

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, December 16, 2014 (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

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Clarke Hagan	Director of Information Systems
Neill Johnson	Assistant Superintendent
Steve Lawrie	Director of Student and Clinical Services
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Cindy Turner	Trustee
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1. CALL TO ORDER

1.1 Call Meeting to Order

The meeting was called to order at 7:07 p.m.

A) WELCOME AND INTRODUCTIONS

1.2 Welcome

The Chairperson welcomed everyone in attendance.

B) MISSION AND PRIORITIES

1.3 Mission and Priorities

The Chairperson read the Mission and Priorities.

C) GOOD NEWS

1.4 Good News Shared by the Superintendent of Schools

- Formula Based Funding Pilot regarding Level 2 funding for students
- PROpel Project at Nelson McIntyre Collegiate and the funding of \$20,000 for the initiative
- Board Office Staff Christmas Hampers for two schools in the division

2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - December 16, 2014

395/2014 THAT the December 16, 2014 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - December 2, 2014

396/2014 THAT the Minutes of the Regular Board Meeting held December 2, 2014 be approved.

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

CARRIED

2.3 Amendment to October 21, 2014 Board Minutes

397/2014 THAT the Minutes of the Regular Board Meeting held October 21, 2014 be amended and approved.

Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

3. CHAIR'S REPORT

3.1 Chair's Report for December 2, 2014

- Congratulated all the schools, staff and students for the many Christmas/Winter concerts that have been presented to the community
- The Governance calendar which provides the School Board and the Administrative Team guidance in preparing board meetings
- This is Neill Johnson's last formal meeting and we thank him for the many roles he has been involved in as a teacher, principal, and Assistant Superintendent
- The Collège Jeanne-Sauvé choir performed for the School Board prior to the start of the meeting and put us all in a festive mood

4. COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

4.1 Entertainment by the Collège Jeanne-Sauvé Choir (Lobby)

The Collège Jeanne-Sauvé Choir comprised of Gracynn Deschamps, Charisma May, Bianca Otto, Lejla Sprecic, Rychelle Thompson, Shayla Banville, Alyson Betz, Emily Egan, Sophia Rohatynsky, Eve Baker, Nathalie Nash, Mariana Padeanu, Nolan Branconnier-Wilson, Evan Howgate, and Daniel Keding which was led by Teacher Simone Gendron, entertained the School Board Members and the Superintendent's Team to a medley of festive and traditional songs.

4.2 Surprise Delegation

Past presidents of the former St. Boniface Teachers' Association: James Bedford, Alice Young, Sue Wilton and Gail Atkins presented Mr. Neill Johnson with one of the coveted schools bells to honour his retirement as Assistant Superintendent.

4.3 School Community Initiatives Partnership Presentation to École Marie-Anne-Gaboury

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Marc Poirier, and Parent Council President Linda Patterson for the École Marie-Anne-Gaboury "La Semaine du Festival du Voyageur."

4.4 School Community Initiatives Partnership Presentation to Dakota Collegiate

Trustee Colleen Mayer presented a School Community Initiatives Partnership Grant to Principal Jill Mathez, Santa (Robbie Mager) and Santa's Elf (Joel Shimoji) for the Dakota Collegiate "Dakota Evening for Seniors and Black & Gold Children's Christmas Party."

4.5 Communications in Louis Riel School Division - Look at Portal Presentation by Clarke Hagan Director of Information Systems

Director of Information Systems, Mr. Clarke Hagan made a presentation to the School Board regarding the new portal with an insight to the new teacher and student sites which are meshed together, allowing teachers and students have access to each other.

B) COMMITTEE REPORT

5. EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6. INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7. BOARD EDUCATION

7.1 LRSD Board Education – Aboriginal Education

398/2014 THAT the Superintendent's report regarding LRSD Board Education be received as information.

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

CARRIED

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

D) OUTCOMES

8.1 Administrative Guideline - IHC Extended Instructional Programs/Activities (Off-School Site Education)

399/2014 THAT the Superintendent's report regarding Administrative Guideline - IHC Extended Instructional Programs/Activities (Off-School Site Education) be received, and;
THAT the discussion be tabled until the January 6, 2015 Board Meeting.

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

CARRIED

9. BOARD CONSENT AGENDA

9.1 School Board Correspondence

400/2014 THAT the School Board correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

General Correspondence:

- a) **(Page 1)** Ebulletin dated December 3, 2014;
- b) **(Page 2)** Letter dated December 4, 2014 from Mr. Floyd Martens to Honourable Peter Bjornson regarding their meeting;
- c) **(Page 3)** Memorandum dated December 5, 2014 from Ms. Janis Arnold regarding Aboriginal Education Leadership Institute – single day registrations;
- d) **(Page 11)** Memorandum dated December 10, 2014 from Ms. Carolyn Duhamel regarding Matters Arising during the 2014 School Trustee Election;
- e) **(Page 12)** Memorandum dated December 10, 2014 from Ms. Jennifer Esau regarding the 2014-15 Association Datebook;
- f) **(Page 23)** Letter dated December 11, 2014 from Mr. Floyd Martens regarding January 2015 regional meetings and important agenda items;

2. MANITOBA EDUCATION

3. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated November 26, 2014 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Dakota Collegiate – Science Room Upgrade Science Education Action Plan 2011-2012 Science Enrichment Technology Grant;
- b) **(Page 4)** Letter dated November 26, 2014 from Ms. Andrea Lawson and Mr. R. John Weselake regarding the Dakota Collegiate Science Room Upgrade Furnishing Grant;
- c) **(Page 5)** Letter dated November 26, 2014 from Mr. Angelo De Francesco and Mr. R. John Weselake regarding Collège Béliveau – Renovation of Two Science Classrooms;
- d) **(Page 8)** Letter dated December 3, 2014 from Ms. Lia Abolit and Mr. R. John Weselake regarding Sage Creek School – Design Fees for 600 Student School Additional Project Support;

4. OTHER

- a) **(Page 1)** Letter dated December 2, 2014 to all Parent Advisory Councils from Ms. Sandy Nemeth regarding parent council meetings;
- b) **(Page 2)** Letter dated December 3, 2014 to Ms. Louise Johnston from Honourable Peter Bjornson regarding Advanced Learning's Community Schools Program to Lavallee School;

- c) **(Page 4)** Letter dated December 8, 2014 from Ms. Louise Johnston to Ms. Rhonda Dube regarding Family Centres;
- d) **(Page 5)** Letter dated December 8, 2014 from Ms. Louise Johnston to Mr. Lawrence Smith;
- e) **(Page 6)** Letter dated December 9, 2014 from Mr. Duane Brothers to Ms. Lisa Aitken regarding her appointment as Assistant Superintendent;
- f) **(Page 7)** Christmas card from the staff of J.H. Bruns Collegiate;
- g) **(Page 8)** Thank you card from Mr. Neill Johnson;

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

CARRIED

10. FINANCE AND AUDIT

11. OTHER BOARD JOBS

11.1 School Community Initiatives Partnership Application - École Guyot

401/2014 THAT the School Community Partnership application regarding École Guyot "Festival Carnaval on February 12, 2015 and Family Fun and Learning Night on April 30, 2015" be approved, and;
 THAT École Guyot receive a SCIP grant of \$2,000.

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

CARRIED

11.2 LRSD Strategic Governance Plan 2014/2015

402/2014 THAT the LRSD Strategic Governance Plan for 2014/2015 be approved.

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

CARRIED

12. PUBLIC FORUM

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

- The School Board Education regarding Aboriginal education
- Board Office hampers Board Office staff, teachers, students making it a better world for all
- Congratulated Irene Nordheim for the PROpel Initiative at Nelson McIntyre Collegiate
- Congratulated Neill Johnson on his retirement as Assistant Superintendent

13. SELF-EVALUATION OF GOVERNANCE PROCESS

14. ADJOURN

14.1 Adjournment of Meeting

394/2014 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:08 PM

Chairperson

Secretary-Treasurer