

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, October 27, 2020, 5:00 P.M.
900 St. Mary's Road, Winnipeg
In-Person and Online Hybrid Meeting

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

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Marna Kenny, Secretary-Treasurer & CFO
Deneen Madden, Executive Assistant

1. CALL TO ORDER

The October 27 Special Meeting of the Louis Riel School Division (LRSB) Board of Trustees was called to order by Louise Johnston, LRSB Chair of the Board at 5:09 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 attending this in-person and online hybrid meeting. 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 27, 2020

2020-034

Moved by Trustee Kolochuk

Seconded by Trustee Vadeboncoeur

THAT the October 27 agenda for the Special Board Meeting be approved.

CARRIED

3. FINANCE AND AUDIT

3.1 Audit for the 2019-2020 School Year

2020-035

Moved by Trustee Vadeboncoeur

Seconded by Trustee Parker

THAT the financial statements for the fiscal year ending June 30, 2020 be approved, and;

THAT the Board noted that Scott Sissons, KPMG auditor, reported a positive review on the annual audit process and financial statements for the fiscal year ending June 30, 2020.

CARRIED

3.2 Carry Forward Report

2020-036

Moved by Trustee Landry

Seconded by Trustee Turner

THAT the Board receive and approve the Carry Forward report as provided.

CARRIED

4. PUBLIC FORUM

The following members of the public were in attendance and had the opportunity to provide comments or ask questions about this evening's agenda items:

- Carol Bitchok
- Charlene Sacher
- Marcela Cabezas
- Rebecca Sands

No questions or comments provided by the public.

5. ADJOURNMENT

The October 27 Special Meeting adjourned at 5:20 P.M.

“original signed by L. Johnston”

Chair

“original signed by M. Kenny”

Secretary-Treasurer