



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, February 6, 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
	Tom Parker	Trustee
	Dave Richardson	Trustee
	Cindy Turner	Trustee
ALSO IN ATTENDANCE:	Christian Michalik	Acting Superintendent
	Marna Kenny	Acting Secretary-Treasurer
	Brad Fulton	Associate Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Marlene Murray	Assistant Superintendent
	Irene Nordheim	Assistant Superintendent
	Henri Péroquin	Acting Assistant Superintendent
	Susan Potter	Administrative Assistant
REGRETS:	Duane Brothers	Superintendent of Schools
	Louise Johnston	Trustee
	Josie Landry	Trustee
	Robert Page	Trustee

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 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 – February 6, 2018

2017-070 THAT the Agenda for the Regular Meeting of February 6, 2018 be approved.
Trustee (Cindy Turner) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting January 23, 2018

2017-071 THAT the Minutes of the Regular Meeting of January 23, 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 February 6, 2018

Chairperson Chris Sigurdson shared information regarding:

- Welcome to Henri Péroquin – acting Assistant Superintendent
- Congratulated Charles Tinman as he was recognized as one of Canada's outstanding principals for 2018.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for February 6, 2018

Acting Superintendent, Christian Michalik shared information regarding:

- On Sunday, February 4, 2018, Duncan McCue of CBC Radio hosted Cross Country Checkup live at Glenlawn Collegiate.
- We celebrate the newly created EdTech Mentorship Program and job-embedded approach to professional learning.

COMMUNITY CONNECTIONS

Community Input

5.1 Ojibway Language and Treaty Education Presentation

A presentation from Corey Kapilik, Coordinator Indigenous Education was received.

EXECUTIVE LIMITATIONS PROGRESS REPORTS

Superintendent

6.1 Ends Monitoring Report – Citizenship

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

INFORMATION: EL # 1.8

Communication and Support to School Board

7.1 Personnel Update – Retirement Notice

The acting Superintendent accepted, with regret, the notice of retirement from Charles Tinman, Principal at Niakwa Place School, who plans to retire effective June 30, 2018.

7.2 École Sage Creek School Update

The acting Superintendent provided updates regarding École Sage Creek School.

7.3 Revised Fee Schedule for Fees for Service Seats on LRSD School Buses

The acting Superintendent provided a report regarding revised fees for service seats on LRSD school buses for the 2018-2019 school year.

BOARD EDUCATION

8.1 Debrief this Evening’s Presentation

There was further discussion regarding the presentation on Ojibway Language and Treaty Education.

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

- a) **(Page 1)** Letter from K. Erickson regarding modular classroom units at École Sage Creek School (January 31, 2018)
- b) **(Page 2)** Letter from K. Erickson regarding modular classroom units at École Van Belleghem (January 31, 2018)

3. OTHER

- a) **(Page 4)** Letter from M. Marsland regarding overcrowding (January 26, 2018);
- b) **(Page 7)** Email from N. Wowryk regarding enrolling at École Sage Creek School (January 29, 2018)
- c) **(Page 8)** Letter from K. Siatecki, of MASBO, regarding Bus Procurement Process (January 31, 2018)

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)** MSBA – Memo - Re: Residency of Trustees (January 24, 2018)
- b) **(Page 3)** MSBA E-News Bulletin (January 24, 2018)
- c) **(Page 4)** Reminder: MSBA – Memo – Re: Revised Process for 2018 Bearpit Session with Minister (December 21, 2017)
- d) **(Page 6)** Assistant Superintendent Job Posting – Garden Valley School Division
- e) **(Page 7)** Area Superintendent Job Posting – Frontier School Division
- f) **(Page 8)** Reminder: Assistant Superintendent Job Posting – St. James Assiniboia School Division
- g) **(Page 9)** Secretary-Treasurers Job Posting – Grande Yellowhead School Division
- h) **(Page 14)** MERLIN Update

FINANCE AND AUDIT**10.1 EL – 1.4.1 Financial Conditions and Activities Monitoring Report (Q2 October – December 2017)**

This item was deferred to the next regular meeting on February 20, 2018.

10.1 Budget Preparation for January 27, 2018

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

10.2 Finance & Audit Committee report from February 5, 2018

Trustee Parker reported that preparations are in place for the public budget presentation on February 13, 2018. The funding announcement from the Province has not yet been received.

OTHER BOARD JOBS**11.1 Political Regulatory Economic Social & Cultural Technological Other Influences (P.R.E.S.T.O.)**

The Board will diarize possible topics for discussion at its next regular Board meeting on February 20, 2018.

11.2 Rene Deleurme Centre Update – Hospitality Training

2017-72 THAT the Board approve the Hospitality training for the Lavallee School community coming out of the International Student Program (ISP) revenues generated by such training.

Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

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

In attendance were, Sandra Beer, École Sage Creek School PAC Chair, Pamela Kolochuk on behalf of Sage Creek residents, Scott Olfert, Sage Creek resident, Ryan Hebert, Sage Creek Resident, Roger Salm Collège Jeanne-Sauvé PAC.

The following questions and comments were made:

- Pamela asked has the cost of busing students from Sage Creek vs the cost of putting in a portable/building/facility been reviewed by division. *It was noted that, to be clear, school divisions do not build modular classrooms.*
- Scott asked who is ultimately responsible for the decision not to fund [new school or modular classrooms]. They wish to know so that they know who to emails. *It was noted that the final decision is likely made by the minister in consultation with the premier.*
- Scott also thanked the division for our commitment to indigenous education.
- Ryan thanked the Board and Division for supporting Sage Creek. Ryan asked with regards to registration and overpopulation in Sage Creek what is the plan for children already attending daycare at ÉSCS being bused to other schools rather than attending ÉSCS? *It was noted that this very question is under review and that a community update would be forthcoming.*
- Ryan has a daughter in French Immersion and noted there are only a couple of schools that have available space, but they are filling up. What are the ideas for French Immersion registration in the future? *It was responded that this very question is under review and that a community update would be forthcoming.*
- Scott advised that a neighbour told him that their child rode a bus for 40 minutes last year from Sage Creek to École Howden. It was noted the ride to École Provencher/Henri Bergeron – would probably take about an hour. Scott asked if that could be shared with public. *It was noted that more details will be shared on our website.*
- Scott asked are there plans for busing to pick up from daycares to go to schools in St. Vital? *It was noted that this very question is under review and that a community update would be forthcoming.*
- Scott requested that the registration procedure and registration date be sent out soon, so arrangements can be made by families to plan for this. *It was noted that this very question is under review and that a community update would be forthcoming.*
- Pamela asked if there was an opportunity to add buses in Island Lakes to make it safe to get to school as transit buses do not always stop when full. The families would be willing to pay more to have busses to make it safe for the students. *The Board is taking the suggestion under advisement.*
- Roger brought the poster showing a program called E-Business Challenge has set up at J.H. Bruns Collegiate where students can use digital media to enter their projects. Roger requested a trustee to be one of the judges. *A conversation with the Board will be tabled.*

ADJOURN

13.1 Adjournment of the Meeting

2017-072 THAT the Regular Meeting be adjourned.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

The Regular Meeting adjourned at 9:05 PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

Chairperson

Secretary-Treasurer