

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, March 23, 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
Jennifer Hume, Assistant Secretary-Treasurer and Director of Financial Services
Deneen Madden, Executive Assistant
Lexi Muise, Administrative Assistant
Marlene Murray, Assistant Superintendent Student Services

1. CALL TO ORDER

The March 23 Special Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Louise Johnston, Chair, LRSD Board of Trustees at 5:00 P.M.

1.1 Treaty 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 the traditional land of the Anishininwak and Dene.

We respect the treaties made on this land and acknowledge the harms and mistakes of the past and 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 AND MINUTES

2.1 Approval of Agenda for Special Board Meeting – March 23, 2021

2020-075

Moved by Trustee Turner

Seconded by Trustee Landry

THAT the March 23 agenda for the Special Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting - March 16, 2021

As there were no changes, the March 16 minutes of the Regular Board Meeting were accepted as distributed.

3. FINANCE AND AUDIT

3.1 Promissory Note - Motion to Amend

2020-072

Moved by Trustee Vadeboncoeur

Seconded by Trustee Page

THAT the Board amend motion #2020-072 to read:

THAT the issue of the promissory note, as it is deemed necessary and expedient to raise by loan the sum of \$10,121,900 on the credit of the Louis Riel School Division for the purpose of financing capital projects, be approved.

CARRIED

4. PUBLIC FORUM

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

- Blaine Lombaert
- Carol Bitchok
- Charlene Sacher
- Ginette Lemoine
- Ida Azevedo
- Jay McGurran
- Kimberley Adair-Gagnon and Robert Gagnon
- Laura Imperadeiro
- Marcela Cabezas
- Sarah Inness
- Susan Mistelbacher

5. ADJOURNMENT

The March 23 Special Meeting adjourned at 5:06 P.M.

“original signed by L. Johnston”

Chair

“original signed by M. Kenny”

Secretary-Treasurer