

MINUTES OF THE
ANNUAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, September 2, 2025, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

BOARD MEMBERS: Pamela Kolochuk, Trustee
Sandy Nemeth, Trustee
Irene Nordheim, Trustee
Ryan Palmquist, Trustee
Chris Sigurdson, Trustee
Chipalo Simunyola, Trustee
Cindy Turner, Trustee
Ian Walker, 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 and Maintenance, virtual
Chaimae Bouamira, Executive Assistant
Ron Cadez, Assistant Superintendent Student, Clinical, & Instructional Services
Mia Guenther, Assistant Superintendent, Staff Services
Clarke Hagan, Director of Information Technology Services
Corey Kapilik, Assistant Superintendent, Diversity, Equity, Inclusion, Accessibility & Anti-Racism
Nicholas Kelly, Director of School and Classroom Support Team, virtual
Lenore Polvorosa, Executive Assistant
Vannessa Ross, Assistant Secretary-Treasurer, virtual

1. CALL TO ORDER

The Sept. 2 Annual Board Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Jamie Rudnicki, Secretary-Treasurer, LRSD Board of Trustees at 6:37 p.m.

1.1 LRSD Land Acknowledgement Read by Trustee Turner

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

Secretary-Treasurer Rudnicki 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

Secretary-Treasurer Rudnicki read the division's Vision and Mission statements.

2. BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS

In accordance with our procedural bylaws, board members met in person with Secretary-Treasurer Rudnicki to read, agree to adhere to, and sign the following documents:

- School Board's Annual Code of Conduct/Conflict of Interest
- Board Members' Annual Oath of Confidentiality
- Board Members' Annual Declaration of Residency

3. ELECT CHAIR AND VICE-CHAIR OF THE BOARD

3.1 Chair for 2025-2026

Trustee Sandy Nemeth and Trustee Chris Sigurdson were nominated for the position of Chair of the Board. Secretary-Treasurer Rudnicki facilitated a closed-vote ballot, counting the ballots with Assistant Superintendent Anderson as witness.

2025-001

Moved by Trustee Kolochuk

Seconded by Trustee Palmquist

THAT Trustee Sandy Nemeth be declared Chair of the Board of the Louis Riel School Division Board of Trustees for the 2025-2026 school year.

CARRIED

3.2 Vice-Chair for 2025-2026

2025-002

Moved by Trustee Simunyola

Seconded by Trustee Walker

THAT Trustee Irene Nordheim be declared Vice-Chair of the Board of the Louis Riel School Division Board of Trustees for the 2025-2026 school year.

CARRIED

4. PROCEDURAL BYLAWS

2025-003

Moved by Trustee Turner

Seconded by Trustee Walker

THAT the Procedural Bylaws of the LRSD Board of Trustees be accepted as presented.

CARRIED

5. SIGNING OFFICERS

2025-004

Moved by Trustee Turner

Seconded by Trustee Simunyola

THAT the signing officers for the Board be the Chair or Vice-Chair of the Board and the Secretary-Treasurer or the Superintendent.

CARRIED

6. REGULAR MEETINGS DATE AND TIME

2025-005

Moved by Trustee Turner

Seconded by Trustee Kolochuk

THAT the regular board meetings be held on the first and third Tuesday of each month commencing at 6:30 p.m., excluding winter and summer breaks.

CARRIED

7. ADJOURNMENT OF MEETING

The Sept. 2 Annual Meeting be adjourned at 6:56 p.m.

"Original signed by S. Nemeth"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer