



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, March 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
	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
	Brad Fulton	Associate Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Clarke Hagan	Director of Information Systems
	Deneen Madden	Executive Assistant
	Marlene Murray	Assistant Superintendent
	Henri Péloquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant
REGRETS:	Duane Brothers	Superintendent of Schools

CALL TO ORDER

The meeting was called to order at 6:40 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 Amended Agenda – March 6, 2018

2017-080 THAT the amended Agenda for the Regular Meeting of March 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 February 20, 2018

2017-081 THAT the Minutes of the Regular Meeting of February 20, 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 March 6, 2018

Chairperson Chris Sigurdson shared information regarding:

- Pink Shirt Day was celebrated this past week, in support of antibullying. We are changing attitudes making lives better for children and adults. Many fun and meaningful events took place at our schools over the week.

SUPERINTENDENT'S GOOD NEWS

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

Acting Superintendent, Christian Michalik:

- shared an invitation to Nelson McIntyre Collegiate Open House on March 13, 2018. This is a fantastic time to learn more about Propel. I encourage you to look at the website where you will see amazing student projects and be able to celebrate their accomplishments.
- I am reviewing final plans for Collège Jeanne-Sauvé. In the upcoming days we will walk through the school looking at the space to assist contractors with their proposals. We anticipate construction will start later this spring.

COMMUNITY CONNECTIONS

Community Input

5.1 The Writing Project Presentation

A presentation on The Writing Project was made by Lauren Mitchell-Lawson, Coordinator of Instructional Support along with Vanessa Thibault, Instructional Support Team, Anita Fedoruk, Teacher at Archwood School and Ross Cathers, Principal at Samuel Burland School.

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 René Deleurme Centre Update

The Assistant Superintendent Irene Nordheim provided an update regarding the René Deleurme Centre.

6.2 Personnel Update – Retirement

The acting Superintendent accepted, with regret, the notice of retirement from Rick Rajotte, Principal at Dr. D. W. Penner School, who plans to retire effective June 29, 2018.

6.3 Crosswalk Safety

The acting Superintendent provided an update regarding Active Transportation with a detailed report expected to be presented shortly.

6.4 École Sage Creek School Update

The acting Superintendent provided an update regarding overcrowding at École Sage Creek School.

6.5 Future in French Language Education

The acting Superintendent provided a report regarding the future of French Language Education.

BOARD EDUCATION

7.1 The Writing Project

There was further discussion regarding this evening's presentation on The Writing Project.

BOARD CONSENT AGENDA

Correspondence

8.1 School Board Correspondence

The following School Board correspondence was received:

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter from MET – RE: Charles Tinman – Outstanding Principal (February 22, 2018)
- b) **(Page 2)** MET Memo – 2017 Enrolment Report (February 27, 2018)
- c) **(Page 3)** MET 2017 Enrolment Report (February 27, 2018)

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 45)** PSFB Highbury School – Grooming Room Renovation (February 21, 2018)
- b) **(Page 54)** PSFB H.S. Paul School – Grooming Room Renovation (February 21, 2018)

3. OTHER

- a) **(Page 63)** DSFM Letter – RE: Partnership for New Sage Creek Schools (February 22, 2018)
- b) **(Page 64)** NSBA 2018 Registration Cancellation – RE: Robert Page (February 22, 2018)
- c) **(Page 65)** Letter from Wayne Ruff – RE: RIEL-EVATE (February 22, 2018)
- d) **(Page 66)** Letter from Wayne Ruff – RE: Murray Field (February 22, 2018)
- e) **(Page 67)** Letter from President of LRTA – RE: Bill 28 and negotiations (February 23, 2018)
- f) **(Page 68)** Letter from Vice-President of LRTA – RE: Bargaining (February 23, 2018)
- g) **(Page 69)** Email – RE: New Funding Announcement for French Teacher Recruitment (March 1, 2018)

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)** E-News – February 14th, 2018
- b) **(Page 2)** School Division Letter – Re: Short-term Radon Testing – February 14th, 2018
- c) **(Page 3)** CSBA Memo – Re: CSBA 2018 Halifax – February 21st, 2018
- d) **(Page 4)** Swim Safe Manual (Updated September 2017)
- e) **(Page 16)** MSBA Memo – 2018 Federal Budget Highlights for Boards
- f) **(Page 17)** MSBA Memo – Federal Passage of Bill C-210 – February 28th, 2018
- g) **(Page 18)** Job Posting – Director of Student Services – Southwest Horizon School Division

PUBLIC FORUM

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

In attendance was a parent from École Varennes, Charlene Sacher. Ms. Sacher passed a message of appreciation to the School Board for ongoing support around crosswalk safety.

RECESS TO COMMITTEE OF THE WHOLE-IN-CAMERA

2017-082 THAT the Committee of the Whole resolve into an in-camera session.
Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

RISE AND REPORT FROM COMMITTEE OF THE WHOLE

2017-083 THAT the Committee of the Whole rise and report.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

OTHER BOARD JOBS

10.1 Rainbow Resource Centre – StandOUT GSA Conference -

2017-084 THAT the Board support the StandOUT GSA Conference 2018 in the amount of \$2,500.00.

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

CARRIED

ADJOURN

11.1 Adjournment of the Meeting

2017-085 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 8:51 PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

Chairperson

Acting Secretary-Treasurer