
Neil Vadeboncoeur	Trustee

ADDITIONAL ATTENDEES:

Christian Michalik	Superintendent
Marna Kenny	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Jennifer Hume	Assistant Secretary-Treasurer
Deneen Madden	Executive Assistant
Lexi Muise	Administrative Assistant
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Henri Péloquin	Assistant Superintendent

REGRETS:

Pamela Kolochuk	Trustee
Tom Parker	Trustee

CALL TO ORDER

The meeting was called to order at 5:33 PM.

1.1 Welcome and Notification of Audio Recording

The Chair welcomed everyone in attendance. The Chair noted the use of audio recording at board meetings for accuracy. It was also noted that unless approved, photographs, personal recordings, audio, visual or otherwise, are not permitted.

1.2 Treaty One Land Acknowledgement

The Chair acknowledged Winnipeg as Treaty One Territory. We recognize the land on which we

gather is the traditional territory of the Anishinaabe and the homeland of the Métis nation. When we make this acknowledgment, we demonstrate respect for Indigenous people, and we celebrate a renewed relationship with one another moving forward.

1.3 Vision and Mission

The Chair read the division's Vision and Mission statements.

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of the Agenda – June 25, 2019

2018-159 THAT the amended agenda for the Special Board Meeting of June 25, 2019 be approved.

Trustee Neil Vadeboncoeur moved; Trustee Cindy Turner seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – June 18, 2019

As there were no changes, the minutes were accepted as distributed.

COMMITTEE REPORTS

3.1 RIEL-EVATE Foundation Committee Report

Chair of the RIEL-EVATE Foundation, Trustee Chris Sigurdson, provided context for the proposed board motion.

2018-160 THAT the RIEL-EVATE Foundation Committee yearend report be received with thanks from the board.

Trustee Chris Sigurdson moved; Trustee Neil Vadeboncoeur seconded to approve the motion.

CARRIED

COMMUNICATION AND SUPPORT TO THE BOARD

4.1 Personnel Update – Principal Appointment

Superintendent Michalik provided context for the proposed board motion.

2018-161 THAT the board approve the appointment of Laurie Ryz as principal at Victor H. L. Wyatt School, effective August 1, 2019.

Trustee Josie Landry moved; Trustee Louise Johnston seconded to approve the motion.

CARRIED

4.2 Personnel Update – Vice-Principal Transfers

Superintendent Michalik provided context for the proposed board motion.

2018-162 THAT the board approve the following vice-principal transfers, effective August 1, 2019:

- Shauna Archer be transferred as vice-principal to Frontenac School; and,
- Sheila Lynch-Mondor be transferred as vice-principal to Victor Mager School.

Trustee Cindy Turner moved; Trustee Josie Landry seconded to approve the motion.

CARRIED

4.3 Personnel Update – Vice-Principal Appointment

Superintendent Michalik provided context for the proposed board motion.

2018-163 THAT the board approve the appointment of Ron Harder as vice-principal at Hastings School, effective August 1, 2019.

Trustee Cindy Turner moved; Trustee Louise Johnston seconded to approve the motion.

CARRIED

4.4 A Journey of Reconciliation Through Fine Arts & Music

The Chair provided context regarding the release of a CD entitled “FRIENDS” featuring students from Nordale School. This year all proceeds from CD sales will benefit the RIEL-EVATE Foundation.

4.5 Non-Union Compensation

The Chair provided context for the proposed board motion.

2018-164 THAT the board approve the Non-union Salary Increase Report received.

Trustee Louise Johnston moved; Trustee Neil Vadeboncoeur seconded to approve the motion.

CARRIED

BOARD CORRESPONDENCE

5.1 School Board Correspondence - Sent

The following School Board correspondence was sent:

1. **GENERAL CORRESPONDENCE**
 - a) **(Page 1)** Letter to R. Page (June 19, 2019)

OTHER BOARD JOBS

6.1 By-law 6/2019 - Religious Instruction – Shamrock School – Second and Third Reading

The Chair provided context for the proposed board motion.

2018-165 THAT By-law No. 6/2019 being a By-law to authorize the instruction in religion at Shamrock School during the period of September 2019 to June 2020, receive second and third reading and finally be adopted.

Trustee Cindy Turner moved; Trustee Josie Landry seconded to approve the motion.

CARRIED

6.2 By-law 7/2019 - Religious Instruction - Island Lakes Community School - Second and Third Reading

The Chair provided context for the proposed board motion.

2018-166 THAT By-law No. 7/2019 being a By-law to authorize the instruction in religion at Island Lakes Community School during the period of September 2019 to June 2020, receive second and third reading and finally be adopted.

Trustee Josie Landry moved; Trustee Louise Johnston seconded to approve the motion.

CARRIED

PUBLIC FORUM

7.1 Floor is Open to the Public for Questions and/or Comments

No public in attendance.

ADJOURNMENT

8.1 Adjournment of the Meeting

The special meeting adjourned at 5:46 PM.

“original signed by S. Nemeth”

“original signed by M. Kenny”

Chair

Secretary-Treasurer