



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, February 20, 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**

|                       |                 |                  |
|-----------------------|-----------------|------------------|
| <b>BOARD MEMBERS:</b> | Chris Sigurdson | Chairperson      |
|                       | Sandy Nemeth    | Vice-Chairperson |
|                       | Hugh Coburn     | Trustee          |
|                       | Josie Landry    | Trustee          |
|                       | Robert Page     | Trustee          |
|                       | Tom Parker      | Trustee          |
|                       | Dave Richardson | Trustee          |
|                       | Cindy Turner    | Trustee          |

|                            |                    |                                 |
|----------------------------|--------------------|---------------------------------|
| <b>ALSO IN ATTENDANCE:</b> | Christian Michalik | Acting Superintendent           |
|                            | Marna Kenny        | Acting Secretary-Treasurer      |
|                            | Brad Fulton        | Associate Secretary-Treasurer   |
|                            | Lisa Aitken        | Assistant Superintendent        |
|                            | Deneen Madden      | Administrative Assistant        |
|                            | Marlene Murray     | Assistant Superintendent        |
|                            | Henri Péloquin     | Acting Assistant Superintendent |
|                            | Susan Potter       | Administrative Assistant        |

|                 |                 |                           |
|-----------------|-----------------|---------------------------|
| <b>REGRETS:</b> | Duane Brothers  | Superintendent of Schools |
|                 | Louise Johnston | Trustee                   |

**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 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.

THE BOARD HAD A MOMENT OF SILENCE FOR A STUDENT WHO SECUM TO INJURIES FROM A FATAL COLISION LAST WEEK.

### 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 20, 2018

2017-073 THAT the Agenda for the Regular Meeting of February 20, 2018 be approved.

*Trustee (Josie Landry) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

#### 2.2 Approval of Minutes of Regular Board Meeting February 6, 2018

2017-074 THAT the Minutes of the Regular Meeting of February 6, 2018 be approved.

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

CARRIED

### CHAIR'S GOOD NEWS

#### 3.1 Good News Shared by the Chairperson for February 20, 2018

Chairperson Chris Sigurdson shared information regarding:

- A number of schools are celebrating Festival du Voyager week and we are certainly enjoying all those events.
- Last week we held a Public Budget Consultation which was well attended, and we are working hard on finalizing our budget for the next school year.

### SUPERINTENDENT'S GOOD NEWS

#### 4.1 Good News Shared by the Superintendent for February 20, 2018

Acting Superintendent, Christian Michalik shared information:

- February is Inclusive Education month, proclaimed by the Minister of Education. We are on a journey and through ongoing dialogue around what we believe to be a community, what we value to be a community and the actions we take to bring those values and beliefs to fruition. We acknowledge the work that our teachers and educational assistance in classrooms across the school division, as well as all staff do to welcome and ensure that all children have a sense of belonging, mastery, generosity and courage on their school journey.

### COMMUNITY CONNECTIONS

#### Community Input

#### 5.1 Supporting Environmental Sustainability in LRSD Presentation by J. H. Bruns Collegiate

A presentation was made by Caitlyn Shymko, a student at J. H. Bruns Collegiate and Lisa Burton, a teacher at J. H. Bruns Collegiate. Also, in attendance were Danica Harland and Emily Ruppel students of J. H. Bruns Collegiate. Follow-up questions regarding high-pressure toilets were received.

## **INFORMATION: EL # 1.8**

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

#### **6.1 École Sage Creek School Update**

The acting Superintendent provided updates regarding École Sage Creek School.

#### **6.2 École Varennes Update**

The acting Superintendent provided a report regarding École Varennes.

## **BOARD EDUCATION**

### **7.1 Budget Conversations**

There was further discussion regarding the Budget for 2018-2019.

## **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)** Letter from K. McMillan, City of Winnipeg, regarding the Victor Mager Running Track (February 8, 2018)
- b) **(Page 2)** Safety Petition regarding Niakwa Place School
- c) **(Page 17)** Standout GSA Conference poster (April 10, 2018)
- d) **(Page 18)** GSA 2018 sponsorship opportunities

#### **8.2 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)** 2018/2019 Funding to Public Schools Presentation to Stakeholders (February 8, 2018)
- b) **(Page 4)** 2018/2019 Funding of Schools Summary Report

- c) **(Page 43)** MSBA – Memo – Re: TADD Manitoba Conference (February 7, 2018)
- d) **(Page 49)** MSBA – Webinar Invite: Superintendent Series – Effective Board – Admin Retreats
- e) **(Page 50)** Child Nutrition Council of Manitoba – Stone Soup Fundraiser

## **FINANCE AND AUDIT**

### **9.1 Debenture By-Law 1/2018 – Second Reading**

2017-075            THAT permission be granted for the Acting Secretary-Treasurer to read a second time short By Law 1/2018 for Five Million Three Hundred Sixty-Seven Thousand Two Hundred Dollars (\$5,367,200). (The Secretary-Treasurer will read the by-law as required.)

                      THAT By-Law 1/2018 be considered read a second time short.

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

CARRIED

### **9.2 Debenture By-Law 1/2018 – Second Reading**

2017-076            THAT permission be granted for the Secretary-Treasurer to read a third time short By-Law 1/2018 for Five Million Three Hundred Sixty-Seven Thousand Two Hundred Dollars (\$5,367,200).

                      THAT By-Law 1/2018 be considered read a third and final time.

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

CARRIED

### **9.3 EL – 1.4.1 Financial Conditions and Activities Monitoring Report (Q2 October – December 2017)**

2017-077            THAT the Superintendent's Financial Condition & Activities Policy Monitoring Report for October 1, 2017 to December 31, 2017 be accepted to inform the Executive Limitations as outlined in the Board's Governance Policies.

*Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

## **OTHER BOARD JOBS**

### **10.1 Political Regulatory Economic Social & Cultural Technological Other Influences (P.R.E.S.T.O.) Round Table**

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

**10.2 Manitoba School Boards Association Distribution of Board Ballots**

2017-078 THAT the memorandum dated February 5, 2018 from Heather Demetriooff regarding the Authorization to Receive Board Ballots at the 2018 Annual Convention of the Manitoba School Boards Association be received as information; and, THAT the Chair respond.

*Trustee (Tom Parker) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

**PUBLIC FORUM**

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

In attendance were 11 parents from École Varennes and one parent from Niakwa Place

- Grant Lindgren, a Niakwa Place School parent welcomed further conversations regarding the bus loop.
- Lindsay Lagman – parent from École Varennes, thanked the Board for the support and lobbied for more change to crosswalks and active transportation. She also suggested we partner with MPI and the Green Action Centre.
- Laura Good, a parent from École Varennes, sent a message from the victim’s younger brother. She also stated St. Anne’s Road is not safe and École Varennes parking lot is not safe.
- Charlene Sacher, parent École Varennes and teacher in LRSD, would like us to invest in patrols and crossing guards – safety, educating and length of time on patrol. We need to invest in educating patrols, better supervision and training.
- Rita Beaudrin, a parent from École Varennes, is wanting more signage, traffic lights for those busy areas during busy times and have the light remain amber during slower times.
- *All comments and concerns will be considered. LRSD is actively reviewing safe active transportation in LRSD and preparing a report and recommendations to be presented to the board in the near future.*

**ADJOURN**

**12.1 Adjournment of the Meeting**

2017-079 THAT the Regular Meeting be adjourned.

*Trustee (Robert Page) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

The Regular Meeting adjourned at 8:33PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer