

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 06, 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
Clarke Hagan	Director of Information Systems
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

1. CALL TO ORDER

1.1 Call Meeting to Order

The meeting was called to order at 7:12 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

- Good start to the school year with all 40 schools back in operation
- Welcome to our two new members to the Team, Assistant Superintendents Irene Nordheim and Lisa Aitken
- Regrets from Assistant Superintendent Christian Michalik who is attending a parent advisory committee regarding enrollment pressures, he will join us later.

2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda – January 6, 2015

1/2015 THAT the January 6, 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 - December 16, 2014

2/2015 THAT the Minutes of the Regular Board Meeting held December 16, 2014 be approved.

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

CARRIED

3. CHAIR'S REPORT

3.1 Chair's Report for December 2, 2014

- Wished everyone an amazing 2015
- We are fully into the budget season
- Sage Creek School update

4. COMMUNITY CONNECTIONS

4.1 Political Regulatory Economic Social & Cultural Technological Other Influences (PRESTO) Round Table Discussion

School Board Members had an engaging conversation regarding several topics:

- The Provincial leadership campaign
- Apprenticeship and vocational programs for students
- Receiving feedback from graduates as to their educational experiences
- Parents in LRSD participating more at the school and divisional level
- Education for the 21st Century

A) COMMUNITY INPUT

B) COMMITTEE REPORT

5. EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) Superintendent

6. INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

6.1 Collaborative Wednesdays Update

3/2015 THAT the Superintendent's verbal report regarding the Collaborative Wednesdays Update be received as information.

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

CARRIED

6.2 Sage Creek School Update

4/2015 THAT the Superintendent's verbal report regarding the Sage Creek School Update be received as information.

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

CARRIED

6.3 Update on French Immersion Enrollment Pressures

5/2015 THAT the Superintendent's verbal report regarding the Update on French Immersion Enrollment Pressures be received as information.

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

CARRIED

7. BOARD EDUCATION

7.1 Discussion on Thomas King's "Inconvenient Indian"

A conversation regarding Thomas King's "Inconvenient Indian" was enthusiastic and passionate. It was decided that the topic on Aboriginal Education will continue. Further discussions on the book will be shared at future Board meetings.

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

D) OUTCOMES

Assistant Superintendent Christian Michalik joined the meeting.

9. BOARD CONSENT AGENDA

9.1 School Board Correspondence

6/2015 THAT the School Board correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated December 10, 2014 regarding Interlake School Division and Interlake Bus Drivers Association Ratified Agreement;
- b) **(Page 2)** Salary Bulletin dated December 10, 2014 regarding Fort La Bosse School Division and UFCW 832 (Bus Drivers, Custodial, Maintenance, Administrative Assistants) Agreement-in-Committee (to be ratified January 2015);
- c) **(Page 3)** Arbitration Bulletin dated December 12, 2014 regarding in the matter of an arbitration between Flin Flon School Division and United Steelworkers, Local 7975;

- d) **(Page 4)** Collective Bargaining Update – December 12, 2014;

General Correspondence:

- a) **(Page 1)** Press Release dated December 12, 2014 Borderland School Division Secretary Treasurer – Rachel Geirnaert;
- b) **(Page 2)** Memorandum dated December 11, 2014 from Ms. Mary Hall regarding 2015 Manitoba Safe Schools Conference;
- c) **(Page 9)** EBulletin dated December 17, 2014
- d) **(Page 10)** Memorandum dated December 2014 regarding Manitoba’s Early Development Instrument (EDI);

a. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated December 10, 2014 from Mr. R. John Weselake Deadline for submission of modular classroom unit requests for 2015-2016;

4. OTHER

- a) **(Page 1)** Letter dated December 1, 2014 to all Manitoba School Division Chairs and Trustees from Mr. Brian Fransen endorsement of Robyn Wiebe for Vice-President for MSBA 2014-15;
- b) **(Page 2)** Letter dated December 11, 2014 to Ms. Janice Lukes from Mrs. Louise Johnston Chair of the Board regarding meeting with the School Board and Administrative Team;
- c) **(Page 3)** Letter dated December 11, 2014 to Mr. Matt Allard from Mrs. Louise Johnston Chair of the Board regarding meeting with the School Board and Administrative Team;
- d) **(Page 4)** Letter dated December 11, 2014 to Mr. Brian Mayes from Mrs. Louise Johnston Chair of the Board regarding meeting with the School Board and Administrative Team;
- e) **(Page 5)** Letter dated December 11, 2014 to Honourable Gregory Selinger from Mrs. Louise Johnston Chair of the Board regarding French Immersion enrollment challenges;
- f) **(Page 6)** Letter dated December 11, 2014 to Ms. Erin Selby from Mrs. Louise Johnston Chair of the Board regarding French Immersion enrollment challenges;
- g) **(Page 7)** Letter dated December 11, 2014 to Ms. Nancy Allan from Mrs. Louise Johnston Chair of the Board regarding French Immersion enrollment challenges;
- h) **(Page 8)** Letter dated December 11, 2014 to Ms. Theresa Oswald from Mrs. Louise Johnston Chair of the Board regarding French Immersion enrollment challenges;
- i) **(Page 9)** Letter dated December 11, 2014 to Ms. Christine Melnick from Mrs. Louise Johnston Chair of the Board regarding French Immersion enrollment challenges;
- j) **(Page 10)** Email dated December 16, 2014 from Ms. Karen Magnusson regarding the Victor Mager School Winter Celebration;
- k) **(Page 15)** Letter dated December 16, 2014 from Mr. Brian Cameron regarding the Annual ATC Seniors’ Dinner;
- l) **(Page 16)** Invitation dated December 17, 2014 to the EDGE Career Program on January 22, 2015;
- m) **(Page 17)** Letter dated December 18, 2014 from Mrs. Louise Johnston, Chair of the Board to Ms. Carolyn Duhamel regarding the endorsement of Mr. Hugh Coburn for President of MSBA;
- n) **(Page 18)** Christmas card from the Winnipeg School Division;
- o) **(Page 20)** Christmas card from the Louis Riel Teachers’ Association

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

CARRIED

10. FINANCE AND AUDIT

11. OTHER BOARD JOBS

11.1 Nomination for Director of Region 5 and 6 of Manitoba School Boards Association

7/2015 THAT Trustee Sandy Nemeth be nominated for the position of Director for Region 5 and 6 of the Manitoba School Boards Association, and;
THAT the Chair send a letter to Manitoba School Boards Association.

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

CARRIED

11.2 School Community Initiatives Partnership Application - Collège Béliveau

8/2015 THAT the School Community Initiatives Partnership Application for "Collège Béliveau Health and Wellness Day, June 5, 2015" be received as information, and;
THAT Collège Béliveau receive a \$2000. Grant.

Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

11.3 School Community Initiatives Partnership Application - École Provencher

9/2015 THAT the School Community Initiatives Partnership Application for "École Provencher End of Year Barbecue" be received as information, and;
THAT École Provencher receive a \$2000 grant.

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

CARRIED

11.4 School Community Initiatives Partnership Application - J.H. Bruns Collegiate

10/2015 THAT the School Community Initiatives Partnership Application for "J.H. Bruns Collegiate Grade 10 Wellness Expo on February 12, 2015" be received as information, and;
THAT J.H. Bruns Collegiate receive a \$2000 grant.

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

CARRIED

11.5 School Community Initiatives Partnership Application - Dr. D. W. Penner School

11/2015 THAT the School Community Initiatives Partnership Application for "Dr. D. W. Penner School Community BBQ on June 5, 2015" be received as information, and;
THAT Dr. D. W. Penner School receive a \$2000 grant.

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

CARRIED

11.6 Off-School Site Program Application - J.H. Bruns Collegiate to Brainerd, Minnesota

12/2015 THAT the Off-School Site request from J.H. Bruns Collegiate to have students travel to Brainerd, Minnesota May 10 - 13, 2015 be approved at no cost to the Board.

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

CARRIED

12. PUBLIC FORUM

President Frank Restall of the Louis Riel Teachers’ Association wished everyone a Happy New Year and commented on:

- The Superintendent’s Board Education and Collaborative Wednesdays reports
- The professional discussions which took place at the Board table, very rewarding to hear the different perspectives
- The open transparency of the professional dialogue will draw the public to future meetings, it was very inspiring

13. ADJOURN

13.1 Adjournment of Meeting

13/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:36 PM

Chairperson

Secretary-Treasurer