

**MINUTES OF THE**

**REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES**

Tuesday, June 2, 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  
Chris Sigurdson, Trustee  
Chipalo Simunyola, Trustee  
Cindy Turner, Trustee

**REGRETS:** 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  
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 Supports, virtual  
Deneen Madden, Executive Assistant  
Lenore Polvorosa, Executive Assistant  
Derrick Sheldon, Director of Staff Services, virtual

**1. CALL TO ORDER**

The June 2 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 6:42 p.m.

**1.1 LRSD Land Acknowledgement Provided 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**

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 2, 2026**

2025-107

Moved by Trustee Bjornson

Seconded by Trustee Simunyola

THAT the June 2 agenda for the Regular Board Meeting be approved.

CARRIED

### **2.2 Approval of Minutes of the Regular Board Meeting – May 19, 2026**

As there were no changes, the May 19 minutes of the Regular Board Meeting were accepted as distributed.

## **3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS**

The following members of the public were in attendance and had the opportunity to ask questions for clarification regarding action items on this evening's agenda:

- Ina Prokipchuk
- Jay McGurran
- Lisa Tymchuk

#### **4. LRSD NEWS**

##### **4.1 News from the Board of Trustees Provided by Trustee Simunyola**

Trustee Simunyola highlighted the following:

- May 19, 2026 - Shamrock School performance of Frozen Jr.
- Welcome to Kindergarten
- June 3, 2026 - LRSD Graduation Powwow
- J.H. Bruns Collegiate - Inaugural Baseball Season

##### **4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Guenther**

Assistant Superintendent Guenther highlighted the following:

- Glenlawn Collegiate – Career Café
- Samuel Burland School – Land-Based Learning Through Outdoor Spaces
- Samuel Burland School – Milestone Birthday Celebration
- Minnetonka School – Celebrating Diverse Voices: A Living Library Experience Inspiring Learning and Empathy

#### **5. PRESENTATIONS TO THE BOARD**

##### **5.1 Universal Nutrition Program (UNP)**

Secretary-Treasurer Rudnicki and Jeremy Bender, Manager of Universal Nutrition Program, provided highlights of the UNP from the 2025-2026 school year, and shared details regarding the UNP.

##### **5.2 International Student Program (ISP)**

Secretary-Treasurer Rudnicki and Debra Parker, Director of International Student Program, provided highlights from the 2025-2026 school year.

#### **6. FINANCE AND AUDIT**

##### **6.1 Shared Service Agreements**

2025-108

Moved by Trustee Turner

Seconded by Trustee Sigurdson

THAT the Louis Riel School Division enter into shared service agreements for the services for the following independent schools for the 2026-2027 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

**6.2 Promissory Note #LTPS0905**

2025-109

Moved by Trustee Bjornson

Seconded by Trustee Turner

THAT the issue of the Promissory Note LTPS0905, as it is deemed necessary and expedient to raise by loan the sum of \$3,704,900 on the credit of the Louis Riel School Division for the purpose of financing capital projects, be approved.

CARRIED

**7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD**

**7.1 Capital Projects Update**

Director of Facilities Bhandari shared highlights regarding capital projects.

**7.2 Five-Year Capital Plan for 2027-2028 to 2031-2032**

Director of Facilities Bhandari shared the Five-Year Capital Plan for 2027-2028 to 2031-2032 submitted to the Education Funding Branch.

**7.3 Learning with the Land Highlights**

Superintendent Michalik shared highlights from the Learning with the Land event held on May 21, 2026.

**7.4 Leadership Team Meeting May 25, 2025**

Superintendent Michalik shared highlights of the Leadership Team Meeting held on May 25, 2026.

**7.5 St. Boniface Hospital Youth BIOlab - It's all about me (IAAM) Activity Report for 2025-2026**

Superintendent Michalik shared the IAAM Activity Report for the 2025-2026 school year along with the accompanying letter from Stephen Jones, Director of the St. Boniface Hospital Youth BIOlab.

**7.6 Annual Freedom of Information and Protection of Privacy Act (FIPPA) Report**

Assistant Superintendent Anderson shared the annual FIPPA Report for the period of April 1, 2025, to March 31, 2026.

## **8. POLICY**

### **8.1 Second Reading - Policy JBD-KLE**

2025-110

Moved by Trustee Simunyola

Seconded by Trustee Nordheim

THAT Policy JBD-KLE - External Clinician Observation of Students at Parent/Guardian Request, 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.

CARRIED

### **8.2 Third Reading**

2025-111

Moved by Trustee Kolochuk

Seconded by Trustee Sigurdson

THAT the following policies, reviewed by the Policy Review Committee, receive third reading, and finally be adopted.

- Policy AB - Land & Treaty Acknowledgement
- Policy GBEBB - Staff Interactions with Students and supporting Administrative Protocol
- Policy IKEAA - Academic Honesty

CARRIED

### **8.3 Ratification for Amendments**

2025-112

Moved by Trustee Bjornson

Seconded by Trustee Turner

THAT the following policies be amended:

- Policy ADE - Multi-Year Strategic Planning Process
- Policy IJOC - School Volunteers and supporting Administrative Protocol

CARRIED

## **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 J. Tomy, Assistant Deputy Minister RE: Student Visits to World War Battlefields (May 15, 2026)

General

- (Page 2) Email from B. McGillivray (May 8, 2026)
- (Page 3) Letter from The Terry Fox Foundation (May 12, 2026)
- (Page 7) Email from C. Oldfield (May 26, 2026)
- (Page 8) Email from I. Prokipchuk (May 26, 2026)

**9.2 School Board Correspondence – Sent**

The following was accepted as correspondence sent by the Board:

- (Page 1) Email to B. McGillivray (May 9, 2026)

**9.3 Manitoba School Boards Association (MSBA) Correspondence – Received**

The following MSBA correspondence be received by the Board:

- (Page 1) e-bulletin (May 20, 2026)
- (Page 6) Memo RE: Training Session – Conducting Internal Investigations (May 12, 2026)
- (Page 7) Memo RE: New MSBA Director of Advocacy & Public Affairs (May 19, 2026)
- (Page 9) Diverse Minds Creative Writing Competition 2026

**10. ACTION ITEMS**

**10.1 Motion to Revise Policy BC - Board Code of Conduct**

2025-113

Moved by Trustee Sigurdson

Seconded by Trustee Turner

THAT Policy BC - Board Code of Conduct, F.7 be amended in the section dealing with censure by public sanction to read: The resolution to sanction by public censure requires a majority vote of all the members of the school board. The motion to sanction by barring or suspending a trustee shall be decided by a vote of at least two thirds (2/3) of all the members of the school board.

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:

- Ina Prokipchuk
- Jay McGurran
- Lisa Tymchuk

**12. ADJOURNMENT**

The June 2 Regular Meeting adjourned at 8:32 p.m.

"Original signed by S. Nemeth"

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Chair

"Original signed by J. Rudnicki"

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Secretary-Treasurer