



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, October 17, 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:**

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

**REGRETS:**

Brad Fulton	Secretary-Treasurer
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**CALL TO ORDER**

The meeting was called to order at 6:42 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 17, 2017

2017-034 THAT the Agenda for the Regular Meeting of October 17, 2017 be approved.  
*Trustee (Tom Parker) Moved, Trustee (Robert Page) Seconded to approve the motion.*

CARRIED

### 2.2 Approval of Minutes of Regular Board Meeting October 3, 2017

2017-035 THAT Minutes of the Regular Board Meeting of October 3, 2017 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## CHAIR'S GOOD NEWS

### 3.1 Good News Shared by the Chairperson for October 17, 2017

Chairperson Chris Sigurdson spoke about:

- The Retired Teachers' Luncheon held October 5, 2017. I was happy to attend with my mother and my sister, both retired teachers from this division. As well my colleagues, Trustee Page and Trustee Landry were in attendance.
- Murray Field first home game was held October 5, 2017, it was quite the game! Both teams played very well with an enthusiastic crowd.
- I was also lucky enough to speak at the official opening of the Dale Bradshaw outdoor basketball court at Dakota Collegiate held October 7, 2017. The kids and community were already using the courts. What an asset to our community. It was a nice tribute to Dale Bradshaw.
- We would also like to congratulate our own, Trustee Louise Johnston, appointed to the MSBA Convention Planning Committee. Thank you for getting involved. We are always pleased when our members get involved with MSBA.

## SUPERINTENDENT'S GOOD NEWS

### 4.1 Good News Shared by the Superintendent for October 17, 2017

Superintendent Duane Brothers spoke about:

- The Canadian Education Association which was rebranded as EdCan, a 125 year old organization of public education in Canada.
- A huge shout out to Trustee Hugh Coburn and Wayne Ruff, our retired trustee, for the fantastic work in preparing the RIEL-EVATE Halloween Bash to be held Friday, October 20, 2017 at Cowboys Canad Inns Destination Centre Windsor Park. Come out and have some fun and at the same time raise money for those in need. The RIEL-EVATE Foundation is arm's length away from LRSD, doing phenomenal work! There are lots of people around this table who helped at the Clothing Drive on October 14 and 15, 2017! I was there on Friday sorting clothes. We filled the Lavallee gym with clothes and most of the clothes were gone by Saturday for people who were in need of winter clothing.

- As well, for the last two weeks I was in schools: Nelson McIntyre Collegiate, Windsor Park Collegiate, Collège Béliveau, and J. H. Bruns Collegiate to name a few. I am so impressed with how solid our schools are; they are all unbelievable. Everyone is hitting it out of the park!
- The Superintendent also shared a draft sign at the entrance of Murray Field identifying the founders and supporters.

## **COMMUNITY CONNECTIONS**

### **Committee Report**

#### **5.1 Finance and Audit Committee Report**

2017-036            THAT the Notes from the October 16, 2017 Finance & Audit Committee Meeting be received as information, and; THAT \$927,116 of the accumulated operating fund surplus as at June 30, 2017 be designated to address amounts budgeted for but not expended by June 30, 2017.

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

CARRIED

### **Community Report**

#### **5.2 Aspire/NYESS Presentation**

Assistant Superintendent Irene Nordheim introduced Shea Nordheim, a teacher from Frontenac School, who made a presentation to the School Board regarding the Aspire/NYESS Program. Regrets were sent by Melissa Brown a School and Family Connector at Lavallee School. Mr. Nordheim showed a video and then introduced two students from Frontenac School who attended Aspire this summer and shared their experiences.

## **EXECUTIVE LIMITATIONS PROGRESS REPORTS**

### **Superintendent**

#### **6.1 Ends Monitoring Report to be presented on November 7, 2017**

Superintendent Duane Brothers advised that the Ends Monitoring Report for the 2016-2017 school year is close to completion and will be presenting the draft report at the November 7, 2017 Board Meeting.

## **INFORMATION: EL # 1.8**

### **Communication and Support to School Board**

#### **7.1 LRSD Learns Update**

Superintendent Duane Brothers updated the Board on the LRSD Learns initiative.

#### **7.2 Collège Jeanne-Sauvé Update**

Assistant Superintendent Christian Michalik updated the Board on the Collège Jeanne-Sauvé expansion.

#### **7.3 René Deleurme Centre Update**

Superintendent Duane Brothers updated the Board on René Deleurme Centre.

### **7.3 Conference Reports**

Chairperson Chris Sigurdson shared his experiences attending the Council of Urban Boards of Education (CUBE) conference which was their 50<sup>th</sup> Anniversary. This is a meeting of school leaders from all major school cities in North America and is affiliated with NSBA. The theme this was equity! Very valuable conference; I learned a lot and I will post links and share information.

Superintendent Duane Brothers was invited to be a member on Cabinet for EdCan which has 75,000 members... all Canadian! What a tremendous network. The focus of the conference was on wellness, students and staff feeling better about themselves making a better society.

## **BOARD EDUCATION**

### **8.1 Working Session: Subscribing to Podcasts**

Superintendent Duane Brothers lead a session on subscribing to podcasts.

## **BOARD CONSENT AGENDA**

### **Correspondence**

#### **9.1 School Board Correspondence**

The following School Board correspondence was received:

**1. MANITOBA EDUCATION**

**None**

**2. PUBLIC SCHOOLS FINANCE BOARD**

**None**

**3. OTHER**

- a) **(Page 1)** Letter dated October 4, 2017 to L. Trotta from the Chair of the School Board;
- b) **(Page 2)** Letter dated October 10, 2017 to Schools Finance Branch from the Secretary-Treasurer.

#### **9.2 Manitoba School Boards Association Correspondence**

The following Manitoba School Boards Association correspondence was received:

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

**Labour Relations:**

- a) **None**

**General Correspondence:**

- a)**(Page 1)** E-Bulletin dated October 11, 2017;
- b) **(Page 2)** Information regarding Horatio Alger Canadian Scholarship;
- c) **(Page 3)** Information from Waywayseecappo First Nation & Park West S.D. regarding Partners in Education Conference Registration;
- d) **(Page 5)** Advertisement for Assistant Superintendent at St. James-Assiniboia S.D.;
- e) **(Page 6)** Fall 2017 Regional Meetings - Region 5 & 6 Agenda Package.

**FINANCE AND AUDIT**

**10.1 Presentation of Audited Financial Statements by KPMG Divisional Auditors**

The KPMG Auditor, Scott Sissons, reported we are substantially complete your audit and will be in a position to issue a clean opinion on the annual audit process and Financial Statements for the fiscal year ending June 30, 2017.

2017-037 THAT the Financial Statements for the fiscal year ending June 30, 2017 be approved, THAT the communication dated October 17, 2017 from KPMG regarding the Audit of the Financial Statements of the Louis Riel School Division be received as information and placed on file.

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

CARRIED

**OTHER BOARD JOBS**

**11.1 Vision and Mission Session – October 10, 2017**

Superintendent Duane Brothers provided a report from the October 10, 2017 conversation with ChangeMakers.

**11.2 Update from Superintendent re: Financing of Public Education**

Superintendent Duane Brothers provided an update regarding a communication strategy concerning advocacy for public education.

**PUBLIC FORUM**

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

- There were two people in attendance, Denisa, a Coordinator of Here and Now Winnipeg’s Plan to Ending Homelessness and also an LRSD resident and Roger from CJS PAC.
- Denisa commented on how inspired she was hearing about the work of the Board and the focus on equity.
- Roger commented that the public does not understand the work of Trustees or the School Board. A great presentation by Aspire and I may be able to assist with something next summer. He also spoke about the RIEL-EVATE event, about a scholarship and about a Pets-in-Classrooms Program.

**ADJOURN**

**13.1 Adjournment of the Meeting**

2017-037 THAT the Regular Meeting be adjourned.

*Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

The Regular Meeting adjourned at 9:00 PM

“originals signed by C. Sigurdson”

“originals signed by B. Fulton”

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Chairperson

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Secretary-Treasurer