

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 2, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Turner
- 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 – June 2, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – May 19, 2026

3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS

4. LRSD NEWS

4.1 News from the Board of Trustees Provided by Trustee Simunyola

Trustee Simunyola will highlight:

- 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 will highlight:

- 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, will provide highlights of the UNP from the 2025-2026 school year, and will share details regarding the UNP.

5.2 International Student Program (ISP)

Secretary-Treasurer Rudnicki and Debra Parker, Director of International Student Program, will provide highlights from the 2025-2026 school year, and share details regarding the ISP.

6. FINANCE AND AUDIT

6.1 Shared Service Agreements

As in prior years, the independent schools would like to renew their shared service agreements. These shared services agreements are governed by the Public Schools Act. The funding is provided by the Province directly to the public school division which incurs the costs for services to the independent school. Under the specific shared service agreements, the Louis Riel School Division would provide clinician and practical arts services.

The Division administers the services in such a manner that there is no net cost to the local taxpayer.

Secretary-Treasurer Rudnicki will provide context to the proposed Board motion:

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

6.2 Promissory Note #LTPS0905

Secretary-Treasurer Rudnicki will provide context to the SLT recommendation and proposed Board motion:

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.

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

7.1 Capital Projects Update

Amarbeer Bhandari, Director of Facilities, and Jamie Rudnicki, Secretary-Treasurer, will present the monthly Capital Projects Update.

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

Amarbeer Bhandari, Director of Facilities, and Jamie Rudnicki, Secretary-Treasurer, will share 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 will share highlights from the May 21 Learning with the Land event.

7.4 Leadership Team Meeting May 25, 2025

Superintendent Michalik will share highlights from the May 25, 2026, leadership team meeting.

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

Superintendent Michalik will share the IAAM Activity Report for the 2025-2026 school year along with the accompanying letter from Stephen Jones, Director.

7.6 Annual Freedom of Information and Protection of Privacy Act (FIPPA) Report
Assistant Superintendent Anderson will share the FIPPA Report for the period of April 1, 2025, to March 31, 2026, and will answer trustee questions.

8. POLICY

8.1 Second Reading – Policy JBD-KLE

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 second reading and be further reviewed in committee, and brought back for third reading at a future date.

8.2 Third Reading

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

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

8.3 Ratification for Amendments

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

THAT the following policies be amended:

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

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 with revisions to replace Motion 2025-103:

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 ~~is~~ **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.** ~~the total number of trustee allotted to the division.~~

11.PUBLIC QUESTION PERIOD

12.ADJOURNMENT

DRAFT