

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, June 28, 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
Chris Sigurdson, Trustee, virtual
Cindy Turner, Trustee, virtual

REGRETS: Robert Page, Trustee
Tom Parker, Trustee
Neil Vadeboncoeur, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Lisa Aitken, Assistant Superintendent Staff Services, virtual
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation, virtual
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services, virtual
Clarke Hagan, Director of Information Technology Systems, virtual
Michelle Jean-Paul, Divisional Principal, virtual
Deneen Madden, Executive Assistant
Lexi Muise, Executive Assistant, virtual
Marlene Murray, Assistant Superintendent Student Services, virtual

1. CALL TO ORDER

The June 28 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 Red River 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

The Chair welcomed everyone participating in the hybrid meeting and advised that Board meetings are audio recorded 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 – June 28, 2022

2021-148

Moved by Trustee Turner

Seconded by Trustee Kolochuk

THAT the June 28 agenda for the Special Board Meeting be approved.

CARRIED

3. STAFFING

3.1 Personnel Update - Appointments

2021-149

Moved by Trustee Nemeth

Seconded by Trustee Kolochuk

THAT Kimberley Adair Gagnon be appointed as vice-principal at Glenlawn Collegiate, effective August 1, 2022.

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:

- Brad Nechwediuk
- Carol Bitchok
- Cyril Indome
- Derrick Sheldon
- Jay McGurran
- Joanne Barré
- Margaret Whitlaw
- Tricia Bailey Sauve

5. ADJOURNMENT

The June 28 Special Meeting adjourned at 5:39 p.m.

“Original signed by L. Johnston”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer