MINUTES OF THE

SPECIAL MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, June 23, 2026, 5:30 p.m.
50 Monterey Road, Winnipeg
Hybrid Meeting

BOARD MEMBERS:	Sandy Nemeth, Chair Irene Nordheim, Vice-Chair Peter Bjornson, Trustee, virtual Pamela Kolochuk, Trustee, virtual Ryan Palmquist, Trustee, virtual Chris Sigurdson, Trustee, virtual Chipalo Simunyola, Trustee Cindy Turner, Trustee, virtual Ian Walker, Trustee, virtual
ALSO IN ATTENDANCE:	Christian Michalik, Superintendent & CEO Jamie Rudnicki, Secretary-Treasurer & CFO Deneen Madden, Executive Assistant

1. CALL TO ORDER

The June 23 Special 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 5:08 p.m.

1.1 LRSD Land Acknowledgement

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

Ryan Palmquist, Trustee, joined the meeting at 5:12 pm.

2.1 Approval of Agenda for Special Board Meeting – June 23, 2026

2025-122
Moved by Trustee Simunyola
Seconded by Trustee Nordheim

THAT the June 23 agenda for the Special Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting - June 16, 2026

As there were no changes, the June 16 minutes of the Regular Board Meeting were accepted as distributed.

3. PUBLIC QUESTION PERIOD REGARDING DECISION ITEMS

There were no members of the public in attendance.

4. STAFFING

4.1 Notice of Retirement

Superintendent Michalik shared the notice of retirement received from Ron Cadez, Assistant Superintendent, effective Sept. 30, 2026.

5. PUBLIC QUESTION PERIOD

There were no members of the public in attendance.

6. ADJOURNMENT

The June 23 Special Meeting adjourned at 5:14 p.m.

"Original signed by S. Nemeth"	"Original signed by J. Rudnicki"
Chair	Secretary-Treasurer