

**MINUTES OF THE**

**SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES**

Tuesday, October 24, 2023, 5:30 p.m.  
50 Monterey Road, Winnipeg  
Hybrid Meeting

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

**REGRETS:** Francine Champagne, Trustee  
Pamela Kolochuk, Trustee

**ALSO IN ATTENDANCE:** Christian Michalik, Superintendent & CEO  
Jamie Rudnicki, Secretary-Treasurer & CFO  
Deneen Madden, Executive Assistant  
Lenore Polvorosa, Executive Assistant

**1. CALL TO ORDER**

The Oct. 24 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 5:42 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 – Oct. 24, 2023**

Irene Nordheim, Trustee, left the meeting at 5:45 p.m.

2023-029

Moved by Trustee Simunyola

Seconded by Trustee Sigurdson

THAT the Oct. 24 agenda for the Special Board Meeting be approved.

CARRIED

**3. FINANCE AND AUDIT**

**3.1 Audit for the 2022-2023 School Year**

2023-030

Moved by Trustee Turner

Seconded by Trustee Simunyola

THAT the financial statements for the fiscal year ending June 30, 2023, be approved.

CARRIED

**4. ACTION ITEM**

**4.1 Windsor Park Collegiate/Collège Béliveau Transition**

Irene Nordheim, Trustee, joined the meeting at 5:59 p.m.

2023-031

Moved by Trustee Sigurdson

Seconded by Trustee Turner

WHEREAS Motion 2021-137 regarding Change to Building Assignment of Windsor Park Collegiate and Collège Béliveau was adopted June 7, 2022; and

WHEREAS the Motion declared Sept. 3, 2024, as the effective date of the change of building assignment;

THEREFORE BE IT RESOLVED

THAT said motion be amended by striking 'Sept. 3, 2024' and inserting 'Sept. 2, 2025' in the second to last paragraph.

CARRIED

**5. PUBLIC QUESTION PERIOD**

The following members of the public were in attendance and had the opportunity to ask questions for clarification from items on this evening's agenda:

- Jay McGurran, verified virtual

**6. ADJOURNMENT**

The Oct. 24 Special Meeting adjourned at 6:08 p.m.

“Original signed by S. Nemeth”

“Original signed by J. Rudnicki”

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Chair

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Secretary-Treasurer