

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, March 14, 2023, 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
Irene Nordheim, Trustee
Ryan Palmquist, Trustee
Chipalo Simunyola, Trustee
Cindy Turner, Trustee, virtual

REGRETS: Pamela Kolochuk, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Jeff Anderson, Assistant Superintendent Policy, Planning & Research
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services, virtual
Clarke Hagan, Director of Information Technology Services, virtual
Michelle Jean-Paul, Assistant Superintendent Staff Services, virtual
Deneen Madden, Executive Assistant
Jocelyn Peters, Assistant Secretary-Treasurer, virtual

1. CALL TO ORDER

The March 14 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 – March 14, 2023

2022-069
Moved by Trustee Gerrior
Seconded by Trustee Champagne

THAT the March 14 agenda for the Special Board Meeting be approved.

CARRIED

3. FINANCE AND AUDIT

3.1 Budget for the 2023-2024 School Year

2022-070
Moved by Trustee Sigurdson
Seconded by Trustee Nordheim

THAT total expenditure estimates for the Operating Fund of \$223,805,379 and the estimated for transfer to the Capital Fund of \$971,600 be approved for the period of July 1, 2023, to June 30, 2024; and,

THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2023, to June 30, 2024, be set at \$112,054,662; and,

THAT the Municipalities of Springfield and Ritchot, and the City of Winnipeg be advised of their respective special levies under Section 188 of the Manitoba Public Schools Act for the year 2023.

CARRIED

4. STAFFING

4.1 Personnel Update - Notice of Resignation

Assistant Superintendent Anderson shared the notice of resignation received from Laura Marquie, Vice-Principal at École Varennes, effective June 30, 2023.

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, virtual
- Jay McGurran, virtual
- Lisa Tymchuk, virtual
- Marcela Cabezas, virtual
- Tricia Bailey Sauve, virtual

6. ADJOURNMENT

The March 14 Special Board Meeting adjourned at 5:40 p.m.

“Original signed by S. Nemeth”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer