

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, November 19, 2024, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

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

REGRETS: Pamela Kolochuk, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
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
Corey Kapilik, Director of School and Classroom Supports, virtual
Deneen Madden, Executive Assistant
Lenore Polvorosa, Executive Assistant
Derrick Sheldon, Assistant Director of Staff Services
Marnie Wilson, Divisional Vice-Principal of Data Literacy

1. CALL TO ORDER

The Nov. 19 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. 19, 2024

2024-040

Moved by Trustee Walker

Seconded by Trustee Simunyola

THAT the Nov. 19 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – Nov. 5, 2024

As there were no changes, the Nov. 5 minutes of the Regular Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 News from the Board of Trustees Provided by Trustee Sigurdson

Trustee Sigurdson highlighted the following:

- Dakota Collegiate football championship
- René Deleurme Centre vaccination clinic
- Lavallee School Community Kitchen
- Collège Jeanne-Sauvé Junior Varsity girls' volleyball championship
- Glenlawn Collegiate Varsity boys' volleyball championship

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

Assistant Superintendent Cadez provided highlights regarding:

- Niakwa Place School: Remembrance Day Assembly
- École St. Germain: Member of the Manitoba UNESCO Schools Network
- Island Lakes Community School: Shark Tank

4. PRESENTATIONS TO THE BOARD

4.1 Literacy and Numeracy Presentation

Nicholas Kelly, Divisional Principal of the School and Classroom Support Team, introduced the following who made a presentation regarding literacy and numeracy:

- Jared Suderman, Itinerant Instructional Support Teacher
- Kristyn Artibise, Itinerant Instructional Support Teacher
- Genevieve Shyiak, Itinerant Instructional Support Teacher
- Kristen McDowell, Instructional Support Teacher
- Robert George, Psychologist/School and Classroom Support Team
- Lisa Lewis, Principal, Hastings School
- Robin Plouffe-Hingley, Vice-Principal, Hastings School
- Taylor DeCaigny, Grade 7/8 Teacher, Hastings School
- Nicole Mager, Principal, Lavallee School
- Steve Houssin, Vice-Principal, Lavallee School
- Jessica Kaminski, Grade 1 Teacher, Lavallee School
- Tammy Abraham, Grade 2 Teacher, Lavallee School

5. FINANCE AND AUDIT

5.1 First Quarter (Q1) Financial Update

Secretary-Treasurer Rudnicki provided a financial update for the First Quarter.

5.2 2025-2026 Budget Roadmap

Secretary-Treasurer Rudnicki provided the 2025-2026 budget roadmap.

5.3 Declaration of Primary Contact to Canada Revenue Agency

2024-041

Moved by Trustee Turner

Seconded by Trustee Nemeth

THAT the Board declare Jamie Rudnicki, Secretary-Treasurer & CFO, as the primary contact for the Canada Revenue Agency; and,

THAT the Board declare Vannessa Ross, Assistant Secretary-Treasurer, as the alternate contact for the Canada Revenue Agency.

CARRIED

6. STAFFING

6.1 Personnel Update - Principal Appointment

2024-042

Moved by Trustee Walker

Seconded by Trustee Nordheim

THAT Lynn Caron-Plischke be appointed principal at École Provencher, effective Jan. 1, 2025.

CARRIED

6.2 Personnel Update - Vice-Principal Appointment

2024-043

Moved by Trustee Gerrior

Seconded by Trustee Walker

THAT Aimée Vandale be appointed vice-principal at École Marie-Anne-Gaboury, effective Jan. 1, 2025.

CARRIED

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

7.1 Leadership Team Meeting - Nov. 14, 2024

Superintendent Michalik shared an overview of the Leadership Team Meeting held on Nov. 14, 2024.

7.2 Enrolment Update

Superintendent Michalik provided an update on current enrolment.

7.3 Monthly Updates Regarding Communications Metrics

Superintendent Michalik provided a report regarding the Learning Circle historical data.

7.4 Accessibility Plan Updates

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

8. POLICY

8.1 Policy Review Committee Update - Second Reading

2024-044

Moved by Trustee Walker

Seconded by Trustee Nordheim

THAT [Policy DN-4](#) - Disposition of Property: Vehicles, 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

8.2 Feedback Received Regarding Policy GBD - Staff Communication

Derrick Sheldon, Assistant Director of Staff Services, shared a summary of feedback received regarding Policy GBD - Staff Communication.

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):

Manitoba Education and Early Childhood Learning (MEECL):

- (Page 1) Letter and proclamation from Hon. T. Schmidt, Acting Minister, RE: Bullying Awareness and Prevention Week (Nov. 5, 2024)
- (Page 3) Letter from R. Johnston, Executive Director, Corporate Services Division, RE: Support for Student Information System (Nov. 12, 2024)

General:

- (Page 4) Email from I. Prokipchuk (Oct. 29, 2024)
- (Page 5) Email from I. Prokipchuk (Nov. 4, 2024)
- (Page 11) Email from I. Bindi (Nov. 5, 2024)
- (Page 16) Email from I. Bindi (Nov. 6, 2024)
- (Page 18) Email from I. Bindi (Nov. 8, 2024)
- (Page 21) Email from I. Bindi (Nov. 11, 2024)

9.2 School Board Correspondence – Sent

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

- (Page 1) Email to I. Prokipchuk (Nov. 1, 2024)

9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence be received by the Board:

General MSBA Correspondence:

- (Page 1) Executive Highlights (Nov. 4, 2024)
- (Page 2) e-bulletin (Nov. 6, 2024)
- (Page 3) Governance Beyond Politics Course
- (Page 5) Memo RE: Regional Meeting Evaluation (Nov. 6, 2024)
- (Page 6) Virtual Indigenous Education Speaking Series

10. ACTION ITEMS

10.1 Notice of Motion: Revisions to Procedural By-laws

Superintendent Michalik provided context to the proposed Board motion that will be brought forward at the Dec. 3 Regular Board Meeting:

THAT the Procedural By-laws of LRSD Board of Trustees be amended as presented.

Feedback on these suggested edits will be collected through a form survey. The link will be shared in the Board Highlights posted on our website and in the next issue of the Leadership Lineup.

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:

- Charlene Sacher, virtual
- Jay McGurran
- Sandra Saint-Cyr
- Scott Wood

12. ADJOURNMENT

The Nov. 19 Regular Meeting adjourned at 8:15 p.m.

"Original signed by C. Sigurdson"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer