



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, June 19, 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	Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Deneen Madden	Executive Assistant
	Irene Nordheim	Assistant Superintendent
	Henri Péloquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:	Chris Sigurdson	Chairperson
-----------------	-----------------	-------------

CALL TO ORDER

The meeting was called to order at 6:39 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 19, 2018

2017-142 THAT the amended agenda for the Regular Meeting of June 19, 2018 be approved.
Trustee (Tom Parker) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting June 5, 2018

2017-143 THAT the minutes of the Regular Meeting of June 5, 2018 be approved.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2.3 Approval of Minutes of Special Board Meeting June 12, 2018

2017-144 THAT the minutes of the Special Meeting of June 12, 2018 be approved.
Trustee (Louise Johnston) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

CHAIR'S GOOD NEWS

3.1 Good News Shared by the Chairperson for June 19, 2018

Vice-Chairperson Sandy Nemeth shared the following good news:

- Warmest congratulations, on behalf of the Board, to Marna Kenny on her appointment as Secretary-Treasurer of the Louis Riel School Division.
- My personal thanks to my board colleagues who invested important time and energy in a board evaluation exercise last week. In reflecting on this past year, we have been able to articulate what went well and what challenged us, and that has allowed us to make recommendations for the next year that will ensure we are a high functioning, focused, and professional board that remains connected with the entire LRSD community.
- Finally, there are many school celebrations and BBQs happening this month; I want to extend my congratulations to everyone who contributes to these events in any way. These gatherings celebrate the success of our students, build community, and allow for families to connect and have some fun.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Acting Superintendent for June 19, 2018

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

- Safe Travel to School Report is now available on the website for the community to review. Although this is the final report, this is just the start of the work we need to do together in LRSD with the municipal government, the provincial government and others in the community.
- We celebrated a couple of events this week. Yesterday, we celebrated the sod turning and land blessing at Victor Mager School where the City of Winnipeg invested \$750,000 in a running track. Elder Jules blessed the land and we celebrated with Mayor Brian Bowman and Councillor Brian Mayes along with trustees, senior management, students and school staff. Another sod turning and land blessing is planned for this Thursday at Collège Jeanne-Sauvé celebrating the start of another project where the board is the major investor. We would also like to acknowledge Councillor Mayes for his investments in the Collège Jeanne-Sauvé project.
- I would like to acknowledge the end of 2017/2018 school year and make note of the hard work so many have contributed to the journey in LRSD. This week is a fun-filled week celebrating

graduation and the end journey and how it is an individual journey into adulthood, as a result of support from the community, teachers, staff, support staff and parents.

- As we are acknowledging Marna as the new Secretary-Treasurer, I would also like to acknowledge someone who is leaving us, Brad Fulton, moving on to new adventures. We are sad to see Brad go but we wish him all the best.

COMMUNITY CONNECTIONS

Community Input

5.1 Negotiations Committee Year-end Report

2017-145 THAT the Board receive and approve the Negotiations Committee Report; and THAT the Vice-Chair respond to the LRTA's most recent letter dated June 4, 2018 and reference the June 13, 2018 letter from the Honourable Minister Ian Wishart and the Honourable Minister Cameron Friesen.

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

CARRIED

Committee Report

5.2 Finance and Audit Committee Year-end Report

2017-146 THAT the Board receive and approve the Finance and Audit Committee Year-end Report and the criteria to guide the Board approving the making of requested donations.

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

CARRIED

5.3 RIEL-EVATE Foundation Year-end Report

2017-147 THAT the Board receive and approve the RIEL-EVATE Foundation Year-end Report.

Trustee (Hugh Coburn) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 Personal Professional Development Fund (PPDF)

Trustee Parker and Assistant Superintendent Lisa Aitken provided an update of the Louis Riel School Division & Louis Riel Teachers' Association Personal Professional Development Fund Guidelines.

6.2 École Sage Creek School Update (ÉSCS)

Following a meeting at the school on June 13, senior administration provided an update about the ongoing communication with the ÉSCS 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 École Guyot Update

Following a meeting at the school on June 6, senior administration provided an update about the ongoing communication with the École Guyot community and the ongoing planning related to the construction of two additional classrooms and the transition to a K-8 school starting in September 2019.

6.4 René Deleurme Centre Update

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

6.5 Murray Field Bleachers Update

2017-148 THAT the Board set aside \$37,000 to go towards the supply and installation of two sets of bleachers to be installed by the fall of 2018 at Murray Field.

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

CARRIED

6.6 Victor Mager School Running Track Update

Assistant Superintendent Irene Nordheim provided an update regarding the Victor Mager School running track.

6.7 Dakota Collegiate Basketball Court Update

Assistant Superintendent Irene Nordheim provided an update regarding the Dakota Collegiate basketball court.

6.8 Student Registration Form

Acting Assistant Superintendent Henri Péloquin provided an update regarding recent changes to the Student Registration form.

6.9 Paid Seat Request Process Changes

Acting Assistant Superintendent Henri Péloquin provided an update regarding recent changes to the paid seat request process in the Transportation Department.

6.10 EdCanNet CEOs' Forum

Acting Superintendent Christian Michalik and Assistant Superintendent Lisa Aitken provided a report related to their participation in the EdCanNet CEOs' Forum in May of 2018.

6.11 International Travel Update

Acting Superintendent Christian Michalik provided an update regarding international travel including exploring ways of bringing opportunities to more students by coordinating international learning opportunities between schools. This report did not include international learning opportunities organized by the ISP team.

6.12 Sunshine & Rainbows

Acting Superintendent Christian Michalik provided a report regarding students from Nordale School, Island Lakes Community School, and General Vanier School who have shared their talents and released a CD of original songs this year. The CD is entitled "Sunshine & Rainbows" and features choirs and guitar players from the various schools.

This year all proceeds from CD sales went to benefit the RIEL-EVATE Foundation.

The initial idea of composing a CD as a fundraiser for RIEL-EVATE came from Nordale Principal, Dave Everley. Mr. Everley wrote a song entitled *Riel-evate (Your Heart)* featured on the CD and he sang along with the choirs.

BOARD EDUCATION

7.1 Canadian School Boards Association (CSBA) Presentation

There were round-table discussions regarding the draft CSBA presentation.

BOARD POLICY REVIEW

Board-Management Relationship

8.1 Acting Superintendent's Evaluation

2017-149 THAT the feedback gathered by Acting Superintendent Michalik, regarding self-evaluation and self-reflection, and shared with the Board, be received as information.

Trustee (Tom Parker) 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) **(Page 1)** Letter from Minister Wishart (June 12, 2018)

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 3)** PSFB - École Guyot - Two Classroom Additions (June 6, 2018)
- b) **(Page 6)** PSFB - General Vanier School - Roof Replacement (June 14, 2018)
- c) **(Page 12)** PSFB - Glenwood School - Steam System Replacement (June 14, 2018)

3. OTHER

- a) **(Page 13)** Letter from C. Robert – RE: Thank You to Custodial and Maintenance Staff (May 16, 2018)
- b) **(Page 14)** Letter from LRTA – RE: Invitation to Retirement Reception (May 18, 2018)
- c) **(Page 15)** Letter to L. Lawrence – RE: 2018-2018 Religious Instruction at Island Lakes Community School (June 7, 2018)
- d) **(Page 16)** Letter to L. Lawrence – RE: 2018-2019 Religious Instruction at Shamrock School (June 7, 2018)
- e) **(Page 17)** Email from W. Ruff (June 8, 2018)
- f) **(Page 18)** Email to L. Johnston – RE: Kindergarten Class Size at Provencher (June 8, 2018)
- g) **(Page 19)** Letter from Guyot PAC (June 12, 2018)
- h) **(Page 21)** Letter to Minister Wishart – RE: Appointment of Marna Kenny (June 15, 2018)
- i) **(Page 22)** Thank You Card from Darcy Cormack

2017-150 THAT the letter from Wayne Ruff, dated June 8, 2018, be received as information; and THAT the Vice-Chair respond.

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

CARRIED

2017-151 THAT the email from Jennifer Fillion be received as information; and THAT the Vice-Chair respond.

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

CARRIED

2017-152 THAT the letter the Parent Advisory of École Guyot be received as information; and THAT the Vice-Chair respond.

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

CARRIED

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: Bill 219 – The Workplace Safety and Health Amendment Act (June 5, 2018)
- b) **(Page 5)** Memo – RE: Legislation Receiving Royal Assent (June 5, 2018)

General Correspondence:

- a) **(Page 36)** Memo & Report – RE: National Crime Prevention Strategy (June 6, 2018)
- b) **(Page 106)** Memo – RE: Talking About Advocacy Guide (June 6, 2018)
- c) **(Page 107)** Talking About Advocacy Guide
- d) **(Page 123)** Memo – RE: Assent of Bill 5 (June 7, 2018)
- e) **(Page 125)** Bill 5 – The Public Interest Disclosure (Whistleblower Protection) Amendment Act
- f) **(Page 144)** Official Notice from Manitoba Education and Training – RE: Teacher Education and Certification Committee (June 12, 2018)
- g) **(Page 145)** MSBA E-Bulletin (June 13, 2018)
- h) **(Page 146)** Memo - RE Recent Correspondence from Turtle Mountain and Fort la Bosse School Divisions (June 14, 2018)

OTHER BOARD JOBS

10.1 Mileage Rate

2017-153 THAT the Board approve a change to the mileage rate from \$0.45/km to \$0.55/km effective July 1, 2018.

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

CARRIED

10.2 Making Poverty History Winnipeg

2017-154 THAT the Board endorse Making Poverty History Winnipeg's Poverty Reduction Plan for Winnipeg and that the Vice-Chair write the organization to confirm the Board's endorsement.

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

CARRIED

10.3 By-Law 5/2018 Religious Instruction - École Julie-Riel – Second and Third Readings

2017-155 THAT By-Law 5/2018 Religious Instruction for École Julie-Riel receive second reading, and;

THAT By-Law 5/2018 Religious Instruction for École Julie-Riel receive third reading and finally be adopted.

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

CARRIED

SELF-EVALUATION OF GOVERNANCE PROCESS

10.4 Board Evaluation

2017-156 THAT the Board self-evaluation for 2017-2018 be received as information; and THAT the Board approve the recommendations contained within.

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

CARRIED

10.5 Dissolution of the Ad-hoc Board Evaluation Committee

2017-157 WHEREAS, the Louis Riel School Board’s 2018 Ad-hoc Board Evaluation Committee has completed its work;

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

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

CARRIED

PUBLIC FORUM

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

In attendance were Charlene Sacher, a member of the community. Questions/comments included:

- Charlene: Thank you for the time and effort preparing the report. Question regarding the Boys and Girls Club: will this service that local school or will this service anyone in that catchment area? *This will primarily service children attending Victor H. L. Wyatt School and Lavallee School. However, the Boys and Girls Club at Victor Mager School currently services a large geographic area so I can foresee some children from St. George School as well. You also make a good point that we need to remember the French Immersion children in the area.*

ADJOURN

13.1 Adjournment of the Meeting

2017-158 THAT the Regular Meeting be adjourned.

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

CARRIED

The regular meeting adjourned at 8:47 PM

“Signed by S. Nemeth”

“Signed by M. Kenny”

Vice-Chairperson

Secretary-Treasurer