

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, August 30, 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
Cindy Turner, Trustee, virtual

REGRETS: Robert Page, Trustee
Tom Parker, Trustee
Chris Sigurdson, Trustee
Neil Vadeboncoeur, 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
Deneen Madden, Executive Assistant, virtual
Lexi Muise, Executive Assistant, virtual
Marlene Murray, Assistant Superintendent Student Services, virtual

1. CALL TO ORDER

The August 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 5:31 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 – Aug. 30, 2022

2022-001

Moved by Trustee Turner

Seconded by Trustee Nemeth

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

CARRIED

3. STAFFING

3.1 Personnel Update - Appointment

2022-002

Moved by Trustee Nemeth

Seconded by Trustee Turner

THAT Jennifer Sloan be appointed vice-principal at J. H. Bruns Collegiate, effective immediately.

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:

- Darlene Gerrior

5. ADJOURNMENT

The Aug. 30 Special Meeting adjourned at 5:38 p.m.

“Original Signed by L. Johnston”

“Original signed by J. Rudnicki”

Chair

Secretary-Treasurer