



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, November 21, 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
Robert Page	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent of Schools
Lisa Aitken	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
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 6:38 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 21, 2017

2017-042 THAT the Agenda for the Regular Meeting of November 21, 2017 be approved.  
*Trustee (Josie Landry) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

### 2.2 Approval of Minutes of Regular Board Meeting November 7, 2017

2017-043 THAT the Minutes of the Regular Meeting of November 7, 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 November 21, 2017

Chairperson Chris Sigurdson spoke about the Public Budget consultation last week. It was a great success. We are very happy for community involvement as the budget is one of our most challenging roles. Thank you all for planning and for attending. Last week, PACs from Family of Schools for CJS met which was a very fruitful meeting and great to see all the enthusiastic parents. And finally, Dakota Collegiate Girls' Hockey Team won their tournament in Alberta last week! Hats off to them!

## SUPERINTENDENT'S GOOD NEWS

### 4.1 Good News Shared by the Superintendent for November 21, 2017

Superintendent Duane Brothers spoke about the impactful day with over 200 students held November 14, 2017. The Student Consultation discussing Truth and Reconciliation focused on citizenship. For the last four years one of the priorities has been citizenship. This year we decided we wanted two major days with students, one to discuss Truth and Reconciliation. We invited Kevin Lamoureux as a Keynote Speaker, students and staff of Indigenous backgrounds on a panel having powerful conversation. We then had students from all high schools sharing conversations. We are looking into the spring to have a second full day to discuss sustainability. The other great piece I want to share is if you go to the front page of the website, under Governance, Planning and Reporting, you will find our updated 2016-2017 Report to the Community as well you will find the Provincial K – 12 Continuous Improvement Framework Planning for the 2017-2018 school year. We encourage everyone to visit the website and also to visit the LRSD YouTube Channel. A new video is being developed right now based on our gathering of high school students.

## COMMUNITY CONNECTIONS

### Community Report

#### 5.1 Full-Day Kindergarten

Assistant Superintendent Christian Michalik along with Lauren Mitchell-Lawson, Tammy Favreau, and Darcy Cormack presented regarding Full-Day Kindergarten.

## **EXECUTIVE LIMITATIONS PROGRESS REPORT**

### **Superintendent**

#### **6.1 Ends Monitoring Report Submitted**

Superintendent Duane Brothers submitted the Ends Monitoring Report to be reviewed over the next three meetings.

#### **6.2 Report to the Community and Framework Planning**

Superintendent Duane Brothers advised that the Report to the Community has been loaded as well as has the Planning.

### **INFORMATION: EL # 1.8**

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

##### **7.1 Renaming Rooms at the Board Office**

Superintendent Duane Brothers provided a report on renaming rooms at the Board Office.

##### **7.2 Potentiel Upgrade to École Varennes and École Marie-Anne-Gaboury**

Superintendent Duane Brothers provided a report potential upgrades to École Varennes and École Marie-Anne-Gaboury.

##### **7.3 SCIP Grant Quarterly Report**

Superintendent Duane Brothers provided a SCIP Grant quarterly report.

##### **7.4 Information for the Board – Accessibility Training Package**

Assistant Secretary-Treasurer Marna Kenny provided information regarding Accessibility Training.

##### **7.5 Epi-Pen Update**

Assistant Superintendent Marlene Murray provided an update on Epi-Pen protocol and practices in Manitoba.

##### **7.6 René Deleurme Centre Update**

Superintendent Duane Brothers provided a report regarding the René Deleurme Centre.

## **BOARD EDUCATION**

### **Board Education**

#### **8.1 Items Brought Forward by Trustees from Podcasts**

The discussion regarding current and local events, books, podcasts and articles affecting education took place.

## **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)** SCIP Grant Nordale email, dated November 6, 2017;
- b) **(Page 2)** The Next 150: Fixing the Foundation & Building for the Future – Banquet Invitation, email dated November 16, 2017;
- c) **(Page 6)** Youth United letter dated November 7, 2017.

## **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)** MSBA Presentation on Public-Private Partnerships in School infrastructure;
- b) **(Page 16)** MSBA – Presentation on Public-Private Partnerships Compendium of Sources;
- c) **(Page 21)** MSBA 2018 Annual Convention Call for Workshop Proposals, dated November 8, 2017;
- d) **(Page 23)** MSBA Memorandum re: 2018 Annual Convention Raffle Donations, dated November 8, 2017;
- e) **(Page 24)** MSBA e-news bulletin dated November 8, 2017;
- f) **(Page 25)** MSBA Memorandum: North Forge Call for Innovation Solutions dated November 16, 2017;
- g) **(Page 31)** MSBA Memorandum: Clarification regarding the Bureau de l'Éducation Française and the Formal Position of MSBA dated November 16, 2017;
- h) **(Page 33)** MSBA – Minutes from Regional Meetings, All Regions;
- i) **(Page 36)** Springhill Sports Park Bulletin;
- j) **(Page 38)** MSBA – Clarification re: Long Service Award Eligibility, dated November 9, 2017.

## **PUBLIC FORUM**

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

- Denisa Gavin-Koop and Roger Salm were present. Denisa asked about the study on Full-Day Kindergarten. Roger provided information about Pets in the Schools project.

## **ADJOURN**

### **11.1 Adjournment of the Meeting**

2017-044            THAT the Regular Meeting be adjourned.  
*Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

The Regular Meeting adjourned at 8:30 PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

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Chairperson

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Secretary-Treasurer