

**MINUTES OF THE**

**SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES**

Tuesday, November 22, 2022, 5:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

**BOARD MEMBERS:** Sandy Nemeth, Chair  
Chris Sigurdson, Vice-Chair  
Francine Champagne, Trustee  
Darlene Gerrior, Trustee  
Pamela Kolochuk, Trustee  
Irene Nordheim, Trustee  
Ryan Palmquist, Trustee  
Chipalo Simunyola, Trustee  
Cindy Turner, Trustee

**ALSO IN ATTENDANCE:** Christian Michalik, Superintendent & CEO  
Jamie Rudnicki, Secretary-Treasurer & CFO  
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services  
Jeff Anderson, Assistant Superintendent Instructional Services, virtual  
Lisa Aitken, Assistant Superintendent Staff Services  
Marlene Murray, Assistant Superintendent Student Services  
Deneen Madden, Executive Assistant  
Lexi Muise, Executive Assistant, virtual  
Derrick Sheldon, Assistant Director of Staff Services, virtual  
Michelle Jean-Paul, Divisional Principal

**1. CALL TO ORDER**

The Nov. 22 Special Board Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Sandy Nemeth, Chair, LRSD Board of Trustees at 5:30 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 – Nov. 22, 2022**

2022-032

Moved by Trustee Kolochuk

Seconded by Trustee Gerrior

THAT the Nov. 22 agenda for the Special Board Meeting be approved.

CARRIED

**3. STAFFING**

**3.1 Personnel Update - Appointment**

2022-033

Moved by Trustee Turner

Seconded by Trustee Palmquist

THAT Michelle Jean-Paul be appointed Assistant Superintendent of Staff Services and liaise assistant superintendent for the Glenlawn Collegiate Institute family of schools 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:

- Alana White, virtual
- Carol Bitchok, virtual

- Jay McGurran, virtual
- Kathleen Atkin, virtual
- Marcela Cabezas, virtual
- Margaret Whitlaw, virtual
- Michele Olson, virtual
- Nicholas Kelly, virtual
- Nicole Mager, virtual
- Scott Wood, virtual

**5. ADJOURNMENT**

The Nov. 22 Special Meeting adjourned at 5:37 p.m.

"Original signed by S. Nemeth"

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Chair

"Original signed by J. Rudnicki"

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Secretary-Treasurer