

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, April 7, 2026, 6:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

BOARD MEMBERS: Sandy Nemeth, Chair
Irene Nordheim, Vice-Chair
Peter Bjornson, Trustee
Pamela Kolochuk, Trustee
Ryan Palmquist, Trustee, virtual
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
Chaimae Bouamira, Executive Assistant
Ron Cadez, Assistant Superintendent Student, Clinical, & Instructional Services
Mia Guenther, Assistant Superintendent, Staff Services
Corey Kapilik, Assistant Superintendent, Diversity, Equity, Inclusion, Accessibility & Anti-Racism
Deneen Madden, Executive Assistant
Lenore Polvorosa, Executive Assistant
Derrick Sheldon, Director of Staff Services, virtual

1. CALL TO ORDER

The April 7 Regular Board Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Sandy Nemeth, Chair, LRSD Board of Trustees at 6:34 p.m.

1.1 LRSD Land Acknowledgement Read by Trustee Nordheim

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 – April 7, 2026

2025-076

Moved by Trustee Simunyola

Seconded by Trustee Kolochuk

THAT the April 7 agenda for the Regular Board Meeting be approved.

2.2 Approval of Minutes of the Regular Board Meeting – March 17, 2026

As there were no changes, the March 17 minutes of the Regular Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 News from the Board of Trustees Provided by Trustee Kolochuk

Trustee Kolochuk highlighted the following:

- J.H. Bruns Collegiate
- École Sage Creek Bonavista Playground Initiative
- École Guyot

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

Assistant Superintendent Guenther highlighted the following:

- St. George School
- Glenlawn Collegiate
- Samuel Burland School
- Windsor School
- Minnetonka School

4. COMMITTEE REPORTS

4.1 Riel-Evate Committee

2025-077

THAT Trustee Sigurdson be declared a trustee committee member of the Riel-Evate Endowment Fund Committee for a two-year term, effective immediately; and,

THAT Kirk Knight be appointed as a committee member and co-chair of the Riel-Evate Endowment Fund Committee for a two-year term, effective immediately.

CARRIED

5. STAFFING

5.1 Updates

Superintendent Michalik will provide context to the following personnel changes:

- Kelsey Lenaghan as Divisional Indigenous Leader, effective Aug. 1, 2026
- Randine Chomyshen as Manager of Transportation, effective March 30, 2026

5.2 Acting Principal and Vice Principal

2025-078

Moved by Trustee Kolochuk

Seconded by Trustee Turner

THAT the Board appoint the following acting positions, effective immediately:

- Jennifer Sloan as acting principal at Glenwood School
- Tanya Stokotelny as acting vice-principal at Frontenac School

CARRIED

6. CHAIR INFORMATION TO THE BOARD

6.1 Manitoba School Boards Association (MSBA) Annual Convention

Trustees Simunyola, Bjornson, Sigurdson, Palmquist, Nordheim, and Nemeth, shared highlights from the MSBA Annual Convention.

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

7.1 Capital Projects Update

Trustees received updates on capital projects.

7.2 Student Accident Semi-Annual Report - Sept. 1, 2025, to March 24, 2026

Secretary-Treasurer Rudnicki provided context to the Student Accident Report for Sept. 1 to March 24, 2026.

8. POLICY

8.1 First Reading - Policy AB - Land & Treaty Acknowledgement

2025-079

Moved by Trustee Turner

Seconded by Trustee Bjornson

THAT Policy AB - Land & Treaty Acknowledgement, 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

8.2 Revisions to Policy IJNDC - Intimate Image Protocol

Assistant Superintendent Anderson provided context to the updated administrative protocol supporting Policy IJNDC – Intimate Image Protocol, noting the revisions incorporated the MSBA recommendations.

9. CORRESPONDENCE

9.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education and Early Childhood Learning

- (Page 1) Letter from Hon. Min. T. Schmidt RE: Ward Boundaries (March 18, 2026)

Education Funding Branch

- (Page 2) Letter RE: H.S. Paul School – Replacing an Air Conditioning System/Pump Design Authorization and Project Support (March 12, 2026)

9.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence be received by the Board:

- (Page 1) Slip and Fall Prevention Poster
- (Page 2) e-bulletin (March 25, 2026)

10. ACTION ITEMS

10.1 Revisions to Procedural By-laws

2025-080

Moved by Trustee Turner

Seconded by Trustee Sigurdson

THAT, pursuant to the *Procedural By-Laws of the Louis Riel School Division*, and with the unanimous consent of the Trustees in attendance, the by-law be given first, second, and third readings at the same meeting.

THAT the Procedural By-Laws of the LRSD Board of Trustees be amended as received.

CARRIED

10.2 CUPE Local 4642 - Clerical-Technical Employees - Board of Trustees Ratification Vote

2025-081

Moved by Trustee Bjornson

Seconded by Trustee Walker

THAT the Board approve the agreement reached in committee on March 13, 2026, with CUPE Local 4642 representing Clerical – Technical Employees, subject to successful ratification by CUPE Local 4642 membership.

CARRIED

10.3 CUPE Local 4642 - Custodial-Maintenance-Bus Driver Employees - Board of Trustees Ratification Vote

2025-082

Moved by Trustee Walker

Seconded by Trustee Turner

THAT the Board approve the agreement reached in committee on March 13, 2026, with CUPE Local 4642 representing Custodial-Maintenance-Bus Driver Employees, subject to successful ratification by CUPE Local 4642 membership.

CARRIED

10.4 CUPE Local 3473 - Educational Assistants - Board of Trustees Ratification Vote

2025-083

Moved by Trustee Walker

Seconded by Trustee Bjornson

THAT the Board approve the agreement reached in committee on March 18, 2026, with CUPE Local 3473 representing Educational Assistants, subject to successful ratification by CUPE Local 3473 memberships.

CARRIED

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:

- Alana White, virtual
- Donald Readman
- Erin Lauze
- Glenn Nanka
- Ina Prokipchuk
- Jay McGurran
- Lisa Tymchuk, virtual
- Trichia Gannon, virtual

12. ADJOURNMENT

The April 7 Regular Meeting adjourned at 7:43 p.m.

"Original signed by S. Nemeth"

Chair

"Original signed b J. Rudnicki"

Secretary-Treasurer