

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

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

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

REGRETS: Pamela Kolochuk, 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
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, virtual
Lexi Muise, Executive Assistant, virtual
Marlene Murray, Assistant Superintendent Student Services, virtual
Jordana Greenberg, Director of Staff Services, virtual
Derrick Sheldon, Assistant Director of Staff Services, virtual

1. CALL TO ORDER

The Oct. 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 5:36 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 – Oct. 25, 2022

2022-018

Moved by Trustee Turner

Seconded by Trustee Parker

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

CARRIED

3. FINANCE AND AUDIT

3.1 Audit for the 2021-2022 School Year

2022-019

Moved by Trustee Landry

Seconded by Trustee Parker

THAT the financial statements for the fiscal year ending June 30, 2022, be approved.

CARRIED

4. CORRESPONDENCE

4.1 School Board Correspondence - Received

The following correspondence was received by the Board:

Manitoba Education:

- (Page 1) Letter from the Hon. Minister Wayne Ewasko RE: Manitoba Excellence in Education Awards (October 2022)
- (Page 3) Letter from the Hon. Minister Wayne Ewasko RE: November is Financial Literacy Month
- (Page 4) Proclamation

Education Funding Branch:

- None

General:

- (Page 5) Email from I. Prokipchuk (Oct. 24, 2022)

4.2 School Board Correspondence - Sent

The following correspondence was sent on behalf of the Board:

- Letter to I. Prokipchuk (Oct. 25, 2022)

4.3 Manitoba School Boards Association (MSBA) Correspondence - Received

The following MSBA correspondence was received by the Board:

Labour Relations:

- None

General MSBA Correspondence:

- (Page 1) e-bulletin (Oct. 19, 2022)
- (Page 2) Memo RE: Reminder: Call for Nominations and Resolutions (Oct. 19, 2022)
- (Page 3) Memo RE: Establishment by Provincial Executive of One-Time Funding to Support Member Participation and Attendance at MSBA 2022/23 Meetings (Oct. 19, 2022)
- (Page 5) Posting for Interlake School Division – Accounting Manager
- (Page 6) Forum Invitation – Equitable Supports for Neurodivergent Children and Adults
- (Page 7) Manitoba Association of Parliamentarians, Where are the Directors? seminar
- (Page 9) Executive Highlights (Oct. 17, 2022)

5. 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:

- Carol Bitchok
- Darlene Gerrior
- Marcela Cabezas

6. ADJOURNMENT

The Oct. 25 Special Meeting adjourned at 5:48 p.m.

"Original signed by L. Johnston"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer