



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

Tuesday, March 10, 2020, 5:00 P.M.
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
Neil Vadeboncoeur, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent
Marna Kenny, Secretary-Treasurer
Lisa Aitken, Assistant Superintendent
Tim MacKay, Director of EAL and ISP
Marlene Murray, Assistant Superintendent
Henri Péroquin, Assistant Superintendent
Susan Potter, Executive Assistant

1. CALL TO ORDER

The March 10 Special Meeting of the Louis Riel School Board was called to order by Sandy Nemeth, Louis Riel School Board Chair, at 5:05 P.M.

1.1 Treaty Acknowledgement

The Chair acknowledged the land on which our learners, staff and families gather is Treaty One Territory and the traditional territory of the Anishinaabe, Ininewak, and Dakota peoples, and homeland of the Métis 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 – March 10, 2020

2019-073

Moved by Trustee Kolochuk

Seconded by Trustee Johnston

THAT the March 10 agenda for the Special Board Meeting be approved.

CARRIED

3. FINANCE AND AUDIT

3.1 Budget for the 2020-2021 School Year

2019-074

Moved by Trustee Kolochuk

Seconded by Trustee Turner

1. THAT total expenditure estimates for the Operating Fund of \$195,724,721 and the estimated for transfer to the Capital Fund of \$723,783 be approved for the period of July 1, 2020 to June 30, 2021; and,
2. THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2020 to June 30, 2021 be set at \$105,615,924; and,
3. THAT the Municipalities of Springfield and Ritchot, and the City of Winnipeg be advised of their respective special levies under Section 188 of the Manitoba Public Schools Act for the year 2020.

CARRIED

4. PUBLIC FORUM

Scott Wood, Vice President and Jay McGurran, Vice President of the Louis Riel Teachers' Association were in attendance.

5. ADJOURNMENT

The March 10 Special Meeting adjourned at 5:26 P.M.

"original signed by S. Nemeth"

Chair

"original signed by M. Kenny"

Secretary-Treasurer