

**MINUTES OF THE**

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

Tuesday, August 24, 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, Assistant Superintendent Instructional Services  
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation  
Ron Cadez, Divisional Principal  
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  
Jamie Rudnicki, Associate Secretary-Treasurer

**1. CALL TO ORDER**

The Aug. 24 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 5:06 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 – Aug. 24, 2021**

2021-001

Moved by Trustee Vadeboncoeur

Seconded by Trustee Kolochuk

THAT the Aug. 24 agenda for the Special Board Meeting be approved; and,

THAT by a majority vote of Trustees, the Board may receive petitions, or any other presentations or delegations at a special or emergency meeting.

CARRIED

## **3. INFORMATION TO THE BOARD**

### **3.1 Superintendent Michalik, Senior Leadership Team (SLT) and Dr. Allen Kraut will Speak to LRSD's Pandemic Response Plan for 2021-2022**

Superintendent Michalik, members of the SLT along with invited guest, Dr. Allen Kraut, spoke to LRSD's Pandemic Response Plan for the 2021-2022 school year.

Robert Page, Trustee joined the meeting at 5:45 pm.

## **4. ACTION ITEMS RELATED TO POLICY ITEM TO FOLLOW**

### **4.1 Navigating the 2021-2022 School Year**

2021-002

Moved by Trustee Vadeboncoeur

Seconded by Trustee Parker

THAT the Board approve the Navigating the 2021-2022 School Year being LRSD's Response to Manitoba's K-12 Guidelines for September 2021 Plan.

CARRIED

**4.2 Policy Review Committee Update - First Reading - Policy GBGGB-JLIH**

2021-003

Moved by Trustee Kolochuk

Seconded by Trustee Landry

THAT Policy GBGGB-JLIH - Safe Work & Learning Environment: Mandatory Mask Usage, reviewed by the Superintendent's Policy Committee, receive first reading; and

THAT Policy GBGGB-JLIH be further reviewed in committee and brought back for second and third reading at the Sept. 7 Regular Board Meeting.

CARRIED

**4.3 Policy Review Committee Update - First Reading - Policy GBGBC**

2021-004

Moved by Trustee Nemeth

Seconded by Trustee Kolochuk

THAT Policy GBGBC - Safe Work & Learning Environment: Mandatory COVID-19 Vaccination of Staff & Visitors, reviewed by the Superintendent's Policy Committee, receive first reading; and

THAT Policy GBGBC be further reviewed in committee and brought back for second and third reading at the Sept. 7 Regular Board Meeting.

CARRIED

**5. ACTION ITEMS - OTHER**

**5.1 Land Purchase - Sage Creek**

2021-005

Moved by Trustee Kolochuk

Seconded by Trustee Vadeboncoeur

THAT the fully executed Sage Creek Land Purchase Agreement be approved by the Board; and,

THAT the Chair write a letter requesting the required ministerial approval of the Land Purchase Agreement; and,

THAT the Schedule A of the agreement be amended once the Land Titles deposit information is available.

CARRIED

**6. COMMUNITY DELEGATIONS**

Three LRSD parents, Joy Onyschak, Beth Martens and Natalie Reimer Anderson presented their views on mask wearing and vaccination protocol.

**7. PUBLIC FORUM**

The Chair invited the public to express their thoughts, concerns, and questions via the ThoughtExchange which will be sent to parents and staff tomorrow, Aug. 25. There were 315 people registered to attend this special board meeting,

**8. ADJOURNMENT**

The Aug. 24 Special Meeting adjourned at 6:49 p.m.

“Originals signed by L. Johnston”

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Chair

“Originals signed by M. Kenny”

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Secretary-Treasurer