

MINUTES OF THE INAUGURAL LOUIS RIEL SCHOOL BOARD MEETING

September 3, 2019, 6:30 PM
900 St. Mary's Road, Winnipeg

BOARD MEMBERS: Sandy Nemeth, Chair
Louise Johnston, Vice-Chair
Pamela Kolochuk, Trustee
Josie Landry, Trustee
Tom Parker, Trustee
Chris Sigurdson, Trustee
Cindy Turner, Trustee

REGRETS: Robert Page, Trustee
Neil Vadeboncoeur, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent
Marna Kenny, Secretary-Treasurer
Lisa Aitken, Assistant Superintendent
Clarke Hagan, Director of Information Systems
Jennifer Hume, Assistant Secretary-Treasurer
Steve Lawrie, Director of Student and Clinical Services
Deneen Madden, Executive Assistant
Marlene Murray, Assistant Superintendent
Irene Nordheim, Assistant Superintendent
Henri Pélouquin, Assistant Superintendent
Susan Potter, Executive Assistant
Lexi Muise, Administrative Assistant

1. CALL TO ORDER

The Inaugural Louis Riel School Board Meeting was called to order by Marna Kenny, Secretary-Treasurer at 6:39 PM.

2. BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS

The Secretary-Treasurer explained the process for the Annual meeting. The Secretary-Treasurer presided until the Chair and Vice-Chair were elected.

In accordance with Policy GP 1.6, all board members read and signed the following documents:

a) School Board's Annual Code of Conduct/Conflict of Interest

- b) Board Members' Annual Oath of Confidentiality
- c) Board Members' Annual Declaration of Residency

3. ELECT CHAIR AND VICE-CHAIR

3.1 Chair for 2019/2020

2019-001

Moved by Cindy Turner

THAT Trustee Sandy Nemeth was declared Chair for the 2019/2020 school year.

Carried

3.2 Vice-Chair for 2019/2020

2019-002

Moved by Tom Parker

THAT Trustee Louise Johnston was declared Vice-Chair for the 2019/2020 school year.

Carried

4. PROCEDURAL BYLAWS

2019-003

Moved by Louise Johnston

Seconded by Cindy Turner

THAT the Procedural Bylaws be accepted as presented.

Carried

5. COMMITTEE STRUCTURE

2019-004

Moved by Pamela Kolochuk

Seconded by Josie Landry

THAT the following Standing Committees be approved for the 2019/2020 school year:

1. Community Connections
2. Finance and Audit
3. Negotiations

Carried

6. STANDING COMMITTEES - ELECTION

6.1 Community Connections Committee - Chair and Members

2019-005

Moved by Louise Johnston

Seconded by Tom Parker

THAT Trustee Landry be the Chair and Trustees Kolochuk, Sigurdson and Turner be members of the Community Connections Committee for the 2019/2020 school year.

Carried

6.2 Finance and Audit Committee - Chair and Members

2019-006

Moved by Josie Landry

Seconded by Cindy Turner

THAT Trustee Kolochuk be the Chair and Trustees Parker and Page be members of the Finance and Audit Committee for the 2019/2020 school year.

Carried

6.3 Negotiations Committee

2019-007

Moved by Pamela Kolochuk

Seconded by Cindy Turner

THAT Trustee Parker be the Chair and Trustee Landry be a member of the Negotiations Committee for the 2019/2020 school year.

Carried

7. CONTINUING COMMITTEES

7.1 Ad-hoc Evaluation Committee

The Chair reminded us of the ongoing work of the Ad-hoc Evaluation Committee for 2019/2020. Trustee Johnston will continue as Chair, Trustees Vadeboncoeur and Parker will be members of the Ad-hoc Evaluation Committee for the 2019/2020 school year.

7.2 RIEL-EVATE Committee

The Chair reminded us of the ongoing work of the RIEL-EVATE Committee. Trustee Sigurdson will continue as Chair and Trustee Turner will be a member of the RIEL-EVATE Committee for the 2019/2020 school year.

8. SIGNING OFFICERS

2019-008

Moved by Tom Parker

Seconded by Pamela Kolochuk

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

Carried

9. MEETING DATE AND TIME

2019-009

Moved by Pamela Kolochuk

Seconded by Josie Landry

THAT the regular board meetings be held on the first and third Tuesdays of each month at 6:30 PM.

Carried

10. ELECTRONIC PUBLISHING OF AGENDA

2019-010

Moved by Josie Landry

Seconded by Louise Johnston

THAT the agenda be published electronically on the Louis Riel School Division website at least three days prior to the regular board meeting.

Carried

11. ADJOURNMENT

The Inaugural Meeting of September 3, 2019 be adjourned at 6:50 PM.

"originals signed by S. Nemeth"

"originals signed by M. Kenny"

Chair

Secretary-Treasurer