



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, November 20, 2018 (6:30 PM)**

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

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

<b>BOARD MEMBERS:</b>	Sandy Nemeth	Chair
	Louise Johnston	Vice-Chair
	Pamela Kolochuk	Trustee
	Josie Landry	Trustee
	Robert Page	Trustee
	Tom Parker	Trustee
	Chris Sigurdson	Trustee
	Cindy Turner	Trustee
	Neil Vadeboncoeur	Trustee

<b>ALSO IN ATTENDANCE:</b>	Christian Michalik	Acting Superintendent
	Marna Kenny	Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Clarke Hagan	Director of Information Systems
	Deneen Madden	Executive Assistant
	Lexi Muise	Administrative Assistant
	Marlene Murray	Assistant Superintendent
	Irene Nordheim	Assistant Superintendent
	Henri Péloquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant

**REGRETS:**

**CALL TO ORDER**

The meeting was called to order at 6:38 PM.

**1.1 Welcome and Notification of Audio Recording**

Chair Sandy Nemeth welcomed everyone in attendance. The Chair 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**

Chair 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**

Chair Sandy Nemeth read the Division's Vision and Mission statements.

## PERSONNEL UPDATE

### 2.1 Appointment of Superintendent of Schools & CEO

2018-039 THAT Acting Superintendent, Mr. Christian Michalik, be appointed Superintendent of Schools & Chief Executive Officer of the Louis Riel School Division effective January 1, 2019; and,  
THAT the mutually agreed-upon contract be approved.

*Trustee (Chris Sigurdson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

### 2.2 Media Release RE: Appointment of Superintendent of Schools & CEO

2018-040 THAT the media release for the appointment of the Superintendent of Schools & CEO be approved for circulation.

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

CARRIED

## APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

### 3.1 Approval of the Agenda – November 20, 2018

2018-041 THAT the agenda for the Regular Meeting of November 20, 2018 be approved.

*Trustee (Neil Vadeboncoeur) Moved, Trustee (Robert Page) Seconded to approve the motion.*

CARRIED

### 3.2 Approval of Minutes of Inaugural Board Meeting – November 6, 2018

2018-042 THAT the minutes of the Inaugural Meeting of November 6, 2018 be approved.

*Trustee (Pamela Kolochuk) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

### 3.3 Approval of Minutes of Regular Board Meeting – November 6, 2018

2018-043 THAT the minutes of the Regular Meeting of November 6, 2018 be approved.

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

CARRIED

## LRSD NEWS

### 4.1 LRSD News Shared by the Chair for November 20, 2018

Chair Sandy Nemeth shared the following:

- The board welcomed its community to the Legacy Centre last Tuesday to begin the 2019-2020 budget development process. Thanks to the Finance & Audit Committee and Community Connections Committee for their efforts in planning this event, as well as Marna Kenny and Jennifer Hume. There were many positive comments from parents, and trustees in attendance from River East-Transcona and St. James-Assiniboia School Divisions, about the presentations by Corey Kapilik, Steve Lawrie and Mary Markesteyn. Also, we have some good feedback to inform the beginning of our budget deliberations.
- Congratulations to Collège Béliveau student Janine Brown on receiving the 'Volunteer of the Year Award' from Manitoba Association of Rights and Liberties last Friday at their 40<sup>th</sup> anniversary celebration, where she also performed a brand-new spoken word piece.

#### **4.2 LRSD News Shared by the Acting Superintendent for November 20, 2018**

Acting Superintendent Christian Michalik acknowledged that October 31 – November 14, 2018 First LRSD Exchange Trip with Luzhou High School in Luzhou City, Szechuan Province, China.

#### **COMMUNITY DELIGATION**

##### **5.1 Public Delegation - Presentation from École Guyot Parent Council (PAC)**

Co-chair of École Guyot PAC, Jas Roopra, made a presentation to the school board regarding transportation affecting students at École Guyot in Grades 7 and 8.

#### **COMMITTEE REPORTS**

##### **RIEL-EVATE Foundation Committee Report**

##### **6.1 RIEL-EVATE Foundation Committee**

Co-Chair of the RIEL-EVATE Foundation Committee, Chris Sigurdson, provided an update regarding the RIEL-EVATE Foundation winter clothing drive held November 10, 2018 at Victor H. L. Wyatt School. Former Trustee, Hugh Coburn was acknowledged for his many contributions over the years. Also acknowledged were many volunteers from the Windsor Park Collegiate, Dakota Collegiate, Royal Bank as well as many board members. Sponsorship and donations came from Value Village, McDonalds, and Genumark. The clothing drive was a terrific success.

*Trustee Chris Sigurdson left the meeting at this time to attend a Black and Gold event held at Dakota Collegiate and will return later.*

#### **BOARD EDUCATION**

##### **7.1 Annual Report to the Community**

Trustees discussed pages 3 - 14 of the Annual Report to the Community.

##### **7.2 Annual Report on Continuous Improvement 2017-2018**

Trustees discussed pages 1 - 8 of the LRSD Annual Continuous Improvement Report.

#### **FINANCE AND AUDIT**

##### **8.1 Public Budget Consultation - November 13, 2018**

Chair of The Finance and Audit Committee, Trustee Pamela Kolochuk, provided a brief summary about the evening consultation. Many thanks to the Community Connections Committee for the first half of the public consultation. It was good to have the discussion regarding Indigenous education and well-becoming prior to the budget meeting as it touched on some of the important investments showing the public how we are investing and moving forward as a division. Some of the feedback received from the survey included topics regarding transportation and mental health. The majority of those responding to

the survey thought interactions with the division were positive overall and that programming in LRSD enables students to be successful.

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

### **9.1 Enrolment Update as at October 31, 2018**

Acting Superintendent Christian Michalik answered questions related to the enrolment report.

### **9.2 Social Media Strategy - Facebook**

Acting Superintendent Christian Michalik spoke to the report regarding social media, specifically Facebook. The Information Systems Department will claim location-based school pages via LRSD's Facebook business account, adding them to each school's existing Facebook accounts. It will indicate on these pages that these accounts are not monitored and to visit the school website, or school Twitter page for school-level updates. If space permits, links to the Division's Facebook and Twitter accounts will be listed for Division-level updates.

### **9.3 Transportation - Island Lakes and Southland Park**

Acting Superintendent Christian Michalik and acting Assistant Superintendent Henri Péloquin spoke to the report and the recommendation.

2018-044            THAT the report be received as information; and,

                         THAT the Senior Leadership Team will communicate with the community.

*Trustee (Neil Vadeboncoeur) Moved, Trustee (Pamela Kolochuk) Seconded to approve the motion.*

CARRIED

*Trustee Chris Sigurdson returned to the meeting.*

### **9.4 Transportation - Island Lakes Practical Arts**

Acting Superintendent Christian Michalik and acting Assistant Superintendent Henri Péloquin spoke to the report and the recommendation.

2018-045            THAT the Board subsidize the cost of a third transit bus for the 8 am run at a cost of \$100 per day pro-rated based on ridership for a trial period of two weeks beginning November 26, 2018.

*Trustee (Pamela Kolochuk) Moved, Trustee (Robert Page) Seconded to approve the motion.*

CARRIED

### **9.5 Updates from the Leadership Team Meeting**

The Acting Superintendent Christian Michalik shared highlights from the November 13, 2018 leadership meeting.

### **9.6 Leadership Lineup - Issue 5**

Acting Superintendent Christian Michalik answered questions related to Issue 5 of The Leadership Lineup.

## 9.7 The Parent Post – Issue 1

Acting Superintendent Christian Michalik shared information regarding the quarterly publication to all parents and guardians entitled The Parent Post.

## BOARD CORRESPONDENCE

### 10.1 School Board Correspondence - Received

The following School Board correspondence was received:

1. **MANITOBA EDUCATION**
  - a) **NONE**
2. **PUBLIC SCHOOLS FINANCE BOARD**
  - a) **NONE**
3. **OTHER**
  - a) **(Page 1)** Letter of Endorsement for Alan Campbell for President (November 5, 2018)
  - b) **(Page 2)** Letter from LRASA – RE: Congratulations (November 15, 2018)

2018-046            THAT the Chair of the Board respond to the LRASA letter dated November 15, 2018.  
*Trustee (Pam Kolochuk) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

### 10.2 School Board Correspondence – Sent

The following School Board correspondence was sent:

1. **GENERAL CORRESPONDENCE**
  - a) **(Page 1)** Letter to S. Neustaedter RE: Transportation (November 8, 2018)
  - b) **(Page 2)** Congratulatory Letter to Councilor B. Mayes (November 13, 2018)
  - c) **(Page 3)** Congratulatory Letter to Councilor M. Allard (November 13, 2018)
  - d) **(Page 4)** Congratulatory Letter to Councilor M. Chambers (November 13, 2018)
  - e) **(Page 5)** Congratulatory Letter to Councilor S. Nason (November 13, 2018)

### 10.3 Manitoba School Boards Association Correspondence – Received

The following Manitoba School Boards Association correspondence was received:

1. **MANITOBA SCHOOL BOARD ASSOCIATION**

**Labour Relations:**

  - a) **(Page1)** Memo to School Divisions RE: Secretary-Treasurer Position and Overtime (November 13, 2018)
  - b) **(Page 2)** Arbitration Bulletin Prairie Rose and Former Secretary-Treasurer (November 13, 2018)

**General Correspondence:**

  - a) **(Page 8)** CSBA Announcement RE New Executive Director (November 6, 2018)
  - b) **(Page 9)** 2019 Donation Memo (November 7, 2018)
  - c) **(Page 10)** Call for Workshop Proposals (November 7, 2018)

- d) **(Page 12)** Detailed Program November Event (November 7, 2018)
- e) **(Page 18)** Memo to Boards RE: Remembrance Day Video (November 9, 2018)
- f) **(Page 19)** Kelli Riehl MSBA Brochure
- g) **(Page 21)** 2018 Fall Regional Meeting Package
- h) **(Page 61)** MSBA Municipal Engagement Resource (November 14, 2018)
- i) **(Page 68)** MSBA Municipal Engagement Letter Template (November 14, 2018)
- j) **(Page 70)** MSBA Provincial Executive Highlights (November 8, 2018)
- k) **(Page 71)** 2019 Recognition & Award Programs (November 14, 2018)

## OTHER BOARD JOBS

### 11.1 By-Law 2/2019 Religious Instruction – École Sage Creek School

2018-047            THAT By-Law No. 2/2019 Religious Instruction for École Sage Creek School receive second reading; and  
                          THAT By-Law No. 2/2019 Religious Instruction for École Sage Creek School receive third reading and finally be adopted.

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

CARRIED

### 11.2 Indigenous Education Community Council

2018-048            THAT Trustees Robert Page and Tom Parker be the Board representatives on the Indigenous Education Community Council for the 2018-2019 school year.

*Trustee (Neil Vadeboncoeur) Moved, Trustee (Pamela Kolochuk) Seconded to approve the motion.*

CARRIED

## PUBLIC FORUM

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

In attendance community members including Jason Paterson and 23 parents from École Guyot.

Questions and comments included:

- Michael Yellowega, a parent of a student attending École Guyot spoke about transportation and the safety issue crossing Bishop Grandon; safety on transit buses, and issues walking long distances and especially in cold weather.
- Charlene Lemoine, a parent of two students, one attending Collège Béliveau, spoke about the issues taking the school charter either arriving late or is too full and passes by without picking up. Referring to the pilot, Charlene asked anticipated times? *There would be six minutes between the three buses with the pilot bus running six minutes ahead of the #16 bus and the charter bus running three minutes ahead of the #16 bus. The pilot bus will travel to Collège Béliveau and Glenlawn Collegiate.* Charlene also has a daughter in grade 6 attending École Guyot and currently rides the school bus; we do not live on a major bus route, there is limited bus service. Charlene also addressed the issue of safety crossing Bishop Grandon.
- Sheila Seafoot, a parent of a student attending École Guyot: I would like to recognize that everyone is empathetic and doing what they can. Is it more beneficial for École Guyot PAC to speak to city councillors or LRSD to address city councillors? *It would be beneficial for both parents and trustees to communicate concerns to city council to offer different perspectives.* Is it a possibility to have a similar pilot offered to the École Guyot group with parents paying for

transportation? *This is a potential solution that will be further discussed as part of the Board's budget deliberations for 2019-20.*

**ADJOURNMENT**

**13.1 Adjournment of the Meeting**

The regular meeting adjourned at 9:17 PM.

"original signed by S. Nemeth"

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Chair

"original signed by M. Kenny"

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Secretary-Treasurer