

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, June 3, 2025, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

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

ALSO IN ATTENDANCE: Jeff Anderson, Acting Superintendent
Jamie Rudnicki, Secretary-Treasurer & CFO
Amarbeer Bhandari, Director of Facilities and Maintenance, virtual
Ron Cadez, Assistant Superintendent Student, Clinical, & Instructional Services
Mia Guenther, Assistant Superintendent Staff Services
Clarke Hagan, Director of Information Technology Services
Corey Kapilik, Director of School and Classroom Supports
Nicholas Kelly, Divisional Principal
Deneen Madden, Executive Assistant
Lenore Polvorosa, Executive Assistant

1. CALL TO ORDER

The June 3 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 6:37 p.m.

1.1 LRSD Land Acknowledgement Read by Trustee Walker

Trustee Walker read a personalized land acknowledgement.

I was born, work, and live on the traditional lands of the Anishinaabeg, Ininewak, and Dakota peoples, on the National Homeland of the Red River Métis. I also acknowledge that Manitoba is the traditional territory of the Anishininwak and Dene peoples.

I recognize and honour Shoal Lake 40 First Nation as the source of my clean drinking water, as well as the Treaty Territories that generate and provide electricity powering my home, the school where I teach, and our school division.

I respect the treaties made on this land and acknowledge the harms and mistakes of the past and present. I dedicate myself as a parent, a teacher, and a school trustee to authentic alliances with Indigenous communities in a spirit of reconciliation and cooperation. I further commit myself to helping the children in my care understand the importance of reconciliation with Indigenous communities.

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 – June 3, 2025

2024-110

Moved by Trustee Simunyola

Seconded by Trustee Turner

THAT the June 3 agenda for the Regular Board Meeting be approved.

2.2 Approval of Minutes of the Regular Board Meeting – May 20, 2025

As there were no changes, the May 20 minutes of the Regular Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 News from the Board of Trustees Provided by Trustee Nemeth

Trustee Nemeth highlighted the following:

- Minnetonka School
- Grow a Row at École St. Germain
- Happy 10th Birthday École George-McDowell
- Taylor Brewster, Skills Canada Gold Medalist
- Pride Parade 2025

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

Assistant Superintendent Cadez highlighted the following:

- J.H. Bruns Collegiate and Shamrock School
- Collège Jeanne-Sauvé
- École Julie-Riel

4. BOARD EDUCATION

4.1 Numeracy in LRSD

Assistant Superintendent Cadez introduced the following members of the School and Classroom Support Team who shared LRSD best practices regarding numeracy:

- Nicholas Kelly
- Jared Suderman
- Kristyn Artibise

5. FINANCE AND AUDIT

5.1 Shared Service Agreements

2024-111

Moved by Trustee Simunyola

Seconded by Trustee Kolochuk

THAT the Louis Riel School Division enter into shared service agreements for the services for the following independent schools for the 2025-2026 school year:

- Beautiful Savior Lutheran School - clinical services and practical arts services
- Christ the King School- clinical services and practical arts services
- Holy Cross School - clinical services and practical arts services
- Springs Christian Academy - clinical services
- St. Boniface Diocesan High School - clinical services and practical arts services
- St. Emile Catholic School – clinical services and practical arts services

CARRIED

5.2 Tenders Over \$100,000

Secretary-Treasurer Rudnicki shared a report regarding tenders over \$100,000.

5.3 Five-Year Capital Plan for 2025-2026 to 2030-2031

Secretary-Treasurer Rudnicki shared the Five-Year Capital Plan for 2025-2026 to 2030-2031 submitted to the Education Funding Branch.

6. STAFFING

6.1 Notice of Resignation

Acting Superintendent Anderson shared an update regarding the notice of resignation received from Greg Kiesman, Vice-Principal at Louis Riel Arts & Technology Centre, effective June 30, 2025.

6.2 Appointment of Principal

2024-112

Moved by Trustee Turner

Seconded by Trustee Nemeth

THAT Adam Dobriansky be appointed as principal at Lavallee School, effective Aug. 1, 2025.

