



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, October 3, 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
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent of Schools (left the meeting at 6:50 PM)
Marna Kenny	Acting Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Deneen Madden	Board Recording Secretary
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Susan Potter	Administrative Assistant

**REGRETS:**

Robert Page	Trustee
Brad Fulton	Secretary-Treasurer

**CALL TO ORDER**

The meeting was called to order at 6:31 PM

**Welcome and Introductions**

**1.1 Welcome and Notification of Audio Recording**

Chairperson Chris Sigurdson welcomed everyone in attendance. The Chairperson also made note of the use of audio recording at Board meetings for accuracy.

**1.2 Acknowledgement of Treaty One Land**

Chairperson Chris Sigurdson acknowledged 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 Division's Mission and Priorities.

## APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

### 2.1 Approval of Agenda – October 3, 2017

2017-026 THAT the Agenda for the Regular Meeting of October 3, 2017 be approved.

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

CARRIED

### 2.2 Approval of Minutes of Regular Board Meeting September 19, 2017

2017-027 THAT the Minutes of the Regular Meeting of September 19, 2017 be approved.

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

CARRIED

## CHAIR'S GOOD NEWS

### 3.1 Good News Shared by the Chairperson for October 3, 2017

Chairperson Chris Sigurdson stated a couple of good things happening in the Division include: Murray Field and Orange Shirt Day. First home game at Murray Field is Thursday, October 5, 2017. I was attending the Council of Urban Boards of Education conference and will be submitting my report in two weeks.

## SUPERINTENDENT'S GOOD NEWS

### 4.1 Good News Shared by the Superintendent for October 3, 2017

Superintendent Duane Brothers reaffirmed the opening of Murray Field located a Dakota Collegiate this week. This was a \$2.1 million public/private project that includes artificial turf, lights, a basketball court, and cricket pitch. This is a wonderful facility, the best in the City!

Later in the meeting you will hear about staff members presenting at conferences. I have been asked to sit on the board for EdCan and will be leaving this meeting shortly to attend meetings in Toronto. We will also hear from other staff members presenting at different conferences.

## COMMUNITY CONNECTIONS

### Community Report

#### 5.1 Special Needs Report

Assistant Superintendent Marlene Murray and Director of Student Support Services, Steve Lawrie, presented a report regarding the Special Needs Initiative.

### Committee Report

#### 5.2 Finance and Audit Committee Report

2017-028 THAT the transfers and additions to and within the capital reserves are approved as presented in the report.

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

CARRIED

### 5.3 Community Connections Report

2017-029 THAT the Community Connections report be accepted as received.  
*Trustee (Louise Johnston) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

### 5.4 Negotiations Annual Plan 2017-2018

2017-030 THAT the report from the Negotiation's Committee regarding the Annual Plan for 2017-2018 be accepted as received.  
*Trustee (Josie Landry) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

### 5.5 RIEL-EVATE Report

Trustee Coburn presented an updated report regarding RIEL-EVATE a School Community Foundation.

## INFORMATION: EL # 1.8

### Communication and Support to School Board

#### 6.1 LRSD Presents at Conferences

The verbal report regarding LRSD staff members presenting at conferences was received.

## BOARD POLICY REVIEW

### Board-Management Relationship

#### 7.1 Superintendent Evaluation

2017-031 THAT the LRSD School Board has completed the evaluation of Superintendent Duane Brothers, and THAT a letter be placed on his personnel file.  
*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

## BOARD CONSENT AGENDA

### Correspondence

#### 8.1 School Board Correspondence

The following School Board correspondence was received:

##### 1. MANITOBA EDUCATION

- a) **(Page 1)** Publication regarding Creating Racism-Free Schools through Critical/Courageous Conversations on Race

##### 2. PUBLIC SCHOOLS FINANCE BOARD

- a) **None**

##### 3. OTHER

- a) **(Page 1)** Summer 2017 Magazine from Association of School System Administrators;
- b) **(Page 41)** Email dated September 20, 2017 from L Trotta regarding Epi-pens;
- c) **(Page 42)** Publication regarding the Language Arts Conference, Reading for the Love of it 2018 on February 22 – 23, 2018;
- d) **(Page 44)** Publication regarding the Strangers In New Homelands Conference on November 1 0-3, 2017;

## 8.2 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 entitled *Getting your Message Out*;  
b) **(Page 2)** Memo dated September 20, 2017 re: Waiver and Release of Liability and Indemnity Agreement;  
c) **(Page 5)** Memo dated September 21, 2017 re: MSBA Strategic Priorities and Workplan 2017-18;  
d) **(Page 10)** Peace Literacy Meeting and Greet Invitation for October 18, 2017;  
e) **(Page 11)** E-Bulletin dated September 20, 2017 re: Assistant Superintendent – Student Services Ad;  
f) **(Page 12)** E-Bulletin dated September 27, 2017.

## OTHER BOARD JOBS

### 9.1 Robert's Rules

There was a conversation regarding Robert's Rules which will be ongoing.

### 9.2 People Services Report

2017-032 THAT the LRSD School Board approved the Personnel Report received October 3, 2017. *Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## PUBLIC FORUM

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

- There were five students from Université de Saint-Boniface, one resident, along with Frank Restall, President of Louis Riel Teachers' Association in attendance.
- A question about public vs in-camera meetings was asked. Chairperson explained the differences.
- A question was asked as to what prompted the formation of the RIEL-EVATE Foundation? Trustee Coburn responded that a few years back, one of our principals addressed the School Board regarding students' needs and we took that seriously. The Community Connections Committee was also involved at that time. Trustee Turner confirmed members of the community along with two School Board Members sit on the board for the RIEL-EVATE Foundation. Chairperson confirmed the RIEL-EVATE Foundation is at arm's length from the LRSD School Board.
- A student asked for an update on École Sage Creek. The Chairperson confirmed that it is open and full. We are hoping to have a second school, one French Immersion and one English, rather than dual-track. The demand is there. A Grand Opening Celebration is being planned and a date is forthcoming.

**ADJOURN**

**11.1 Adjournment of the Meeting**

2017-033 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 7:35 PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

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Chairperson

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Secretary-Treasurer