

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, May 05, 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
Steve Lawrie	Director of Clinical and Student Services
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**REGRETS:**

Duane Brothers	Superintendent of Schools
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**A. CALL TO ORDER**

The meeting was called to order at 7:03 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**

Assistant Superintendent Christian Michalik commented on:

- Arts in Action which is an amazing celebration of the arts taking place in LRSD. He thanked Ingrid Pedersen, Coordinator of Arts, and her Coordinator colleagues in the Board Office who assisted in organizing this huge event.
- Seniors' Day held on April 30, 2015 welcomed over 3300 seniors from the community into schools.

## **2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

### **2.1 Approval of Agenda – May 5, 2015**

134/2015 THAT the May 5, 2015 agenda be approved.

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

CARRIED

### **2.2 Approval of Minutes of Regular Board Meeting - April 21, 2015**

135/2015 THAT the Minutes of the Regular Board Meeting held April 21, 2015 be approved.

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

CARRIED

## **3. CHAIR'S REPORT**

### **3.1 Chair's Report for May 5, 2015**

- Louise Johnston, Chair of the School Board also commented the Seniors' Day. As a grandparent, Trustee Johnston, joined other grandparents and parents to sit in sessions that were taking place in various classrooms. The energy in the school was phenomenal. This is an event that we should be extremely proud of.
- Chris Sigurdson, Vice-Chair of the School Board spoke about Ms. Sarah Outen who is travelling around the world using only biking and rowing. Sarah left London last year, and as she travelled across Canada she connected with students at École Marie-Anne-Gaboury. While in Winnipeg, Sarah visited with some of the students in Mme. Janet Young's classroom. Sarah is now on the East coast of the United States to cross the Atlantic Ocean in her boat "Happy Socks" where she sent a YouTube message to Mme. Young and her students. The connections that have been made is a marvelous way to teach and engage LRSD students.

## **4. COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

#### **4.1 Propel Presentation**

Mr. Ralph Wagner, Principal of Nelson McIntyre Collegiate, and Mr. Patrick Hansen, Teacher of Glenlawn Collegiate, made a presentation to the School Board and Superintendent's Team regarding the Propel

### **B) COMMITTEE REPORT**

**5. EXECUTIVE LIMITATIONS PROGRESS REPORTS**

**A) SUPERINTENDENT**

**5.1 EL-1.3 Monitoring Report Treatment of Students**

The agenda item was deferred to the May 19, 2015 Regular Board Meeting.

**B) EXECUTIVE LIMITATIONS PROGRESS REPORTS**

**6. INFORMATION: EL # 1.8**

**A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD**

**6.1 École Sage Creek School Update**

136/2015 THAT the Superintendent's verbal report regarding the École Sage Creek School update be received as information.

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

CARRIED

**6.2 School Supplies and Breakfast/Nutrition Programs**

137/2015 THAT the Superintendent's verbal report regarding School Supplies and Breakfast/Nutrition Programs be received as information.

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

CARRIED

**6.3 École Henri-Bergeron and École Provencher Update**

138/2015 THAT the Superintendent's verbal report regarding École Henri-Bergeron and École Provencher be received as information.

*Trustee (Josie Landry) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

**6.4 Louis Riel Teachers' Association Secondments**

139/2015 THAT the Superintendent's report regarding the secondment of Frank Restall at full-time (1.0 FTE) to fulfill the duties as President, James Bedford at (0.429 FTE) secondment to fulfill the duties as Vice-President, and Marcela Cabezas at (0.571 FTE) secondment to fulfill the duties as Vice-President for the period effective August 30, 2015 to June 30, 2016 be received as information.

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

CARRIED

Trustee Dave Richardson Abstained from voting.

**6.5 Personnel Report - Principal of Darwin School**

140/2015 THAT the appointment of Karen Haluschak as Principal of Darwin School effective August 1, 2015 be received as information.

*Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**6.6 Personnel Report - Vice-Principal of J.H. Bruns Collegiate**

141/2015 THAT the appointment of Julie Côté-Marinelli as Vice-Principal of J.H. Bruns Collegiate effective August 1, 2015 be received as information.

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

CARRIED

## **6.7 Personnel Report - Vice-Principal of Victor H. L. Wyatt School**

142/2015 THAT the appointment of Angela Power as Vice-Principal of Victor H. L. Wyatt School effective August 1, 2015 be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

## **6.8 Personnel Report - School Administration Transfer**

143/2015 THAT the transfers of Karen Duffield as Vice-Principal of Frontenac School and Susan Ciastko as Vice-Principal of Hastings School effective August 1, 2015 be received as information.

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

CARRIED

## **7. BOARD EDUCATION**

### **7.1 National School Boards Association Conference Report - Colleen Mayer**

144/2015 THAT the report regarding the NSBA 2015 Annual Conference held March 21-23, 2015 be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Cindy Turner) 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**

145/2015 THAT the School Board correspondence be received as information.

#### **1. MANITOBA EDUCATION**

##### **a) (Page 1)**

#### **2. PUBLIC SCHOOLS FINANCE BOARD**

- a) **(Page 1)** Letter dated April 13, 2015 from Ms. Lynne Mavins regarding reorganization of École Marie-Anne-Gaboury;
- b) **(Page 2)** Letter dated April 22, 2015 from Mr. Angelo De Francesco and Mr. Gérard Lesage regarding Collège Béliveau renovation of two science classrooms furnishings grant – additional support;
- c) **(Page 3)** Letter dated April 22, 2015 from Mr. Angelo De Francesco and Mr. Gérard Lesage regarding Collège Béliveau renovation of two science classrooms;
- d) **(Page 5)** Letter dated April 28, 2015 from Ms. Lynne Mavins regarding Public Schools Enrolment and Categorical Grants Reporting;

### 3. OTHER

- a) **(Page 1)** Letter dated March 30, 2015 from Mr. M. Lemoine regarding fix and impose taxes;
- b) **(Page 13)** Letter dated April 15, 2015 from Mr. Ryan Filteau to Mr. Duane Brothers, Superintendent of Schools regarding Jim Buchanan Award for Excellence in Work Practicum;
- c) **(Page 14)** Letter dated April 15, 2015 from Ms. Naomi Kruse regarding the nomination of Highbury Parents Association for being selected as the 2015 recipient of the MAPC Parent Council Recognition Award;
- d) **(Page 15)** Email dated April 27, 2015 from Ms. Janet Young regarding Team Young from Me and Happy Socks;
- e) **(Page 17)** Letter dated April 27, 2015 from Mrs. Louise Johnston, Chair of the Board, to parent councils and groups in Louis Riel School Division regarding thank you reception on May 27, 2015;
- f) **(Page 18)** Letter dated April 28, 2015 from Mrs. Louise Johnston, Chair of the Board, to Ms. Mary Cyr;

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

CARRIED

### 10. FINANCE AND AUDIT

#### 10.1 Borrowing By-Law 2/2015 First Reading

146/2015 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law No. 2/2015 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

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

CARRIED

(The Secretary-Treasurer will read the by-law as required)

147/2015 THAT this reading by the Secretary-Treasurer constitutes the introduction and first reading long of By-Law No. 2/2015 which provides a line of credit for current operations.

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

CARRIED

### 11. OTHER BOARD JOBS

#### 10.1 Manitoba School Boards Association Correspondence

148/2015 THAT the Manitoba School Boards Association correspondence be received as information.

### 4. MANITOBA SCHOOL BOARD ASSOCIATION

#### Labour Relations:

- a) **(Page 1)** Salary Bulletin dated April 17, 2015 regarding Whiteshell School District and Whiteshell Teachers' Association Agreement-in-Committee;
- b) **(Page 2)** Collective Bargaining Update, April 17, 2015;
- c) **(Page 4)** Salary Bulletin dated April 17, 2015 regarding Swan Valley School Division and Canadian Union of Public Employees Local 1947 Mechanics Agreement-in-Committee;
- d) **(Page 5)** Memorandum dated April 17, 2015 regarding CPI, Unemployment Rate, Regional Trends;

- e) **(Page 9)** Salary Bulletin dated April 17, 2015 regarding Swan Valley School Division and Canadian Union of Public Employees Local 1947 Bus Drivers Agreement-in-Committee;
- f) **(Page 10)** Collective Bargaining Update, April 23, 2015;
- g) **(Page 12)** Salary Bulletin dated April 29, 2015 regarding Border Land School Division and Border Land Teachers' Association Agreement-in-Committee;
- h) **(Page 17)** Salary Bulletin dated April 29, 2015 regarding Seven Oaks School Division and Educational Assistants of Seven Oaks Ratified Agreement;
- i) **(Page 21)** Collective Bargaining Update, April 30, 2015;

**General Correspondence:**

- a) **(Page 1)** Letter dated April 21, 2015 from Mr. Ken Cameron to Honourable Peter Bjornson regarding 2015 MSBA resolutions;
- b) **(Page 8)** 2015 Canadian Safe School Network for Excellence against LGBTQ Youth Bullying;
- c) **(Page 11)** Letter dated April 21, 2015 from Mr. Ken Cameron to Honourable Peter Bjornson regarding religious instruction and religious exercises in Manitoba public schools;
- d) **(Page 17)** Memorandum dated April 22, 2015 from Ms. Jennifer Esau regarding 2015-16 Association Datebook;
- e) **(Page 31)** Ebulletin dated April 29, 2015;
- f) **(Page 32)** Accent sponsored event Bodies in Motion;

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

CARRIED

**11.2 MSBA Correspondence regarding Bill 7- PSA Amendment (Protecting Child Care Space in Schools)**

149/2015 THAT the memorandum dated April 21, 2015 from Ms. Carolyn Duhamel regarding Bill 7 - PSA Amendment (Protecting Child Care Space in Schools) be received as information, and;

THAT the Chair respond.

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

CARRIED

**11.3 Rainbow Resource Centre Gala - Spring Fling**

150/2015 THAT the email dated May 5, 2015 regarding the May 23, 2015 Rainbow Resource Centre Gala - Spring Fling be received as information

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

CARRIED

**12. PUBLIC FORUM**

Mr. Frank Restall, President of the Louis Riel Teachers' Association:

- Thanked the School Board and the Superintendent's Team for the kind words expressed regarding the secondments for himself, James Bedford, and Marcela Cabezas to the LRTA as President and Vice-Presidents. The association and its members value its positive relationship with the School Board and the Superintendent's Team.
- Thanked the School Board and Deneen Madden for chairing the first LRSD Social which strengthened the relationship with all LRSD staff members.
- A formal invitation to the LRTA Retirement event on June 10, 2015 will be sent to the School Board Members and Superintendent's Team.

**13. ADJOURN**

**13.1 Adjournment of Meeting**

151/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:14 PM

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Chairperson

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Secretary-Treasurer