CARRIED

6.3 Appointment of Vice-Principals

2024-113

Moved by Trustee Kolochuk

Seconded by Trustee Simunyola

THAT Jared Suderman be appointed as vice-principal at Niakwa Place School, effective Aug. 1, 2025; and,

THAT Andrea Delisle be appointed as vice-principal at Louis Riel Arts & Technology Centre, effective Aug. 1, 2025.

CARRIED

6.4 Personnel Update - Secondment of Clinical Supervisor

2024-114

Moved by Trustee Turner

Seconded by Trustee Walker

THAT the Board approve the secondment of Amber Zetaruk as Supervisor of Student and Family Services, for a three-year term as per the collective agreement, effective Aug. 1, 2025.

CARRIED

7. CHAIR INFORMATION TO THE BOARD

7.1 LRSD Pride Parade

The Vice-Chair and Trustee Nemeth shared highlights from Winnipeg's Pride Parade held on June 1, 2025.

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

8.1 Capital Projects Update

Secretary-Treasurer Rudnicki provided updates to the new French Immersion school serving the Sage Creek Bonavista community.

8.2 School of Choice Process

Acting Superintendent Anderson shared the slide deck and provided an overview of the School of Choice process.

8.3 Naming the New French Immersion School in Sage Creek Bonavista

Corey Kapilik, Director of School and Classroom Supports, shared the communication recently provided to the community regarding the naming of the new French Immersion school serving the Sage Creek Bonavista community.

8.4 Learning with the Land Highlights

Corey Kapilik, Director of School and Classroom Supports, shared highlights from the May 22 Learning with the Land event.

8.5 Leadership Team Meeting May 26, 2025

Acting Superintendent Anderson shared highlights from the May 26, 2025, Leadership Team meeting.

8.6 School and Classroom Support Team (SCST) Meeting

Corey Kapilik, Director of School and Classroom Supports, shared the agenda from the SCST meeting held on May 27, 2025.

9. POLICY

9.1 Policy Review Committee Update - Policy GBD Third Reading

2024-115

Moved by Trustee Kolochuk

Seconded by Trustee Nemeth

THAT Policy GBD - Staff Communication, reviewed by the Policy Review Committee, receive third reading, and finally be adopted.

CARRIED

9.2 Policy Review Committee Update - Ratification of Amendment

2024-116

Moved by Trustee Walker

Seconded by Trustee Palmquist

THAT the following list of policies be amended:

- Policy ACE - Commitment to Accessibility
- Policy ACH - Diversity, Equity & Inclusion Appendix B
- Policy ACH - Diversity, Equity & Inclusion Appendix C

- Policy GCFA-GDFA - Criminal Record Check & Child Abuse Registry Check:
Teaching & Non-Teaching Staff

CARRIED

10. CORRESPONDENCE

10.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education and Early Childhood Learning

- (Page 1) Letter from A. Potter and K. Assié RE: 2025/2026 Provincial Assessments and Test Schedule (May 29, 2025)

General:

- (Page 5) Email from J. Kemp (May 14, 2025)
- (Page 12) Email from S. Erlendson (May 20, 2025)
- (Page 16) Email from C. Nachtigall (May 21, 2025)
- (Page 17) Email from A. Razos (May 23, 2025)

10.2 School Board Correspondence – Sent

The following was accepted as correspondence sent by the Board:

- (Page 1) Email to C. Nachtigall (May 21, 2025)
- (Page 2) Letter to S. Saint-Cyr (May 22, 2025)
- (Page 4) Letter to A. Razos (May 28, 2025)

10.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence be received by the Board:

General MSBA Correspondence:

- (Page 1) Manitoba Access Awareness Week Free Webinar
- (Page 3) Executive Highlights (March 19, 2025)
- (Page 4) Memo RE: Passing of Pembina Trails School Trustee Stu Nixon (May 21, 2025)
- (Page 5) Memo RE: May 8, 2025, Winnipeg Free Press Article (May 21, 2025)
- (Page 7) e-bulletin (May 28, 2025)

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
- Jay McGurran
- Linda Patterson, virtual
- Margaret Whitlaw, virtual

- Sandra Saint-Cyr

12. ADJOURNMENT

The June 3 Regular Meeting adjourned at 8:13 p.m.

"Original signed by C. Sigurdson"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer