

**MINUTES OF THE**

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

Tuesday, November 30, 2021, 5:30 P.M.  
50 Monterey Road, Winnipeg  
Virtual Meeting

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

**REGRETS:** Robert Page, Trustee

**ALSO IN ATTENDANCE:** Christian Michalik, Superintendent & CEO  
Jamie Rudnicki, Secretary-Treasurer  
Jeff Anderson, Assistant Superintendent Instructional Services  
Deneen Madden, Executive Assistant  
Lexi Muise, Executive Assistant

**1. CALL TO ORDER**

The Nov. 30 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 5:32 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 virtual 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 – Nov. 30, 2021**

2021-067

Moved by Trustee Landry

Seconded by Trustee Parker

THAT the Nov. 30 agenda for the Special Board Meeting be approved.

CARRIED

**3. STAFFING**

**3.1 Personnel Update**

Chris Sigurdson, Trustee joined the meeting at 5:38 p.m.

2021-068

Moved by Trustee Nemeth

Seconded by Trustee Parker

THAT Michelle Jean-Paul be appointed the position of Divisional Principal, effective, Jan. 6, 2022.

CARRIED

**4. POLICY**

**4.1 Policy Review Committee Update - Policy JLII - Ratification of Amendment**

2021-069

Moved by Trustee Nemeth

Seconded by Trustee Kolochuk

THAT [Policy JLII](#) - Safe Work & Learning Environment: Mandatory COVID-19 Vaccination of Students Participating in Indoor Extra-curricular Sporting Activities, be amended to align with current Public Health Orders.

CARRIED

**4.2 Policy Review Committee Update - Policy GBGBC - Ratification of Amendment**

2021-070

Moved by Trustee Kolochuk

Seconded by Trustee Landry

THAT [Policy GBGBC](#) - Safe Work & Learning Environment - COVID-19 Vaccination of Staff 2021, be amended to align with current Public Health Orders.

CARRIED

**5. 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:

- Avril French Varga
- Curtis Lowton
- Cyril Indome
- Jay McGurran
- Joanne Barré
- Maggie Macintosh
- Marcela Cabezas
- Margaret Whitlaw
- Scott Wood

**6. ADJOURNMENT**

The Nov. 30 Special Meeting adjourned at 5:50 p.m.

"Original signed by L. Johnston"

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Chair

"Original signed by J. Rudnicki"

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Secretary-Treasurer