



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, January 23, 2018 (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:	Christian Michalik	Acting Superintendent
	Marna Kenny	Acting Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Brad Fulton	Associate Secretary-Treasurer
	Steve Lawrie	Director of Student and Clinical Services
	Deneen Madden	Administrative Assistant
	Irene Nordheim	Assistant Superintendent
	Susan Potter	Administrative Assistant
REGRETS:	Duane Brothers	Superintendent of Schools

CALL TO ORDER

The meeting was called to order at 6:41 PM.

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Chairperson Chris Sigurdson welcomed everyone in attendance. The Chairperson noted the use of audio recording at Board meetings for accuracy. It was also noted that unless approved, photographs, personal recordings, audio, visual or otherwise, are not permitted.

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.

Vision and Mission Statements

1.3 Vision and Mission

Chairperson Chris Sigurdson read the Division's Vision and Mission statements.

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda – January 23, 2018

2017-065 THAT the Agenda for the Regular Meeting of January 23, 2018 be approved.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting January 9, 2018

2017-066 THAT the Minutes of the Regular Meeting of January 9, 2018 be approved.
Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

CHAIR'S GOOD NEWS

3.1 Good News Shared by the Chairperson for January 23, 2018

Chairperson Chris Sigurdson shared information regarding the Official Opening of École Sage Creek School which took place on January 18, 2018. We are very proud of our new school and it was a fantastic celebration for this community.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for January 23, 2018

Acting Superintendent, Christian Michalik:

- Congratulated one of our social workers, Mitch Bourbonniere, on receiving the Governor General's Award for Outstanding Indigenous Leadership. The Lance also published an article in this regard.
- Congratulated Heidi Forrester, the Divisional Team Leader for Human Ecology and Textile Arts teacher at Glenlawn Collegiate, for being published in the *Altered Couture* magazine.
- Shared that last week, Trustees Sandy Nemeth and Tom Parker joined him and 40 other educators at the first annual Ignite Event that took place on January 16, 2018. This event included six presenters (five speakers from LRSD and one from outside LRSD) who spoke for five minutes. An Ignite presentation typically includes no more than 20 slides that move forward every 15 seconds. Each presenter spoke on a theme significant to public education. We have great expectations for next year's Ignite conference.

COMMUNITY CONNECTIONS

Community Input

5.1 Presentation from Here and Now, The Winnipeg Plan to End Youth Homelessness

A presentation from Denisa Gavan-Koop, Coordinator of Here and Now and Karen Ferris, ED of Youth Agencies Alliance was received.

5.2 Windsor Park Community Garden

A presentation from by Corinne Delannoy, a community member, regarding a community garden at Windsor Park area was received.

5.3 RIEL-EVATE FOUNDATION REPORT

Wayne Ruff, Co-Chair of the RIEL-EVATE Foundation was in attendance and presented a report and provided minutes from the meeting dated January December 6, 2017.

EXECUTIVE LIMITATIONS PROGRESS REPORTS

Superintendent

6.1 Ends Monitoring Report – Engagement

There was round table discussion regarding the Ends Monitoring Report specific to Engagement.

INFORMATION: EL # 1.8

Communication and Support to School Board

7.1 École Sage Creek School Update

The acting Superintendent provided updates regarding École Sage Creek School.

7.2 René Deleurme Centre Update

The acting Superintendent provided a report regarding the René Deleurme Centre.

7.3 Divisional Planning Calendar 2018 - 2019

The acting Superintendent provided a report regarding the Divisional Planning Calendar for 2018-2019.

7.4 Personnel Update – Acting Vice-Principals

The acting Superintendent provided a report regarding the successful candidates for Acting Vice-Principal at J. H. Bruns Collegiate: Carrie Schimnowski and Acting Vice-Principal at Highbury School: Carmelle Lacomby-Pich.

7.5 MSBA – Premier Award for School Board Innovation – Nomination

The acting Superintendent provided an update regarding the nomination of *The Writing Project* for the Premier Award.

7.6 MSBA – Student Citizenship and George Harbottle Memorial Awards – Nomination

The acting Superintendent provided an update regarding the nomination of Nusaybah and Amina Mohamed for the Student Citizenship and George Harbottle Memorial Award.

7.7 Acting Assistant Superintendent

The acting Superintendent provided an update that Henri Peloquin will be the acting Assistant Superintendent effective January 24, 2018.

BOARD EDUCATION

8.1 Literacy and Numeracy Summit Report from Trustee Parker

Trustee Tom Parker provided a report regarding the Literacy and Numeracy Summit he attended January 9th to 11th, 2018.

BOARD CONSENT AGENDA

Correspondence

9.1 School Board Correspondence

The following School Board correspondence was received:

- 1. MANITOBA EDUCATION**
 - a) **(Page 1)** Letter to Minister Wishart dated January 8, 2018.

- 2. PUBLIC SCHOOLS FINANCE BOARD**
NONE

- 3. OTHER**
 - a) **(Page 2)** Letter dated January 9, 2018, to Headmaster K Yoshida;
 - b) **(Page 3)** Invitation to École Marie-Anne-Gaboury’s 10th Annual Festival du Voyageur Dinner;
 - c) **(Page 4)** Article about the Treaty Commissioner;
 - d) **(Page 5)** Agenda for the Treaty Portal Launch;
 - e) **(Page 6)** Letter from ATC dated January 10, 2018;
 - f) **(Page 7)** Email dated January 16, 2018 from S. Sapoznik and D. Lavallee;
 - g) **(Page 9)** Letter to S. Nordheim and S. Campbell dated January 10, 2018, regarding the Green Shirts Master Golf Tournament;
 - h) **(Page 10)** Letter of appreciation to Councillor Brian Mayes dated January 11, 2018;
 - i) **(Page 11)** The St. Vital Historical Society Historian Newsletter dated December 31, 2017;
 - j) **(Page 19)** Email from Tamara McCaffrey dated January 13, 2018, regarding the Need for French Immersion Expansion/Schools
 - k) **(Page 20)** Letter to Konrad Erickson of PSFB, dated January 19, 2018, regarding École Sage Creek School.

9.2 Manitoba School Boards Association Correspondence

The following Manitoba School Boards Association correspondence was received:

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

NONE

General Correspondence:

- a) **(Page 1)** 2018 MSBA Convention Full Program
- b) **(Page 7)** MSBA 2018 Convention Registration Memo dated January 10, 2018;

- c) **(Page 9)** MSBA 2018 Convention Registration Form;
- d) **(Page 10)** MSBA 2018 Convention Workshop Selection Form;
- e) **(Page 11)** Simon Wiesenthal Centre Holocaust Education Conference Flyer;
- f) **(Page 12)** MSBA e-news Bulletin dated January 10, 2018;
- g) **(Page 13)** MSBA Webinar – Leading the Strategic Planning Process presented by Donna Davidson;
- h) **(Page 14)** MSBA Machine Shop Safety Guidelines;
- i) **(Page 122)** GSA Conference 2018
- j) **(Page 123)** MSBA email from A. Kehler confirming the Region 5/6 Meeting with Brian Mayes.

FINANCE AND AUDIT

10.1 Budget Preparation for January 27, 2018

The acting Superintendent provided a report regarding the 2018-2019 Budget.

10.2 Debenture By-Law 1-2018

2017-067 THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-law 1/2018.

Trustee (Dave Richardson) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

OTHER BOARD JOBS

11.1 Board Office Summer Compressed Work Week and Monday Closures

The acting Superintendent provided a report regarding the Board Office summer compressed work week and Monday closures.

11.2 TJ Wiebe Gala

2017-068 THAT the School Board purchase one corporate table for the 2018 TJ Wiebe Gala event.
Trustee (Hugh Coburn) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

PUBLIC FORUM

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

No one in attendance from the public.

ADJOURN

13.1 Adjournment of the Meeting

2017-069 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 8:18 PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

Chairperson

Secretary-Treasurer