

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, October 22, 2024, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

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

REGRETS: Pamela Kolochuk, 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
Clarke Hagan, Director of Information Technology Services, virtual
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 Oct. 22 Regular Board Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Chris Sigurdson, Chair, LRSD Board of Trustees at 6:34 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 the Regular Board Meeting – Oct. 22, 2024

2024-025

Moved by Trustee Walker

Seconded by Trustee Nordheim

THAT the Oct. 22 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – Oct. 1, 2024

As there were no changes, the Oct. 1 minutes of the Regular Board Meeting were accepted as distributed.

3. FINANCE AND AUDIT

3.1 Carry Forward Report

2024-026

Moved by Trustee Walker

Seconded by Trustee Nemeth

THAT the Carry Forward Report be approved as provided.

CARRIED

3.2 Audit Report for the 2023-2024 School Year

2024-027

Moved by Trustee Palmquist

Seconded by Trustee Gerrior

THAT the financial statements for the fiscal year ending June 30, 2024, be approved.

CARRIED

4. LRSD NEWS

4.1 News from the Board of Trustees Provided by Trustee Nordheim

Trustee Nordheim highlighted the following:

- Choral Celebration held on Oct. 15
- 4A Cross Country Championships
- Volleyball season has begun; best of luck
- CBC News story featuring Irene Machado, Automotive Technology Teacher at Louis Riel Arts & Technology Centre

4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Jean-Paul

Assistant Superintendent Jean-Paul provided highlights regarding:

- Truth and Reconciliation
- Assessment-driven instruction plan at Glenlawn Collegiate

5. STAFFING

5.1 Personnel Update - Principal Appointment - École Sage Creek Bonavista

2024-028

Moved by Trustee Nemeth

Seconded by Trustee Walker

THAT Cameron Johnson be appointed as principal at École Sage Creek Bonavista, effective Jan. 1, 2025.

CARRIED

5.2 Personnel Update - Principal Appointment - École George-McDowell

2024-029

Moved by Trustee Gerrior

Seconded by Trustee Nemeth

THAT Tyler Milloy be appointed as principal at École George-McDowell, effective Jan. 1, 2025.

CARRIED

6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

6.1 Leadership Team Retreat

Superintendent Michalik shared the agenda from the Leadership Team Retreat held on Oct. 16 and 17.

6.2 Organizational Chart Updated

Superintendent Michalik shared the updated organizational chart.

6.3 School of Choice Report

Assistant Superintendent Anderson provided a report regarding School of Choice applications processed for the 2024-2025 school year.

6.4 Federal Announcement RE: National School Nutrition Program

Assistant Superintendent Cormack provided an update regarding the federal announcement made on Oct. 18, regarding the National School Nutrition Program.

6.5 Accessibility Plan Updates

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

6.6 Workplace Safety & Health Report - First Quarter

Assistant Superintendent Jean-Paul provided the first quarter Workplace Safety & Health report.

6.7 Website Refresh

Clarke Hagan, Director of Information Technology Systems, provided an update regarding the recent website refresh.

6.8 Monthly Updates Regarding Communications Metrics

Superintendent Michalik provided a report sharing the Parent Post historical data.

7. POLICY

7.1 Policy Review Committee Update - Ratification of Amendment

2024-030

Moved by Trustee Nordheim

Seconded by Trustee Nemeth

THAT the following policies be amended:

- GCCAB-GDCB - Teaching and Non-Teaching Leaves and Absences: Graduation Ceremonies

- GCCAG-GDCG - Teaching and Non-Teaching Leaves and Absences: Citizenship Ceremonies

CARRIED

7.2 Policy Review Committee Update- Policies being Rescinded

2024-031

Moved by Trustee Gerrior

Seconded by Trustee Nordheim

THAT Policy GCCAF/GCCBF - Teaching Staff Leaves and Absences: Educational Leave, be rescinded.

CARRIED

7.3 Policy Review Committee Update - Policy GBEF/JICJ - Third Reading

2024-032

Moved by Trustee Simunyola

Seconded by Trustee Turner

THAT Policy GBEF/JICJ - Use of Cell Phones in Schools, reviewed by the Policy Review Committee receive third and final reading, and finally be adopted.

CARRIED

7.4 Policy Review Committee Update - Policy KLG Progress Report

Assistant Superintendent Cormack provided a progress update regarding amendments to Policy KLG - School Relations with Police Services.

8. CORRESPONDENCE

8.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education and Early Childhood Learning (MEECL):

- (Page 1) Letter from N. Altomare, Minister of Education and Early Childhood Learning, RE: 2024/2025 Manitoba's Excellence in Education Awards (Oct. 7, 2024)

General:

- (Page 3) Thank you note from D. Cormack

8.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence be received by the Board:

- (Page 1) Executive Highlights (Sept. 9, 2024)
- (Page 2) Memo RE: 2024 Fall Regional Meetings – Various Locations (Oct. 2, 2024)

- (Page 3) Manitoba News Release RE: Manitoba Government Advises Changes to the Executive Government Organization Act (Oct. 8, 2024)
- (Page 4) e-bulletin (Oct. 9, 2024)

9. ACTION ITEMS

9.1 Bylaw 20242025-001 Religious Instruction - École Van Belleghem - Third Reading

2024-033

Moved by Trustee Nemeth

Seconded by Trustee Walker

THAT Bylaw 20242025-001 being a bylaw to authorize the instruction of religion at École Van Belleghem during the 2024-2025 school year receive third reading, and finally be adopted.

CARRIED

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:

- Jay McGurran
- Sandra Saint-Cyr

11. ADJOURNMENT

The Oct. 22 Regular Meeting adjourned at 8:04 p.m.

"Original signed by C. Sigurdson"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer