



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, December 5, 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:	Lisa Aitken	Assistant Superintendent
	Marna Kenny	Assistant Secretary-Treasurer
	Deneen Madden	Board Recording Secretary
	Marlene Murray	Assistant Superintendent
	Susan Potter	Administrative Assistant

REGRETS:	Brad Fulton	Secretary-Treasurer
	Duane Brothers	Superintendent of Schools

CALL TO ORDER

The meeting was called to order at 6:32 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 – December 5, 2017

2017-045 THAT the Agenda for the Regular Meeting of December 5, 2017 be approved.
Trustee (Dave Richardson) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – November 21, 2017

2017-046 THAT the Minutes of the Regular Meeting of November 21, 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 December 5, 2017

Chairperson Chris Sigurdson shared three great stories. 1) He congratulated the Collège Jeanne-Sauvé Varsity Girls Volleyball team for outstanding performance and winning the Provincial AAAA Champion. 2) A Community Consultation was held on November 28th, 2017 at the René Deleurme Centre with Dr. Jim Silver regarding high potential schools and strategies for assisting schools and communities. Great conversations took place with a number of community members, staff and trustees. 3) That same evening, I attended the Dakota Collegiate Evening for Seniors Christmas celebration. It was a fantastic event with seniors, staff, students and community.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for December 5, 2017

Assistant Superintendent Lisa Aitken shared three great items. 1) The Arts & Technology Centre Annual Dinner held last Thursday, November 30, 2017 was as always very well attended and a huge success. We appreciate the students, staff, past staff and alumni for hosting this terrific event. 2) This year Snowman Jam was hosted at schools rather than here at the Board Office. This now provides an opportunity for students, staff and community involvement and engagement. 3) Glenwood School has re-envisioned their library and reviewing their book collection. Glenwood School is the recent recipient for the *Love of Reading Literacy Grant* of \$10,000 from Indigo.

COMMUNITY CONNECTIONS

Community Report

5.1 School Resource Office (SRO) Report

Sargent Geordie MacKenzie and Constable Clifton (Clif) Dorge, the LRSD School Resource Officer, presented a verbal report regarding drug seizures in LRSD.

5.2 Presentation regarding Dyslexia – Valdine Bjornson

Valdine Bjornson, a local resident and parent, made a verbal presentation to the Board regarding dyslexia.

Committee Report

5.3 Community Connections Committee Report

Trustee Louise Johnston presented the Community Connection Report and Minutes from the November 27, 2017 meeting.

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 École Sage Creek School Grand Opening – January 18, 2018

Assistant Superintendent Lisa Aitken provided information regarding the Grand Opening celebration at École Sage Creek School.

6.2 Manitoba Top Companies – LRSD

Assistant Superintendent Lisa Aitken provided a report regarding Louis Riel School Division as one of Manitoba's Top 30 Companies.

BOARD EDUCATION

7.1 Board Education for December 5, 2017

There was a discussion regarding events, books, podcasts and articles affecting education.

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)** Letter of thanks dated November 8, 2017, to C. Pisclevich and L. Perring regarding Nordale fundraiser;
- b) **(Page 2)** Letter dated November 15, 2017, from Wendy Novotny.

8.2 Manitoba School Boards Association Correspondence

The following Manitoba School Boards Association correspondence was received:

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Memorandum from George Coupland, dated November 23, 2017 regarding Federal Budget – Expansion of Employment Insurance Benefits;
- b) **(Page 12)** Memorandum from George Coupland, dated November 28, 2017 regarding a FIPPA Request re: Class Size;
- c) **(Page 14)** Memorandum from George Coupland, dated November 28, 2017 regarding a FIPPA Request re: Teacher Increment Cost.

General Correspondence:

- a) (Page 1) MSBA e-news bulletin, dated November 22, 2017.

FINANCE AND AUDIT

9.1 EL 1.4.1 Financial Conditions and Activities Monitoring Report

Assistant Superintendent Lisa Aitken provided the first quarterly Financial Conditions and Activities Monitoring Report.

2017-047 THAT the Superintendent’s Financial Condition and Activities Policy Monitoring Report for July 1, 2017 to September 30, 2017 be received as information and THAT it be accepted.

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

CARRIED

OTHER BOARD JOBS

10.1 Feeding LRSD Families 2017

Assistant Superintendent Lisa Aitken provided a report regarding Feeding LRSD Families 2017.

PUBLIC FORUM

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

- Roger Salm from the Collège Jeanne-Sauvé PAC was in attendance. Mr. Salm asked questions about the Feeding Families initiative. We will do some research and respond directly to Mr. Salm. Mr. Salm is a retired Kinsmen and asked if the Community Connections Committee would like to visit with the Kinsmen. Trustee Johnston will connect with Mr. Salm. And finally, Mr. Salm mentioned he (on behalf his company) is speaking with JH Bruns Collegiate (and ATC Graphic Designers) regarding a new initiative; more information will follow.

ADJOURN

12.1 Adjournment of the Meeting

2017-048 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 8:10 PM

“originals signed by C. Sigurdson”

“originals signed by B. Fulton”

Chairperson

Secretary-Treasurer