

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 07, 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
Marna Kenny	Assistant Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Brad Fulton	Secretary-Treasurer
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A. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

1.1 Acting Secretary-Treasurer

97/2015 THAT the Assistant Secretary-Treasurer, Marna Kenny, be appointed Acting Secretary-Treasurer, for the regular meeting of the School Board.

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

CARRIED

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 indicated that the School Division is reaching out to the media and being pro-active in providing good news that is occurring in the division. In light of the recent ski accident, Nick Martin was in contact with Grant McManes and Doug Coates regarding the safeguards that are in place for ski trips and was reported in the Winnipeg Free Press. Also, Principal Jill Mathez has received positive feedback with the Dakota Collegiate Field.

2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda – April 7, 2015

98/2015 THAT the April 7, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - March 17, 2015

99/2015 THAT the Minutes of the Regular Board Meeting held March 17, 2015 be approved.

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

CARRIED

3. CHAIR'S REPORT

3.1 Chair's Report for March 17, 2015

The Chair of the School Board informed the public of what was discussed in the in-camera session:

- Discussion on the personnel reports
- How the School Board will manage requests for fundraisers and valuable programs in schools

4. COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

4.1 LRSD Arts and Technology Centre Presentation

Principal Brian Cameron of the Louis Riel Arts & Technology Centre made an off-site presentation to the School Board Members and the Superintendent's Team regarding the renovations taking place at ATC for their new Broadcast Media program, the Plumbing Lab, and the Pastry program. Mr. Cameron acknowledged the assistance with the planning of Mr. Todd Tyler, Vice-Principal of ATC, Mr. Charlie Robert, Supervisor of Maintenance, and René Perrin, Coordinator Workplace and Safety/Practical Arts.

4.2 Collaborative Wednesdays Presentation

Windsor Park Collegiate Principal Marilyn Thorington, Nelson McIntyre Collegiate Grade 9 student Kelsen Hadder, Dakota Collegiate Principal Jill Mathez and Teacher Roy Norris, and Glenlawn Collegiate Principal Dionne Deer and Teacher Brad Nechwediuk provided information regarding the advantages and benefits of the Collaborative Wednesdays to the School Board members and Superintendent's Team.

B) COMMITTEE REPORT

4.3 Community Connections Committee Meeting Notes of March 24, 2015

100/2015 THAT the report regarding the Community Connections Committee meeting of March 24, 2015 be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) 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 Personnel Report - Vice-Principal of École Sage Creek School

101/2015 THAT the appointment of Harry Bell as Vice-Principal of École Sage Creek School effective September 1, 2016 be received as information.

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

CARRIED

6.2 Personnel Report - Principal of École Marie-Anne-Gaboury

102/2015 THAT the appointment of Paula Meyer as Principal of École Marie-Anne-Gaboury effective January 1, 2016 be received as information.

Trustee (Chris Sigurdson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

6.3 Personnel Report - School Administration Transfers

103/2015 THAT the transfers of Jeff Anderson to École Guyot, and Joanne DeCruyenaere to École Varennes effective August 1, 2015 be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

6.4 Louis Riel School Division Scholarships

104/2015 THAT the report on Louis Riel School Division Scholarships be received as information, and;

THAT it be referred to the Adhoc LRSD Foundation Committee.

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

CARRIED

6.5 Sage Creek School Update

105/2015 THAT the Superintendent's verbal report regarding the Sage Creek School Update be received as information.

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

CARRIED

6.6 Amendment to Administrative Guideline GCF/GDF - Teaching and Administrative Staff Hiring/Non-Teaching Staff Hiring

106/2015 THAT the amendment to Administrative Guideline GCF-GDF be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7. BOARD EDUCATION

7.1 John Ralston Saul "The Comeback"

School Board members had a wholesome discussion on Ralston's book.

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

8.1 Amendment to Policy GP-1.2 School Board Job Description - First Reading

107/2015 THAT amendment to Policy GP-1.2 School Board Job Description receive first reading.
Trustee (Cindy Turner) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

D) OUTCOMES

BOARD CONSENT AGENDA

9.1 School Board Correspondence

108/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated March 11, 2015 from Ms. Lia Abolit and Gérard Lesage regarding Sage Creek School Authorization to Proceed to Tender;
- b) **(Page 31)** Letter dated March 18, 2015 from Mr. George Marchildon and Gérard Lesage regarding Nordale School Boiler Replacement;
- c) **(Page 32)** Letter dated March 25, 2015 from Mr. Kyle Blaquiere regarding Darwin School Roof Replacement;

3. OTHER

- a) **(Page 1)** Letter dated March 13, 2015 from Ms. Marilyn Thorington regarding Windsor Park Collegiate Wellness Walk;
- a) **(Page 2)** Letter dated March 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Ms. Tamara McCaffrey regarding the LRSD 2015-2016 Budget;
- b) **(Page 3)** Letter dated March 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Ms. Carmen Kinniburgh regarding École Henri-Bergeron and École Provencher reorganization;
- c) **(Page 4)** Letter dated March 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Ms. Jenn Michaluk regarding École Henri-Bergeron and École Provencher reorganization;

- d) **(Page 5)** Letter dated March 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Ms. Lisa Saunders regarding École Henri-Bergeron and École Provencher reorganization;
- e) **(Page 6)** Letter dated March 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Mr. Rob Wozny regarding École Henri-Bergeron and École Provencher reorganization;
- f) **(Page 7)** Letter dated March 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Mr. Keith Sutherland regarding École Henri-Bergeron and École Provencher reorganization;
- g) **(Page 8)** Letter dated March 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Ms. Kyla Vincent regarding École Henri-Bergeron and École Provencher reorganization;
- h) **(Page 9)** Email dated March 21, 2015 from Mr. Thor Weidenbacher regarding the Highbury School Musical Theatre Company “Peter Pan”;
- i) **(Page 11)** Email dated March 26, 2015 from Ms. Sharlene Vandale regarding General Vanier School;
- j) **(Page 12)** Invitation from École Julie-Riel to their 17th Annual Family Learning Conference;

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

CARRIED

10. FINANCE AND AUDIT

10.1 Debenture By-Law 1/2015 - Second Reading

109/2015 THAT By-Law 1/2015 be considered read a second time short.

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

CARRIED

10.2 Debenture By-Law 1/2015 - Third Reading

110/2015 THAT By-Law 1/2015 be considered read a third time short.

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

CARRIED

11. OTHER BOARD JOBS

11.1 Manitoba School Boards Association

111/2015 THAT the Manitoba School Boards Association correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Collective Bargaining Update, March 13, 2015;
- b) **(Page 3)** Salary Bulletin dated March 18, 2015 regarding la Division scolaire franco-manitobaine and DSFM Teachers’ Association Agreement-in-Committee;
- c) **(Page 5)** Collective Bargaining Update, March 18, 2015;
- d) **(Page 7)** Up-Date CPI, Unemployment Rate, Regional Trends;
- e) **(Page 11)** Collective Bargaining Updated, March 27, 2015;

General Correspondence:

- a) **(Page 1)** Memorandum dated March 18, 2015 from Mr. George Coupland regarding Protecting Canadians from Online Crime Act;
- b) **(Page 4)** Superintendent and CEO announcement for Evergreen School Division;
- c) **(Page 5)** Brandon School Division Assistant Superintendent of Schools posting;

- d) **(Page 6)** Ebulletin dated March 25, 2015;
- e) **(Page 7)** MSBA 2015 Record of Proceedings;
- f) **(Page 39)** Memorandum dated March 27, 2015 from Ms. Carolyn Duhamel regarding Religious Exercises and Religious Instruction in Schools;
- g) **(Page 45)** Letter dated March 31, 2015 from Ms. Carolyn Duhamel regarding Land Use Planning Guide for School Sites;

Trustee (Chris Sigurdson) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

11.2 Correspondence from Manitoba Association of Parent Councils regarding Sponsorship Opportunities

- 112/2015 THAT the letter dated March 9, 2015 from the Manitoba Association of Parent Councils regarding sponsorship opportunities at their Annual General Meeting and Conference be received as information, and;
 THAT the Chair respond advising of a \$200 donation from the Division.

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

CARRIED

11.3 Public Fundraisers

- 113/2015 THAT the Superintendent's report regarding Public Fundraisers be received as information.

Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) 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

- 114/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:16 PM

Chairperson

Secretary-Treasurer