

MINUTES OF THE

ANNUAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, September 5, 2023, 6:30 p.m.
Virtual Meeting

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

REGRETS: Francine Champagne, Trustee

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

1. CALL TO ORDER

The Sept. 5 Annual Board Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Jamie Rudnicki, Secretary-Treasurer of the LRSD at 6:31 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

Secretary-Treasurer Rudnicki welcomed everyone participating in the virtual 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

Secretary-Treasurer Rudnicki read the division's Vision and Mission statements.

2. BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS

In accordance with our procedural bylaws, board members met in person with Secretary-Treasurer Rudnicki to read, agree to adhere to, and sign the following documents:

- School Board's Annual Code of Conduct/Conflict of Interest
- Board Members' Annual Oath of Confidentiality
- Board Members' Annual Declaration of Residency

3. ELECT CHAIR AND VICE-CHAIR OF THE BOARD

3.1 Chair for 2023-2024

2023-001
Moved by Trustee Simunyola
Seconded by Trustee Palmquist

THAT Trustee Nemeth be declared Chair of the Board of the Louis Riel School Division Board of Trustees for the 2023-2024 school year.

CARRIED

3.2 Vice-Chair for 2023-2024

2023-002
Moved by Trustee Gerrior
Seconded by Trustee Nordheim

THAT Trustee Sigurdson be declared Vice-Chair of the Board of the Louis Riel School Division Board of Trustees for the 2023-2024 school year.

CARRIED

4. PROCEDURAL BYLAWS

Normally we would be reaffirming the Procedural Bylaws; however, we are amending and affirming these bylaws in the regular meeting immediately following.

5. CONTINUING COMMITTEES

5.1 Riel-Evate Endowment Fund Committee - Chair and Members

2023-003

Moved by Trustee Nordheim

Seconded by Trustee Palmquist

THAT Trustee Turner be declared the Chair of the Riel-Evate Endowment Fund Committee for a one-year term, effective immediately; and,

THAT Trustee Simunyola be declared a trustee committee member of the Riel-Evate Endowment Fund Committee for a two-year term, effective immediately; and,

THAT Trustee Sigurdson be declared a trustee committee member of the Riel-Evate Endowment Fund Committee for a one-year term, effective immediately; and

THAT Franky Czinege and Tamara McCaffrey be appointed as committee members of the Riel-Evate Endowment Fund Committee for a two-year term, effective immediately.

CARRIED

6. SIGNING OFFICERS

2023-004

Moved by Trustee Turner

Seconded by Trustee Nordheim

THAT the signing officers for the Board be the Chair or Vice-Chair of the Board and the Secretary-Treasurer or the Superintendent.

CARRIED

7. REGULAR MEETINGS DATE AND TIME

2023-005

Moved by Trustee Sigurdson

Seconded by Trustee Kolochuk

THAT the regular board meetings be held on the first and third Tuesday of each month commencing at 6:30 p.m., excluding winter and summer breaks.

CARRIED

8. ELECTRONIC PUBLISHING OF A REGULAR BOARD MEETING AGENDA

2023-006

Moved by Trustee Gerrior

Seconded by Trustee Nordheim

THAT the agenda be published electronically on the LRSD website at least three calendar days prior to the regular board meeting.

CARRIED

9. ADJOURNMENT OF MEETING

The Sept. 5 Annual Meeting be adjourned at 6:46 p.m.

“Original signed by S. Nemeth”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer