

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, May 9, 2023, 5:30 p.m.
900 St. Mary's Road, Winnipeg
Hybrid Meeting

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

REGRETS: Pamela Kolochuk, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Michelle Jean-Paul, Assistant Superintendent Staff Services
Deneen Madden, Executive Assistant

1. CALL TO ORDER

The May 9 Special Meeting of the Louis Riel School Division Board of Trustees was called to order by Chris Sigurdson, Vice-Chair, Louis Riel School Board 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 Vice-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 Vice-Chair read the division's Vision and Mission statements.

2. APPROVAL OF AGENDA

2.1 Approval of Agenda for Special Board Meeting – May 9, 2023

2022-097

Moved by Trustee Turner

Seconded by Trustee Champagne

THAT the May 9 agenda for the Special Board Meeting be approved.

CARRIED

3. STAFFING

3.1 Personnel Update - Termination of Employee No. 30002407

2022-098

Moved by Trustee Turner

Seconded by Trustee Nordheim

THAT the Board accept the recommendation of Christian Michalik, Superintendent and CEO, to terminate the contract of Employee No. 30002407, 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:

- Bailey Englot, virtual
- Carol Bitchok, virtual
- Charlene Sacher, virtual
- Cyril Indome, virtual
- Jay McGurran, virtual
- Jillian Garofalo, virtual

- Marcela Cabezas, virtual
- Melissa Martin, virtual
- Nissa Chmilowsky, virtual
- Rebecca Sands, virtual
- Rose Pagtakhan, virtual
- Scott Wood, virtual
- Sebastien Tremblay, virtual
- Sia Erlendson, virtual
- Susan Ciastko, virtual
- Tina Loewen, virtual

5. ADJOURNMENT

The May 9 Special Meeting adjourned at 5:35 p.m.

“Original signed by S. Nemeth”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer