

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 2, 2015 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Louise Johnston.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

| | |
|-----------------|------------------|
| Louise Johnston | Chairperson |
| Chris Sigurdson | Vice-Chairperson |
| Hugh Coburn | Trustee |
| Josie Landry | Trustee |
| Colleen Mayer | Trustee |
| Sandy Nemeth | Trustee |
| Tom Parker | Trustee |
| Dave Richardson | Trustee |
| Cindy Turner | Trustee |

ALSO IN ATTENDANCE:

| | |
|--------------------|---------------------------------|
| Christian Michalik | Acting Superintendent |
| Brad Fulton | Secretary-Treasurer |
| Lisa Aitken | Assistant Superintendent |
| Clarke Hagan | Director of Information Systems |
| Marlene Murray | Assistant Superintendent |
| Irene Nordheim | Assistant Superintendent |
| Pat Trottier | Board Recording Secretary |

REGRETS:

| | |
|----------------|---------------------------|
| Duane Brothers | Superintendent of Schools |
|----------------|---------------------------|

A. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

A) WELCOME AND INTRODUCTIONS

1.1 Welcome and Notification of Audio Recording

The Vice-Chairperson welcomed everyone in attendance and notified them of the use of audio recording at Board meetings for accuracy.

B) MISSION AND PRIORITIES

1.2 Mission and Priorities

The Vice-Chairperson reminded everyone of the LRSD Mission and Priorities.

C) GOOD NEWS

1.3 Good News Shared by the Superintendent of Schools

Acting Superintendent Christian Michalik commented on École Sage Creek School regarding Public Schools Finance Board confirming Bockstael Construction as the builder for the new school. École Sage Creek School will soon have its own website and twitter account. All updates regarding the new school may be viewed on the Louis Riel School Division website.

2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - June 2, 2015

171/2015 THAT the June 2, 2015 agenda be approved.

Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - May 19, 2015

172/2015 THAT the Minutes of the Regular Board Meeting held May 19, 2015 be approved.

Trustee (Dave Richardson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

3. CHAIR'S REPORT

3.1 Chair's Report for June 2, 2015

The Chairperson of the Board Louise Johnston congratulated Mr. James Bedford, Vice-President of the Louis Riel Teachers' Association on his new position as Vice-President of the Manitoba Teachers' Society.

4. COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

4.1 LRSD Aboriginal Education Initiatives

Mr. Corey Kapilik, Coordinator of Aboriginal Education along with Teacher Rose Bird, and Student Elidda McKay gave a presentation to the School Board and the Superintendent's Team regarding the ECHO Program at Nelson McIntyre Collegiate.

B) COMMITTEE REPORT

5. EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6. INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

6.1 École Sage Creek School Update

173/2015 THAT the Superintendent's verbal report regarding the École Sage Creek School update be received as information.

Trustee (Josie Landry) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

6.2 Amendment to MR 92/2013 - Appropriate Disciplinary Consequences in Schools

174/2015 THAT the letter dated May 25, 2015 from Mr. David Yeo regarding Amendment to MR 92/2013 - Appropriate Disciplinary Consequences in Schools be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

6.3 LRSD Teacher Professional Growth Model

The agenda item was deferred to the June 16, 2015 Regular Board Meeting.

6.4 Update on École Provencher and École Henri-Bergeron

175/2015 THAT the Superintendent's verbal report regarding École Provencher and École Henri-Bergeron be received as information.
Trustee (Josie Landry) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

6.5 Electronic School Board Conference

Secretary-Treasurer, Brad Fulton, gave a verbal report regarding the Electronic School Board conference held May 21 to 23, 2015.

6.6 Personnel Report - Vice-Principal of Collège Béliveau

176/2015 THAT the appointment of Roger Lacroix as Vice-Principal of Collège Béliveau effective August 1, 2015 be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

6.7 Personnel Report - Vice-Principal of Collège Jeanne-Sauvé

177/2015 THAT the appointment of Cameron Johnson as Vice-Principal of Collège Jeanne-Sauvé effective August 1, 2015 be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

6.8 Personnel Report - Vice-Principal of St. George School

178/2015 THAT the appointment of Laura Molgat as Vice-Principal of St. George School effective August 1, 2015 be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

6.9 Aspire Program Update

179/2015 THAT the Superintendent's verbal report regarding the Aspire Program update be received as information.
Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

6.10 LRTA Vice-President Release Time

180/2015 THAT the Superintendent's report regarding the 0.429 FTE secondment of the Vice-President Collective Bargaining of the Louis Riel Teachers Association be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

6.11 CUPE 3473 Grievance

181/2015 THAT the grievance of CUPE Local 3473 be denied.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

7. BOARD EDUCATION

7.1 Aboriginal Education Report - Josie Landry

182/2015 THAT the report regarding the Aboriginal Education held April 24, 2015 be received as information.

Trustee (Cindy Turner) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

D) OUTCOMES

9. BOARD CONSENT AGENDA

9.1 School Board Correspondence

183/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

- a) **(Page 1)** Invitation dated May 19, 2015 from Mr. Frank Restall regarding the Louis Riel Teachers' Association Retirement Reception on June 10, 2015;
- a) **(Page 2)** Letter dated May 22, 2015 from Ms. Lisa Aitken regarding CUPE Local 3473 Grievance;

Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

10. FINANCE AND AUDIT

10.1 Five-Year Capital Plan 2016-2017 to 2021-2022

184/2015 THAT the Five-Year Capital Plan for 2016-2017 to 2021-2022 be approved and submitted to the Public Schools Finance Board.

Trustee (Cindy Turner) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

10.2 Borrowing By-Law 2/2015 Third Reading

185/2015 THAT permission be granted for the Secretary-Treasurer to introduce and read a third time short By-Law No. 2/2015 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses. (The Secretary-Treasurer will read the by-law as required)

Trustee (Josie Landry) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

10.3 Borrowing By-Law 2/2015 Third Reading

186/2015 THAT By-Law No. 2/2015 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses received third reading and be finally adopted.

Trustee (Cindy Turner) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

10.4 Financial Report as at April 30, 2015

187/2015 THAT the April 2015 Financial Report be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

10.5 Accumulated Surplus and Use of Reserve

188/2015 THAT the report on the Use of Accumulated Surplus be received as information, and; THAT the sum \$800,000 be transferred from the unappropriated surplus to the Capital Fund for establishment of an \$800,000 Louis Riel Arts and Technology Centre Pastry Program Renovation Reserve.

Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

10.6 Non-Union Salaries

189/2015 THAT the Superintendent's Report on Non-Union Staff Compensation be received as information and adopted.

Trustee (Hugh Coburn) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

11. OTHER BOARD JOBS

11.1 Manitoba School Boards Association Correspondence

190/2015 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated May 27, 2015 regarding Brandon School Division and Brandon Teachers Association ratified agreement;
- b) **(Page 3)** Collective Bargaining Update, May 27, 2015;
- c) **(Page 5)** Salary Bulletin dated May 27, 2015 regarding Frontier School Division and United Steelworkers Local 7106 Area #4 Agreement-in-Committee;

General Correspondence:

- a) **(Page 1)** Letter dated May 21, 2015 from Mr. Ken Cameron regarding Seniors Education Tax Rebate;
- b) **(Page 3)** Letter dated May 22, 2015 from Ms. Janet Foord of Canadian School Boards Association regarding elimination of school board elections in Quebec;
- c) **(Page 5)** MSBA Executive Strategic Priorities update May 2015;
- d) **(Page 7)** Time for Reconciliation Regional Closing Event;
- e) **(Page 8)** CSBA 2015 Newsletter;
- f) **(Page 12)** Turtle Mountain School Division Assistant Superintendent posting;

Trustee (Cindy Turner) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

11.2 MSBA Advocacy Discussion Document

This agenda item was deferred to June 16, 2015 Regular Board Meeting.

12. PUBLIC FORUM

There were no comments or questions from the public.

13. ADJOURN

13.1 Adjournment of Meeting

191/2015 THAT the meeting be adjourned.

Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

Meeting adjourned at 9:59 PM

Chairperson

Secretary-Treasurer