

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 21, 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:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

A. CALL TO ORDER

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

A) WELCOME AND INTRODUCTIONS

1.2 Welcome and Notification of Audio Recording

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

B) MISSION AND PRIORITIES

1.3 Mission and Priorities

The Chairperson reminded everyone of the LRSD Mission and Priorities.

C) GOOD NEWS

1.4 Good News Shared by the Superintendent of Schools

The Superintendent shared that Mr. Marc Poirier, Principal of École Marie-Anne-Gaboury won the Outstanding School Leader Award for 2014-2015 as part of Manitoba's Celebration of Excellence in Teaching – Minister's Awards, and was honoured on May 1, 2015 at the Legislative Building.

2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda – April 21, 2015

115/2015 THAT the April 21, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - April 7, 2015

116/2015 THAT the Minutes of the Regular Board Meeting held April 7, 2015 be approved.

Trustee (Dave Richardson) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

3. CHAIR'S REPORT

3.1 Chair's Report for April 7, 2015

The Chair of the School Board informed the public of that:

- An invitation was going out to Parent Councils regarding a thank you reception on May 27, 2015
- Members of the School Board are receiving media training

4. COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

4.1 Citizenship Presentation

Mr. Harry Bell, Coordinator of Instructional Support, made a presentation to the School Board and the Superintendent's Team regarding the progression of the Citizenship program in LRSD schools.

B) COMMITTEE REPORT

4.2 Ad Hoc LRSD Foundation Committee Meeting Notes for April 13, 2015

117/2015 THAT the LRSD Foundation Committee (Ad Hoc) meeting notes of April 13, 2015 be received as information and;

THAT the Board approve the revised Foundation budget as presented.

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

CARRIED

4.3 Negotiations Committee Report

118/2015 THAT the amended Collective Agreement agreed to by the Louis Riel Teachers' Association and the Louis Riel School Division for the period of July 1, 2014 to June 30, 2018 be ratified subject to the LRTA ratifying the amended collective agreement.

Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

Trustee Dave Richardson abstained from voting.

4.4 Community Connections Student Survey Update

119/2015 THAT the Superintendent's verbal report regarding the Community Connections Student Survey be received as information.

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

CARRIED

5. EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

B) EXECUTIVE LIMITATIONS PROGRESS REPORTS

6. INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

6.1 Resignation of Claire Maxwell, Principal of Niakwa Place School

120/2015 THAT the resignation of Claire Maxwell, due to retirement, be accepted with regret effective December 31, 2015.

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

CARRIED

6.2 Personnel Report - School Administration Transfers

121/2015 THAT the transfers of Charles Tinman as Principal of Niakwa Place School, and Charlene Smallwood as Vice-Principal of Nelson McIntyre Collegiate effective August 1, 2015 be received as information.

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

CARRIED

6.3 École Sage Creek School Update

122/2015 THAT the Superintendent's verbal report regarding the École Sage Creek School update be received as information.

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

CARRIED

6.4 Manitoba Soccer Association/Glenlawn Collegiate Soccer Team

123/2015 THAT the Superintendent's verbal report regarding the Manitoba Soccer Association/Glenlawn Collegiate Soccer Team be received as information.

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

CARRIED

6.5 Letter of Intent between Manitoba Institute of Trades and Technology and Louis Riel School Division

124/2015 THAT the Superintendent's report regarding the Letter of Intent between Manitoba Institute of Trades and Technology and Louis Riel School Division be received as information.

Trustee (Josie Landry) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

6.6 Convocation Ceremonies 2015

125/2015 THAT the Superintendent's report regarding Divisional Convocation Ceremonies for 2015 be received as information.

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

CARRIED

6.7 School Community Initiatives Partnership Report

126/2015 THAT the Superintendent's report regarding School Community Partnership Report be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

6.8 Quarterly Off-School Site Report

127/2015 THAT the Quarterly Off-School Site Report as at April 17, 2015 be received as information.

Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

7. BOARD EDUCATION

7.1 American Educational Research Association Conference

The Superintendent shared with the School Board his experience and learning at the American Education Research Association Conference in April 2015.

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

8.1 Amendment to Policy GP-1.2 School Board Job Description - Second and Third Reading

128/2015 THAT amendment to Policy GP-1.2 School Board Job Description receive Second reading, and;

THAT amendment to Policy GP-1.2 School Board Job Description receive third reading and finally be adopted.

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

CARRIED

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

D) OUTCOMES

9. BOARD CONSENT AGENDA

9.1 School Board Correspondence

129/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter dated April 14, 2015 from Ms. Sharon Curtis to Mrs. Louise Johnston Chair of the School Board regarding a Notice of Hearing;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated April 1, 2015 from Ms. Lia Abolit and Gérard Lesage regarding Archwood School Smaller Class Size Initiative Project support;
- b) **(Page 2)** Letter dated April 8, 2015 from Ms. Andrea Lawson regarding Dakota Collegiate Gymnasium Addition and Structural Roof Upgrades;

3. OTHER

- a) **(Page 1)** Email dated March 10, 2015 from Ms. Sheri McInnis regarding Mr. Cameron Friesen, MLA and Community Outreach meeting;
- b) **(Page 2)** Letter dated April 7, 2015 from Mr. Duane Brothers, Superintendent of Schools to Ms. Sharlene Vandale regarding transportation;
- c) **(Page 3)** Thank you card received April 14, 2015 from Ms. Teri Moffat of the École Henri-Bergeron Parent Council for their SCIP grant;
- d) **(Page 5)** Email dated April 14, 2015 from Mr. Craig Adolphe regarding “The Manitoban”;

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

CARRIED

10. FINANCE AND AUDIT

11. OTHER BOARD JOBS

11.1 Team Paige Missing Pieces Golf Shootout for Autism

130/2015 THAT the invitation regarding the Team Paige Missing Pieces Golf Shootout for Autism on July 13, 2015 be received as information, and; THAT the Division purchase a Shootout Sponsors package.

Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

11.2 Newcomer Youth Educational Support Services Coalition 4th Annual Fundraising Dinner

131/2015 THAT the invitation regarding the Newcomer Youth Educational Support Services' 4th Annual Fundraising Dinner on June 11, 2015 be received as information, and; THAT the Division purchase a table.

Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

11.3 Manitoba School Boards Association

132/2015 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Collective Bargaining Update, April 10, 2015;

General Correspondence:

- a) **(Page 1)** Memorandum dated April 7, 2015 from Mr. Keith Thomas regarding School Fire Drills and Lockdowns;
- b) **(Page 39)** Memorandum dated April 9, 2015 from Mr. Ken Cameron regarding Advocacy discussion document;
- c) **(Page 45)** Ebulletin dated April 15, 2015;
- d) **(Page)** MERN Highlights dated April 15, 2015;

e) **(Page)** MERN Spring 2015 Forum May 15, 2015;
Trustee (Cindy Turner) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

12. PUBLIC FORUM

There were no comments or questions from the public.

13. ADJOURN

13.1 Adjournment of Meeting

133/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:15 PM

Chairperson

Secretary-Treasurer