

MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, June 25, 2024, 6:00 p.m.
900 St. Mary's Road, Winnipeg
Hybrid Meeting

BOARD MEMBERS: Sandy Nemeth, Chair
Chris Sigurdson, Vice-Chair, virtual
Darlene Gerrior, Trustee, virtual
Irene Nordheim, Trustee, virtual
Chipalo Simunyola, Trustee, virtual
Cindy Turner, Trustee, virtual
Ian Walker, Trustee, virtual

REGRETS: Pamela Kolochuk, Trustee
Ryan Palmquist, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Clarke Hagan, Director of Information Technology Services, virtual
Deneen Madden, Executive Assistant

1. CALL TO ORDER

The June 25 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 6:00 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.

We recognize and honour Shoal Lake 40 First Nation, the source of Winnipeg's life-sustaining drinking water, as well as the Treaty Territories that generate and provide the electricity that powers daily activity throughout the province and beyond.

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 Special Board Meeting – June 25, 2024

2023-117

Moved by Trustee Gerrior

Seconded by Trustee Turner

THAT the June 25 agenda for the Special Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting - June 18, 2024

As there were no changes, the June 18 minutes of the Regular Board Meeting were accepted as distributed.

3. FINANCE AND AUDIT

3.1 Promissory Note LTPS0717

2023-118

Moved by Trustee Walker

Seconded by Trustee Turner

THAT the issue of the promissory note LTPS0717, as it is deemed necessary and expedient to raise by loan the sum of \$12,911,600 on the credit of the Louis Riel School Division for the purpose of financing capital projects, be approved.

CARRIED

4. CHAIR INFORMATION TO THE BOARD

4.1 Notice of Motion to Borrow up to \$10 Million Withdrawn

The Chair referred to the June 18 letter received from Manitoba Education and Early Childhood Learning, confirming that the final tender package for the new build of the Sage Creek Bonavista School has been approved; therefore, the notice of motion presented at the June 4, 2024, regular board meeting to seek authorization to borrow up to \$10 million has been withdrawn.

5. PUBLIC QUESTION PERIOD

No members of the public registered to attend this meeting.

6. ADJOURNMENT

The June 25 Special Meeting adjourned at 6:11 p.m.

"Original signed by S. Nemeth"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer