



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, June 5, 2018 (6:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Trustee Sandy Nemeth.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT

BOARD MEMBERS:	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
	Lisa Aitken	Assistant Superintendent
	Deneen Madden	Executive Assistant
	Irene Nordheim	Assistant Superintendent
	Henri Péroquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:	Chris Sigurdson	Chairperson
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CALL TO ORDER

The meeting was called to order at 6:42 PM.

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Vice-Chairperson Sandy Nemeth welcomed everyone in attendance. The Vice-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

Vice-Chairperson Sandy Nemeth 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

Vice-Chairperson Sandy Nemeth read the Division's Vision and Mission statements.

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of the Amended Agenda – June 5, 2018

2017-124 THAT the amended agenda for the Regular Meeting of June 5, 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 May 15, 2018

2017-125 THAT the minutes of the Regular Meeting of May 15, 2018 be approved.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

CHAIR'S GOOD NEWS

3.1 Good News Shared by the Chairperson for June 5, 2018

Vice-Chairperson Sandy Nemeth shared the following good news:

- Congratulations to James Bedford on his re-election as Vice-President of the Manitoba Teachers Society.
- Trustees Landry, Parker and I attended the Career Internship Program luncheon at Windsor Park Collegiate last week. It was wonderful hearing leaders in business and industry praise our students as responsible, respectful, smart and full of promise. Students were very confident in their roles as MCs and you could tell that the work they did with Toastmasters as part of the CIP program had paid off.
- LRSD students participated in the HP (Higher Purpose) Change High School Conference. Quinn Fleming of Nelson McIntyre Collegiate won the \$500 award in the Environmentally Sustainable Future category for pitching their Earn a Bike Program.
- In the Socially Sustainable Future category, students from Dakota Collegiate pitched an app that connects households wishing to donate food with food banks in need, and a student from Windsor Park Collegiate pitched an idea for outdoor fitness trails near community trails.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Acting Superintendent for June 5, 2018

Acting Superintendent Christian Michalik highlighted a couple of spotlight stories shared on our website:

- I am grateful for having taken part in our 3rd annual Graduation Powwow that took place May 23, 2018 at the Dakota Field. Over 1000 people were in attendance and 165 students in Grade 12 chose to take part in the graduation ceremony. This is a wonderful event that clearly is taking root in LRSD. To recognize this important journey in this way is also bringing to light Indigenous culture and allowing children who self-identify as Indigenous to reclaim that part of their culture and for the rest of us to learn about that culture which is a part of who we are as Canadians. I anticipate this will continue to grow and flourish in the future.
- A journey began last year which was initiated by Assistant Deputy Minister, Robert Santos, asking a select few schools in Manitoba to really innovate in the area of well-being and wellbecoming. LRSD students are going to take part next year in this journey that the Assistant Deputy Minister suggested was going to help guide very important decisions in 2019, 2020 and beyond. This is great! LRSD will be one of these school divisions innovating along side others, learning from others but also sharing what we learn along the way.

COMMUNITY CONNECTIONS

Community Input

5.1 Presentation from Make Poverty History Manitoba

Kirsten Bernas of Make Poverty History Manitoba made a presentation to the Board.

Committee Report

5.2 Active Transportation – Safe Routes to School Presentation

Acting Assistant Superintendent Henri Peloquin and Business Manager Amarbeer Bhandari were in attendance to answer questions regarding the Safe Routes to School Report.

2017-126 THAT the Board approve the study and recommendations outlined in the final Safe Routes to School Report.

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

CARRIED

5.3 Community Connections Committee Year-end Report

Trustee Louise Johnston, Chair of the Community Connections Committee provided a year-end report and update.

5.4 RIEL-EVATE Foundation Report

Trustee Hugh Coburn, Chair of the RIEL-EVATE Foundation and Liaison to the Board, provided an update.

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 Update from Leadership Council Meeting of June 5, 2018

The acting Superintendent shared a synopsis of the Leadership Council update from June 5, 2018.

6.2 École Sage Creek School Update

Senior administration will provide an update about the ongoing communication with the École Sage Creek School community and the ongoing planning related to mitigating overcrowding in 2019/20 and the years to follow until the opening of a second school in Sage Creek.

6.3 Early Years Enhancement Grant (EYEG)

The acting Superintendent will provide an update related to changes to the Early Years Enhancement Grant (EYEG) in 2019/20.

6.4 International Student Program (ISP) Update

Senior administration provided clarification related to the attached report that focuses on the current operations of the International Student Program (ISP).

6.5 Planning and Reporting (Ends Monitoring Report)

2017-127 THAT the Board approve the consolidation of the Ends Monitoring Report, the LRSD Report on Continuous Improvement and the LRSD Continuous Improvement Framework Plan for reporting on the 2017-18 school year and planning for the 2018-19 school year; and, THAT the Board approve the ongoing linking of agenda items to its monitoring policies.

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

CARRIED

6.6 Murray Field Update

Assistant Superintendent Irene Nordheim provided a verbal update regarding Murray Field.

BOARD EDUCATION

7.1 Further Discussions Regarding this Evening's Presentation

There were round-table discussions regarding the presentation on Making Poverty History Manitoba.

7.2 Board Education - Census 2016 in LRSD

This item was deferred to the June 19th, 2018, meeting.

7.3 Canadian School Boards Association (CSBA) Presentation

This item was deferred to the June 19th, 2018, meeting.

BOARD POLICY REVIEW

8.1 Policy Review from the Ad-hoc Committee

2017-128 THAT the final draft to the Louis Riel School Board Policy Manual be approved.

Trustee (Josie Landry) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

Governance Process

8.2 Board Evaluation

Trustee Louise Johnston described to the Board members the Board Evaluation process which is scheduled for June 12, 2018.

Board-Management Relationship

8.3 Acting Superintendent's Evaluation

The acting Superintendent proposed an evaluation questionnaire that can serve both the acting Superintendent and the Board.

Executive Limitations

8.4 EL 1 – EL 1.4 - Financial Planning and Budgeting

The acting Secretary-Treasurer provided a report regarding EL 1.4 – Financial Planning and Budgeting.

8.5 EL 1.7 - Compensation and Benefits

The Board agreed with the reasonable interpretations as stated which will now inform the report writing to be reviewed at our next meeting.

8.6 EL 1.9 Grants and Contracts

2017-129 THAT the Superintendent's Grants and Contracts Monitoring Report for July 1, 2017 to May 31, 2018 be accepted to inform the Executive Limitations as outlined in the Board's Governance Policies.

Trustee (Louise Johnston) Moved, Trustee (Robert Page) 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) **(Page 1)** PSFB - Highbury School - Grooming Room Renovation - Project Support (May 23, 2018)
- b) **(Page 2)** PSFB - J. H. Bruns Collegiate - Three Electric Roof Top Units Replacement - Project Support (May 23, 2018)
- c) **(Page 3)** PSFB - Minnetonka School - Grooming Room Renovation - Project Support (May 23, 2018)

3. OTHER

- a) **(Page 4)** Letter to Robert Page – RE: NSBA (May 15, 2018)
- b) **(Page 5)** Letter to Kristian Monkman – RE: Student Volunteer Award (May 16, 2018)
- c) **(Page 6)** Letter to Justin Zolondek – RE: Student Volunteer Award (May 16, 2018)
- d) **(Page 7)** Letter to SFB – RE: Request to Establish Capital Resources (May 22, 2018)
- e) **(Page 8)** Letter to SFB – RE: Revised Request to Establish Capital Resources (May 22, 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) **NONE**

General Correspondence:

- a) **(Page 1)** Assembly of First Nations/Aboriginal School of Dance June Performances
- b) **(Page 3)** Email from Josh Watts – RE: Letter of Support (FLBSD) (May 15, 2018)
- c) **(Page 4)** Letter from Garry Draper (FLBSD) (May 15, 2018)
- d) **(Page 5)** Minister Wishart’s Response to Seven Oaks School Division – RE: Bus-Mounted Cameras (May 16, 2018)
- e) **(Page 7)** MSBA E-Bulletin (May 23, 2018)
- f) **(Page 8)** MSBA Election Resource Memo (May 23, 2018)
- g) **(Page 9)** MSBA Candidate Info Sessions
- h) **(Page 10)** MSBA School Boards and Trusteeship Manual
- i) **(Page 23)** Invite for Series Webinar: Susan Schmidt on the Topic of Fierce Conversations
- j) **(Page 24)** Evergreen School Division Secretary-Treasurer Job Posting

FINANCE AND AUDIT

10.1 Borrowing By-Law 2/2018

Permission was granted for the acting Secretary-Treasurer to introduce and read a third time short By-Law No. 2/2018 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

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

2017-130 THAT By-Law No. 2/2018 being a by-law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses received third reading and be finally adopted.

