



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, September 19, 2017 (6:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Chris Sigurdson.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT

BOARD MEMBERS:

Chris Sigurdson	Chairperson
Sandy Nemeth	Vice-Chairperson
Hugh Coburn	Trustee
Louise Johnston	Trustee
Josie Landry	Trustee
Robert Page	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Christian Michalik	Acting Superintendent
Marna Kenny	Acting Secretary-Treasurer
Deneen Madden	Board Recording Secretary
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Susan Potter	Administrative Assistant

REGRETS:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer

CALL TO ORDER

The meeting was called to order at 6:37 p.m.

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Chairperson Chris Sigurdson welcomed everyone in attendance, noting Superintendent Duane Brothers was attending to a family matter and left at the start of the Regular Meeting. Assistant Superintendent Christian Michalik was Acting Superintendent for this meeting. The Chairperson also notified them of the use of audio recording at Board meetings for accuracy.

1.2 Acknowledgement of Treaty One Land

Chairperson Chris Sigurdson acknowledged that the land on which we gather is Treaty One Territory and the traditional home of the Métis people.

Mission and Priorities

1.3 Mission and Priorities

Chairperson Chris Sigurdson read the Mission and Priorities.

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda – September 19, 2017

2017-016 THAT the Agenda for the Regular Meeting of September 19, 2017 be approved.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Inaugural Board Meeting September 5, 2017

2017-017 THAT the Minutes of the Inaugural Board Meeting of September 5, 2017 be approved.

Trustee (Robert Page) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2.3 Approval of Minutes of Regular Board Meeting September 5, 2017

2017-018 THAT the Minutes of the Regular Meeting of September 5, 2017 be approved.

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

CARRIED

CHAIR'S GOOD NEWS

3.1 Good News Shared by the Chairperson for September 19, 2017

- Chairperson Chris Sigurdson said he and Trustee Page attended the Collège Jeanne-Sauvé PAC meeting last week and enjoyed it. It was nice to meet those folks and have a chat. I was there in a dual role as a parent.
- The other good news is the opening of the Dale Bradshaw Basketball Court at Dakota. My old coach; it is a fine tribute to him and it is going to be really wonderful court.
- And, of course, the work going on at Murray Field and there is going to be a first home game coming up real soon. This will be the best field in the city!

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for September 19, 2017

Acting Superintendent Christian Michalik spoke of the young authors of the book, *Be the Bear*, students at Marion School and their journey to become more proficient writers and the professional learning journey that was equal in terms of learning. Many teachers learning in the classroom together working collaborative to make their craft of teaching (in this case) writing, better and evidence that what they are doing is making a difference in student learning. This book is a solid piece of evidence of learning. This is a journey of learning for everyone, students, teachers, the Board and I wish us all the best.

COMMUNITY CONNECTIONS

Community Input

5.1 Family Centres and Marion School Presentation on the book, *Be the Bear*

The Principal of Marion School, Alice Young, introduced Christine Olczyk, the teacher leading this project, along with two young authors, Abi and Tia. Ms. Olczyk and her two students made a

presentation to the School Board and the Superintendent's Team regarding the book, *Be the Bear*, written by students in Grade 2/3 at Marion School.

Committee Report

5.2 Community Connections Report

2017-019 THAT the report presented by Community Connections Committee be approved.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 École Sage Creek School Update

The verbal report regarding École Sage Creek School was received.

6.2 Murray Field Update

The verbal report regarding Murray Field was received.

6.3 LRSD Student Support Services Initiative Update

The report regarding the LRSD Student Support Services Initiative was received.

6.4 LRSD Learns

The report regarding LRSD Learns was received.

6.5 EdCan

The report regarding EdCan was received.

6.6 NAV Conference

The verbal report regarding the NAV Conference was received.

6.7 LRSD Surplus Update

2017-020 THAT, that the expenditures for the ISP – IETP Teacher Intern – 4 Positions, Teacher Allocation, Summer Programs (Aspire), Nutrition (SNAK) Program, and THAT the Support ISP Learning in Schools be approved and covered through the 2016 – 2017 surplus.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

6.8 Sample Online Report

The report illustrating a good sample of an online report be received.

BOARD EDUCATION

7.1 Canadian School Board Association Conference 2017

The report summarizing Trustees' highlights from the Canadian School Board Association Conference 2017 held at Whistler, British Columbia, be received.

7.2 Board Education

The report regarding Board Education be received.

BOARD POLICY REVIEW

Governance Process

8.1 Performance Review

2017-021 THAT the board evaluation be received and placed on file and THAT an ad hoc board evaluation committee be formed to include Trustee Louise Johnston and Trustee Sandy Nemeth.

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

CARRIED

BOARD CONSENT AGENDA

Correspondence

9.1 School Board Correspondence

The following School Board correspondence was received:

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter dated July 2017 from Minister Ian Wishart regarding Enrolment Cap Policy for International Students.

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **None**

3. OTHER

- a) **(Page 1)** Letter dated September 6, 2017 responding to A.C. from the Chair;
- b) **(Page 2)** Thank you Letter received September 7, 2017 from Elizabeth Jonson for receipt of scholarship.

9.2 Manitoba School Boards Association Correspondence

The following Manitoba School Boards Association correspondence was received:

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **None**

General Correspondence:

- a) **(Page 1)** E-Bulletin dated September 13, 2017;
- b) **(Page 2)** Bulletin regarding the Horatio Alger Canadian Scholarship Program;
- c) **(Page 3)** Memorandum dated September 14, 2017 from Ken Cameron, regarding Fair Dealing Guidelines of the *Copyright Act*;
- d) **(Page 4)** Memorandum dated September 14, 2017 from Ken Cameron, regarding Support for the Copyright Act;
- e) **(Page 6)** Bulletin regarding Learning Opportunities, 2017-2018.

OTHER BOARD JOBS

10.1 GP 1.2: LRSD Vision and Mission Update

2017-022 THAT the Superintendent's Report regarding the LRSD School Board Vision and Mission be accepted and THAT a separate meeting be scheduled for October 10, 2017.

Trustee (Robert Page) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

10.2 PAC Appreciation Dinner

2017-023 THAT the organization of the PAC Appreciation Event and the PAC Consultation Event be referred to the Community Consultation Committee.

Trustee (Louise Johnston) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

10.3 Standing Committees Budget Plan

2017-024 THAT each of the three Standing Committees provide a plan for the 2017/2018 school year at the October 3, 2017 Board meeting.

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

CARRIED

PUBLIC FORUM

11.1 Floor is Open to the Public for Questions and/or Comments:

- Trustee Hugh Coburn provided the public with information regarding the RIEL-EVATE fundraiser, The Halloween Bash on October 20, 2017 and the Clothing Drive on October 14 and 15, 2017.
- There were 10 students in attendance from Université de Saint-Boniface. Some questions regarding the clothing drive were addressed by Trustee Coburn.
- As well as one employee supporting Archwood and Frontenac Schools as a community connector was in attendance.
- Rodger Salm, an LRSD parent asked for some clarification regarding the time of the Clothing Drive.
- Frank Restall, President of Louis Riel Teachers’ Association was in attendance.

ADJOURN

12.1 Adjournment of the Meeting

2017-025 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 8:23 p.m.

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

Chairperson

Secretary-Treasurer