



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, April 3, 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
	Brad Fulton	Associate Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Deneen Madden	Executive Assistant
	Marlene Murray	Assistant Superintendent
	Irene Nordheim	Assistant Superintendent
	Henri P��loquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:	Marna Kenny	Acting Secretary-Treasurer
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CALL TO ORDER

The meeting was called to order at 6:33 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 M  tis 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 the Amended Agenda – April 3, 2018

2017-094 THAT the amended Agenda for the Regular Meeting of April 3, 2018 be approved.
Trustee (Cindy Turner) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting March 20, 2018

2017-095 THAT the Minutes of the Regular Meeting of March 20, 2018 be approved.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

CHAIR'S GOOD NEWS

3.1 Good News Shared by the Chairperson for April 3, 2018

Chairperson Chris Sigurdson shared information regarding:

- I am buying LRSD school t-shirts and today I received my Hasting's shirt! How exciting!
- Spring Break was last week, and I hope everyone had a great rest.
- RIEL-EVATE Clothing Drive is April 21st and 22nd at Lavallee School. If people want to volunteer, please contact Trustee Coburn.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for April 3, 2018

Acting Superintendent Christian Michalik:

- We celebrate so many wonderful stories on our website and I would like to highlight one of those stories: *Lavallee Students Send Poems to Prime Minister*. Our Grades 7 and 8 students from Lavallee School have been learning about Indigenous issues and their journey has been highlighted by the CBC. It is a wonderful story about social justice issues. Students were inspired by Justice Sinclair's poem and wrote their own poems which were shared with Prime Minister Trudeau, Justice Sinclair and the Winnipeg Free Press.

COMMUNITY CONNECTIONS

Community Input

5.1 People Services Presentation

Assistant Superintendent, Lisa Aitken and Human Resources Coordinator, Lucy De Sousa, made a presentation to the Board regarding People Services in LRSD.

Committee Report

5.2 RIEL-EVATE Foundation Update

An update was received from Trustee Hugh Coburn, Chair of the RIEL-EVATE Foundation, regarding the upcoming Clothing Drive at Lavallee School April 21 and 22, 2018.

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 René Deleurme Centre Update

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

6.2 WFP Article: Teachers Preparing for Good-Faith Bargaining Despite Pending Provincial Wage-Control Bill

The acting Superintendent provided an update regarding an article published March 21, 2018, in the Winnipeg Free Press.

6.3 Collège Jeanne-Sauvé Construction Update

The acting Superintendent provided a report regarding construction of a community commons and foyer addition at Collège Jeanne-Sauvé. Construction is scheduled to commence in May.

6.4 School Administration Appointments & Postings

The acting Superintendent provided an update regarding school administration transfers, new assignments and postings.

6.5 Windsor Park Community Garden Project

2017-096 THAT the Windsor Park Community Garden project be approved in principle at no cost to the Division and;
 THAT the Chair of the Board write a letter confirming the Board's support and best wishes for success.

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

CARRIED

6.6 Press Release: Canadian Parents for French welcomes the Action Plan for Official Languages

The acting Superintendent provided an update regarding the Press Release: Canadian Parents for French welcomes the Action Plan for Official Languages.

BOARD EDUCATION

7.1 The MSBA Conference

There was round-table discussion regarding the recent MSBA Conference. Trustees shared their experiences and engaged in conversations regarding sessions attended.

7.2 Meitoku Report – Trustee Sigurdson

Trustee Chris Sigurdson provided a report regarding the trip to Meitoku, Japan. Mr. Sigurdson was one of the chaperones supervising over 75 LRSD students participating in the International Goodwill Concert marking three decades of exchanges between the St. Vital School Division, LRSD and Meitoku, Japan.

BOARD POLICY REVIEW

Board-Management Relationship

8.1 Ad-Hoc Committee to Review its Governance Policies

2017-097 THAT the Board approve the creation of a Governance Policy Review Ad-Hoc Committee, and;
 THAT the following Trustees be appointed to this committee: Trustee Johnston, Trustee Nemeth, Trustee Landry and Trustee Turner, to review its Governance policies over the next few months. The Governance Policy Review Ad-Hoc Committee would provide a focused review and bring forward recommendations to the committee of the whole.

Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

BOARD CONSENT AGENDA

Correspondence

9.1 School Board Correspondence

The following School Board correspondence was received:

1. MANITOBA EDUCATION

a) **NONE**

2. PUBLIC SCHOOLS FINANCE BOARD

a) **NONE**

3. OTHER

- a) **(Page 1)** Letter to Meghan Marsland – RE: Response to letter regarding ÉSCS (March 13, 2018)
- b) **(Page 2)** Letter to Nicole Wowryk – RE: Response to letter regarding Rainbow Daycare at ÉSCS (March 13, 2018)
- c) **(Page 3)** Letter to Robert Page – RE: NSBA 2018 Conference Airfare (March 21, 2018)
- d) **(Page 6)** Letter to Christian Michalik – RE: 10th Goodwill Joint Concert in Japan (March 26, 2018)

9.2 Manitoba School Boards Association Correspondence

The following Manitoba School Boards Association correspondence was received:

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Memo – RE: Pending Legislation – Bill 20 (March 22, 2018)
- b) **(Page 23)** Memo – RE: Bill 25 (March 23, 2018)

General Correspondence:

- a) **(Page 36)** Seven Oaks School Division Correspondence – RE: Bus Safety
- b) **(Page 59)** MSBA Survey – 2018 Board Budget Outcomes (March 21, 2018)
- c) **(Page 60)** Garden Valley School Division – Assistant Superintendent of Student Services Job Posting
- d) **(Page 61)** Interlake School Division – Assistant Superintendent Job Posting

2017-098 THAT the Secretary-Treasurer's Department respond to the MSBA request for information pertaining to 2018 School Budget Outcomes, and;
THAT the Region 5 request for information dated March 23 be received as information and the Vice-Chair respond sharing our "best practices" on engagement and advocacy in our local community.
Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

FINANCE AND AUDIT

10.1 Five-Year Capital Plan for 2019-2020 to 2023-2024

2017-099 THAT the Five-Year Capital Plan for 2019-2020 to 2023-2024 be approved and submitted to the Public Schools Finance Board.
Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

PUBLIC FORUM

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

In attendance were four members of the community: Rodger Salm, Charlene Sacher, Dianna Wiens and Lisa Clark. Questions included:

- Rodger Salm: what is the timeframe for a project to be completed once approved by PSFB? *It all depends on the size of the project.*
- Rodger Salm: Petco is providing a discount to teachers involved with the Pets in The Classroom project. A letter will be sent providing details.
- Rodger Salm: The Southdale Lakers (13/14 Girls) finished second place for the season! We represented six different schools and three different wards.
- Charlene Sacher asked questions regarding accessibility to our schools? *Specific to the policy and legislation, we have audited our schools and provided data as requested to the Province. When a student requires some of these infrastructure investments to meet their needs, these infrastructures are constructed.*

ADJOURN

12.1 Adjournment of the Meeting

2017-100 THAT the Regular Meeting be adjourned.
Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

The Regular Meeting adjourned at 8:29 PM

“originals signed by C. Sigurdson”

Chairperson

“originals signed by B. Fulton”

Associate Secretary-Treasurer