

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, June 20, 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
Irene Nordheim, Trustee
Ryan Palmquist, Trustee
Chipalo Simunyola, Trustee

REGRETS: Francine Champagne, Trustee
Cindy Turner, 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
Chaimae Bouamira, Executive Assistant, virtual
Ron Cadez, Director of School and Classroom Support
Clarke Hagan, Director of Information Technology Services
Michelle Jean-Paul, Assistant Superintendent Staff Services
Deneen Madden, Executive Assistant
Marlene Murray, Assistant Superintendent Student Services
Derrick Sheldon, Assistant Director of Staff Services, virtual

1. CALL TO ORDER

The June 20 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 6:41 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.

The Chair acknowledged the recent accident that took the lives of sixteen community members from Dauphin, MB.

1.3 Affirmation of Vision and Mission

The Chair read the division's Vision and Mission statements.

RECESS

The Board and members of the Senior Leadership Team left the meeting at 6:52 p.m.

The Board and members of Senior Leadership Team joined the meeting at 7:07 p.m.

2. APPROVAL OF AGENDA AND MINUTES

2.1 Approval of Agenda for the Regular Board Meeting – June 20, 2023

2022-115

Moved by Trustee Sigurdson

Seconded by Trustee Simunyola

THAT the June 20 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – June 6, 2023

This item has been deferred to Sept. 5, 2023.

3. LRSD NEWS

3.1 News from the Board of Trustees Provided by Trustee Nordheim

This item has been deferred.

3.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Anderson

This item has been deferred.

4. FINANCE AND AUDIT

4.1 École Howden Playground Project Financing Request

This item has been deferred.

4.2 Educational Assistant Staffing

Secretary-Treasurer Rudnicki discussed the staffing plan for educational assistants in 2023-2024 and how we will reallocate funds to implement the plan.

4.3 Capital D Projects

This item has been deferred.

5. STAFFING

5.1 Personnel Update - Appointment of Divisional Vice-Principal

2022-116

Moved by Trustee Gerrior

Seconded by Trustee Sigurdson

THAT Tricia Bailey be appointed as Divisional Vice-Principal, effective Aug. 1, 2023.

CARRIED

6. CHAIR INFORMATION TO THE BOARD

6.1 Superintendent Evaluation

This item has been deferred.

6.2 Board Self-Evaluation

This item has been deferred.

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

7.1 Five-Year Capital Plan for 2024-2025 to 2028-2029

This item has been deferred.

7.2 Request for Assistance Submissions

This item has been deferred.

7.3 Traffic Study Regarding J.H. Bruns Collegiate

This item has been deferred.

7.4 City of Winnipeg Riel Community Committee Hearing Regarding École Sage Creek/Bonavista

This item has been deferred.

7.5 Marion School Renovation and Addition Update

This item has been deferred.

7.6 J.H. Bruns Collegiate Structural Project and Roof Reinforcement Project Update

This item has been deferred.

7.7 Workplace Safety and Health (WSH) Annual Report

This item has been deferred.

7.8 Monthly Updates Regarding Communications Metrics

This item has been deferred.

7.9 Website Refresh

This item has been deferred.

8. POLICY

8.1 Policy Review Committee Update - Third Reading

This item has been deferred.

8.2 Policy Review Committee Update -Ratification of Amendment

This item has been deferred.

9. CORRESPONDENCE

9.1 School Board Correspondence – Received

This item has been deferred.

9.2 Manitoba School Boards Association (MSBA) Correspondence – Received

This item has been deferred.

10. ACTION ITEMS

10.1 Multi-Year Strategic Plan (MYSP) 2023-2027

2022-117

Moved by Trustee Gerrior

Seconded by Trustee Nordheim

THAT the Board approve the Multi-Year Strategic Plan for 2023-2027.

CARRIED

10.2 Ad hoc Election Community Engagement Committee

This item has been deferred.

11. PUBLIC FORUM

The following members of the public registered to attend and had the opportunity to ask questions for information or clarification from items on this evening's agenda:

- Carol Bitchok, virtual
- Charlene Sacher, virtual
- Crystal Strong, virtual
- Curtis Lowton, virtual
- Cyril Indome, virtual
- Dina Almeida, virtual
- Hans Hybschmann, virtual
- Ina Prokipchuk, virtual
- Jared Suderman, virtual
- Jay McGurran
- Kathleen Atkin, virtual
- Krista Labossiere, virtual
- Leah Klassen, virtual
- Marcel Boille
- Marcela Cabezas
- Margaret Rempel
- Melissa Martin, virtual
- Michelle Bacon, virtual
- Nicholas Kelly, virtual
- Rose Pagtakhan, virtual
- Sabrina Thompsett
- Sandra Saint-Cyr
- Sandy Lethbridge, virtual
- Sara Decker-Razos, virtual
- Scott Wood

- Sharmila Sukhan, virtual
- Sia Erlendson, virtual
- Tricia Bailey, virtual

The following members of the public were provided admittance and had an opportunity to ask questions for information or clarification from items on this evening's agenda:

- Andy Barbour
- Bevy Karatchuk
- Brad Wylder
- Brenda Johnson
- Candace Sabel
- Cheri Tysowski
- Chuck Labossiere
- Darlene Love
- Deb Kroeker
- Diane Friesen
- Dixie Funk Gibbs
- Eva Garhik
- Gail Rathbone-Hill
- Jenna Smaha
- Joan Dietrich
- Joan Prokopetz
- Joanne Debenham
- Karl Krebs
- Koen Johnson
- Leanne Neufeld
- Lise LaRochelle
- Louise Jolicoeur-Mackenzie
- Lydia Marinovova
- Melissa Wohlgemut
- Patrick Allard
- Peter Debenham
- Roberta Magotiaux
- Ron Friesen
- Rose Stu
- Sabrina Thompsett
- Shai Johnson
- Sharon Kroeger
- Turi Johnson
- Wayne Sturby

12. ADJOURNMENT

The June 20 Regular Meeting adjourned at 8:00 p.m.

“Original signed by S. Nemeth”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer