

**MINUTES OF THE**

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

Tuesday, November 1, 2022, 6:30 P.M.  
50 Monterey Road, Winnipeg  
Hybrid Meeting

**BOARD MEMBERS:** Francine Champagne, Trustee  
Darlene Gerrior, Trustee  
Pamela Kolochuk, Trustee  
Sandy Nemeth, Trustee  
Irene Nordheim, Trustee  
Ryan Palmquist, Trustee  
Chris Sigurdson, Trustee  
Chipalo Simunyola, Trustee  
Cindy Turner, Trustee

**ALSO IN ATTENDANCE:** Christian Michalik, Superintendent & CEO  
Jamie Rudnicki, Secretary-Treasurer & CFO  
Lisa Aitken, Assistant Superintendent Staff Services  
Jeff Anderson, Assistant Superintendent Instructional Services  
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation, virtual  
Ron Cadez, Divisional Principal, virtual  
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services  
Clarke Hagan, Director of Information Technology Systems  
Michelle Jean-Paul, Divisional Principal, virtual  
Deneen Madden, Executive Assistant  
Lexi Muise, Executive Assistant, virtual  
Marlene Murray, Assistant Superintendent Student Services  
Derrick Sheldon, Assistant Director of Staff Services, virtual  
Marnie Wilson, Divisional Vice-Principal, virtual

**1. CALL TO ORDER**

The Nov. 1 Inaugural Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Jamie Rudnicki, Secretary-Treasurer, LRSD, at 6:30 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 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.

*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**

Secretary-Treasurer Rudnicki 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**

Secretary-Treasurer Rudnicki read the division's Vision and Mission statements.

## **2. OATH OF OFFICE**

Secretary-Treasurer Rudnicki explained the process for the Inaugural Meeting. Each elected trustee took the Oath of Office, agreeing to faithfully and impartially, and to the best of their ability and knowledge, perform and fulfill the duties of the Office of School Trustee of the Louis Riel School Division so long as they shall continue to hold that office without fear or favour.

## **3. BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS**

In accordance with LRSD Procedural Bylaws, all board members read and signed the following documents, witnessed by Secretary-Treasurer Rudnicki:

- School Board's Annual Code of Conduct/Conflict of Interest
- Board Members' Annual Oath of Confidentiality
- Board Members' Annual Declaration of Residency

Conflicts of interest were made public by:

- Trustee Kolochuk declared she is CEO and part owner of Peak of the Market, which runs the fundraising program, *Farm to Market*, in LRSD schools.
- Trustee Palmquist declared his wife is employed by LRSD.
- Trustee Nordheim declared her son and daughter-in-law are employed by LRSD.
- Trustee Simunyola declared his sister-in-law is employed by LRSD.

**4. ELECT CHAIR AND VICE-CHAIR OF THE BOARD**

**4.1 Chair for 2022-2023**

2022-020

Moved by Trustee Kolochuk  
Seconded by Trustee Gerrior

THAT Trustee Sandy Nemeth be declared Chair of the Board of the Louis Riel School Division Board of Trustees for the 2022-2023 school year.

CARRIED

**4.2 Vice-Chair for 2022-2023**

2022-021

Moved by Trustee Nordheim  
Seconded by Trustee Turner

THAT Trustee Chris Sigurdson be declared Vice-Chair of the Board of the Louis Riel School Division Board of Trustees for the 2022-2023 school year.

CARRIED

**5. PROCEDURAL BYLAWS**

2022-022

Moved by Trustee Kolochuk  
Seconded by Trustee Palmquist

THAT the Procedural Bylaws of the LRSD Board of Trustees be accepted as presented.

CARRIED

**6. CONTINUING COMMITTEES**

**6.1 Riel-Evate Endowment Fund Committee - Chair and Members**

2022-023

Moved by Trustee Kolochuk  
Seconded by Trustee Sigurdson

THAT Trustee Cindy Turner be the Chair and Trustees Ryan Palmquist and Chipalo Simunyola be members of the Riel-Evate Endowment Fund Committee for the 2022-2023 school year.

CARRIED

**7. SIGNING OFFICERS**

2022-024

Moved by Trustee Gerrior

Seconded by Trustee Champagne

THAT the signing officers for the Board be the Chair or Vice-Chair of the Board and the Secretary-Treasurer or the Superintendent.

CARRIED

**8. REGULAR MEETINGS DATE AND TIME**

2022-025

Moved by Trustee Simunyola

Seconded by Trustee Gerrior

THAT the regular board meetings be held on the first and third Tuesday of each month commencing at 6:30 p.m., excluding winter and summer breaks.

CARRIED

**9. ELECTRONIC PUBLISHING OF AGENDA**

2022-026

Moved by Trustee Kolochuk

Seconded by Trustee Simunyola

THAT the agenda be published electronically on the LRSD website at least three days prior to the regular board meeting.

CARRIED

**10. ADJOURNMENT OF MEETING**

The Nov. 1 Inaugural Meeting be adjourned at 6:58 p.m.

“Original signed by S. Nemeth”

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Chair

“Original signed by J. Rudnicki”

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Secretary-Treasurer