



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, October 16, 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
	Cindy Turner	Trustee

ALSO IN ATTENDANCE:	Christian Michalik	Acting Superintendent
	Lisa Aitken	Assistant Superintendent
	Marna Kenny	Secretary-Treasurer
	Clarke Hagan	Director of Information Systems
	Jennifer Hume	Assistant Secretary-Treasurer
	Deneen Madden	Executive Assistant
	Irene Nordheim	Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:	Chris Sigurdson	Chairperson
	Dave Richardson	Trustee

CALL TO ORDER

The meeting was called to order at 6:49 PM.

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.

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 Agenda – October 16, 2018

2018-015 THAT the agenda for the Regular Meeting of October 16, 2018 be approved.
Trustee (Louise Johnston) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – October 2, 2018

2018-016 THAT the minutes of the Regular Meeting of October 2, 2018 be approved.
Trustee (Josie Landry) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

LRSD NEWS

3.1 LRSD News Shared by the Chairperson for October 2, 2018

Vice-Chairperson Sandy Nemeth shared the following:

- Our PAC/parent council community was ‘connected’ the evening of October 9th for some learning and networking. More will be shared later in a committee report; however, I wanted to thank and acknowledge the Community Connections Committee, and Chair Trustee Louise Johnston, for their ongoing commitment and efforts in making important connections.
- October 5th was International World Teachers' Day and for 2018, UNESCO adopted the theme: "The right to education means the right to a qualified teacher." On the LRSD website, Acting Superintendent Michalik shared his thoughts on “our collective responsibility to meet student needs and support education around the world”. If you haven’t done so already, I’d encourage you to read it.
- The annual LRSD campaign to support United Way and RIEL-EVATE began on Oct. 12th with a BBQ hosted by ATC. With this event, LRSD staff continue to demonstrate both generosity and enthusiasm for supporting our local and greater community.

3.2 LRSD News Shared by the Acting Superintendent for October 2, 2018

Acting Superintendent Christian Michalik highlighted a couple of stories he recently authored or will soon author or co-author:

- The World Health Organization denotes October 10th as World Mental Health Day. The story speaks to how well-being and well-becoming is an important theme across nations and again how the public education system is pivotal and plays a critical role in promoting mental health. We are very fortunate to live in Canada where we have supports and we are reminded there are many in the world who struggle with mental illness and do not have access to universal health care or public education; all these important institutions that make for a healthy dynamic society. Although we have work to do to improve in this area, we always must remind ourselves to have that larger world perspective.
- I will soon be writing or co-authoring a story on Walktober 2018 (rebranded International Walk to School). Green Action is an important partner to LRSD. We have been working with them for many years. October is an important month for them; despite the cold we want kids walking and cycling to school, getting to school in a healthy and active way.

COMMITTEE REPORTS

Standing Committee Reports

4.1 Community Connections October 9, 2018, a Night of Sharing with PACs

Chair of the Community Connections Committee, Louise Johnston, shared a report regarding the Night of Sharing with PACs held on October 9, 2018.

4.2 RIEL-EVATE – Upcoming Clothing Drive

RIEL-EVATE Co-Chairperson, Hugh Coburn, shared details of the November 10th Clothing Drive to be held at Victor H. L. Wyatt School gymnasium from 8:30 am - 3:00 pm. Sorting will take place on Friday, November 9th from 5:30 pm - 9:00 pm. Donations can be dropped off at the René Deleurme Centre.

4.3 Finance and Audit Committee Report

Chair of the Finance and Audit Committee, Tom Parker, provided a report.

BOARD EDUCATION

5.1 Manitoba School Board Association (MSBA) Video: Local Voices, Local Choices

A round-table discussion occurred regarding the MSBA video: Local Voices, Local Choices.

FINANCE AND AUDIT

6.1 EL – 1.4.1 – Financial Conditions and Activities

Secretary-Treasurer Kenny answered questions related to the audit of financial conditions and activities. There will be a special board meeting on October 23rd, to review and approve the audited financial statements.

