



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, October 2, 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**

<b>BOARD MEMBERS:</b>	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

<b>ALSO IN ATTENDANCE:</b>	Lisa Aitken	Acting Acting Superintendent
	Marna Kenny	Secretary-Treasurer
	Jennifer Hume	Assistant Secretary-Treasurer
	Deneen Madden	Executive Assistant
	Irene Nordheim	Assistant Superintendent
	Henri Péloquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant

<b>REGRETS:</b>	Christian Michalik	Acting Superintendent
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**CALL TO ORDER**

The meeting was called to order at 6:50 PM.

**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.

**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 – October 2, 2018**

2018-011 THAT the amended agenda for the Regular Meeting of October 2, 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 - September 18, 2018**

2018-012 THAT the minutes of the Regular Meeting of September 18, 2018 be approved.  
*Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

## **LRSB NEWS**

### **3.1 LRSB News Shared by the Chairperson for October 2, 2018**

Chairperson Chris Sigurdson shared the following:

- This week I went on a tour of the Collège Jeanne-Sauvé renovation. It was quite interesting to see the atrium and the pushing back of the theatre and the cafeteria, which are the headlines, but we also saw behind the scenes. We saw the new arts room and band room. We also saw the science room and the grooming room. It was exciting to see the cramped band room newly renovated and sound-proofed. Also, there is a new grooming room, providing a much-needed space for students with needs; there is a new work space for teachers to collaborate; and there are student services offices in one area rather than being scattered all over the school. These renovations will greatly support our students and staff.
- Orange Shirt Day: as a Board we value and want to improve Indigenous education and each year we get better and better. Each school planned events and this has now become a highlight in our calendar. As September 30<sup>th</sup> fell on a Sunday, we were able to commemorate Orange Shirt Day during the entire week.

### **3.2 LRSB News Shared by the Acting Superintendent for October 2, 2018**

Acting Superintendent Lisa Aitken highlighted:

- It is that time of year when some of our schools are hosting community BBQs. Last Thursday, Windsor School held their Family BBQ and on the same evening Darwin School had a Family Feast and celebrated their outdoor classroom, which is called the Circle of Courage Learning Circle. Trustee Landry and Trustee Nemeth were also in attendance, including Assistant Superintendent Nordheim and Acting Superintendent Michalik. Some of the funding supports for the outdoor classroom came from Councillor Brian Mayes and the divisional SCIP Grant. The Feast was catered by Bistro in the Park. There were several activities planned, including a traditional Pow Wow, drumming, juggling & spoons, a family arts station and Indigenous games. This was hosted by Darwin and the Indigenous Educational team. A highlight was a hoop dance lead by Shanley Spence. We would like to congratulate Darwin on their efforts. You can read the spotlight story on our website.
- My second item is a sharing of information. This is the second year the division is hosting the Immigrant Teacher Education Program – ITEP – in collaboration with the University of Winnipeg. This program offers the opportunity for international trained teachers to have an internship position in our division; it is not a teaching position and it is not an EA position. It is an internship where participants are working collaboratively with host teachers to gain experience with the Manitoba curriculum and assessment with the goal of becoming a teacher in Manitoba.
- And my last item: Our third annual career job fair is on Thursday, October 25, 2018, which is hosted here at the divisional board office. This is a job fair giving employment opportunities to

our community members including positions other than teaching. We will have a number of booths providing information and applications to our community members. Last year we had over 110 community members in attendance and hope for a good turnout again this year.

## **COMMITTEE REPORTS**

### **Standing Committee Reports**

#### **4.1 Community Connections Report and Update**

Chair of the Community Connections Committee, Louise Johnston, shared a report from the September 18, 2018, meeting. The committee is working on the four-year plan/budget and also preparing for a PAC Information Evening on October 9, 2018.

## **BOARD EDUCATION**

### **5.1 Winnipeg Free Press Opinion September 26, 2018**

Round table conversation occurred regarding the Winnipeg Free Press article posted on September 26, 2018, *Informed Public is Required for Strong Schools*.

## **COMMUNICATION AND SUPPORT TO THE BOARD**

### **6.1 International Student Program Update**

Acting Assistant Superintendent Péloquin spoke to the report.

### **6.2 École Sage Creek School Update**

Acting Acting Superintendent Aitken and Acting Assistant Superintendent Péloquin spoke to the Parent Information evening agenda planned for October 11, 2018.

### **6.3 Leadership Team Retreat**

Acting Acting Superintendent Aitken spoke to the presentation that framed the Leadership Retreat on October 1, 2018.

### **6.4 Leadership Lineup – Issue 2, September 28, 2018**

Acting Acting Superintendent Aitken spoke to the second edition of the Leadership Lineup.

### **6.5 The Learning Circle – Issue 1, October 1, 2018**

Acting Acting Superintendent Aitken spoke to the first edition of the Learning Circle, a monthly e-newsletter for all staff.

### **6.6 Personnel Update**

Acting Acting Superintendent Aitken spoke to Rick Haley announcing his retirement and to his contributions to St. Boniface and LRSD.

### **6.7 Annual Report to the Community**

Acting Acting Superintendent Aitken spoke to the editorial calendar for the Report to the Community.

### **6.8 Cannabis Talk Kits**

Acting Acting Superintendent Lisa Aitken spoke to this item and answered questions.

## 6.9 Campaigning

Acting Acting Superintendent Lisa Aitken spoke to a reminder that has been provided to school-based leaders on being mindful about campaigning in schools.

## BOARD CORRESPONDENCE

### 7.1 School Board Correspondence - Received

The following School Board correspondence was received:

#### 1. MANITOBA EDUCATION

None

#### 2. PUBLIC SCHOOLS FINANCE BOARD

None

#### 3. OTHER

- a) **(Page 1)** Thank you letter from G. Hawe RE: Scholarship (Sept 5, 2018)
- b) **(Page 2)** Letter from MTS RE: Negotiations (Sept 14, 2018)
- c) **(Page 3)** Thank you card from G. Bernardin RE: Scholarship
- d) **(Page 4)** Letter from S. Neustaedter RE: Transportation (Sept 28, 2018)

### 7.2 Letter from S. Neustaedter

2018-013 THAT the Board received the letter from S. Neustaedter; and, THAT the Chairperson respond.

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

CARRIED

### 7.3 School Board Correspondence – Sent

#### 1. GENERAL CORRESPONDENCE

- a) **Page 1)** Letters to those registered to run in the election (Sept 27, 2018).

### 7.4 Manitoba School Boards Association Correspondence – Received

The following Manitoba School Boards Association correspondence was received:

#### 1. MANITOBA SCHOOL BOARD ASSOCIATION

##### Labour Relations:

- a) **(Page 1)** Letter to Tom Paci (Sept 21, 2018)
- b) **(Page 2)** Memo to Superintendents RE: FIPPA Requests (Sept 21, 2018)

##### General Correspondence:

- a) **(Page 6)** MSBA Provincial Executive Highlights (Sept 10, 2018)
- b) **(Page 7)** Manitoba ED Response RE: 2018 Resolutions (Sept 5, 2018)
- c) **(Page 9)** Letter to Hon. Morneau RE: Income Tax Act (Sept 14, 2018)
- d) **(Page 11)** Winnipeg Free Press Opinion (Sept 26, 2018)
- e) **(Page 14)** Retirement Poster RE: C. Grieve

f) (Page 15) Respect in School – Access Instructions

**PUBLIC FORUM**

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

In attendance was: Pamela Kolochok, a member of the community. No questions.

**ADJOURNMENT**

**9.1 Adjournment of the Meeting**

2018-014 THAT the Regular Meeting of October 2, 2018 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 S. Nemeth”

“originals signed by M. Kenny”

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Chairperson

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Secretary-Treasurer