

**MINUTES OF THE**

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

Tuesday, November 2, 2021, 6:30 p.m.  
50 Monterey Road, Winnipeg  
Hybrid Meeting

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

**ALSO IN ATTENDANCE:** Christian Michalik, Superintendent & CEO  
Jamie Rudnicki, Secretary-Treasurer  
Lisa Aitken, Assistant Superintendent Staff Services  
Jeff Anderson, Assistant Superintendent Instructional Services  
Ron Cadez, Divisional Principal, virtual  
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services  
Clarke Hagan, Director of Information Technology Systems  
Tim MacKay, Director of International Student Program and Newcomer Services, virtual  
Deneen Madden, Executive Assistant  
Lexi Muise, Executive Assistant  
Marlene Murray, Assistant Superintendent Student Services

**1. CALL TO ORDER**

The Nov. 2 Regular Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Louise Johnston, Chair, LRSD Board of Trustees at 6:32 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.*

## **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 AND MINUTES**

### **2.1 Approval of Agenda for Regular Board Meeting – Nov. 2, 2021**

2021-056

Moved by Trustee Landry

Seconded by Trustee Parker

THAT the Nov. 2 agenda for the Regular Board Meeting be approved.

CARRIED

### **2.2 Approval of Minutes of Regular Board Meeting – Oct. 19, 2021**

As there were no changes, the Oct. 19 minutes of the Regular Board Meeting were accepted as distributed.

### **2.3 Approval of Minutes of Special Board Meeting - Oct. 26, 2021**

As there were no changes, the Oct. 26 minutes of the Special Board Meeting were accepted as distributed.

## **3. LRSD NEWS**

### **3.1 News from the Board of Trustees Provided by Trustee Sigurdson**

I am bringing information about the projects at Hastings School as well as École Marie-Anne-Gaboury, as they share the same field. I want to thank Councillor Brian Mayes and Dan Vandal, Member of Parliament, who are working with us on this initiative in collaboration with the City of Winnipeg and the Manitoba Government. Hastings School

needed a refresh both inside and outside to make it more welcoming and accessible. This space also serves the community with a basketball court, and a dirt track that is being transformed into a proper track that circles the soccer fields. As well, there will be an Indigenous Garden installed providing a spiritual space for our community.

### **3.2 News from Superintendent Michalik**

- Oct. 25, 2021, was declared [Manitoba School Library Day](#) by Minister of Education Cliff Cullen, and this year's focus was "Reconciliation and Library Learning Commons: Every Child Matters." I strongly encourage everyone to read the spotlight story written by Kathy Atkin, Coordinator of Library Services.
- During that week, we also focused on Media Literacy Week, which is an annual event that promotes digital media literacy across Canada and takes place from Oct. 25 to Oct. 30. We're using social media to get the word out to the public about this event.
- Also shared on social media, the Dakota Collegiate Student BIPOC group consulted recently with Dr. Rehman Abdulrehman, clinical psychologist, celebrating diversity, ethnicity and inclusion in our schools.

## **4. PRESENTATIONS TO THE BOARD**

### **4.1 Delegation to the Board from Glenlawn Collegiate 100th Anniversary Reunion Organizing Committee**

The following members of the Glenlawn Collegiate 100th Anniversary Reunion Organizing Committee made a delegation to the Board:

- Tanjit Nagra
- Tom McCormack
- Wayne Ruff

## **5. COMMITTEE REPORTS**

### **5.1 Riel-Evate Endowment Fund Committee**

Trustee Nemeth, Committee Chair, shared minutes from the Oct. 20 Riel-Evate Endowment Fund Committee meeting and answered trustee questions. On Nov. 15, the committee plans to launch a 50/50 draw and raffle fundraiser. We had tremendous support from the businesses in St. Vital, St. Boniface, and Sage Creek areas. We will be preparing 10 prize packages to be given away in a raffle, each valued between \$100 and \$200. The Endowment Fund will receive 100 per cent of the proceeds.

## **6. BOARD EDUCATION**

### **6.1 Multi-Year Strategic Plan (MYSP) with Reference to the Annual Report to the Community (ARC)**

Superintendent Michalik facilitated a dialogue regarding the Board's MYSP flipbook with reference to the ARC flipbook for 2020-2021, specific to the Priority 4, Creating a Culture of Caring and Collaboration – Generosity.

Robert Page, Trustee, left the meeting at 7:04 p.m.

Robert Page, Trustee, joined the meeting at 7:12 p.m.

## **6.2 The Facts on the Pan-Canadian Assessment Program (PCAP) 2019**

The Chair and Superintendent Michalik led a discussion regarding [PCAP 2019](#).

## **7. FINANCE AND AUDIT**

### **7.1 Statutory Declaration**

2021-057

Moved by Trustee Nemeth

Seconded by Trustee Page

THAT the Statutory Declaration made by Jamie Rudnicki, Secretary-Treasurer, be accepted.

CARRIED

## **8. INFORMATION TO THE BOARD**

### **8.1 Pandemic Updates**

Superintendent Michalik provided pandemic updates regarding:

- Voluntary disclosure of vaccination status
- Student Progress Conferences
- Mask supply update
- Sports and extracurriculars
- [Travel Factsheet Infographic](#)

### **8.2 Principals Meeting Oct. 20, 2021**

Superintendent Michalik shared an update from the meeting held with principals on Oct. 20, 2021, which focused on well-becoming.

Tom Parker, Trustee, left the meeting at 7:42 p.m.

Tom Parker, Trustee, joined the meeting at 7:45 p.m.

### **8.3 Updating the Organizational Charts**

The Chair shared the updated organizational charts.

#### **8.4 Draft List of Board Presentations for 2021-2022**

Superintendent Michalik provided a [draft list of presentations](#) to the Board for consideration for the 2021-2022 school year.

#### **8.5 Manitoba Association of School Superintendents (MASS) Fall Members Conference**

Superintendent Michalik provided an update on the Fall Members Conference of the Manitoba Association of School Superintendents, which will be held on Oct. 28 and 29, 2021.

Cindy Turner, Trustee, left the meeting at 7:52 p.m.

Cindy Turner, Trustee, joined the meeting at 7:57 p.m.

### **9. POLICY**

#### **9.1 Policy Committee Review Update**

Superintendent Michalik provided an update on the results of another survey conducted to gather feedback on ongoing updates to DRAFT Policy JLI - Safe Work & Learning Environment: Mandatory COVID-19 Vaccination of Students Participating in Extracurricular Activities.

### **10. CORRESPONDENCE**

#### **10.1 School Board Correspondence – Received**

The following correspondence was received by the Board:

Manitoba Education:

- (Page 1) Letter from D. Rudy RE: Mask Supply (Oct. 19, 2021)
- (Page 3) Letter from Hon. Minister Cullen RE: Financial Literacy Month (Oct. 27, 2021)
- (Page 4) Proclamation – Financial Literacy Month November 2021

Education Funding Branch:

- (Page 5) Letter RE: Lavallee School – ELCC Building Fund Child Care Project (Oct. 15, 2021)

General:

- None

#### **10.2 School Board Correspondence – Sent**

That the following correspondence was sent by the Board:

- Letter to Hon. Minister Cullen Re: Sage Creek Land Purchase (Oct. 28, 2021)

#### **10.3 Manitoba School Boards Association (MSBA) Correspondence – Received**

The following MSBA correspondence was received by the Board:

Labour Relations:

- (Page 1) Memo: State of Emergency Expiration (Oct. 21, 2021)

General MSBA Correspondence:

- (Page 6) e-bulletin (Oct. 27, 2021)
- (Page 7) Virtual Remembrance Day Ceremony

## **11. ACTION ITEMS**

### **11.1 Amendment Procedural Bylaws of the Louis Riel School Division - First Reading**

2021-058

Moved by Trustee Turner

Seconded by Trustee Sigurdson

THAT except by the unanimous consent of the Board, a minimum of two Board meetings shall be required to amend or delete a rule found in the Procedural Bylaws. Notice shall occur at the first meeting and the proposed amendment or deletion shall receive consideration at an ensuing Board meeting; and,

THAT the amended Procedural Bylaws of the Louis Riel School Division receive first reading.

CARRIED

### **11.2 Bylaw 20212022-004 - Trustee Indemnity - First Reading**

2021-059

Moved by Trustee Landry

Seconded by Trustee Sigurdson

THAT the amended Bylaw 20212022-004 of the Louis Riel School Division receive first reading.

CARRIED

## **12. 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](#) found on [www.lrsd.net](http://www.lrsd.net).

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

- Brad Lang
- Charmaine Rudnicki
- Christine Stephenson

- Crista Gladstone
- Dionne Deer
- Eileen Mueller
- Jay McGurran
- Karen Boden
- Maggie Macintosh
- Marcela Cabezas
- Margaret Whitlaw
- Michael Haip
- Nicholas Kelly
- Sandra-Dee Beer
- Scott Wood
- Tanjit Nagra
- Tom McCormack
- Wayne Ruff

**13. ADJOURNMENT**

The Nov. 2 Regular Meeting adjourned at 8:06 p.m.

“original signed by L. Johnston”

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Chair

“original signed by J. Rudnicki”

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Secretary-Treasurer