



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, January 8, 2019 (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
	Robert Page	Trustee
	Tom Parker	Trustee
	Chris Sigurdson	Trustee
	Cindy Turner	Trustee
	Neil Vadeboncoeur	Trustee

ALSO IN ATTENDANCE:	Christian Michalik	Superintendent
	Marna Kenny	Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Clarke Hagan	Director of Information Services
	Jennifer Hume	Assistant Secretary-Treasurer
	Steve Lawrie	Director of Student Support Services
	Deneen Madden	Executive Assistant
	Irene Nordheim	Assistant Superintendent
	Henri Péloquin	Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:

CALL TO ORDER

The meeting was called to order at 6:32 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 traditional territory of the Anishinaabe, and the homeland of the Métis nation. With this acknowledgment, demonstrate respect for Indigenous peoples and we celebrate a renewed relationship with one another moving forward.

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 – January 8, 2019

2018-055 THAT the agenda for the Regular Board Meeting of January 8, 2019 be approved.
Trustee (Tom Parker) Moved, Trustee (Pamela Kolochuk) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – December 18, 2018

As there were no corrections, the minutes were approved as distributed.

LRSD NEWS

3.1 LRSD News Shared by the Chair for January 8, 2019

Chair Sandy Nemeth shared:

- “This evening I would like to give recognition to the newest LRSD website spotlight stories. One highlights 2019 as the International Year of Indigenous Languages, with an accompanying message from Superintendent Michalik. A second, pays tribute to the newly formed Manitoba Association of School Social Workers which has two LRSD staff members on its inaugural executive; Amber Zetaruk in the role of President, and Kimberly Mackey serving as Vice-President.”
- “Spotlight stories continue to be an important source of information, and they also allow us to publicly celebrate and acknowledge the work and accomplishments of LRSD students, teachers, and staff. The individual tasked with ensuring the stories make it to our home page is our Communications Coordinator Michelle Lancaster, and I want to take this opportunity to acknowledge her efforts in this regard.”

3.2 LRSD News Shared by the Superintendent for January 8, 2019

Superintendent Christian Michalik wished everyone a happy new year, filled with health, happiness and joy, especially the joy of learning which is at the heart of what we are in LRSD. He added to the Chair's news about a story he authored about 2019 being the International Year of Indigenous Languages (IYIL 2019). “It is my sincere hope that the IYIL 2019 will inspire us to do even more than we are already doing. It is important to show the community the investments the Board has made in the last three years and how those investments have resulted in incredible progress.”

“We need to do our part as it relates to Indigenous languages that are threatened in so many important ways. And of course, these Indigenous languages represent an incredible richness of linguistic and cultural diversity despite, that, if we don't wake up, is going to be lost to us for ever.”

“In so little time, we have grown this amazing Indigenous Language Program in kindergarten, where many students are learning Ojibwe. It is very important that this journey continue to evolve. It is my hope that the IYIL will embolden us to be courageous and audacious in the goals we set in 2019-20 and beyond.”

COMMUNITY INPUT

4.1 Instructional Support Team Presentation

Lauren Mitchell-Lawson, Instructional Support Coordinator, along with Robin Plouffe-Hingley, Student Support Teacher, made a presentation to the Board with a special focus on The Numbers Project. Other members of the Instructional Support Team also in attendance included: Carole Rondeau, Patrice Chartrand, Vanessa Thibault, Kim Adair-Gagnon, Cathy-Ann Winters and Thaddeus Bourassa.

FINANCE AND AUDIT

5.1 École Guyot Multipurpose Room Renovation

2018-056 THAT the Board approve the École Guyot Multipurpose/Music Room Renovation not covered by Public Schools Finance Board at an estimated cost of \$211,673.00 + GST, subject to Public Schools Finance Board approval.

Trustee (Robert Page) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

COMMUNICATION AND SUPPORT TO THE BOARD

6.1 Policy Committee Update

Superintendent Christian Michalik along with Principals Jeff Anderson and Dionne Deer shared an update regarding the policy review.

6.2 Leadership Lineup - Issue 8

Superintendent Christian Michalik spoke to Issue 8 of the Leadership Lineup.

6.3 Winakwa Community Garden

Superintendent Michalik and Assistant Superintendent Péloquin spoke about the Winakwa Community Garden plan for the Spring 2019 Season. They hope to plant fruit trees as part of an “urban orchard.” They will plant trees along the outskirts of the garden staying away from the pool/chain-link fence side. Fruit trees will attract pollinators to the garden as well as provide some shade and shelter. The harvest from these trees will be available to anyone who comes to the garden. These will be maintained by the gardeners and garden clubs that will be starting next spring.

6.4 Formation continue en leadership Haïti/Manitoba

Superintendent Michalik and Assistant Superintendent Péloquin shared highlights about this long-standing partnership.

GOVERNANCE POLICIES

Governance Process

7.1 Notes from the Trustee Meeting

Chair Sandy Nemeth and Vice-Chair Louise Johnston provided information shared at a recent trustee meeting.

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 from PSFB – RE: Victor Mager School Roof Replacement

3. OTHER

- a) **(Page 3)** Letter from the Office of the Premier – RE: Receiving Annual Report (Dec 14, 2018)
- b) **(Page 4)** Email from Dr. A. Ordonez – RE: National Indigenous Peoples Day (Dec 19, 2018)

2018-057 THAT the Chair respond to the email received from Dr. Alicia Ordonez.
Trustee (Louise Johnston) Moved, Trustee (Neil Vadeboncoeur) Seconded to approve the motion.

CARRIED

8.2 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)** CPI Update Unemployment Rate (Dec 19, 2018)

General Correspondence:

- a) **(Page 5)** MSBA Executive Highlights (Dec 6, 2018)
- b) **(Page 6)** Portage la Prairie School Division Length of Teacher School Day (Dec 17, 2018)
- c) **(Page 12)** Memo to School Divisions – RE: Length of Teacher School Day (Dec 17, 2018)
- d) **(Page 19)** Memo – RE: Media Coverage of Local Voices Advocacy Campaign (Dec 19, 2018)

OTHER BOARD JOBS

9.1 Thoughtexchange

Superintendent Christian Michalik shared highlights from this afternoon's launch of Phase 1 of the Multiyear Strategic Plan (MYSP) process with the school-level leadership teams.

9.2 TJ's Gift 13th Annual Gala – May 16, 2019

2018-058 THAT the Board approve the purchase of one corporate table in support of the TJ's Gift
13th Annual Gala.

Trustee (Josie Landry) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

PUBLIC FORUM

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

Scott Wood from Louis Riel Teachers’ Association (LRTA) was in attendance. Scott welcomed everyone back to what we hope is a productive year. Scott shared “We are excited to review the policy changes! On behalf of all of us at LRTA we would like to thank you for your dedication to education and to our partnership of teachers, school, trustees, and all of you for what you do for the students in LRSD.”

ADJOURNMENT

11.1 Adjournment of the Meeting

The regular meeting adjourned at 8:15 PM.

“originals signed by S. Nemeth”

Chair

“originals signed by M. Kenny”

Secretary-Treasurer