

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Agenda

Tuesday, June 16, 2026, 6:30 p.m.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. CALL TO ORDER

- 1.1 LRSD Land Acknowledgement Read by Trustee Sigurdson
- 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 16, 2026
- 2.2 Approval of Minutes of the Regular Board Meeting – June 2, 2026

3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS

4. LRSD NEWS

4.1 News from the Board of Trustees Provided by Trustee Palmquist
Trustee Palmquist will highlight:

4.2 News from Senior Leadership Team (SLT) Provided by Assistant Superintendent Kapilik
Assistant Superintendent Kapilik will highlight:

- Archwood School
- Dakota Collegiate
- Darwin School
- H.S. Paul School
- Hastings School
- Highbury School

5. PRESENTATIONS TO THE BOARD

5.1 Roots and Seeds of Empathy Programs

Megan Vankoughnett, Divisional Principal, will introduce the following presenters who will provide the Board with highlights of the Roots and Seeds of Empathy programs:

- Kerri Bush, Teacher
- Tricia Bailey, Teacher
- Elana Rach, Teacher
- Breanna Edie, Mom

5.2 Divisional Gender Sexuality Alliance (GSA)

Assistant Superintendent Kapilik will introduce Adam Engel, Teacher, Nelson McIntyre Collegiate, and Tavian Richard, Grade 12 student, who will share an update with the Board regarding the divisional GSA group.

6. STAFFING

- 6.1 Retirement Notice – School Administrator
- 6.2 Vice-Principal Appointment
- 6.3 Acting Vice-Principal
- 6.4 Extension of Term Position – School Administrator

7. CHAIR INFORMATION TO THE BOARD

7.1 Winnipeg's Pride Parade

The Chair will share highlights from Winnipeg's Pride Parade held on June 7, 2026.

8. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

8.1 Full-Day Every-Day Kindergarten Annual Report

Nicholas Kelly, and Marnie Wilson will provide an annual report on the Full-Day Every-Day Kindergarten initiative along with the following kindergarten teachers:

- Tashina Broughton, Teacher, Frontenac School
- Nicole Colli, Teacher, École Guyot
- Leah Houssin, Teacher, St. George School
- Giancarla Rempel, Teacher, Nordale School

8.2 Leadership Team Meeting June 11, 2026

Superintendent Michalik will share highlights from the Leadership Team meeting held on June 11, 2026.

8.3 J.H. Bruns Collegiate Meeting June 12, 2026, with School Administration, SLT, Architects and the School Space Planning Branch

Superintendent Michalik will provide an update regarding the schematic planning for the addition and renovation at J.H. Bruns Collegiate.

8.4 Northpine Foundation Agreement

Superintendent Michalik will provide details about the Northpine Foundation Agreement.

8.5 Workplace Safety and Health Fourth Quarter (Q4) Report

Assistant Superintendent Guenther will share an update regarding the Workplace Safety and Health Q4 Report.

9. POLICY

9.1 Ratification of Amendment - Policy BC

The Chair will provide context to the proposed Board motion:

THAT Policy BC - Board Code of Conduct be amended in Section II to read:

" A.7. Review meeting agendas and other relevant information prior to board and committee meetings, arrive at such meetings informed and prepared to contribute to the open and honest discussion about matters before the Board or committee, and employ only Board-issued devices during such meetings;"

10. CORRESPONDENCE

10.1 School Board Correspondence – Received

10.2 School Board Correspondence – Sent

10.3 Manitoba School Boards Association (MSBA) Correspondence – Received

11. ACTION ITEMS

11.1 Religious Instruction - École Mazina-Giizhik

The Chair will provide context to the proposed Board motion regarding the request and the signed petitions for religious instruction at École Mazina-Giizhik.

THAT Bylaw 20252026-005 being a bylaw to authorize the instruction of religion at École Mazina-Giizhik during the 2026-2027 school year, receive first, second and third reading and be approved.

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT