

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, November 5, 2024, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

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

REGRETS: Ryan Palmquist, 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
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 Nov. 5 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 6:31 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 – Nov. 5, 2024

2024-034

Moved by Trustee Nordheim

Seconded by Trustee Turner

THAT the Nov. 5 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – Oct. 22, 2024

As there were no changes, the Oct. 22 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 Gerrior read News from the Board on behalf of Trustee Palmquist and highlighted the following:

- Dakota Collegiate and Grant Park High School Football
- Upcoming Remembrance Day Ceremonies

- Report Card Week

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

Assistant Superintendent Cormack provided highlights regarding:

- Arts & Technology Centre
- Lavallee School
- Marion School
- Victor H.L. Wyatt School

There was a moment of silence to observe the passing of the Hon. Murray Sinclair, Mazina Giizhik.

4. BOARD EDUCATION

4.1 Board of Trustees Retreat

The Chair invited trustees to share their takeaways and next steps from the day of learning held on Oct. 31.

5. STAFFING

5.1 Personnel Update - Principal Appointments

2024-035

Moved by Trustee Walker

Seconded by Trustee Nemeth

THAT Dave Charney be appointed principal at École St. Germain, effective Jan. 1, 2025;
and,

THAT Joy Perrott be appointed principal at École Marie-Anne-Gaboury, effective Jan. 1,
2025.

CARRIED

5.2 Personnel Update - Termination

2024-036

Moved by Trustee Simunyola

Seconded by Trustee Nemeth

THAT the Board terminate employee #9659, effective immediately.

CARRIED

6. CHAIR INFORMATION TO THE BOARD

6.1 Manitoba School Boards Association (MSBA) Region 5/6 Meetings

Trustees who attended the MSBA Region 5/6 meetings on Nov. 2 provided their takeaways.

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

7.1 Capital Projects Update

Superintendent Michalik and members of the Senior Leadership Team (SLT) provided updates to capital projects regarding:

- the English Program students living in the Sage Creek area
- the new French Immersion school serving students in Sage Creek and Bonavista area
- Island Lakes Community School construction
- K-8 class size tracker

7.2 2024/2025 K-12 Framework for Continuous Improvement

Superintendent Michalik shared an update about the 2024/2025 K-12 Framework for Continuous Improvement Report that was submitted to the Manitoba government on Friday, Nov. 1.

7.3 Dyslexia Canada - Manitoba Universal Screening Symposium

Assistant Superintendent Cadez shared highlights of his presentation made at the Dyslexia Canada - Manitoba Universal Screening Symposium held on Oct. 29, 2024, and shared LRSD's early literacy screening and evidence-based practices.

7.4 Indigenous Education Team Path

Corey Kapilik, Director of School and Classroom Supports, shared highlights from the day of learning with the Indigenous Education Team held on Oct. 30, 2024.

7.5 School and Classroom Support Team (SCST) Staff Meeting

Corey Kapilik, Director of School and Classroom Supports, shared highlights from the SCST staff meeting held on Oct. 22, 2024.

8. POLICY

8.1 Policy Review Committee Update - Ratification of Amendment

2024-037

Moved by Trustee Walker

Seconded by Trustee Simunyola

THAT the following list of policies be amended:

- Policy DN-1 – Disposition of Property: Print Materials
- Policy DN-2 – Disposition of Property: Equipment and Furniture
- Policy DN-3 – Disposition of Property: Technology Equipment
- Policy EDC – Authorization of School- / Division-Owned Equipment

CARRIED

8.2 Policy Review Committee Update - First Reading

2024-038

Moved by Trustee Turner

Seconded by Trustee Simunyola

THAT Policy DN-4 – Disposition of Property: Vehicles, 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

8.3 Policy Review Committee Update - Second Reading

2024-039

Moved by Trustee Turner

Seconded by Trustee Nemeth

THAT Policy GCQF/GDQD – Progressive Discipline, reviewed by the Policy Review Committee receive second reading and be further reviewed in committee, and brought back for third reading at a future date.

CARRIED

9. CORRESPONDENCE

9.1 School Board Correspondence – Received

The following correspondence was received by the Board: Manitoba Education and Early Childhood Manitoba Education and Early Childhood Learning (MEECL):

- (Page 1) Letter and proclamation from Hon. T. Schmidt, Acting Minister, RE: Media Literacy Week and Digital Citizen Day (Oct. 21, 2024)
- (Page 3) Letter from B. O’Leary, Deputy Minister, RE: Manitoba Recognizing Yellowquill Bachelor of Education Program (Oct. 23, 2024)

Education Funding Branch:

- (Page 5) Letter RE: École St. Germain – Boiler Replacement Design Authorization (Oct. 11, 2024)

General:

- (Page 7) Email and attachment from I. Prokipchuk (Oct. 23, 2024)
- (Page 14) Email from Councillor Markus Chambers (Oct. 24, 2024)

9.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence be received by the Board:

- (Page 1) Call for Presentations – 2025 Gathering
- (Page 5) e-bulletin (Oct. 23, 2024)
- (Page 6) CSBA President’s Bulletin Fall 2024

10. ACTION ITEMS

11. 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:

- Derrick Sheldon, virtual
- Jaclyn Porteous, virtual
- Jay McGurran
- Sandra Saint-Cyr

12. ADJOURNMENT

The Nov. 5 Regular Meeting adjourned at 7:24 p.m.

"Original signed by C. Sigurdson"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer