

MINUTES OF THE

ANNUAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, September 7, 2021, 6:30 P.M.
50 Monterey Road, Winnipeg
Hybrid Meeting

BOARD MEMBERS: Louise Johnston, Chair
Pamela Kolochuk, Vice-Chair, virtually in attendance
Josie Landry, Trustee
Sandy Nemeth, Trustee
Robert Page, Trustee
Tom Parker, Trustee
Chris Sigurdson, Trustee
Cindy Turner, Trustee
Neil Vadeboncoeur, Trustee, virtually in attendance

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 Sept. 7 Annual Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Marna Kenny, Secretary-Treasurer, LRSD Board of Trustees at 6:50 p.m.

2. BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS

Secretary-Treasurer explained the process and asked trustees to read and sign the following documents:

- School Board's Annual Code of Conduct/Conflict of Interest
- Board Members' Annual Oath of Confidentiality
- Board Members' Annual Declaration of Residency

3. ELECT CHAIR AND VICE-CHAIR OF THE BOARD

3.1 Chair for 2021-2022

2021-006

Moved by Trustee Kolochuk

Seconded by Trustee Turner

THAT Trustee Johnston be declared Chair of the Board for the 2021-2022 school year.

CARRIED

3.2 Vice-Chair for 2021-2022

2021-007

Moved by Trustee Parker

Seconded by Trustee Turner

THAT Trustee Nemeth be declared Vice-Chair of the Board for the 2021-2022 school year.

CARRIED

At this point in the meeting, the elected Chair conducts the meeting.

4. OPENING COMMENTS

The Chair thanked her colleagues for their support as she serves as Board Chair for this year. The trust and support you have given me is truly appreciated. It is an honor and I intend to give it my all.

Your School Board has decided to try a new approach to committee work this year.

You will notice as we go through the formal Annual Meeting procedure, we are not appointing individuals to committees. We'll work together as a team! We realized, after community consultations and open and honest discussions, that simply appointing the same committees was not enough. We are a forward-thinking School Division.

Our goal is to provide stronger governance and adapt quickly to a rapidly changing environment.

This change in structure is intended to foster deeper conversations and understanding, more responsive to the needs of our community and to avoid duplication of effort.

We will devote a significant amount of effort to the work of the Equity Initiative, as defined in Quadrant 1 of our Multi-Year Strategic Plan – Belonging - Creating a Culture of Equity and Inclusion. Through the equity audit and surveys, this effort has already begun. We are looking forward to gaining a better understanding and making meaningful changes!

5. PROCEDURAL BYLAWS

2021-008

Moved by Trustee Sigurdson

Seconded by Trustee Landry

THAT the Procedural Bylaws be accepted as presented.

CARRIED

6. CONTINUING COMMITTEES

6.1 Riel-Evate Endowment Fund Committee - Chair and Member

2021-013

Moved by Trustee Turner

Seconded by Trustee Kolochuk

THAT Trustee Nemeth continue as Chair for the second year of a two-year term and Trustee Parker be a member of the Riel-Evate Endowment Fund Committee for the 2021/22 school year, as outlined in the Terms of Reference.

CARRIED

7. SIGNING OFFICERS

2021-014

Moved by Trustee Page

Seconded by Trustee Landry

THAT the signing officers for the Board be the Chair or Vice-Chair of the Board and the Secretary-Treasurer or the Superintendent.

CARRIED

8. MEETING DATE AND TIME

2021-015

Moved by Trustee Sigurdson

Seconded by Trustee Nemeth

THAT the Regular Board meetings for the 2021-2022 school year will commence at 6:30 p.m. on the following first and third Tuesdays of the month:

- Sept. 7 and Sept. 21, 2021
- Oct. 5 and Oct. 19, 2021
- Nov. 2 and Nov. 16, 2021
- Dec. 7 and Dec. 21, 2021
- Jan. 18, 2022
- Feb. 1 and Feb. 15, 2022
- March 1 and March 15, 2022
- April 5 and April 19, 2022
- May 3 and May 17, 2022
- June 7 and June 21, 2022

THAT the Special Board meetings for the 2021-2022 school year will commence at 5:00 p.m. on the following dates:

- Oct. 26, 2021 – Financial Statements
- March 8, 2022 - Budget

CARRIED

9. ELECTRONIC PUBLISHING OF THE AGENDA

2021-016

Moved by Trustee Landry

Seconded by Trustee Nemeth

THAT the agenda be published electronically on the LRSD website at least three days prior to the Board Meeting.

CARRIED

10. ADJOURNMENT OF MEETING

The Sept. 7 Annual Meeting be adjourned at 7:02 p.m.

“Originals signed by L. Johnston”

“Originals signed by M. Kenny”

Chair

Secretary-Treasurer