

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 5, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Nemeth
- 1.2 Welcome and Announcements
- 1.3 Affirmation of Vision and Mission

2. APPROVAL OF AGENDA AND MINUTES

- 2.1 Approval of Agenda for the Regular Board Meeting – May 5, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – April 21, 2026

3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS

In-person or verified virtual members of the public can ask clarifying questions about today's decision items.

4. LRSD NEWS

- 4.1 News from the Board of Trustees Provided by Trustee Turner

Trustee Turner will highlight:

- Earth Day at Collège Jeanne-Sauvé and École St. Germain
- Band Celebration Grade 8 to 9 and 10 to 12
- National French Immersion Day
- Ribbon Skirt Workshop at Frontenac School

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

Assistant Superintendent Cadez will highlight:

- Collège Jeanne-Sauvé
- École St. Germain
- Island Lakes Community School
- J.H. Bruns Collegiate

5. PRESENTATIONS TO THE BOARD

- 5.1 Data Governance Charter and AI

Marnie Wilson, Data Strategy Officer, will share about her work on the Data Governance Charter and an AI Copilot agent in LRSD.

6. COMMITTEE REPORTS

- 6.1 Riel-Evate Endowment Committee Appointment of a Committee Member

Trustee Bjornson, Co-Chair of the Riel-Evate Endowment Fund, will provide context to the proposed Board motion:

THAT Michael Hohner be appointed as a committee member of the Riel-Evate Endowment Fund Committee for a two-year term, effective immediately.

- 6.2 Riel-Evate Endowment Committee Year-end Report
Trustee Bjornson, Co-Chair of the Riel-Evate Endowment Fund, will provide context to the proposed Board motion:

THAT the year-end report be accepted as received; and,
THAT proceeds from the Winnipeg Foundation for 2025 be used to provide a bursary in the amount of \$1,500.00 to a 2026 graduating student at each LRSD high school and at the Louis Riel Arts & Technology Centre.

7. FINANCE AND AUDIT

- 7.1 Borrowing/Banking By-Law 20252026-003
Secretary-Treasurer Rudnicki will provide context to the SLT recommendation and proposed Board motion:
THAT the Procedural By-Law requirement of Section I.3 regarding the limit to two readings at any one meeting be suspended with leave; and
THAT Secretary-Treasurer Rudnicki read first, second, and third time long, By-Law 20252026-003 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses; and finally be adopted.

8. STAFFING

- 8.1 School Administrator Transfers
Superintendent Michalik will provide context to the SLT recommendation and proposed Board motion.

9. CHAIR INFORMATION TO THE BOARD

- 9.1 Notice of Motion to Revised Policy BC - Board Code of Conduct
The Chair will provide context to the motion coming to the Board for consideration on May 19, 2026, motioned by Trustee Sigurdson, seconded by Trustee Bjornson:
THAT Policy BC - Board Code of Conduct, F 7 be amended in the section dealing with censure by public sanction by adding the words “of the total number of trustees allotted to the division” to the first sentence, so that it reads: “The resolution to censure by public sanction is a majority vote of the total number of trustees allotted to the division.
- 9.2 Notice of Motion to Revise the Procedural By-Laws
The Chair will provide context to the motion coming to the Board for consideration on May 19, 2026, motioned by Trustee Bjornson, seconded by Trustee Turner:
WHEREAS The Public Schools Act states that “Every school board shall hold its meetings openly” (subsection 30(3)); and,
WHEREAS The Public Schools Act allows for committee meetings to be held *in camera* (subsection 30(4)); and,

WHEREAS it has been the practice of the LRSD to hold *in-camera* Committee of the Whole meetings prior to regular public meetings, and at other times; and,

THEREFORE BE IT RESOLVED THAT section B-8 of the Procedural By-Laws of the Louis Riel School Division be amended as shown below such that, beginning in September 2026:

1. Meetings of the Committee of the Whole shall include both an *in-camera* portion and an open portion; and,
2. A report summarizing the proceedings that are not held *in camera* and recording the names of trustees in attendance shall be presented at a subsequent regular or special meeting.

10. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

- 10.1 Capital Projects Update
Director of Facilities Bhandari will share highlights from the report.
- 10.2 Learning with the Land - May 21, 2026
Superintendent Michalik will preview the upcoming second annual Learning with the Land Event, which is scheduled to take place on May 21, 2026, at The Forks.
- 10.3 Canadian Association for the Practical Study of Law in Education (CAPSLE) 2026 Conference
Those who attended the CAPSLE Conference will share their takeaways.

11. POLICY

- 11.1 First Reading - Policy JBD/KLE - External Clinician Observation of Students at Parent/Guardian Request
Assistant Superintendent Anderson will provide context to the SLT recommendation and proposed Board motion:
THAT Policy JBD/KLE - External Clinician Observation of Students at Parent/Guardian Request, 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.
- 11.2 Second Reading - Policy AB - Land & Treaty Acknowledgement
Assistant Superintendent Anderson will provide context to the SLT recommendation and proposed Board motion:
THAT Policy AB - Land & Treaty Acknowledgement, 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.

12. CORRESPONDENCE

- 12.1 School Board Correspondence – Received
- 12.2 School Board Correspondence – Sent
- 12.3 Manitoba School Boards Association (MSBA) Correspondence – Received

13. ACTION ITEMS

10.1 Renaming of École Sage Creek Bonavista

Superintendent Michalik will provide context to the SLT recommendation and proposed Board motion:

THAT the Board approve the renaming of the school currently known as École Sage Creek Bonavista, located at 355 des Hivernants Boulevard, to École Mazina-Giizhik, effective tomorrow, May 6, 2026.

14. PUBLIC QUESTION PERIOD

In-person or verified virtual members of the public can ask clarifying questions about today's agenda.

15. ADJOURNMENT

DRAFT