

**MINUTES OF THE**

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

Tuesday, December 5, 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  
Ryan Palmquist, Trustee  
Chipalo Simunyola, Trustee, virtual  
Cindy Turner, Trustee

**REGRETS:** Irene Nordheim, Trustee

**ALSO IN ATTENDANCE:** Jeff Anderson, Acting Superintendent  
Jamie Rudnicki, Secretary-Treasurer & CFO  
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation, virtual  
Ron Cadez, Assistant Superintendent Student Services  
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services  
Clarke Hagan, Director of Information Technology Services  
Michelle Jean-Paul, Assistant Superintendent Staff Services  
Deneen Madden, Executive Assistant  
Marlene Murray, Assistant Superintendent Student Services  
Lenore Polvorosa, Executive Assistant

**1. CALL TO ORDER**

The Dec. 5 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 6:39 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 – Dec. 5, 2023**

2023-042

Moved by Trustee Gerrior

Seconded by Trustee Kolochuk

THAT the Dec. 5 agenda for the Regular Board Meeting be approved.

CARRIED

### **2.2 Approval of Minutes of the Regular Board Meeting – Nov. 21, 2023**

As there were no changes, the Nov. 21 minutes of the Regular Board Meeting were accepted as distributed.

### **2.3 Approval of Minutes of the Special Board Meeting - Nov. 28, 2023**

As there were no changes, the Nov. 28 minutes of the Special Board Meeting were accepted as distributed.

## **3. LRSD NEWS**

### **3.1 News from the Board of Trustees Provided by Trustee Gerrior**

Trustee Gerrior highlighted the following:

- Louis Riel Arts & Technology Centre Winter Market
- Indigenous Language Program

### **3.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Jean-Paul**

Assistant Superintendent Jean-Paul highlighted the following:

- Hamper drive at Minnetonka School
- Minnetonka School partnering with Fort Whyte Alive
- St. Boniface Hospital Youth BIOlab 10th Anniversary
- Dr. D.W. Penner School Winter Market
- Student visit at Vista Park Lodge
- Celebrating Diwali, A Festival of Lights

## **4. CHAIR INFORMATION TO THE BOARD**

### **4.1 Parent Advisory Council (PAC) Contacts for 2023/2024**

The Chair discussed the PAC contact list recently shared with trustees and reviewed the protocol regarding engaging with PACs as referenced in Section O of the Procedural By-Laws.

### **4.2 Superintendent Evaluation - Progress Review**

The Chair provided a progress report referenced by Policy CBI - Supervision/Evaluation: Superintendent of Schools, regarding conversations with Superintendent Michalik.

### **4.3 Manitoba School Boards Association (MSBA) Fall Meetings and Professional Learning**

The Chair shared the program for the MSBA fall meetings and provided highlights of the professional learning.

## **5. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

### **5.1 Capital Projects Update**

Acting Superintendent Anderson and members of the SLT provided updates regarding capital projects impacting the following schools:

- École Sage Creek School
- J.H. Bruns Collegiate
- Collège Jeanne-Sauvé
- Marion School
- Island Lakes Community School
- École Marie-Anne-Gaboury

### **5.2 By-Election**

Secretary-Treasurer Rudnicki shared an update regarding the by-election.

## 6. POLICY

### 6.1 Policy Review Committee Update - Ratification of Amendment

2023-043

Moved by Trustee Kolochuk

Seconded by Trustee Turner

THAT Policy EEAE - Student Transportation: Safety Procedures to Prepare for Field Trips be amended.

CARRIED

## 7. CORRESPONDENCE

### 7.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education and Early Childhood Learning (MEECL):

- None

Education Funding Branch:

- None

General:

- (Page 1) Email from S. Saint-Cyr (Nov. 22, 2023)
- (Page 6) Email from C. Ronceray (Nov. 25, 2023)
- (Page 8) Email from M. Rempel (Nov. 27, 2023)

### 7.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

Labour Relations:

- None

General MSBA Correspondence:

- (Page 1) e-bulletin (Nov. 22, 2023)
- (Page 2) MSBA Recognition and Award Programs
- (Page 7) Memo RE: Physicians Support – Survey Request (Nov. 22, 2023)

## 8. ACTION ITEMS

## 9. 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:

- Jaclyn Porteous, verified virtual
- Jay McGurran, verified in-person

- Susan Ciastko, verified virtual

**10. ADJOURNMENT**

The Dec. 5 Regular Meeting adjourned at 7:07 p.m.

“Original signed by S. Nemeth”

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Chair

“Original signed by J. Rudnicki”

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Secretary-Treasurer