

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, January 16, 2024, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

BOARD MEMBERS: Sandy Nemeth, Chair
Darlene Gerrior, Trustee
Pamela Kolochuk, Trustee
Irene Nordheim, Trustee
Ryan Palmquist, Trustee
Chipalo Simunyola, Trustee

REGRETS: Chris Sigurdson, Vice-Chair
Cindy Turner, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Jeff Anderson, Assistant Superintendent Policy, Planning & Research
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
Lenore Polvorosa, Executive Assistant

1. CALL TO ORDER

The Jan. 16 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 – Jan. 16, 2024

2023-048

Moved by Trustee Kolochuk

Seconded by Trustee Simunyola

THAT the Jan. 16 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – Dec. 19, 2023

As there were no changes, the Dec. 19 minutes of the Regular Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 News from the Board of Trustees Provided by Trustee Nemeth

Trustee Nemeth highlighted the following:

- Ace Burpee, Broadcaster with 103.1 Virgin Radio, has included some individuals from LRSD for their work specific to Microsoft Minecraft Level Up: Winnipeg on the *Ace Burpee's List of Most Fascinating Manitobans for 2023*.
- Student athletes in LRSD were recently profiled in the Winnipeg Free Press.

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

Assistant Superintendent Anderson highlighted events taking place at the following schools:

- General Vanier School
- École Sage Creek School
- École Henri-Bergeron
- Collège Béliveau
- École Provencher
- Windsor Park Collegiate

4. FINANCE AND AUDIT

4.1 2023-2024 Budget Communication Timelines

Secretary-Treasurer Rudnicki shared the updated communication timelines for planning next year's budget and reminded us that the hybrid public presentation is scheduled for Feb. 27, 2024, and the Special Board Meeting to approve the draft budget is scheduled for March 12, 2024.

5. STAFFING

5.1 Personnel Update - Assistant Secretary-Treasurer

2023-049

Moved by Trustee Gerrior

Seconded by Trustee Kolochuk

THAT Vanessa Ross be appointed Assistant Secretary-Treasurer, effective Jan. 29, 2023.

CARRIED

6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

6.1 Capital Projects Update

Superintendent Michalik, Secretary-Treasurer Rudnicki, and Assistant Superintendent Anderson provided updates regarding capital projects.

6.2 École Sage Creek School (ÉSCS) Update

Superintendent Michalik, Assistant Superintendents Anderson and Cadez provided an update regarding the ÉSCS - Shamrock School Registration for 2023-2024 and referenced the spotlight story, and the changes to the Housing Developments website.

6.3 Accessibility Plan Updates

Assistant Superintendent Cormack provided an update regarding the division's Accessibility Plan.

6.4 Monthly Updates Regarding Communications Metrics

Superintendent Michalik provided the December 2023 reports on communications metrics.

7. POLICY

7.1 Policy Review Committee Update - First Reading

2023-050

Moved by Trustee Kolochuk

Seconded by Trustee Gerrior

THAT Policy KLG - School Relations with Police Services, reviewed by the Policy Review Committee, receive first reading and be further reviewed in committee, and brought back for second, and third reading at a future date.

CARRIED

8. CORRESPONDENCE

8.1 School Board Correspondence – Received

The following correspondence was received by the Board:

- (Page 1) Letter from F. Rolick (Dec. 11, 2023)

8.2 School Board Correspondence – Sent

The following correspondence was sent on behalf of the Board:

- (Page 1) Letter to M. Rempel (Dec. 19, 2023)
- (Page 3) Letter to International Network (Dec. 20, 2023)

8.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

General MSBA Correspondence:

- (Page 1) e-bulletin (Dec. 20, 2023)
- (Page 2) COSL Winter Conference Program
- (Page 14) Memo RE: Procedures for Appeals to Boards (Jan. 10, 2024)
- (Page 19) Reminder Memo RE: Call for Workshop Presenters and Student Participation (Dec. 6, 2023)
- (Page 20) Memo RE: 2024 Annual Conference Program & Registration Information (Jan. 10, 2024)
- (Page 23) e-bulletin (Jan. 10, 2024)

9. ACTION ITEMS

10. 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:

- Charlene Sacher, verified virtual
- Derrick Sheldon, verified virtual

- Jay McGurran, verified in-person
- Scott Wood, verified virtual

11. ADJOURNMENT

The Jan. 16 Regular Meeting adjourned at 7:24 p.m.

“Original signed by S. Nemeth”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer