



**MINUTES OF THE  
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD**

Tuesday, October 22, 2019, 5:30 PM  
900 St. Mary's Road, Winnipeg

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

**REGRETS:** Neil Vadeboncoeur, Trustee

**ALSO IN ATTENDANCE:** Christian Michalik, Superintendent  
Marna Kenny, Secretary-Treasurer  
Lisa Aitken, Assistant Superintendent  
Deneen Madden, Executive Assistant  
Marlene Murray, Assistant Superintendent  
Irene Nordheim, Assistant Superintendent  
Henri Pélouquin, Assistant Superintendent

**1. CALL TO ORDER**

The October 22 Special Meeting of the Louis Riel School Board was called to order by Sandy Nemeth, Louis Riel School Board Chair, at 5:44 P.M.

**1.1 Treaty Acknowledgement**

The Chair acknowledged the land on which we gather is Treaty One Territory and the traditional territory of the Anishinaabe (Ojibwe), Ininewak (Cree), and Dakota peoples, and homeland of the Metis Nation. With this acknowledgement, we demonstrate respect for Indigenous peoples and communities and we celebrate a renewed relationship with one another moving forward.

**1.2 Welcome and Announcements**

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.

**1.3 Affirmation of Vision and Mission**

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

**2. APPROVAL OF AGENDA**

**2.1 Approval of Agenda for Special Board Meeting – October 22, 2019**

2019-032

Moved by Pamela Kolochuk

Seconded by Tom Parker

THAT the agenda for the Special Board Meeting of October 22 be approved.

CARRIED

**3. FINANCE AND AUDIT**

**3.1 Audit for 2018-2019 School Year**

Secretary-Treasurer Kenny thanked the accounting department, especially Jamie Rudnicki for the incredible amount of time he and his team dedicated to preparing for the audit and providing support to the auditors.

2019-033

Moved by Pamela Kolochuk

Seconded by Louise Johnston

THAT the financial statements for the fiscal year ending June 30, 2019 be approved, and; THAT it be noted that the KPMG auditor, Scott Sissons, reported a positive review on the annual audit process and financial statements for the fiscal year ending June 30, 2019.

CARRIED

**3.2 Carryforward Report**

Secretary-Treasurer Kenny provided context to the proposed board motion.

2019-034

Moved by Pamela Kolochuk

Seconded by Cindy Turner

THAT the Board receive and approve the Carryforward Report as provided.

**4. PUBLIC FORUM**

Scott Wood was in attendance on behalf of the Louis Riel Teachers' Association.

**5. ADJOURNMENT**

The October 22 Special Meeting adjourned at 5:54 P.M.

"original signed by S. Nemeth"

Chair

"original signed by M. Kenny"

Secretary-Treasurer