

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, January 20, 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
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 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 read the Mission and Priorities.

## **C) GOOD NEWS**

### **1.4 Good News Shared by the Superintendent of Schools**

- New enhanced technology has been added to the Board Room to allow members of the public the ability to view agenda items/reports and provide transparency.
- With this new technology, the Board Room will be available to the Superintendent's Team for meetings.
- The Division along with the Louis Riel Teachers' Association and the Manitoba Teachers' Society are working together to provide a better system for Level 2 funding applications allowing teachers to spend more time with students.

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

### **2.1 Approval of Agenda – January 20, 2015**

14/2015 THAT the January 20, 2015 agenda be approved.

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

CARRIED

### **2.2 Approval of Minutes of Regular Board Meeting - January 6, 2015**

15/2015 THAT the Minutes of the Regular Board Meeting held January 6, 2015 be approved.

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

CARRIED

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

There was no report from the Chair.

## **4. COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

#### **4.1 Collaborative Wednesdays Presentation**

J.H. Bruns Collegiate Vice-Principal Charlene Smallwood and Collège Béliveau Vice-Principal Paula Meyer made a presentation to the School Board and Superintendent's Team regarding Collaborative Wednesdays. Teachers Tom Nuytten (Windsor Park Collegiate), Michele Grant (Arts and Technology Centre), Janelle Balcaen and Victoria Gudmundson (Collège Jeanne-Sauvé), and Christine Norris (Nelson McIntyre Collegiate) expressed their appreciation of the opportunity to work together. A video created by Windsor Park Collegiate Vice-Principal Reno Gerl allowed students to voice their positive experiences with Collaborative Wednesdays.

#### **4.2 School Community Initiatives Partnership Presentation to Dr. D. W. Penner School**

Trustee Josie Landry presented a School Community Initiatives Partnership Grant to Principal Rick Rajotte, and Parent Council President Jamie Campbell for the Dr. D. W. Penner "School Community BBQ on June 5, 2015."

#### **4.3 School Community Initiatives Partnership Presentation to École Guyot**

Trustee Hugh Coburn presented a School Community Initiatives Partnership Grant to Principal Joanne DeCruyenaere, and Parent Council President Amanda Kerr for the École Guyot "Festival Carnaval (February 12, 2015) and Family Fun and Learning Night (April 30, 2015)".

#### **4.4 School Community Initiatives Partnership Presentation to École Provencher**

Trustee Cindy Turner presented a School Community Initiatives Partnership Grant to Principal Lyette Carrière, and Parent Council Member Carrie Longstreet for the École Provencher "End of Year BBQ" on June 18, 2015.

#### **4.5 School Community Initiatives Partnership Presentation to J.H. Bruns Collegiate**

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Henri Péloquin, Student Junior Zachy, and Teacher Janice Wautier for the J.H. Bruns Collegiate "Grade 10 Wellness Expo" on February 12, 2015.

#### **4.6 School Community Initiatives Partnership Presentation to Collège Béliveau**

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Gilles Mousseau for the Collège Béliveau "Health and Wellness Day" on June 5, 2015.

### **A) COMMITTEE REPORT**

#### **4.7 LRSD Foundation Committee (Ad Hoc) Meeting Notes of January 12, 2015**

16/2015 THAT the Louis Riel School Division Foundation Committee (Ad Hoc) meeting notes of January 12, 2015 be received as information.

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

CARRIED

#### **4.8 Community Connections Committee Meeting Notes of January 13, 2015**

17/2015 THAT the Community Communications Committee Chair's verbal report regarding the meeting notes of January 13, 2015 be received as information

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

CARRIED

#### **4.9 Finance and Audit Committee Meeting Notes of January 14, 2015**

18/2015 THAT the Notes from the January 14, 2015 Finance & Audit Committee Meeting be received as information.

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

CARRIED

### **5. EXECUTIVE LIMITATIONS PROGRESS REPORTS**

#### **A) Superintendent**

### **6. INFORMATION: EL # 1.8**

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

##### **6.1 Sage Creek School Update**

19/2015 THAT the Superintendent's verbal report regarding the Sage Creek School Update be received as information.

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

CARRIED

## **6.2 Update on French Immersion Enrollment Pressures**

20/2015 THAT the Superintendent's report regarding French Immersion Enrollment Pressures be received as information.

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

CARRIED

## **6.3 November 25, 2014 Parent Consultation Budget Report**

21/2015 THAT the Superintendent's report regarding the November 25, 2014 Parent Consultation Budget be received as information.

