



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, April 17, 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:	Lisa Aitken	Acting Superintendent
	Marna Kenny	Acting Secretary-Treasurer
	Deneen Madden	Executive Assistant
	Henri Péloquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant
REGRETS:	Christian Michalik	Acting Superintendent

CALL TO ORDER

The meeting was called to order at 6:34 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 the Amended Agenda – April 17, 2018

2017-101 THAT the amended Agenda for the Regular Meeting of April 17, 2018 be approved.
Trustee (Robert Page) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting April 3, 2018

2017-102 THAT the amended Minutes of the Regular Meeting of April 3, 2018 be approved.
Trustee (Dave Richardson) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

CHAIR'S GOOD NEWS

3.1 Good News Shared by the Chairperson for April 17, 2018

Chairperson Chris Sigurdson shared information regarding:

- The construction tender at Collège Jeanne-Sauvé is now closed. We anticipate construction to commence in May of 2018.
- I would like to acknowledge the Guitar Celebration that occurred Thursday April 12. Unfortunately, I had to miss this event; however, I understand this was a huge success.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for April 17, 2018

Acting Superintendent Lisa Aitken:

- We are not starting with good news this evening, but rather we would like to extend our condolences, thoughts and prayers to the team members, families and the community of the Humboldt Broncos. We would like to send out our heart-felt thoughts and support to the Girard-Gomercic's family. Their son, Matt, was one of the surviving players and his mother is a teacher in LRSD.
- Some good news involves our Arts in Action this Thursday, Friday and Saturday at the Forks celebrating art from all LRSD students. The Gala evening is Thursday night and Friday will include art workshops. Also, students throughout the division were involved in Project Generosity based on the Circle of Courage where they are making post cards. Students will have their post cards represented as well this will be an activity for others to make their own post card.

COMMUNITY CONNECTIONS

Community Input

5.1 Highbury ORFF Presentation

The Chair thanked the Highbury ORFF band lead by Sean Fitzmaurice, Julie Penny and Heidi Serger for the fantastic musical presentation.

5.2 Parent Portal Demonstration

The Director of Information Systems, Clarke Hagan, demonstrated the Parent Portal to the Board.

Committee Report

5.3 Community Connections Committee Discussion

The Chair of this Committee, Louise Johnston, provided information and led a discussion regarding the upcoming event on April 24, 2018.

5.4 Governance Policy Review Ad-Hoc Committee Report

The Chair of this Committee, Josie Landry, provided an update regarding governance policy review.

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 René Deleurme Centre Update

The acting Superintendent provided an update regarding the René Deleurme Centre.

6.2 School Administration Assignments and Postings

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

6.3 2018 Teacher Librarian of the Year by the Manitoba School Library Association

The acting Superintendent congratulated Karen Burkett the current Teacher/Librarian at Hastings School and divisional itinerant Teacher/Librarian for Glenwood, Nordale and Dr. D. W. Penner Schools for receiving the 2018 Teacher Librarian of the Year by the Manitoba School Library Association.

6.4 2018 Distinguished Service Award from the Manitoba School Library Association

The acting Superintendent congratulated Assistant Superintendent Irene Nordheim for receiving the 2018 Distinguished Service Award from the Manitoba School Library Association acknowledging the work Irene Nordheim does advocating for Teacher/Librarians and Libraries.

BOARD EDUCATION

7.1 School Board Summer Reading

2017-103 THAT the Board purchase the book *Schools Cannot Do It Alone* by Jamie Vollmer as summer reading.

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

CARRIED

7.2 Article on Push, Don't Pity, Students in Poverty

There was round-table discussion regarding the article provided by Trustee Richardson.

7.3 The NSBA Conference Report – Trustees Sigurdson and Johnston

Trustees Chris Sigurdson and Louise Johnston provided written reports of the NSBA conference they recently attended.

BOARD CONSENT AGENDA

Correspondence

8.1 School Board Correspondence

The following School Board correspondence was received:

1. MANITOBA EDUCATION

- a) **(Page 1)** Backgrounder – RE: School Site Projects

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **NONE**

3. OTHER

- a) **(Page 3)** LRTA Registered Letter (April 2, 2018)
b) **(Page 4)** Response to Jay Myshkowsky – RE: International Student Program (April 5, 2018)
c) **(Page 5)** Letter to MSBA – RE: 2018 Budget Survey Response (April 6, 2018)
d) **(Page 7)** Response to Jerry Sodomlak and Cheryl Smukowich – RE: Board Engagement and Advocacy
e) **(Page 10)** Retired Teachers 2018 Spring Newsletter

8.2 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: Teacher Transfers and Consultation (April 4, 2018)

General Correspondence:

- a) **(Page 7)** MSBA E-Bulletin (April 4, 2018)
b) **(Page 8)** MSBA Annual Convention 2018 Record of Proceedings

OTHER BOARD JOBS

9.1 Showing Support for the Humboldt Broncos Community

2017-104 THAT the Board donate 19 hockey sticks to each of the Lavallee, Glenwood and Victor H. L. Wyatt Schools in support of their Discover Hockey Program.

Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

PUBLIC FORUM

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

In attendance were three members of the community, Pamela Kolochuk, Steve Hennessey, Rodger Salm. Questions included:

- Rodger Salm: I want to thank Sandy Nemeth for sharing the information regarding the All Saints Kinsmen scholarship out to the schools. We have had the most applicants within 10 years. There is a discussion of increasing the bursaries.

- Pamela Kolochuk: Will there be anyone in attendance at the Future of French? *Indeed, we have two members of the senior administrative team attending.*

ADJOURN

11.1 Adjournment of the Meeting

2017-105 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 8:26 PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

Chairperson

Acting Secretary-Treasurer