

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, May 19, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Bjornson
- 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 19, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – May 5, 2026

3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS

4. LRSD NEWS

4.1 News from the Board of Trustees Provided by Trustee Sigurdson

Trustee Sigurdson will highlight:

- Glenlawn Collegiate
- Divisional Choir
- Song of Hope

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

Assistant Superintendent Anderson will highlight:

- Frontenac School
- École Henri-Bergeron
- École Guyot
- École Mazina-Giizhik
- Windsor Park Collegiate

5. PRESENTATIONS TO THE BOARD

5.1 Before-School, Lunch, and After-School Time (BLAST) Program

Vannessa Ross, Assistant Secretary-Treasurer and Tricia Bailey, Manager of BLAST will bring updates regarding the BLAST Program.

5.2 PROPEL Program

Kimberley Adair-Gagnon, Principal, Ben Albercht, Teacher, and Jane Rochon, Grade 12 student from Collège Jeanne-Sauvé, along with Thea Conley, Grade 11 student from Nelson McIntyre Collegiate will share information and lived experience regarding the PROPEL Program.

5.3 Workplace Wellbeing Initiative in LRSD

Roza Gray and Shauna Streich, Wellness Consultants, will provide context regarding the Workplace Wellbeing Initiative in LRSD.

6. STAFFING

6.1 Acting Principal at Victor H.L. Wyatt School

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

7.1 Heating and Cooling Capital Projects Report

Director of Facilities Bhandari will share the report submitted to the province regarding the division's heating and cooling capital projects.

7.2 Public Consultation Regarding Development of 3280 St. Mary's Road

Director of Facilities Bhandari will share information.

7.3 Enrolment Report

Superintendent Michalik will provide an updated enrolment report for this year.

7.4 Louis Riel Teachers' Association (LRTA) Secondment

The LRTA membership has elected Jay McGurran President and Erin Lauze Vice-President of Professional Development for 2026-27.

8. POLICY

8.1 Policy Committee Update – Ratification of Amendments

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

THAT the following policies be amended:

- Policy GBL - Management of Employee Files (with edits)
- Policy IJNDC - Internet and Information Systems Use: Staff and Students (with edits)
- Policy ILC/KCBB - Collection of Use of Data (with edits)
- Policy JRA - Pupil Files/Student Records (with edits) and Supporting Protocol

8.2 Policy for Second Reading

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

THAT Policy IKEAA - Academic Honesty, 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.

9. CORRESPONDENCE

9.1 School Board Correspondence – Received

9.2 School Board Correspondence – Sent

9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

10. ACTION ITEMS

10.1 Motion to Revise Policy BC – Board Code of Conduct

The Chair will provide context to the proposed Board motion coming to the Board for consideration:

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.”

10.2 Motion to Revise the Procedural By-Laws

The Chair will provide context to the proposed Board motion coming to the Board for consideration:

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;

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.

10.3 Appointment of Superintendent and CEO

11.PUBLIC QUESTION PERIOD

12.ADJOURNMENT