



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, November 7, 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
Dave Richardson	Trustee

**ALSO IN ATTENDANCE:**

Christian Michalik	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Deneen Madden	Administrative Assistant
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Susan Potter	Administrative Assistant

**REGRETS:**

Tom Parker	Trustee
Cindy Turner	Trustee
Duane Brothers	Superintendent of Schools

**CALL TO ORDER**

The meeting was called to order at 6:35 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 – November 7, 2017**

2017-038 THAT the Agenda for the Regular Meeting of November 7, 2017 be approved.  
*Trustee (Josie Landry) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

### **2.2 Approval of Minutes of Regular Board Meeting October 17, 2017**

2017-039 THAT the Minutes of the Regular Meeting of October 17, 2017 be approved.  
*Trustee (Robert Page) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

## **CHAIR'S GOOD NEWS**

### **3.1 Good News Shared by the Chairperson for November 7, 2017**

Chairperson Chris Sigurdson shared that the Dakota Collegiate football team won the semi-finals over Sisler High School and move on to play this week at Investors Group Field against St. Paul's High School for the Provincial championship. We wish them well.

## **SUPERINTENDENT'S GOOD NEWS**

### **4.1 Good News Shared by the Superintendent for November 7, 2017**

Acting Superintendent Christian Michalik sharing an email sent to Leadership Council regarding successes shared from last year as spotlight stories. The way we approached planning and reporting in schools, we are encouraging administrators to write a spotlight story that captures one thing in detail about student successes as they relate to the Board's priorities. I encourage everyone to visit the website and view these great reporting stories regarding reading, writing, citizenship, student engagement and also a planning story. The way we wanted them to approach planning was to focus on one very important priority. We have linked all these stories to the report submitted on October 31<sup>st</sup> to the Province.

## **COMMUNITY CONNECTIONS**

### **Community Report**

#### **5.1 Community Connections Report**

Trustee Louise Johnston presented an updated report from the Community Connections Committee.

#### **5.2 RIEL-EVATE Report**

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

## **INFORMATION: EL # 1.8**

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

#### **6.1 Collège Jeanne-Sauvé Update**

The verbal report regarding Collège Jeanne-Sauvé was received.

## **6.2 LRSD Citizenship Initiative**

The verbal report regarding the LRSD Citizenship Initiative was received.

## **BOARD EDUCATION**

### **7.1 MSBA Regional Meetings Report**

Trustees shared experiences and insights from the MSBA Regional Meetings was received.

### **7.2 Board Education November 7, 2017**

The Board discussed an article of interest and how it reflects current practices.

## **BOARD CONSENT AGENDA**

### **Correspondence**

#### **8.1 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)** Invitation from Dakota Collegiate to attend and Evening for Seniors on November 28, 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-news bulletin October 25, 2017;
- b) **(Page 2)** Memorandum dated November 1, 2017 from Heather Demetriooff regarding 2018 Recognition & Award Programs;
- c) **(Page 17)** Presentation on Bill 28 from George Coupland;
- d) **(Page 31)** Presentation on the Legalization of Marijuana from George Coupland;
- e) **(Page 43)** Presentation on Risk Management from Darren Thomas;
- f) **(Page 52)** Letter to Cameron Friesen, Minister of Finance, dated October 31, 2017;

- g) **(Page 55)** Webinar Invitation for November 8, 2017, Supporting a Culture of Continuous Change and Improvement;
- h) **(Page 56)** Partners in Education Agenda for November 14, 2017.

**OTHER BOARD JOBS**

**9.1 Letter from Nordale School**

2017-040            THAT the letter from the Grade 7 classroom from Nordale School be received as information and THAT the Chair respond.

*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**PUBLIC FORUM**

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

- Roger Salm a parent and PAC member at CJS has a group of girls from our basketball team who would like to volunteer with RIEL-EVATE. Trustee Coburn will connect with Roger.

**ADJOURN**

**11.1 Adjournment of the Meeting**

2017-041            THAT the Regular Meeting be adjourned.

*Trustee (Robert Page) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

The Regular Meeting adjourned at 7:24PM

“originals signed by C. Sigurdson”

“originals signed by B. Fulton”

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Chairperson

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Secretary-Treasurer