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

CARRIED

10.2 Shared Services Agreements

2017-131 THAT the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2018-2019 school year:

- Beautiful Savior Lutheran School - clinical services and practical arts services
- Christ the King School- clinical services and practical arts services
- Holy Cross School - clinical services and practical arts
- Springs Christian Academy - clinical services
- St. Boniface Diocesan High School - clinical services and practical arts services
- St. Emile School – clinical services and practical arts services

Trustee (Tom Parker) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

OTHER BOARD JOBS

11.1 By-Law 3/2018- Religious Instruction - Island Lakes Community School – Second and Third Readings

2017-132 THAT By-Law 3/2018 Religious Instruction for Island Lakes Community School receive second reading, and;
THAT By-Law 3/2018 Religious Instruction for Island Lakes Community School receive third reading and finally be adopted.

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

CARRIED

11.2 By-Law 4/2018- Religious Instruction - Shamrock School - Second and Third Readings

2017-133 THAT By-Law 4/2018 Religious Instruction for Shamrock School receive second reading, and;
THAT By-Law 4/2018 Religious Instruction for Shamrock School receive third reading and finally be adopted.

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

CARRIED

11.3 By-Law 5/2018- Religious Instruction - École Julie-Riel - First Reading

2017-134 THAT By-Law No. 5/2018 being a by-law to authorize the instruction in religion at École Julie-Riel during the period of September 2018 to June 2019, receive first reading.

Trustee (Louise Johnston) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

11.4 Senior Election Official for the City of Winnipeg Election

2017-135 THAT Marc Lemoine, City of Winnipeg Senior Election Official, be appointed as the Senior Election Official for the school board election for the Louis Riel School Division.

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

CARRIED

11.5 Dissolution of the Ad-hoc Policy Review Committee

2017-136 WHEREAS, the Louis Riel School Board's 2018 Ad-hoc Policy Review Committee has completed its work;

BE IT RESOLVED THAT the 2018 Ad-hoc Policy Review Committee is hereby dissolved, with thanks from the School Board.

Trustee (Josie Landry) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

11.6 2018 - 2019 School Board Meetings

2017-137 THAT the Louis Riel School Board meeting dates for the 2018 - 2019 school year be approved.

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

CARRIED

PUBLIC FORUM

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

In attendance were Lindsay Bodnarchuk, Charlene Sacher, Laura Good, Susanne Bockstael, Tara Vosbourgh, Maurice Williams, and Rodger Salm, members of the community. Questions/comments included:

- Lindsay: Thank you for the report. We have some requests:
 - The City of Winnipeg has commissioned multiple studies related to safe and complete streets regarding active transportation but the City has not put recommendations into policy at this time. As parents we would like you to consider asking the City, if you find it appropriate, when they intend to make these recommendations policy.
 - An active transportation path was slated to be built along St. Anne's Road, but was moved to Des Meurons Road and we would like to know why.
 - Is it possible for funds to be allocated to support families, teachers and students grieving and coping with this tragedy?
 - *We welcome private conversations to discuss specific requests so we can ensure needs are being met.*
 - *We are in regular contact with councillors and we plan to have follow-up conversations with Councillors Mayes and Allard.*

- Maurice: Thank you for hosting the powwow held last week. Has there been any action? *Irene will have a follow-up conversation.*

ADJOURN

13.1 Adjournment of the Meeting

2017-138 THAT the Regular Meeting be adjourned.

Trustee (Josie Landry) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

The regular meeting adjourned at 9:00 PM

“originals signed by S. Nemeth”

“originals signed by M. Kenny”

Vice-Chairperson

Acting Secretary-Treasurer