



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, December 18, 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
	Clarke Hagan	Director of Information Services
	Jennifer Hume	Assistant Secretary-Treasurer
	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 6:30 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 traditional territory of the Anishinaabe, Cree, Oji-Cree, Dakota, Dene people and the homeland of the Red River Métis. With this acknowledgment, we honour Indigenous people and respect our relationships with one another.

### 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 18, 2018

2018-051 THAT the agenda for the Regular Board Meeting of December 18, 2018 be approved.  
*Trustee (Tom Parker) Moved, Trustee (Neil Vadeboncoeur) Seconded to approve the motion.*

CARRIED

### 2.2 Approval of Minutes of Regular Board Meeting – December 4, 2018

2018-052 THAT the minutes of the Regular Board Meeting of December 4, 2018 be approved.  
*Trustee (Pam Kolochuk) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

## LRSD NEWS

### 3.1 LRSD News Shared by the Chair for December 18, 2018

Chair Sandy Nemeth shared the following:

- I'm very pleased to share that, by the end of this week, trustees will have attended events in 23 of our schools and buildings in the month of December. This includes coffee and conversation with staff in our Monterey, Maginot and Norberry offices, with sincere thanks to the Community Connections Committee for arranging these valued opportunities to connect.
- Leading up to the holiday break, the generosity of LRSD students, families and staff has been in evidence in so many ways. I know I speak on behalf of my trustee colleagues when I say how proud we are of this, and how wonderful it is that those in our community who are less fortunate than others will benefit from this generosity, and the sharing and caring that this season of giving is all about.
- Congratulations to Glenlawn Collegiate alumnus Tanjit Nagra, and Collège Jeanne-Sauvé alumnus Matthieu Gomercic; both are on Ace Burpees list of the Top 100 Most Fascinating Manitobans for 2018.
- I also want to extend a personal thanks to everyone around the board table, including Lexi Muise and Michelle Lancaster, for ensuring my first 6 weeks as Chair have been anything but boring. I truly appreciate each and every one of you!

### 3.2 LRSD News Shared by the Acting Superintendent for December 18, 2018

Acting Superintendent Christian Michalik acknowledged that in keeping with the holiday spirit, we are reaching out and supporting the community with our Board Office Holiday Depot. He acknowledged the work staff at the Norberry Board Office that have collected many items to provide to children and families across LRSD. He specifically acknowledged Jerilyn Scharer who works in the Board Office and has put in a lot of time and effort to support this collective work. The Norberry Board Office Holiday Depot will have collected over \$5000 from trustees, staff, vendors and community members to support each of our 40 schools. Throughout the week schools have been picking up their gift basket of non-perishable goods, bus tickets, school supplies and clothing.

## **COMMUNITY INPUT**

### **4.1 Singing by the Divisional Treble Choir at 6:30 pm in St. Boniface Room**

Many thanks to the LRSD Treble Choir, directed by Sara Clefstad, who were in attendance to entertain to the board during this festive season. The kids were amazing!

### **4.2 Kindergarten Presentation**

Assistant Superintendent Marlene Murray, Lauren Mitchell-Lawson, Curriculum Coordinator and Tammy Favreau, Clinical Services Supervisor for the Early Years Program, made a presentation to the board regarding full-day kindergarten, play-based learning in all kindergarten, and the EYE-DA and EYE-TA implementation.

## **BOARD EDUCATION**

### **5.1 Annual Report to the Community**

Trustees discussed pages 21 - 28 of the Annual Report to the Community.

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

Trustees discussed pages 13 - 18 of the LRSD Annual Continuous Improvement Report.

### **5.3 November 29 and 30, 2018 Regional Meetings and Professional Development Report by Trustees**

Trustees Pamela Kolochuk and Sandy Nemeth shared their experiences from the 2018 Regional Meetings and Professional Development. The Board engaged in a follow-up conversation.

## **FINANCE AND AUDIT**

### **6.1 Frame Report 2018 – 2019**

Secretary-Treasurer Marna Kenny provided a report.

### **6.2 Budget Survey Results**

Assistant Secretary-Treasurer Jennifer Hume shared the results from the budget survey.

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

### **7.1 Leadership Lineup - Issue 7**

Acting Superintendent Christian Michalik spoke to Issue 7 of the Leadership Lineup.

### **7.2 Letter from Minister Goertzen RE: School Spaces**

Acting Superintendent Christian Michalik shared an update.

### **7.3 EYE Report on Full-Day Kindergarten and Half-Day Kindergarten**

Acting Superintendent Christian Michalik and Assistant Superintendent Marlene Murray provided a report.

### **7.4 EYE-DA Implementation in our Family Centres**

Assistant Superintendent Marlene Murray provided highlights about our pilot implementation of the EYE-DA for children in LRSD starting at age three.

### **7.5 DRAFT Metro Four-Year Calendar 2019-2023**

Acting Superintendent Christian Michalik shared the draft four-year calendar for 2019-2023.

## **7.6 Policy Review**

The Acting Superintendent highlighted the work of the Policy Committee to review all LRSD Policies. The Co-Chairs, Jeff Anderson and Dionne Deer, will present the committee's work to the board at its meeting on January 8, 2019.

## **7.7 Organizational Chart**

The Acting Superintendent highlighted the new organizational chart and diarized trustees' suggestions.

## **7.8 Provincial Data Discussion**

Dr. Rob Santos, Assistant Deputy Minister, Manitoba Education and Training and Associate Secretary to Healthy Child Committee of Cabinet facilitated a meeting on December 13, 2018.

The Acting Superintendent shared highlights from the meeting organized by MET to continue and broaden the provincial data discussion started in the fall.

## **7.9 Personnel Update**

Acting Superintendent Christian Michalik is pleased to announce Denise Klassen will be appointed Acting Vice-Principal of Shamrock School effective January 7, 2019.

## **7.10 Personnel Update**

2018-053            THAT the Board appoint Henri Péroquin Assistant Superintendent effective December 19, 2018.

*Trustee (Pamela Kolochuk) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## **GOVERNANCE PROCESS**

### **8.1 Multiple Year Strategic Plan (MYSP) 2019-2023**

Chair Sandy Nemeth and Acting Superintendent Christian Michalik facilitated a dialogue about the Multiple Year Strategic Plan (MYSP).

### **8.2 Phase One of the MYSP Process - Vision, Mission, Values and Motto (VMVM)**

Chair Sandy Nemeth and Acting Superintendent Christian Michalik facilitated a dialogue about this first phase of our MYSP 2019-2023 starting with a community consultation using Thoughtexchange in January 2019.

## **BOARD CORRESPONDENCE**

### **9.1 School Board Correspondence - Received**

The following School Board correspondence was received:

#### **1. MANITOBA EDUCATION**

- a) **(Page 1)** Memo - RE: Revised MUST Fund Guidelines (Dec 4, 2018)
- b) **(Page 2)** MUST Fund Guidelines and Procedures

#### **2. PUBLIC SCHOOLS FINANCE BOARD**

- a) **(Page 7)** Letter from PSFB – RE: École Guyot – Two Classroom Addition (Dec 5, 2018)

**3. OTHER**

- a) **(Page 8)** DSFM Holiday Greetings
- b) **(Page 9)** Email from Honourable Minister K. Goertzen (Dec 14, 2018)

**9.2 School Board Correspondence – Sent**

The following School Board correspondence was sent:

**1. GENERAL CORRESPONDENCE**

- a) **(Page 1)** Thank-you Letter to H. Coburn (November 28, 2018)
- b) **(Page 2)** Thank-you Letter to D. Richardson (November 28, 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)** CSBA 2019 Congress Speaker Proposal
- b) **(Page 3)** Manitoba Ombudsman’s New Privacy Breach Resources for Public Bodies and Trustees (Dec 4, 2018)
- c) **(Page 4)** MSBA Memo – RE: Questions on Local Voices Campaign (Dec 6, 2018)
- d) **(Page 5)** MSBA Memo – RE: Follow-up on CSBA Advocacy regarding January 2019 Changes to the Federal *Income Tax Act* (Dec 12, 2018)
- e) **(Page 6)** MSBA E-News Bulletin (Dec 12, 2018)
- f) **(Page 7)** MSBA Presidential and Vice-Presidential Holiday Greetings 2018
- g) **(Page 8)** National Congress on Rural Education Call for Presentations

2018-054            THAT the Board appoint Henri Pélouquin Assistant Superintendent effective December 19, 2018.

*Trustee (Pamela Kolochuk) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**PUBLIC FORUM**

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

There were no members in attendance.

**ADJOURNMENT**

**11.1 Adjournment of the Meeting**

The regular meeting adjourned at 9:13 PM.

“originals signed by S. Nemeth”

“originals signed by M. Kenny”

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Chair

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Secretary-Treasurer