

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, April 5, 2022, 6:30 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, virtual
Chris Sigurdson, Trustee
Neil Vadeboncoeur, Trustee

REGRETS: Pamela Kolochuk, Trustee
Cindy Turner, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
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
Michelle Jean-Paul, Divisional Principal, virtual
Deneen Madden, Executive Assistant
Lexi Muise, Executive Assistant
Marlene Murray, Assistant Superintendent Student Services

1. CALL TO ORDER

The April 5 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 6:33 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 – April 5, 2022

2021-101

Moved by Trustee Page

Seconded by Trustee Vadeboncoeur

THAT the April 5 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – March 15, 2022

As there were no changes, the March 15 minutes of the Regular Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 News from the Board of Trustees Provided by Trustee Sigurdson

I want to highlight the following:

- Family Centres, located in various LRSD schools and offering programs that support families in our communities, reopened on April 4. Family Centres are an important pillar in our commitment to our community outside of regular classrooms.
- Victor Mager School recently hosted a successful Wellness Day. The day featured fun activities and helpful strategies to promote good health and well-being.

- The René Deleurme Centre held a Community Mobile Vision Care Clinic over Spring Break, making vision care more accessible by bringing complete vision care solutions directly to the community.
- Finally, congratulations to Kevin Osachuk, Teacher Librarian, at Dakota Collegiate for being featured on CBC for his work in helping students recognize and process disinformation and misinformation online and teaching how to safely navigate the pitfalls of the internet.

3.2 News from Superintendent Michalik

- I want to acknowledge the Winnipeg Women's High School Hockey League (WWHSHL) finalists, which included J. H. Bruns Collegiate and Collège Jeanne-Sauvé (CJS). This year's 2021-22 WWHSHL Champions are the CJS Olympiens!
- We received a letter from the Terry Fox Foundation that the following schools in LRSD are included in the list of Top Fundraising Schools for 2021:
 - Samuel Burland School
 - École Julie-Riel
 - Dakota Collegiate
 - Island Lakes Community School
 - General Vanier School
- Journalists from La Liberté hosted journalism workshops in February for students attending Collège Béliveau and Collège Jeanne-Sauvé.
- I want to acknowledge the Hindu festival of colours, love and spring known as Holi celebrated on March 18.
- On March 21, students and staff across LRSD participated in a student-led virtual assembly focused on themes of diversity, equity and inclusion to mark the International Day for the Elimination of Racial Discrimination.
- Nelson McIntyre Collegiate received a \$10,000 Schools Technology Grant from Best Buy.
- Congratulations to Lisa Reis Tymchuk, Clinical Supervisor, on receiving the Innovative Practice Award in recognition of her exceptional contributions as an occupational therapist.
- Ramadan Mubarak to LRSD students and families celebrating the holy month! Resources to help support students during Ramadan have been shared widely.

4. BOARD EDUCATION

4.1 April 26 Community Town Hall on LRSD's Diversity, Equity, Inclusion and Anti-Racism Initiative

The Chair and Vice-Chair provided information regarding the hybrid Community Town Hall on LRSD's Diversity, Equity, Inclusion and Anti-Racism Initiative planned for April 26.

4.2 Manitoba School Boards Association Virtual Webinars - Building Capacity for Our Future

The Chair shared information on Manitoba School Boards Association's Building Capacity for Our Future virtual webinars, inviting Manitobans to consider trusteeship.

5. FINANCE AND AUDIT

5.1 Funding Model Review Submission

The Chair, Superintendent Michalik, and members of the Senior Leadership Team (SLT) shared the divisions' funding model review submission provided to the province and highlighted the following four big ideas for consideration:

1. Eliminate child poverty in Manitoba by leveraging schools and local school boards.
2. Improve learning outcomes, equity, and the economic prosperity of families by implementing universal full-day kindergarten for children who are four and five.
3. Invest to revitalize and reimagine Adult Education.
4. Provide adequate, equitable, predictable, and sustainable funding.

6. STAFFING

6.1 Personnel Update

Superintendent Michalik shared Steve Lawrie's decision to resign from his position as Director of Inclusion and Clinical Services, effective June 30, 2022.

6.2 Personnel Update - Director of Staff Services

Assistant Superintendent Aitken provided an update regarding the ongoing process of hiring the director of staff services. This matter will be brought back to a future meeting.

6.3 Personnel Update - Manager of Payroll and Benefits

2021-102

Moved by Trustee Nemeth

Seconded by Trustee Sigurdson

THAT Rhonda Thompson be appointed Manager of Payroll and Benefits, effective immediately.

CARRIED

6.4 Personnel Update - Divisional Vice-Principal of Data Literacy and Strategic Analysis

2021-103

Moved by Trustee Vadeboncoeur

Seconded by Trustee Landry

THAT Marnie Wilson be appointed Divisional Vice-Principal of Data Literacy and Strategic Analysis effective August 1, 2022.