COMMUNICATION AND SUPPORT TO THE BOARD

7.1 Annual Report to the Community

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

7.2 Preliminary September 30th Enrolment Update

Acting Superintendent Michalik answered questions related to the enrolment report.

7.3 Student Travel Update

Assistant Superintendent Nordheim spoke to the report.

7.4 Ties That Bind Us

Assistant Superintendent Nordheim shared information regarding this project.

7.5 Connected Learning Conference October 2018

Acting Superintendent Michalik and Director of IS, Clarke Hagan, provided a report on the Connected Learning Conference, recently attended.

7.6 École Sage Creek School Update

Acting Superintendent Michalik provided a report about the Thursday, October 11, 2018 parent meeting.

7.7 Leadership Lineup - Issue 3

Acting Superintendent Michalik answered questions related to Issue 3 of the Leadership Lineup.

7.8 New Deputy Minister for Education and Training

As you have heard, James Wilson, who served as Deputy Minister retired from his position effective October 12th, 2018.

The new Deputy Minister is Mr. Grant Doak and he will support a dual portfolio, Crown Services and Education and Training.

2018-017 THAT the Chair of the Board send a congratulatory letter to Grant Doak, the new Deputy Minister.

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

CARRIED

BOARD CORRESPONDENCE

8.1 School Board Correspondence - Received

The following School Board correspondence was received:

1. MANITOBA EDUCATION

None

2. PUBLIC SCHOOLS FINANCE BOARD

a) **(Page 1)** Letter re: École Guyot – Classroom Addition (Oct 3, 2018)

3. OTHER

- a) **(Page 3)** Letter from Hon. Minister Goertzen RE: 18/19 Manitoba Excellence in Education Awards (Oct 5, 2018)
- b) **(Page 5)** Letter from Manitoba Community Newspapers Association (MCNA) RE: Bill 8 (Oct 9, 2018)
- c) **(Page 7)** Letter from Tom Paci RE: Negotiations (Oct 11, 2018)

8.3 School Board Correspondence – Sent

1. GENERAL CORRESPONDENCE

a) **Page 1)** Letter to Trustee Richardson RE: Retirement (Sept 25, 2018)

8.4 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)** Memo RE: Minimum Wage Adjustment (Sept 28, 2018)
- b) **(Page 3)** Memo RE: Federal Employment Insurance Changes (Oct 10, 2018)

General Correspondence:

- a) **(Page 8)** MSBA Quick Survey (Oct 3, 2018)
- b) **(Page 10)** MSBA Provincial Executive October meeting highlights (Oct 1, 2018)
- c) **(Page 11)** MSBA e-news bulletin
- d) **(Page 12)** REVISED MSBA Call for Nominations and Resolutions 2019
- e) **(Page 15)** Memo re: Talking to Kids About Cannabis (Oct 12, 2018)

OTHER BOARD JOBS

9.1 Retirement Announcements

Vice-Chairperson Sandy Nemeth shared the retirement announcement of Superintendent Duane Brothers, effective December 31, 2018. Also, Trustee Dave Richardson opted not to run for re-election and is therefore retiring from the Louis Riel School Board. Trustee Richardson was first elected in October of 1992 in St. Vital School Division and has had a long and illustrious career.

PUBLIC FORUM

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

In attendance was: Jason Paterson, Pam Kolochuk and Rodger Salm, members of the community. Questions and comments included:

- Pam Kolochuk: There was a posting on Facebook regarding Local Voices, with an attached letter regarding the Public Schools Finance Board. Is there a word version of this letter so we can easily distribute? *Unfortunately, no, we do not have a word version.* Do we have your support in distributing? *Most definitely we would support distribution!*

ADJOURNMENT

11.1 Adjournment of the Meeting

2018-018 THAT the Regular Meeting of October 16, 2018 be adjourned.
Trustee (Tom Parker) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

The regular meeting adjourned at 8:15 PM.

“originals signed by S. Nemeth”

“originals signed by M. Kenny”

Chairperson

Secretary-Treasurer