

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, October 26, 2021, 5:00 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

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

REGRETS: Pamela Kolochuk, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Marna Kenny, Secretary-Treasurer & CFO
Lisa Aitken, Assistant Superintendent Staff Services, virtual
Jeff Anderson, Assistant Superintendent Instructional Services, virtual
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services, virtual
Clarke Hagan, Director of Information Technology Systems
Deneen Madden, Executive Assistant
Lexi Muise, Executive Assistant
Jamie Rudnicki, Associate Secretary-Treasurer

1. CALL TO ORDER

The Oct. 26 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 5:14 p.m.

1.1 LRSD Land Acknowledgement

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

I would like to welcome everyone participating in this hybrid meeting. This is also to notify you that we audio record Board meetings for accuracy. 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 – Oct. 26, 2021

2021-053

Moved by Trustee Page

Seconded by Trustee Turner

THAT the Oct. 26 agenda for the Special Board Meeting be approved.

CARRIED

3. FINANCE AND AUDIT

3.1 Audit for the 2020-2021 School Year

The Chair thanked the auditors and the financial team for their tremendous work. Scott Sissons, KPMG auditor, reviewed the Financial Statements and KPMG Audit Findings for the fiscal year ending June 30, 2021.

The following Board motion was proposed:

2021-054

Moved by Trustee Turner

Seconded by Trustee Nemeth

THAT the financial statements for the fiscal year ending June 30, 2021 be approved.

CARRIED

3.2 Carry Forward Report

2021-055

Moved by Trustee Landry

Seconded by Trustee Parker

THAT the Board approve the Carry Forward Report as provided.

CARRIED

4. PUBLIC FORUM

Public forum has been postponed until a technical solution can be implemented to support the new hybrid meeting format.

Members of the public were encouraged to submit questions for clarification to the Chair of the Board, regarding items on this evening’s agenda, by completing the [Contact Form](http://www.lrsd.net) found on www.lrsd.net.

The following members of the public registered to virtually attend this evening’s meeting:

- Maggie Whitlaw
- Marcela Cabezas

5. ADJOURNMENT

The Oct. 26 Special Meeting adjourned at 5:35 p.m.

“Original signed by L. Johnston”

Chair

“Original signed by M. Kenny”

Secretary-Treasurer