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

CARRIED

## **6.4 Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report 2014**

22/2015 THAT the Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report for 2014 be received as information.

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

CARRIED

## **7. BOARD EDUCATION**

### **8. BOARD POLICY REVIEW**

#### **A) GOVERNANCE PROCESS**

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

23/2015 THAT the Superintendent's report regarding Administrative Guideline - IHC Extended Instructional Programs/Activities (Off-School Site Education) be deferred to the February 3, 2015 Board meeting.

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

CARRIED

#### **B) BOARD-MANAGEMENT RELATIONSHIP**

#### **C) EXECUTIVE LIMITATIONS**

#### **D) OUTCOMES**

## **9. BOARD CONSENT AGENDA**

### **9.1 School Board Correspondence**

24/2015 THAT the School Board correspondence be received as information.

#### **1. MANITOBA SCHOOL BOARD ASSOCIATION**

##### **General Correspondence:**

- a) **(Page 1)** Letter dated December 11, 2014 from Ms. Christine Penner, Superintendent of Interlake School Division regarding Article 17.04;
- b) **(Page 2)** Memorandum dated January 5, 2015 from Mr. Justin Rempel regarding Maternity Leave Top-Up Grievances;
- c) **(Page 3)** Letter dated January 9, 2015 from Mr. Darren Naherniak of Park West School Division regarding nomination of Trustee Don Cochrane for Vice President under 6000 with MSBA;

- d) **(Page 4)** Canadian School Boards Association Congress 2015 Call for Presentations;
- e) **(Page 6)** Canadian School Boards Association Winter Newsletter 2014;
- f) **(Page 14)** Manitoba Education Research Network Winter Forum 2015;
- g) **(Page 16)** 2015 MSBA Budget Presentation;
- h) **(Page 30)** EBulletin dated January 15, 2015;
- i) **(Page 31)** MSBA Press Release regarding appointment of Josh Wass as Executive Director;
- j) **(Page 32)** Mountain View School Division Press Release regarding appointment of Superintendent/CEO Donna Davidson;

**2. MANITOBA EDUCATION**

**3. PUBLIC SCHOOLS FINANCE BOARD**

- a) **(Page 1)** Letter dated December 17, 2014 from Ms. Lia Abolit and Mr. R. John Weselake regarding Sage Creek School – Authorization to Proceed to 99% Construction Documents;

**4. OTHER**

- k) **(Page 1)** Letter dated December 31, 2014 from Ms. Deborah Clark to Mrs. Louise Johnston Chair of the Board regarding Mr. Mitch Bourbonnière, recipient of an A.C.E. Education Award;
- l) **(Page 4)** Letter dated January 8, 2015 to Ms. Carolyn Duhamel from Mrs. Louise Johnston Chair of the Board regarding endorsement of Trustee Sandy Nemeth for Director of Region 5 and 6 with MSBA;
- m) **(Page 5)** Email dated January 11, 2015 from Mr. David Roberts regarding C21 Canada nomination and selection of Dakota Collegiate for Shifting Minds National Award;
- n) **(Page 9)** Invitation dated January 12, 2015 from École Varennes to their Annual Festival du Voyageur Pancake Breakfast on February 11, 2015;
- o) **(Page 10)** Invitation from École Marie-Anne-Gaboury to their 7<sup>th</sup> Annual Festival du Voyageur Dinner on February 19, 2015;
- p) **(Page 11)** Thank you card from Dakota Collegiate for donation of door prizes;
- q) **(Page 13)** Education Manitoba Fall 2014 Newsletter;

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

CARRIED

**10. FINANCE AND AUDIT**

**10.1 Accumulated Surplus in Excess of 4% of Operating Expenditures**

25/2015      THAT the letter dated January 14, 2015 from the Honourable Peter Bjornson regarding Accumulated Surplus in excess of 4% of operating expenditures be received as information, and;  
                  THAT the Chair respond.

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

CARRIED

**11. OTHER BOARD JOBS**

**11.1 School Community Initiatives Partnership Application - Island Lakes Community School**

26/2015        THAT the School Community Initiatives Partnership Application for "Island Lakes Community School Family Learning Conference on April 16, 2015" be received as information, and;  
                  THAT Island Lakes Community School receive a \$2000 grant.

*Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) 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**

27/2015        THAT the meeting be adjourned.

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

Meeting adjourned at 10:30 PM

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer