

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, March 12, 2024, 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
Irene Nordheim, Trustee
Ryan Palmquist, Trustee
Chipalo Simunyola, Trustee
Cindy Turner, 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 March 12 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 5:40 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 National 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 – March 12, 2024

2023-062

Moved by Trustee Kolochuk

Seconded by Trustee Gerrior

THAT the March 12 agenda for the Special Board Meeting be approved.

CARRIED

3. FINANCE AND AUDIT

3.1 Budget for the 2024-2025 School Year

Opposed by Trustees Turner and Gerrior.

2023-063

Moved by Trustee Kolochuk

Seconded by Trustee Simunyola

THAT total expenditure estimates for the Operating Fund of \$244,763,598 and the estimated for transfer to the Capital Fund of \$2,236,429 be approved for the period of July 1, 2024, to June 30, 2025; and,

THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2024, to June 30, 2025, be set at \$130,818,533; and,

THAT the Municipalities of Springfield and Ritchot, and the City of Winnipeg be advised of their respective special levies under Section 188 of the Manitoba Public Schools Act for the year 2024.

CARRIED

4. STAFFING

4.1 Personnel Update - Appointment

2023-064

Moved by Trustee Gerrior

Seconded by Trustee Kolochuk

That the Board appoint Thaddeus Bourassa as Principal of Nelson McIntyre Collegiate, effective April 1, 2024.

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:

- Charlene Sacher, verified virtual
- Jay McGurran, verified virtual
- Trichia Gannon, verified virtual

6. ADJOURNMENT

The March 12 Special Meeting adjourned at 5:52 p.m.

"Original signed by S. Nemeth"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer