

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, March 8, 2022, 5:00 P.M.
50 Monterey Road, Winnipeg
Hybrid 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, virtual
Neil Vadeboncoeur, Trustee, virtual

REGRETS: Robert Page, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Lisa Aitken, Assistant Superintendent Staff Services, virtual
Jeff Anderson, Assistant Superintendent Instructional Services, virtual
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation, virtual
Ron Cadez, Divisional Principal, virtual
Clarke Hagan, Director of Information Technology Systems
Michelle Jean-Paul, Divisional Principal, virtual
Steve Lawrie, Director of Inclusion and Clinical Services, virtual
Deneen Madden, Executive Assistant
Lexi Muise, Executive Assistant

1. CALL TO ORDER

The March 8 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 5:02 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 – March 8, 2022

2021-095

Moved by Trustee Parker

Seconded by Trustee Landry

THAT the March 8 agenda for the Special Board Meeting be approved.

CARRIED

3. FINANCE AND AUDIT

3.1 Budget for the 2022-2023 School Year

Pamela Kolochuk, Trustee joined the meeting at 5:20 pm.

2021-096

Moved by Trustee Landry

Seconded by Trustee Parker

THAT total expenditure estimates for the Operating Fund of \$208,569,065 and the estimated for transfer to the Capital Fund of \$739,100 be approved for the period of July 1, 2022, to June 30, 2023; and,

THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2022, to June 30, 2023, be set at \$109,857,512; and,

THAT the Municipalities of Springfield and Ritchot, and the City of Winnipeg be advised of their respective special levies under Section 188 of the Manitoba Public Schools Act for the year 2022.

CARRIED

4. STAFFING

4.1 Personnel Update

2021-097

Moved by Trustee Nemeth

Seconded by Trustee Sigurdson

THAT the following be appointed, effective Aug. 1, 2022:

- Andrea Kolody as Principal at Collège Béliveau
- Dave Charney as Principal at École Provencher
- Nicole Maynard as Vice-Principal at Collège Jeanne-Sauvé (Minnetonka)
- Patrice Chartrand as Vice-Principal at École George-McDowell

CARRIED

5. PUBLIC FORUM

6. ADJOURNMENT

The March 8 Special Meeting adjourned at 5:22 p.m.

“Original signed by L. Johnston”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer