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

Tuesday, October 6, 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 Ian Walker, Trustee
REGRETS:	Cindy Turner, Trustee
ALSO IN ATTENDANCE:	Jackie Connell, Superintendent & CEO Jamie Rudnicki, Secretary-Treasurer & CFO Jeff Anderson, Assistant Superintendent Policy, Planning & Research Amarbeer Bhandari, Director of Facilities and Maintenance Chaimae Bouamira, Executive Assistant Mia Guenther, Assistant Superintendent, Staff Services Clarke Hagan, Director of Information Technology Services Corey Kapilik, Assistant Superintendent, Diversity, Equity, Inclusion, Accessibility & Anti-Racism Robert Chartrand, Assistant Superintendent

1. CALL TO ORDER

The Oct. 06 Regular Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Sandy Nemeth, Chair, LRSD Board of Trustees at 6:30 p.m.
There was a moment of silence to acknowledge the recent passing of Colette Olson, former Administrative Secretary with the Louis Riel School Division.

1.1 LRSD Land Acknowledgement Read by Trustee Kolochuk

Trustee Kolochuk read a personalized land acknowledgement:
La Division scolaire Louis-Riel (DSLR) réunit une communauté d'écoles sur les terres traditionnelles des Anishinaabeg, Ininewak et Dakota. Notre division est située sur la patrie nationale des Métis de la rivière Rouge. Nous reconnaissons que le Manitoba abrite également les terres traditionnelles des Anishininiwak et Dene.

Nous respectons les traités conclus sur ces terres et reconnaissons les préjudices et les erreurs du passé et du présent. Nous nous engageons à créer des alliances authentiques avec les communautés Autochtones dans un esprit de réconciliation et de collaboration.

Nous reconnaissons et honorons la Première nation Shoal Lake 40, source de l'eau potable vitale de Winnipeg, ainsi que les territoires des traités qui génèrent et fournissent l'électricité alimentant les activités quotidiennes dans toute la province et au-delà.
Le développement continu de la reconnaissance des terres de la DSLR est dirigé par notre conseil autochtone des grands-mères et des grands-pères, que nous remercions de sa générosité et de sa 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 – Oct. 6, 2026

2026-010
Moved by Trustee Simunyola
Seconded by Trustee Walker
THAT the Oct. 6 agenda for the Regular Board Meeting be approved, with the following items deferred to the Oct. 20 Regular Meeting:

- Item 8.1: Ratifications of amendments to Policy DKB
- Item 8.2: Revisions to administrative protocols supporting Policy DKB

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – Sept. 22, 2026

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:

- Ben McGillivary
- Erin Lauzé
- Ina Prokipchuk
- Jay McGurran

4. LRSD NEWS

4.1 News from the Board of Trustees Provided by Trustee Sigurdson

Trustee Sigurdson highlighted the following:

- Initiatives and efforts undertaken across LRSD schools in honour of Truth and Reconciliation.
- Dr. D. W. Penner Shool
- École Mazina-Giizhik

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

Assistant Superintendent Kapilik highlighted the following:

- Marion School
- Nelson McIntyre Collegiate
- Dakota Collegiate Institute

5. BOARD EDUCATION

5.1 MSBA 2026 Fall Professional Development and Regional Meetings

The Chair provided context.

6. FINANCE AND AUDIT

6.1 Trustee Professional Development

Secretary-Treasurer Rudnicki provided context regarding the Trustee Professional Development Report.

7. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

7.1 Capital Projects Update

Director Bhandari shared information regarding capital project updates at the following locations:

- Shamrock School
- Windsor Park Collegiate
- H. Bruns Collegiate
- Dakota Collegiate
- Lavallee School
- École Mazina-Giizhik

7.2 French Language Teacher Pilot

Assistant Superintendent Guenther shared an update.

7.3 Indigenous Language Immersion Weekend Program

Superintendent Connell shared an update.

7.4 School Visits

Superintendent Connell shared an update.

7.5 Swim Safe Program

Secretary-Treasurer Rudnicki provided an update about the Swim Safe Program.

8. POLICY

8.1 Ratification of Amendments

2026-011
Moved by Trustee Kolochuk
Seconded by Trustee Bjornson
THAT the following policy be amended:

- Policy GCC-GDC: Teaching and Non-Teaching Leaves - Weather Related

CARRIED

9. CORRESPONDENCE

9.1 School Board Correspondence – Received

The following correspondence was received by the Board:

General

- (Page 1) WRHA letter- Victor H L Wyatt School (Oct 2, 2026)

9.2 School Board Correspondence – Sent

No correspondence was sent by the Board.

9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

- (Page 1) WPS Community Notification (Sept. 18, 2026)
- (Page 5) MSBA E-Bulletin (Sept. 23, 2026)

10. ACTION ITEMS

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:

- Ben McGillivary
- Erin Lauzé
- Ina Prokipchuk
- Jay McGurran

12. ADJOURNMENT

The Oct. 6 Regular Meeting adjourned at 7:11 p.m.

"Original signed by S. Nemeth"
Chair

"Original signed by J. Rudnicki"
Secretary-Treasurer