

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, March 9, 2021, 5:00 P.M.
VIRTUAL 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
Lisa Aitken, Assistant Superintendent Staff Services
Jeff Anderson, Divisional Principal
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation
Darcy Cormack, Divisional Principal
Clarke Hagan, Director of Information Technology Systems
Jennifer Hume, Assistant Secretary-Treasurer and Director of Financial Services
Steve Lawrie, Director of Inclusion and Clinical Services
Tim MacKay, Director of International Student Program and Newcomer Services
Deneen Madden, Executive Assistant
Lexi Muise, Administrative Assistant
Marlene Murray, Assistant Superintendent Student Services
Henri Péloquin, Assistant Superintendent Instructional Services

1. CALL TO ORDER

The March 9 Special Board Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Louise Johnston, Chair, LRSD Board of Trustees at 5:02 P.M.

1.1 LRSD Land Acknowledgement

The Louis Riel School Division (LRSD) brings together a community of schools on the traditional land of the Anishinaabek, Ininewak, and Dakota. Our division is located on

the homeland of the Métis. We recognize that Manitoba is also home to the traditional land of the Anishininwak and Dene.

We respect the treaties made on these lands and acknowledge the harms and mistakes of the past and the present. We dedicate ourselves to authentic alliances with Indigenous communities in a spirit of reconciliation and cooperation.

The ongoing development of LRSD'S land acknowledgement is guided by our Indigenous Council of Grandmothers and Grandfathers, and we thank them for their generosity and collaboration.

1.2 Welcome and Announcements

The Chair welcomed everyone attending this virtual 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 – March 9, 2021

2020-069

Moved by Trustee Kolochuk

Seconded by Trustee Turner

THAT the March 9 agenda for the Special Board Meeting be approved.

CARRIED

3. FINANCE AND AUDIT

3.1 Budget for the 2021-2022 School Year

2020-070

Moved by Trustee Vadeboncoeur

Seconded by Trustee Kolochuk

THAT total expenditure estimates for the Operating Fund of \$197,715,710 and the estimated for transfer to the Capital Fund of \$724,323 be approved for the period of July 1, 2021 to June 30, 2022; and,

THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2021 to June 30, 2022 be set at \$105,615,924; and,

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 2021.

CARRIED

4. PUBLIC FORUM

The following members of the public were in attendance and had the opportunity to ask questions for information or clarification from items on this evening's agenda:

- Ida Azevedo
- Jay McGurran
- Marcela Cabezas
- Nicholas Kelly
- Scott Wood

5. ADJOURNMENT

The March 9 Special Meeting adjourned at 5:21 P.M.

"original signed by L. Johnston"

Chair

"original signed by M. Kenny"

Secretary-Treasurer