CARRIED

6.5 Personnel Update - Vice-Principals at École Provencher and École Howden

2021-104

Moved by Trustee Page

Seconded by Trustee Sigurdson

THAT the following be appointed, effective August 1, 2022:

- Jennifer Oldfield as vice-principal at École Provencher
- Paul Nelson as vice-principal (term) at École Howden

CARRIED

7. INFORMATION TO THE BOARD

7.1 Pandemic Updates

Superintendent Michalik provided a pandemic update.

Chris Sigurdson, Trustee left the meeting at 7:09 p.m.

Chris Sigurdson, Trustee joined the meeting at 7:13 p.m.

7.2 MYSP and Measuring Student Learning

Superintendent Michalik and Marnie Wilson, Coordinator of Data Literacy, shared an update regarding measuring student learning and how it relates to our MYSP during the pandemic.

Jeff Anderson, Assistant Superintendent Instructional Services left the meeting at 7:16 p.m.

Jeff Anderson, Assistant Superintendent Instructional Services joined the meeting at 7:19 p.m.

7.3 March 23 Town Hall Debrief

Superintendent Michalik and Assistant Superintendent Murray provided a debrief from the March 23 Town Hall and answered trustee questions.

7.4 Notice of Motion – Temporary Change to Shamrock School Catchment

Superintendent Michalik and Assistant Superintendent Murray provided context to the following proposed Board motion anticipated to be brought forward at the April 19 Regular Board Meeting:

THAT the Board approve the temporary change to the catchment area for Shamrock School to include Grade 5, 6, and 7 English Program students residing in Sage Creek in 2022-2023; and,

THAT the Board approve the temporary change to the catchment area for Shamrock School to include Grade 5, 6, 7 and 8 English Program students residing in Sage Creek in 2023-2024 and until a second elementary school in Sage Creek opens its doors.

7.5 Capital Projects Updates

This item has been deterred to the April 19 Regular Board Meeting.

7.6 Memorandum of Agreement Between LRSD and LRTA

Superintendent Michalik shared the [draft Memorandum of Agreement](#) between the Louis Riel School Division (LRSD) and the Louis Riel Teachers' Association (LRTA).

Clarke Hagan, Director of Information Technology Systems left the meeting at 7:57 p.m.

7.7 C21 CEO Academy Summit - May 18 and 19, 2022

Superintendent Michalik shared an update regarding the C21 CEO Academy Summit planned for May 18 and 19, 2022, in Winnipeg.

8. CORRESPONDENCE

8.1 School Board Correspondence – Received

The following correspondence will be received by the Board:

Manitoba Education:

- None

Education Funding Branch:

- (Page 1) Letter RE: Nelson McIntyre Collegiate – Science Room Renewal (Feb. 25, 2022)
- (Page 3) Letter RE: Collège Jeanne-Sauvé – Science Room Renewal (March 17, 2022)
- (Page 5) Letter RE: Marion School – Exterior Wall Renewal & Elevator Addition (March 17, 2022)
- (Page 7) Letter RE: New Sage Creek School – Acquisition of Property (March 17, 2022)
- (Page 9) Letter RE: Various Schools – Expanded Capital Support Program (March 17, 2022)

General:

- (Page 11) Email from I. Bindi (March 14, 2022)
- (Page 12) Thank you letter to M. Thomson (March 16, 2022)
- (Page 13) Email from I. Bindi (March 16, 2022)

- (Page 14) Copied letter to J. H. Bruns parents (March 16, 2022)
- (Page 15) Letter from Manitoba Classroom Guitar Association (March 25, 2022)

8.2 School Board Correspondence – Sent

The following correspondence was sent by the Board:

- (Page 1) Email to W. Ruff (March 16, 2022)
- (Page 3) Email to I. Bindi (March 16, 2022)

8.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

Labour Relations:

- None

General MSBA Correspondence:

- (Page 1) Mark Dickof Memorial Scholarship Award Application Package
- (Page 9) Manitoba School Board Association 58th Annual Convention 2022 Record of Proceedings
- (Page 29) e-bulletin (March 23, 2022)

9. ACTION ITEMS

10. 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:

- Alex Peniuta
- Allegra Fajardo
- Amber Zetaruk
- Amy Haworth
- Carol Bitchok
- Carole Bonin
- Charlene Sacher
- Cyril Indome
- Derrick Sheldon
- Irene Bindi
- Jay McGurran
- Kirk Goodlet
- Maggie Macintosh
- Marcela Cabezas
- Margaret Whitlaw
- Renée Cable

- Rhonda Thompson
- Sandra Beer
- Scott Wood
- Steven Houssin
- Tricia Bailey Sauve

11. ADJOURNMENT

The April 5 Regular Meeting adjourned at 8:06 p.m.

“Original signed by L. Johnston”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer