



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, May 1, 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

ALSO IN ATTENDANCE:	Christian Michalik	Acting Superintendent
	Marna Kenny	Acting Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Deneen Madden	Executive Assistant
	Irene Nordheim	Assistant Superintendent
	Henri Péroquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:	Cindy Turner	Trustee
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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 the Amended Agenda – May 1, 2018

2017-106 THAT the amended Agenda for the Regular Meeting of May 1, 2018 be approved.
Trustee (Josie Landry) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting April 17, 2018

2017-107 THAT the Minutes of the Regular Meeting of April 17, 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 May 1, 2018

Chairperson Chris Sigurdson shared information regarding:

- Murray Field Gala was held last Friday, April 27th, 2018. It was a wonderful event with a wonderful speaker and wonderful dinner. We are still working on the last stages developing the field; lights are up but we still await bleachers. This event was well attended and a great time had by all.
- Awards for Excellence in Education 2018 was presented on April 27th and we celebrated a number of teachers in LRSD including:
 - The Premier's Award to Derek Acorn from École Marie-Anne-Gaboury
 - Outstanding Team Collaboration - Nelson McIntyre Collegiate – Rose Bird, Matthew Fabbri, Lindsay Harms and Tera Woodyard
 - Also nominated was Ben Albrecht from Collège Jeanne-Sauvé and Pamela Schoen from J. H. Bruns Collegiate.

We would like to congratulate all and thank everyone for their hard work.

- The RIEL-EVATE Clothing Drive was held April 21st and 22nd and was a huge success. It is a wonderful event showing the community we care. There are lots of volunteers and happy families. We thank the RIEL-EVATE Foundation and Trustee Hugh Coburn for their efforts.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for May 1, 2018

Acting Superintendent Christian Michalik:

- We would like to mention one of our teachers, Adriano Magnifico, who received the RBC Bright Futures Award. The Royal Bank acknowledges a volunteer or group of volunteers who have given their time to youth, ages 13 – 29, overcome barriers.
- I want to acknowledge Ingrid Pedersen our Arts Coordinator and her team, all the arts teachers in our schools and of course our young artists who were a part of our Arts in Action which was a wonderful success! This is the second year this event is held at The Forks. A great time celebrating Arts in Action.
- Upcoming events in LRSD include:
 - ATC Spring Buffet on May 3rd
 - LRSD Graduation Powwow on May 23rd on the Murray Field, weather permitting
 - Dance in the Park on May 24th and May 29th
 - Beginner Band on June 6th
 - Retirement and Years of Service on June 7th

COMMUNITY CONNECTIONS

Community Input

5.1 René Deleurme Centre - The Journey

Assistant Superintendent Irene Nordheim and Principal Darcy Cormack presented an update regarding the René Deleurme Centre.

Committee Report

5.2 Policy Review Committee Update

Trustee Josie Landry, Chair of the Policy Review Committee provided an update.

5.3 Community Connections Committee Update

Trustee Louise Johnston, Chair of the Community Connections Committee provided an update.

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 uLead Annual Educational Leadership Summit 2018

The acting Superintendent provided an update regarding the uLead Annual Educational Leadership Summit held April 15th – 17th.

6.2 Collège Jeanne-Sauvé Tenders

2017-108 THAT the construction bid for the Collège Jeanne-Sauvé Commons and Foyer addition be approved.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

6.3 City of Winnipeg Indigenous Accord Update

The acting Superintendent provided an update regarding the City of Winnipeg Indigenous Accord.

6.4 Université de Saint-Boniface 200 Anniversary

2017-109 THAT the Chair send a congratulations letter, in French, to the president of Université de Saint-Boniface congratulating and supporting the 200th year anniversary.

Trustee (Robert Page) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

6.5 Future of French Language Education in Manitoba Forum

The acting Superintendent provided an update regarding the Future of French Language Education in Manitoba Forum held on April 21st, 2018.

6.6 School Administration Assignments and Postings

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

6.7 Seniors' Day - April 25, 2018

The acting Superintendent provided an update regarding Seniors' Day held April 25th, 2018.

6.8 PCAP Information and Update

The acting Superintendent provided an update regarding the PCAP results and provided further information.

BOARD EDUCATION

7.1 Further Discussions Regarding this Evening's Presentation

There were round-table discussions regarding the presentation on René Deleurme Centre.

7.2 Theme Map Conversation

The Theme Map Conversation was tabled for the May 15th, 2018 Regular Meeting.

BOARD CONSENT AGENDA

Correspondence

8.1 School Board Correspondence

The following School Board correspondence was received:

1. MANITOBA EDUCATION

- a) NONE

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter from PSFB to M. Kenny – RE: J. H. Bruns – Three Electric Roof Top Unit Replacement Tender (April 25, 2018)

3. OTHER

- a) **(Page 2)** Letter to M. Poirier from MAPC – RE: Parent Council Recognition Award Nomination (April 17, 2018)
- b) **(Page 3)** Letter to L. Lewis from MAPC – RE: Parent Council Recognition Award Nomination (April 18, 2018)
- c) **(Page 4)** Letter to L. Carrière from MAPC - RE Parent Council Recognition Award Nomination (April 18, 2018)
- d) **(Page 5)** Letter to C. Michalik from LRTA Frank Restall - RE President (April 20, 2018)
- e) **(Page 6)** Letter to C. Michalik from LRTA Marcela Cabezas - RE Vice-President (April 20, 2018)
- f) **(Page 7)** Letter to C. Michalik from LRTA Scott Wood - RE Vice-President (April 20, 2018)
- g) **(Page 8)** Letter to D. Acorn from C. Sigurdson - RE Premier Award (April 27, 2018)
- h) **(Page 9)** Letter to D. Acorn from C. Michalik - RE Premier Award (April 27, 2018)
- i) **(Page 10)** Letter to L. Harms from C. Michalik - RE Manitoba's Excellence Award (April 27, 2018)
- j) **(Page 11)** Letter to M. Fabbri from C. Michalik - RE Manitoba's Excellence Award (April 27, 2018)
- k) **(Page 12)** Letter to R. Bird from C. Michalik - RE Manitoba's Excellence in Education (April 27, 2018)
- l) **(Page 13)** Letter to P. Schoen from C. Michalik - RE Award Nomination (April 27, 2018)

- m) **(Page 14)** Letter to B. Albrecht from C. Michalik - RE Award Nomination (April 27, 2018)
- n) **(Page 15)** Note of Thanks from Susanne Guigné and Family
- o) **(Page 17)** Portrait of the Past - Photo Exhibition Event (May 5, 2018)

8.2 Manitoba School Boards Association Correspondence

The following Manitoba School Boards Association correspondence was received:

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **NONE**

General Correspondence:

- a) **(Page 1)** MSBA E-Bulletin (April 25, 2018)
- b) **(Page 2)** Reminder: Mark Dickof Memorial Scholarship Award Information Package – 2018
- c) **(Page 6)** Manitoba Students Make the Grade – MSBA Response to PCAP (April 30, 2018)
- d) **(Page 8)** The Facts on PCAP (The Pan-Canadian Assessment Program)

FINANCE AND AUDIT

9.1 EL – 1.4.1 – Financial Conditions and Activities Monitoring Report

2017-110 THAT the Superintendent's Financial Condition & Activities Policy Monitoring Report for January 1, 2018 to March 31, 2018 be accepted to inform the Executive Limitations as outlined in the Board's Governance Policies.

Trustee (Robert Page) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

9.2 Borrowing By-Law 2/2018

2017-111 THAT permission be granted for the acting Secretary-Treasurer to introduce and read a first time long By-Law No. 2/2018 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

The acting Secretary-Treasurer read the by-law as required.

2017-112 THAT this reading by the acting Secretary-Treasurer constitutes the introduction and first reading long of By-Law No. 2/2018 which provides a line of credit for current operations.

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

CARRIED

9.3 Surplus Budget 2017-2018

2017-113 THAT the report on Accumulated Surplus be received as information; and,

THAT the sum of \$1,704,000 be transferred from the unappropriated surplus to the Capital Fund for an increase in the Collège Jeanne-Sauvé reserve of \$1,000,000, from \$1,900,000 to a maximum of \$2,900,000; to the bus reserve, an increase of \$534,000; the

establishment of a reserve of \$90,000 for a Microsoft SharePoint Upgrade; and the establishment of a reserve of \$80,000 for the installation of projectors in gymnasiums at various schools; and,

THAT the Chair of the Board write a letter to the Director of the Schools' Finance Branch requesting the establishment of the Microsoft SharePoint reserve and the Projectors for Gymnasiums reserve and the request to increase the Collège Jeanne-Sauvé reserve by \$1,000,000.

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

CARRIED

OTHER BOARD JOBS

10.1 Trustee Professional Learning Guidelines

2017-114 THAT the revisions to the Trustee Professional Learning Guidelines be approved.

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

CARRIED

PUBLIC FORUM

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

In attendance were three members of the community, Pamela Kolochuk, Lawrie Good, Rodger Salm.

Questions included:

- Rodger Salm: The All Saints Kinsmen awarded \$2500 in scholarships this year, which is an increase of 150% from years before.
- Charlene Sacher: I am amazed at the hard work that has gone into RDC, I am wondering if there has been any consideration in terms of the French Immersion schools that are really impacted. *We are looking for ways to extend support to as many people as possible, but starting with that core group.*
- Lawrie Good: Has there been more discussion regarding the Active Transportation Report? *Acting Assistant Superintendent, Henri Peloquin, is leading this initiative along with Business Manager, Amarbeer and the Transportation Department, which now includes 15 administrators joining this conversation. The City of Winnipeg, MPI, Green Action Committee, Police, a Traffic Management consultant are also involved in this report. The target date to present the final report is June 5th, 2018.*

ADJOURN

12.1 Adjournment of the Meeting

2017-115 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 8:36 PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

Chairperson

Acting Secretary-Treasurer