

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, May 21, 2024, 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
Irene Nordheim, Trustee
Ryan Palmquist, Trustee, virtual
Chipalo Simunyola, Trustee
Cindy Turner, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Jeff Anderson, Assistant Superintendent Policy, Planning & Research
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation, virtual
Ron Cadez, Assistant Superintendent Student, Clinical, & Instructional Services
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services
Michelle Jean-Paul, Assistant Superintendent Staff Services
Corey, Kapilik, Director of School and Classroom Supports
Deneen Madden, Executive Assistant
Lenore Polvorosa, Executive Assistant

1. CALL TO ORDER

The May 21 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 6:42 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 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 AND MINUTES

2.1 Approval of Agenda for the Regular Board Meeting – May 21, 2024

2023-092

Moved by Trustee Simunyola

Seconded by Trustee Gerrior

THAT the May 21 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – May 7, 2024

As there were no changes, the May 7 minutes of the Regular Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 News from the Board of Trustees Provided by Trustee Palmquist

Trustee Palmquist highlighted the following:

- H.S. Paul School - Earth Day
- École Varennes adventure day in Bois-Des-Esprits
- Dakota Collegiate students visit the Manitoba Legislature

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

Assistant Superintendent Anderson highlighted the following:

- École Sage Creek School - Coyote Explorations
- École Provencher – Bike bus/Vélobus

- Collège Béliveau - Comédie Musicale
- Frontenac School - Student-led Art Installation
- Windsor Park Collegiate - Asian Heritage Month

4. PRESENTATIONS TO THE BOARD

4.1 The School and Classroom Support Team (SCST) and Its Relationship to the Indigenous Learning Team (ILT)

Corey Kapilik, Director of School and Classroom Supports, introduced the following members from the Instructional Team and the Indigenous Learning Team who made a presentation regarding supporting students and staff:

- Dina Almeida, Teacher, Instructional Team
- Kristen McDowell, Teacher, Instructional Team
- Rose Pagtakhan, Teacher, Instructional Team
- Rose Bird, Teacher, Indigenous Learning Team
- Sean Oliver, Teacher, Indigenous Learning Team
- Sharmila Sukhan, Teacher, Instructional Team
- Tricia Bailey, Divisional Vice-Principal of SCST

5. FINANCE AND AUDIT

5.1 Third Quarter (Q3) Financial Update

Secretary-Treasurer Rudnicki shared the Q3 Report.

5.2 Borrowing/Banking Bylaw 20232024-003

2023-093

Moved by Trustee Turner

Seconded by Trustee Palmquist

THAT the Procedural By-Law requirement of Section I.3 regarding the limit to two readings at any one meeting be suspended with leave; and

THAT Secretary-Treasurer Rudnicki read first, second, and third time long, [Bylaw 20232024-003](#) providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses; and finally be adopted.

CARRIED

6. STAFFING

6.1 Personnel Update - Principal Appointments

2023-094

Moved by Trustee Kolochuk

Seconded by Trustee Turner

THAT the following be appointed as principal, effective Aug. 1, 2024:

- Erin Enns at Darwin School
- Kim Adair-Gagnon at Nelson McIntyre Collegiate

CARRIED

6.2 Personnel Update - Vice-Principal Transfers

2023-095

Moved by Trustee Gerrior

Seconded by Trustee Simunyola

THAT the following transfers be approved, effective Aug. 1, 2024:

- Bob Cowie from Archwood School to H.S. Paul School
- Thaddeus Bourassa from Nelson McIntyre Collegiate to Island Lakes Community School

CARRIED

6.3 Personnel Update - Vice-Principal Appointments

2023-096

Moved by Trustee Gerrior

Seconded by Trustee Turner

THAT Meaghen Shangreaux be appointed as vice-principal at Archwood School, effective Aug. 1, 2024.

CARRIED

7. CHAIR INFORMATION TO THE BOARD

7.1 Letter Sent to Honourable Minister Altomare

The Chair provided an update regarding the May 14 letter sent to the Honourable Minister Altomare.

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

8.1 Capital Projects Update

Superintendent Michalik and Secretary-Treasurer Rudnicki provided an update regarding the École Sage Creek Bonavista School new build.

8.2 Enrolment Report

Superintendent Michalik provided an updated enrolment report for this year.

8.3 Leadership Team Meeting - May 9, 2024

Superintendent Michalik shared highlights from the Leadership Team Meeting held on May 9, 2024.

8.4 Request for Balanced School Day at École Julie Riel

Superintendent Michalik shared an update regarding the request for a balanced school day at École Julie-Riel, supported by a letter from PAC.

8.5 Accessibility Plan Updates

This item was deferred to a future meeting.

8.6 Monthly Updates Regarding Communications Metrics

Superintendent Michalik provided the April 2024 reports on communications metrics.

9. POLICY

9.1 Policy Review Committee Update - Ratification of Amendment of Administrative Protocol

2023-097

Moved by Trustee Kolochuk

Seconded by Trustee Nordheim

THAT Administrative Protocol supporting Policy AC - Respect for Human Diversity be further reviewed by the Policy Review Committee and brought back to the Board at a future meeting.

CARRIED

10. CORRESPONDENCE

10.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education and Early Childhood Learning (MEECL):

- (Page 1) Letter from P. Monita RE: School Division School Space Utilization Study (May 10, 2014)
- (Page 2) Letter from R. Shaw and K. Assié RE: Provincial Assessment and Test Schedule 2024/2025 (May 16, 2024)

General:

- (Page 5) Email from J. Legary (May 6, 2024)
- (Page 10) Email from A. Kolisnyk (May 17, 2024)
- (Page 17) Email from J. Legary (April 19, 2024)
- (Page 18) Email from R. Beattie (April 29, 2024)
- (Page 19) Email from D. Yurkowski (April 30, 2024)
- (Page 20) Letter from The Terry Fox Foundation (April 2024)

10.2 School Board Correspondence – Sent

The following will be accepted as correspondence sent by the Board:

- (Page 1) Letter and supporting documents to Hon. Minister Altomare (May 14, 2024)
- (Page 49) Email to A. Kolisnyk (May 17, 2024)

10.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence be received by the Board:

General MSBA Correspondence:

- (Page 1) Free Webinars in Celebration of Manitoba Access Awareness Week
- (Page 3) Child Nutrition Council of Manitoba (May 3, 2024)
- (Page 4) e-bulletin (May 15, 2024)
- (Page 5) Canadian School Boards Association (CSBA) Request for Proposals
- (Page 9) CSBA Congress and National Truste Gathering on Indigenous Education

11. ACTION ITEMS

11.1 Pride Parade 2024

2023-098

Moved by Trustee Kolochuk

Seconded by Trustee Turner

THAT the Board supports the Transportation of students, staff, and trustees to and from an extra-curricular event on June 2, 2024.

CARRIED

11.2 Addressing Enrolment Pressures at École Sage Creek School 2024-2025

2023-099

Moved by Trustee Simunyola

Seconded by Trustee Kolochuk

THAT the Superintendent's report and recommendation to address enrolment pressures at École Sage Creek School for the 2024-2025 school year be received as information, and;

THAT the Board close enrolment to Kindergarten at École Sage Creek School for the 2024-2025 school year when program enrolment reaches 48 in the French Immersion program, 48 in the English program, or both, and

THAT, upon closure of enrolment to French Immersion Kindergarten at École Sage Creek School, the catchment area for École Guyot be changed temporarily to include residents of Sage Creek newly registering for Kindergarten of the French Immersion program for the 2024-2025 school year;

THAT, upon closure of enrolment to English program Kindergarten at École Sage Creek School, the catchment area for Shamrock School be changed temporarily to include

residents of Sage Creek newly registering for Kindergarten of the English program for the 2024-2025 school year;

THAT students affected by these temporary changes continue at École Guyot or Shamrock School until such time as a second LRSD elementary school opens in Sage Creek at which time they will attend the French Immersion program at 355 Des Hivernants Boulevard or the English program at 315 Sage Creek Boulevard, and;

THAT school bus transportation be provided at no cost to families to students affected by this temporary change, and;

THAT Senior Leadership monitor class size in Kindergarten at École Guyot and Shamrock School and provide additional staff if required.

CARRIED

12. 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 in-person

13. ADJOURNMENT

The May 21 Regular Meeting adjourned at 8:30 p.m.

"Original signed by S. Nemeth"

"Original signed by J. Rudnicki"

Chair

Secretary-Treasurer