

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, June 6, 2023, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

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

REGRETS: Francine Champagne, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Jeff Anderson, Assistant Superintendent Policy, Planning & Research
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation, virtual
Ron Cadez, Director of School and Classroom Support
Michelle Jean-Paul, Assistant Superintendent Staff Services
Corey Kapilik, Divisional Principal, virtual
Deneen Madden, Executive Assistant
Marlene Murray, Assistant Superintendent Student Services
Jocelyn Peters, Assistant Secretary-Treasurer, virtual
Derrick Sheldon, Assistant Director of Staff Services, virtual
Emily Wilcosh, Executive Assistant, virtual

1. CALL TO ORDER

The June 6 Regular 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 6:33 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 AND MINUTES

2.1 Approval of Agenda for the Regular Board Meeting – June 6, 2023

2022-107

Moved by Trustee Turner

Seconded by Trustee Gerrior

THAT the June 6 agenda for the Regular Board Meeting be approved.

CARRIED

Ryan Palmquist, Trustee left the meeting at 6:34 p.m.

Ryan Palmquist, Trustee joined the meeting at 6:38 p.m.

2.2 Approval of Minutes of the Regular Board Meeting – May 16, 2023

As there were no changes, the May 16 minutes of the Regular Board Meeting were accepted as distributed.

3. ACTION ITEMS

3.1 Code of Conduct

2022-108

Moved by Trustee Sigurdson

Seconded by Trustee Turner

THAT Trustee Champagne be suspended for a period of three months, without remuneration, effective immediately, for breaching the Code of Conduct regarding Policy AC and the use of social media; AND,

THAT after the suspension period, the Board will engage in professional learning specific to Policy AC – Respect for Human Diversity and its associated Administrative Protocol: Practices that Support Respect for Human Diversity with the purpose of remediation and renewing our commitment to promoting respect regarding human sexual diversity.

CARRIED

3.2 Board Meetings 2023-2024 Schedule

2022-109

Moved by Trustee Turner

Seconded by Trustee Simunyola

THAT the list of Board Meeting dates for 2023-2024 be approved as presented.

CARRIED

4. LRSD NEWS

4.1 News from the Board of Trustees Provided by Trustee Gerrior

Trustee Gerrior highlighted the following activities and celebrations that continue to provide trustees with the opportunity to spend focused time with staff and students and to experience exceptional programming and engaged learners:

- On May 29, we visited Collège Béliveau. This was an informative and engaging visit.
- On May 25, I visited St. Vital Park to take in Folk Dance in the Park. This year, more than 2,500 students participated. It was beautiful to see the joy in the children and to experience the dedication of the staff, parent volunteers, and the organizers who made this event a success.
- On May 25, the Board hosted the LRSD Retirement Banquet. We are so grateful for your dedication and contributions to the future of students in LRSD. I wish you joy, good health, and freedom in this next phase of life.
- On June 1, the Board hosted the LRSD Milestone Years of Service Gathering to recognize contributions of long-term employees. Congratulations and thank you for making LRSD such an amazing place to work and learn.

4.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Jean-Paul

Assistant Superintendent Jean-Paul highlighted the following:

- On May 19, I had the opportunity of wandering the halls at Glenlawn Collegiate Institute for the 100th Anniversary Reunion, witnessing the rooms dedicated to each decade that captured memories. The celebration was very well attended.
- Danelle Bradshaw, Student Services Teacher, and Amy-Leigh Gray, Library Assistant organized a very successful plant sale at Windsor School. Students planted and cared for all the plants. Proceeds of the sale will go towards an outdoor learning space.
- On June 4, members of the LRSD community participated in Pride/Fierté with the Dakota Collegiate Marching Band. To date, this was the best-attended Winnipeg Pride celebration. This is yet another example of the LRSD community's celebration, advocacy, and allyship.
- Tipis and Telescopes was held on May 29 to 31, 2023, at Windsor School. This event brought together Indigenous Youth Leadership students from Frontier School Division, Seven Oaks School Division, St. James-Assiniboia School Division, and LRSD. Staff and students learn with and from our Grandmothers and Grandfathers, scholars and Indigenous community members about astronomy and math in Indigenous cultures with a focus on science.

5. PRESENTATIONS TO THE BOARD

5.1 Miriam Robern will make a Delegation to the Board

Miriam Robern thanked the Board for the prompt action taken regarding the breach of the Code of Conduct.

6. COMMITTEE REPORTS

6.1 Riel-Evate Endowment Fund Committee

Trustee Turner, Chair of the Riel-Evate Endowment Fund Committee, shared an update on behalf of the committee.

7. FINANCE AND AUDIT

7.1 Shared Service Agreements

2022-110

Moved by Trustee Simunyola

Seconded by Trustee Gerrior

THAT the Louis Riel School Division enter into shared service agreements for the services for the following independent schools for the 2023-2024 school year:

- Beautiful Savior Lutheran School - clinical services and practical arts services
- Christ the King School- clinical services and practical arts services
- Holy Cross School - clinical services and practical arts services
- Springs Christian Academy - clinical services

- St. Boniface Diocesan High School - clinical services and practical arts services
- St. Emile Catholic School – clinical services and practical arts services

CARRIED

7.2 Tenders Over \$100,000

Secretary-Treasurer Rudnicki provided a report regarding tenders over \$100,000 and answered trustee questions.

8. STAFFING

8.1 Personnel Update - Appointment

2022-111

Moved by Trustee Gerrior

Seconded by Trustee Turner

THAT Tammy Levasseur be appointed vice-principal of Island Lakes Community School, effective Aug. 1, 2023.

CARRIED

8.2 Personnel Update - Appointment - Principal of International Student Program (ISP) Summer Learning Academy 2022-2023

2022-112

Moved by Trustee Nordheim

Seconded by Trustee Simunyola

THAT Cyril Indome be appointed as principal of the ISP Summer Learning Academy, effective July 10 to Aug. 4, 2023.

CARRIED

8.3 Personnel Update - Appointment of Supervisor of Well-Becoming and Psychology

2022-113

Moved by Trustee Gerrior

Seconded by Trustee Simunyola

THAT Alex Peniuta be appointed as Supervisor of Well-Becoming and Psychology, effective Aug. 1, 2023.

CARRIED

9. INFORMATION FROM THE BOARD

9.1 Glenlawn Collegiate Institute 100th Anniversary Reunion Report

Trustee Nordheim provided a report regarding the Glenlawn Collegiate Institute 100th Anniversary Reunion celebrated May 19 to 21, 2023. She acknowledged all the organizers, with special thanks to Wayne Ruff and Tom McCormack, and all participants

for this very successful event. A detailed report was provided by the organizing committee.

The Chair thanked Trustee Nordheim for her efforts supporting this event.

10. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

10.1 New School Update - École Sage Creek & Bonavista

Assistant Superintendent Anderson shared an update regarding the construction of the new school that will support students enrolled in the French Immersion program, who live in Sage Creek and Bonavista. The 33 per cent design reviews have been completed and the 66 per cent design development has started. In response to Trustee Palmquist's question regarding the enrolment breakdown, we are forecasting about 80 per cent of students will attend the school residing in the Sage Creek area and the remaining 20 per cent from the Bonavista area. At full capacity, that would be 720 from Sage Creek and 180 from Bonavista.

10.2 Collège Jeanne-Sauvé Renovation and Addition Update

Assistant Superintendent Anderson shared an update regarding the renovation and addition at Collège Jeanne-Sauvé.

- The roof deck and parapets are being installed on the west half of the building
- The roof installation is complete on the music room
- Second floor structural masonry is completed on the east half
- Electrical, plumbing, hydronics and control rough-ins are in progress
- Stainless steel stud framing on the main floor continues

The project is currently on schedule, and we anticipate partial occupancy in September.

10.3 Accessibility Plan Updates

Superintendent Michalik provided feedback received from the Accessibility Community Consultation held on May 3, 2023, facilitated by Assistant Superintendent Cormack. There were 43 participants, 20 who attended virtually. A student, parent, and staff member shared their lived experiences with respect to accessibility in LRSD and there were group discussions regarding the impact of current supports and barriers. This journey will continue which will inform and guide the accessibility plan.

10.4 Louis Riel Teachers' Association (LRTA) - Secondent

Superintendent Michalik congratulated following executive members of the LRTA, who were elected effective Aug. 1, 2023:

- Jay McGurran, President
- Scott Wood, Vice-President, Collective Bargaining
- Jaclyn Porteous, Vice-President, Professional Development

10.5 Air Conditioning Update

Superintendent Michalik shared an update regarding the plan for air conditioning in the division as part of the Multi-Year Strategic Plan (MYSP) for 2023-2027 and strategic action 4.1 focused on ensuring that the built learning and working environments are safe, accessible, and equitable. The temperatures in 11 schools and at the Maginot Shop in the summer months are an inequity that needs to be addressed.

11. POLICY

11.1 Policy Review Committee Update - Second Reading

2022-114

Moved by Trustee Gerrior

Seconded by Trustee Turner

THAT the following policy and administrative protocol reviewed by the Policy Review Committee receive second reading and be further reviewed in committee and brought back for third reading at a future date:

- Policy JE - Student Presence & Engagement
- Administrative Protocol - Supporting Policy JE

CARRIED

12. CORRESPONDENCE

12.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education and Early Childhood Learning (MEECL):

- (Page 1) Letter from D. Rudy, Deputy Minister, RE: Provincial Student Information System (SIS) – Project Update (June 1, 2023)

Education Funding Branch:

- (Page 3) Letter RE: École Howden Request for Two Modular Classrooms (May 19, 2023)
- (Page 4) Letter RE: Island Lakes Community School Request for Modular Classroom (May 19, 2023)

General:

- (Page 6) Email from D. Lacho (May 18, 2023)
- (Page 8) Email from A. and S. Kurz (May 18, 2023)
- (Page 9) Email from R. Lehmann (May 18, 2023)
- (Page 10) Letter from M. Cabezas (May 18, 2023)
- (Page 12) Email from C. Carty (May 20, 2023)

12.2 School Board Correspondence – Sent

The following correspondence was sent on behalf of the Board:

- (Page 1) Email to D. Lacho (May 18, 2023)
- (Page 2) Email to A. and S. Kurz (May 18, 2023)
- (Page 3) Email to R. Lehmann (May 18, 2023)

12.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

- (Page 1) e-bulletin (May 31, 2023)

13. 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:

- Alex Peniuta, virtual
- Brittany Boulton, virtual
- Carol Bitchok, virtual
- Charlene Sacher, virtual
- Cyril Indome, virtual
- Ina Prokipchuk, virtual
- Jackie Hawkins, virtual
- Jared Suderman, virtual
- Jay McGurran
- Jenn Ritchie, virtual
- John Baert, virtual
- Justin Fraser, virtual
- Kathleen Atkin, virtual
- Krista Labossiere, virtual
- Kristin Bestvater
- Lindsay McDonald, virtual
- Lynn Caron-Plischke, virtual
- Maggie Macintosh, virtual
- Malaika Brandt-Murenzi, virtual
- Margaret Whitlaw, virtual
- Melanie Dubois, virtual
- Michelle Morrison-Hemeryck, virtual
- Miriam Robern
- Nicole Wiebe
- Rose Pagtakhan, virtual
- Scott Wood, virtual
- Sia Erlendson, virtual
- Thomas Linner

- Trichia Gannon, virtual
- Tricia Bailey, virtual
- Véronique Reynolds, virtual

Questions and comments from the public include:

- Jay McGurran regarding Pride flags.
- Nicole Wiebe regarding the breach of Code of Conduct.
- Charlene Sacher regarding the breach of Code of Conduct and air conditioning.
- Kristin Bestvater regarding the breach of Code of Conduct.
- Thomas Linner regarding the breach of Code of Conduct.
- Sia Erlendson regarding the breach of Code of Conduct.
- John Baert regarding J.H. Bruns Collegiate renovations.
- Ina Prokipchuk regarding the breach of Code of Conduct.

14. ADJOURNMENT

The June 6 Regular Meeting adjourned at 8:23 p.m.

“Original signed by S. Nemeth”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer