



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, December 4, 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:

BOARD MEMBERS:	Sandy Nemeth	Chair
	Louise Johnston	Vice-Chair
	Pamela Kolochuk	Trustee
	Josie Landry	Trustee
	Tom Parker	Trustee
	Chris Sigurdson	Trustee
	Cindy Turner	Trustee
	Neil Vadeboncoeur	Trustee

ALSO IN ATTENDANCE:	Christian Michalik	Acting Superintendent
	Marna Kenny	Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Steve Lawrie	Director of Student Support Services
	Deneen Madden	Executive Assistant
	Marlene Murray	Assistant Superintendent
	Irene Nordheim	Assistant Superintendent
	Henri P��loquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:	Robert Page	Trustee
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CALL TO ORDER

The meeting was called to order at 6:34 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 M  tis people.

1.3 Vision and Mission

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

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of the Agenda – December 4, 2018

2018-049 THAT the agenda for the Regular Board Meeting of December 4, 2018 be approved.
Trustee (Neil Vadeboncoeur) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – November 20, 2018

2018-050 THAT the minutes of the Regular Board Meeting of November 20, 2018 be approved.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

LRSD NEWS

3.1 LRSD News Shared by the Chair for December 4, 2018

Chair Sandy Nemeth shared the following:

- Sincere congratulations to Coach Ben Albrecht, as the varsity girls' volleyball team from Collège Jeanne-Sauvé defeated the Lord Selkirk Royals to win the MHSAA AAAA title. Congratulations as well to coach Phil Hudson, as the varsity boys' volleyball team from Dakota Collegiate defeated the Lord Selkirk Royals to win the MHSAA AAAA title. Trustees Sigurdson, Parker and myself along with our acting Superintendent and some of our school administrators were very proud to be in attendance to see them victorious in their efforts.
- Warm thanks to the students and staff from LRSD ATC, who made dinner and served it to 400 of our 'senior' community residents last Thursday. It was a pleasure to be in attendance with Trustees Kolochuk and Johnston and our Senior Leadership Team to enjoy good food and conversation.

3.2 LRSD News Shared by the Acting Superintendent for December 4, 2018

- Acting Superintendent Christian Michalik acknowledged a spotlight story regarding the CTV broadcast at St. George School showcasing its Fresh Water and Ecological Institute and a water table that the city helped us purchase. This is a unique piece of scientific equipment usually found in universities with only a few in Canada and now St. George School possesses one of these water tables. Brett Atkin and his students shared with us (Trustees Sigurdson, Page, Councillor Brian Mayes, Michelle Lancaster and me), CTV and The Lance how they are learning about water science and how it is connected to the work they are doing with Save our Seine (River). The students are leading this initiative and are being advocates in the community for sustainable science; the kids are fantastic! We want to thank Councillor Brian Mayes for his ongoing support and contributions to LRSD.
- Al McDermid, Assistant Director of The International Student Program, just returned from China. Under his leadership, LRSD has formed wonderful partnerships with schools in many countries. We had a long-standing relationship with Meitoku, a school in Japan, and more recently we formed lasting ties with schools in Spain, Germany, Italy, Chile, and Columbia. This fall, we participated in our first student exchange program with China. From October 31 to November 14, 2018, eighteen students from Collège Jeanne-Sauvé, Glenlawn Collegiate, Dakota Collegiate and Nelson McIntyre Collegiate came together to travel to Luzhou City, Szechuan Province, China. Luzhou High School has 7,700 students enrolled with over 5,000 students in residence. The students from Luzhou also spent a few weeks here this past summer. Luzhou City has a population of 6 million. This is another opportunity for our students to connect with students from another part of the world. Our students were treated like dignitaries and conducted themselves like ambassadors. For more information and to view pictures of the trip, please refer to the spotlight story.

COMMUNITY INPUT

4.1 Presentation from the Indigenous Language Program Team

Coordinator of Indigenous Education, Corey Kapilik along with the Itinerant Indigenous Language Consultant, Shirley Ewanchuk, and Randy Lange an LRSD teacher and a parent of a student attending École Sage Creek School were in attendance to make a presentation to the board.

COMMITTEE REPORTS

Community Connections Committee Report

5.1 Community Connections Committee

Chair of the Community Connections Committee, Trustee Landry, shared an update.

BOARD EDUCATION

6.1 Annual Report to the Community

Trustees discussed pages 15 - 20 of the Annual Report to the Community.

6.2 Annual Report on Continuous Improvement 2017-2018

Trustees discussed pages 9 - 12 of the LRSD Annual Continuous Improvement Report.

COMMUNICATION AND SUPPORT TO THE BOARD

7.1 Transportation - Island Lakes Practical Arts

Acting Superintendent Christian Michalik and Acting Assistant Superintendent Henri Péroquin provided an update. A big thank you to the Acting Assistant Superintendent Henri Péroquin and the Transportation Team for all the time invested. We also appreciate the cooperation and support received from Winnipeg Transit.

Trustee Chris Sigurdson left the meeting to attend the concert at Collège Jeanne-Sauvé.

7.2 Université de Saint-Boniface (USB) - Research Project

Acting Superintendent Christian Michalik shared information regarding the USB research project that involves the evaluation of the French version of the Simple Steps Online Teaching Platform for the treatment of autism by parents, professionals, and students.

7.3 Learning Circle - Issue 3

Acting Superintendent Christian Michalik shared highlights from Issue 3 of the Learning Circle.

7.4 Leadership Lineup - Issue 6

Acting Superintendent Christian Michalik spoke to Issue 6 of the Leadership Lineup.

7.5 Immigrant Teacher Education Program (ITEP) Update

Assistant Superintendent Lisa Aitken provided an update.

Itep (Immigrant Teacher Education Program) is a partnership between LRSD and the University of Winnipeg. The goal of Itep is to support internationally trained teachers to gain experience in the Manitoba teaching profession. This year, LRSD will host four Itep students in paid positions as Instructional Interns in both Elementary and High School. Interviews have been conducted, and hires are underway for Island Lakes Community School, St. George School, Glenlawn Collegiate and Dakota Collegiate.

During the 2017-2018 school year, we hired four Instructional Interns as part of the Itep program and all four are working in LRSD this school year. Two are working in term teaching positions (École Guyot and Niakwa Place School), one is an Educational Assistant at Glenlawn Collegiate, and the other is employed as a Substitute Teacher.

7.6 Personnel Update - Shamrock School

Acting Superintendent Christian Michalik shared an update.

GOVERNANCE PROCESS

8.1 Trustee and Senior Leadership Retreat - November 23 - 24, 2018

Chair Sandy Nemeth and Acting Superintendent Christian Michalik facilitated a dialogue about the School Board and Senior Leadership Team Retreat.

BOARD CORRESPONDENCE

9.1 School Board Correspondence - Received

The following School Board correspondence was received:

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter from Hon. Minister Goertzen RE: Bullying Awareness Week (Nov 16, 2018)
- b) **(Page 2)** Proclamation RE: Bullying Awareness and Prevention Week
- c) **(Page 3)** Letter from S. Curtis RE: DB Retirement (Nov 23, 2018)

2. PUBLIC SCHOOLS FINANCE BOARD

NONE

3. OTHER

- a) **(Page 4)** Letter from LRTA RE: ACPI Conference (Nov 19, 2018)
- b) **(Page 5)** Congratulatory letter from T. Borys (Nov 21, 2018)
- c) **(Page 6)** St. Boniface Children's Place
- d) **(Page 14)** Letter from Turtle Mountain School Division RE: Pre-Budget Survey (Nov 22, 2018)
- e) **(Page 15)** Letter to parents RE: Transportation Survey (Nov 28, 2018)

9.2 School Board Correspondence – Sent

The following School Board correspondence was sent:

1. GENERAL CORRESPONDENCE

- a) **(Page 1)** Letter to L. Lawrence RE: Religious Instruction (Nov 23, 2018)

- b) **(Page 2)** Letter to Hon. Kelvin Goertzen RE: Annual Report Invitation (Nov 27, 2018)
- c) **(Page 4)** Letter to LRTA (Nov 27, 2018)

9.3 Manitoba School Boards Association Correspondence – Received

The following Manitoba School Boards Association correspondence was received:

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

NONE

General Correspondence:

- a) **(Page 1)** Memo to School Boards RE: 2018 Election and Key MSBA Documents (Oct 26, 2018)
- b) **(Page 3)** e-bulletin (Nov 21, 2018)
- c) **(Page 4)** Memo to School Divisions RE: Call for Workshop Proposals for MSBA 2019 Convention (Nov 21, 2018)
- d) **(Page 6)** LRSD Press Release RE: Christian Michalik (Nov 21, 2018)
- e) **(Page 7)** 2018/2019 Trustee Indemnity Survey (Nov 29, 2018)

OTHER BOARD JOBS

10.1 Indigenous Education Community Council

Trustees Parker and Page attended the November 28th Indigenous Education Community Council meeting and shared a report.

PUBLIC FORUM

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

There were no members in attendance.

ADJOURNMENT

12.1 Adjournment of the Meeting

The regular meeting adjourned at 8:23 PM.

“originals signed by S. Nemeth”

Chair

“originals signed by M. Kenny”

Secretary-Treasurer