

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, November 28, 2023, 5:30 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
Chipalo Simunyola, Trustee
Cindy Turner, Trustee

REGRETS: Francine Champagne, 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 Nov. 28 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 5:41 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.

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 – Nov. 28, 2023

2023-040

Moved by Trustee Gerrior

Seconded by Trustee Simunyola

THAT the Nov. 28 agenda for the Special Board Meeting be approved.

CARRIED

3. ACTION ITEMS

3.1 Personnel Update

2023-041

Moved by Trustee Turner

Seconded by Trustee Nordheim

WHEREAS the board chair received a letter from Trustee Francine Champagne dated Nov. 27, 2023, indicating she is leaving her position as a school trustee effective immediately.

THEREFORE BE IT RESOLVED:

THAT the Board accept Trustee Francine Champagne's resignation of her position, as school trustee, effective Nov. 27, 2023.

CARRIED

4. 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:

- Alana White, verified virtual
- Charlene Sacher, verified virtual

- Jay McGurran, verified virtual
- Rose Pagtakhan, verified virtual

5. ADJOURNMENT

The Nov. 28 Special Board Meeting adjourned at 5:46 p.m.

"Original signed by S. Nemeth"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer