



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

Tuesday, May 18, 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

**REGRETS:** Cindy Turner, Trustee  
Neil Vadeboncoeur, Trustee

**ALSO IN ATTENDANCE:** Christian Michalik, Superintendent & CEO  
Marna Kenny, Secretary-Treasurer & CFO  
Lisa Aitken, Assistant Superintendent Staff Services  
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 May 18 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 5:02 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**

**2.1 Approval of Agenda for Special Board Meeting – May 18, 2021**

2020-089

Moved by Trustee Page

Seconded by Trustee Landry

THAT the May 18 agenda for the Special Board Meeting be approved.

CARRIED

**3. COMMITTEE REPORTS**

**3.1 Negotiations Committee Update**

2020-090

Moved by Trustee Parker

Seconded by Trustee Landry

THAT the amended Collective Agreement, per the Agreement-in-Committee dated May 14, 2021, agreed to by the Louis Riel Teachers' Association (LRTA) and the Louis Riel School Division for the period of July 1, 2020, to June 30, 2022, be ratified subject to the LRTA ratifying the amended collective agreement.

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:

- Carol Bitchok
- Jay McGurran
- Helen Tavares

- Lindsay McDonald
- Marcela Cabezas
- Scott Wood

**5. ADJOURNMENT**

The May 18 Special Meeting adjourned at 5:09 p.m.

“original signed by L. Johnston”

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Chair

“original signed by M. Kenny”

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Secretary-Treasurer