

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, June 29, 2021, 5:30 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, Assistant Superintendent Instructional Services
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation
Darcy Cormack, Divisional Principal
Clarke Hagan, Director of Information Technology Systems
Steve Lawrie, Director of Inclusion and Clinical Services
Tim MacKay, Director of International Student Program and Newcomer Services
Deneen Madden, Executive Assistant
Lexi Muise, Executive Assistant
Marlene Murray, Assistant Superintendent Student Services

1. CALL TO ORDER

The June 29 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 5:31 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 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.

Moment of Silence

The Chair requested a moment of silence to commemorate the finding of the remains of an estimated 215 children on the grounds of a former residential school in British Columbia.

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 – June 29, 2021

2020-103

Moved by Trustee Kolochuk

Seconded by Trustee Vadeboncoeur

THAT the June 29 agenda for the Special Board Meeting be approved.

CARRIED

3. STAFFING

3.1 Personnel Update - Associate Secretary-Treasurer

2020-104

Moved by Trustee Nemeth

Seconded by Trustee Landry

THAT the Board appoint Jamie Rudnicki Associate Secretary-Treasurer, effective June 30, 2021; and

THAT upon Marna Kenny's retirement on Nov. 30, 2021, Jamie Rudnicki be appointed Secretary-Treasurer.

CARRIED

3.2 Personnel Update - Assistant Secretary-Treasurer

Superintendent Michalik provided a personnel update that Jennifer Hume, Assistant Secretary-Treasurer, has resigned from the division effective Aug. 27, 2021.

3.3 Personnel Update - Divisional Vice-Principal

2020-105

Moved by Trustee Kolochuk

Seconded by Trustee Nemeth

THAT Bobbie-Jo Leclair be appointed the Divisional Vice-Principal for Indigenous Education and Inter-Cultural Understanding, effective Aug. 1, 2021.

CARRIED

3.4 Personnel Update - Transfers

Tom Parker, Trustee joined the meeting at 5:45 pm.

2020-106

Moved by Trustee Parker

Seconded by Trustee Kolochuk

THAT the following transfers be effective as of Aug. 1, 2021:

- Curt Krahn, Principal, at Dr. D. W. Penner School;
- Shelly Hopper, Principal at Shamrock School;
- Nicole Mager, Principal at Lavallee School.

CARRIED

4. INFORMATION TO THE BOARD

4.1 Summer Learning Update

Superintendent Michalik and Darcy Cormack, Divisional Principal, provided an update regarding summer learning.

Steve Lawrie, Director of Inclusion and Clinical Services joined the meeting at 5:49 pm.

4.2 Soundtrap Power BI Report

Superintendent Michalik, Clarke Hagan, Director of Information Technology Services and Marnie Wilson, Coordinator of Data Literacy, provided a report on the Evaluation of the Soundtrap pilot project.

4.3 Data Discovery Dashboard

Superintendent Michalik, Clarke Hagan, Director of Information Technology Services and Marnie Wilson, Coordinator of Data Literacy, provided an update of the Data Discovery

Dashboard. The story published by Microsoft entitled, *How the Louis Riel School Division uses Microsoft Power BI to illuminate its path*, was also referenced.

4.4 Victor H. L. Wyatt Playground Grant Update

Superintendent Michalik and Assistant Superintendent Murray shared an update that the Playground Committee of Victor H. L. Wyatt School has been conditionally approved to receive the 2021/22 Building Sustainable Communities Program funding of up to \$75,000 for the Playground Structure Replacement Project.

5. CORRESPONDENCE

5.1 School Board Correspondence - Received

The following correspondence was received by the Board:

Manitoba Education:

- (Page 1) Letter from Hon. Min. Cullen (June 25, 2021)

Education Funding Branch:

- (Page 3) Letter RE: Collège Jeanne-Sauvé Science Lab Renewal (June 4, 2021)
- (Page 13) Letter RE: Windsor School Boiler Replacement (June 11, 2021)
- (Page 15) Letter RE: Frontenac School Grooming Room (June 11, 2021)
- (Page 17) Letter RE: Dr. D. W. Penner School Grooming Room (June 11, 2021)
- (Page 19) Letter RE: Nelson McIntyre Collegiate Grooming Room (June 11, 2021)

General:

- (Page 21) Donation letter from Louis Riel Teachers' Association (June 16, 2021)
- (Page 22) Donation note from S. and G. Hay (June 2021)
- (Page 23) Letter from River East Transcona School Division (June 18, 2021)
- (Page 25) Thank you card from K. Wiebe (June 2021)
- (Page 26) Letter from J. Francis (June 2021)
- (Page 36) Letter from N. Altomare, MLA and J. Moses, MLA (June 25, 2021)

5.2 School Board Correspondence - Sent

The following correspondence was sent by the Board:

- (Page 1) Letter to local MLAs (June 24, 2021)
- (Page 4) Letter to Hon. Min. Cullen (June 24, 2021)

5.3 Manitoba School Boards Association (MSBA) Correspondence - Received

The following MSBA correspondence was received by the Board:

Labour Relations:

- None

General MSBA Correspondence:

- (Page 1) COVID-19 Vaccine Town Halls with Doctors
- (Page 3) e-bulletin (June 16, 2021)
- (Page 4) MASS MASBO MSBA Staff Letter of Appreciation (June 18, 2021)
- (Page 5) Memo RE: Coast to Coast Sports Open Call (June 23, 2021)

6. ACTION ITEMS

7. 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
- Dwight Lavallee
- Jay McGurran
- Joanna Braun
- Marcela Cabezas
- Margaret Whitlaw
- Nicole Mager

8. ADJOURNMENT

The June 29 Special Meeting adjourned at 6:27 p.m.

Chair

Secretary-Treasurer