

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, January 25, 2022, 5:30 P.M.
900 St. Mary's Road, Winnipeg
Hybrid Meeting

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

REGRETS: Robert Page, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Deneen Madden, Executive Assistant, virtual
Lexi Muise, Executive Assistant, virtual

1. CALL TO ORDER

The Jan. 25 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 5:31 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

2.1 Approval of Agenda for Special Board Meeting – Jan. 25, 2022

2021-083

Moved by Trustee Parker

Seconded by Trustee Turner

THAT the Jan. 25 agenda for the Special Board Meeting be approved.

CARRIED

3. ACTION ITEMS

3.1 Changes to the Electoral Ward Map - Second and Third Reading

2021-084

Moved by Trustee Nemeth

Seconded by Trustee Vadeboncoeur

THAT in accordance with Policy BG - School Board Policy Process, and with the unanimous consent of the Trustees in attendance, two readings may occur at this meeting; and,

THAT changes to the Electoral Ward Map receive second and third reading and finally be adopted.

CARRIED

4. PUBLIC FORUM

The following members of the public were in attendance and had the opportunity to ask questions for information or clarification from items on this evening's agenda:

- Jay McGurran
- Marcela Cabezas

5. ADJOURNMENT

The Jan. 25 Special Meeting adjourned at 5:40 p.m.

“Original signed by L. Johnston”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer