



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, January 22, 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
	Josie Landry	Trustee
	Robert Page	Trustee
	Tom Parker	Trustee
	Chris Sigurdson	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
	Marlene Murray	Assistant Superintendent
	Irene Nordheim	Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:	Pamela Kolochuk	Trustee
	Cindy Turner	Trustee

CALL TO ORDER

The meeting was called to order at 6:37 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, we 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 22, 2019

2018-059 THAT the agenda for the Regular Board Meeting of January 22, 2019 be approved.
Trustee (Robert Page) Moved, Trustee (Neil Vadeboncoeur) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – January 8, 2019

As there were no changes, the minutes were accepted as distributed.

LRSD NEWS

3.1 LRSD News Shared by the Chair Sandy Nemeth for January 22, 2019

I begin by extending a warm thank you to City Councillors Matt Allard, Markus Chambers, and Brian Mayes, who joined us prior to the board meeting for a meet and greet and to have some conversation on topics of mutual interest. We look forward to this being a regular occurrence.

I'd also like to extend congratulations to the Collège Jeanne-Sauvé boys' hockey team, winners of the Lonestar Invitational Hockey Tournament this past weekend in Dallas, Texas.

News Shared by the Vice-Chair Louise Johnston for January 22, 2019

" Thanks for the opportunity to deliver the Chair's Good News this evening."

My news is sharing evidence that LRSD truly Inspires!

- **First** - Congratulations to the team and all the presenters at LRSD Ignite 2019. The ideas shared were simply inspiring. I would like to congratulate our Chair Sandy Nemeth for her presentation on Twitter and Student Voice. Our Chair is truly showing Leadership!
- **Second** - At a recent business meeting, the President & CEO of the Better Business Bureau (BBB) approach me to congratulate us on our initiative. The BBB is working with Arts & Technology Centre (ATC) to integrate the Better Business Bureau's LIFT Business Ethics Certificate Program into their business courses. LIFT teaches the importance of integrity and ethics in business. These lessons focus on topics like responsibility, character, values and development. He shared that he is meeting with the BBB Council of Canada and will be using his experience with LRSD as a model that should be used throughout Canada!
- **Thirdly** - Speaking of inspiring this week is the Propel Project Presentations - For four evenings the Propel students will present their projects. This is a great opportunity to engage with students as they celebrate the successes, challenges and new skills they have obtained through the pursuit of their projects. This is always inspiring! The depth of projects and work being done by Propel students truly inspires!

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

I was at École Van Belleghem earlier today and we have communicated through social media, the communication that has gone out this evening. Police advised an arrest has been made and we will end the hold and secure that has been ongoing since last Friday. I want to thank Winnipeg Police Service for their

diligent work and support of the community. I want to acknowledge the staff, the students and the parents and how they have supported each other these last several days. Of course, safety and security are the Board's top priority in LRSD. We are happy to put this behind us and focus on student learning.

I then went to Windsor Park Collegiate to join their staff meeting and engage with the Thoughtexchange. Some teachers have already engaged their students and we had the opportunity to discuss that process. Staff expressed their excitement about sharing their thoughts regarding the Board's reviewing its Vision and Mission Statements after 16 years and that that reviewing of the Vision and Mission will frame the next part of developing the Multiyear Strategic Plan. There will be more opportunity this winter and spring to provide thoughts around strategic priorities for the next four years.

Assistant Superintendent Irene Nordheim was at Darwin School engaging staff in the Thoughtexchange. Chair Sandy Nemeth was at Minnetonka School engaging with staff around the Thoughtexchange. Tomorrow, I will be in classrooms across the division engaging students in the Thoughtexchange. It is great to see the final week of the Thoughtexchange; staff, students and parents sharing their thoughts.

COMMUNITY INPUT

4.1 International Student Program (ISP) Presentation

Acting Director of ISP, Grant Ganczar and Acting Assistant Director of ISP Al McDermid made a presentation.

COMMITTEE REPORTS

RIEL-EVATE Foundation Committee Report

5.1 RIEL-EVATE Foundation Committee Update

Trustee Sigurdson, Co-Chair of the RIEL-EVATE Foundation shared an update.

Ad-hoc Committee Reports

5.2 Ad-Hoc By-Law Review Committee Update

Trustee Louise Johnston of the Ad-Hoc By-Law Committee provided an update.

BOARD EDUCATION

6.1 A Discussion RE: Cell Phone Use in the Classroom

Trustee Josie Landry engaged the Board in a discussion regarding cell phones in the classroom.

COMMUNICATION AND SUPPORT TO THE BOARD

7.1 Board Office Summer Compressed Work Week and Monday Closures

Secretary-Treasurer Marna Kenny shared the summer hours and compressed work week for the Board Office staff.

7.2 Mental Health Promotion in Louis Riel School Division - Update

Assistant Superintendent Marlene Murray and Director of Student Support Services Steve Lawrie shared an update.

7.3 Manitoba Association of School Superintendents (MASS) - Update

Superintendent Christian Michalik shared an update from MASS.

7.4 Metro Superintendent's Meeting January 15, 2019 - Update

Superintendent Christian Michalik shared an update from the Metro Superintendent's meeting held on January 15, 2019.

7.5 St. James-Assiniboia School Division (SJASD) and LRSD learning together with James Nottingham (January 31 and February 1, 2019)

Superintendent Christian Michalik shared an update regarding a professional learning opportunity with SJASD and LRSD jointly hosting James Nottingham on January 31 and February 1.

7.6 Assinew Weendamangewin: A professional learning partnering with St. Theresa Point First Nation (February 19, 20 & 21, 2019)

Superintendent Christian Michalik shared information regarding a professional learning opportunity with St. Theresa Point First Nation and LRSD.

GOVERNANCE POLICIES

Governance Process

8.1 Policy Committee Update - Timed Item to follow the International Student Program Presentation

Superintendent Christian Michalik along with Principals Jeff Anderson and Dionne Deer provided shared an update.

2018-060 THAT the policies reviewed by the Superintendent's Policy Committee and listed in the table provided receive first and second reading; and,
 THAT they be referred back to school- and system-based leadership for final review; and,
 THAT they then be brought forward for third and final reading at the next regular Board meeting (February 5).

Trustee (Neil Vadeboncoeur) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

8.2 Thoughtexchange

Superintendent Christian Michalik shared an update on Thoughtexchange.

BOARD CORRESPONDENCE

9.1 School Board Correspondence - Received

The following School Board correspondence was received:

1. MANITOBA EDUCATION

NONE

2. PUBLIC SCHOOLS FINANCE BOARD

NONE

3. OTHER

- a) **(Page 1)** The November Issue of the Historian a newsletter from the St. Vital Historical Society;

- b) **(Page 9)** Email from G. Meade RE Equity in LRSD (Dec 14, 2018)
- c) **(Page 11)** Letter from Pine Creek School Division to Hon. Min. Goertzen (Dec 18, 2018)
- d) **(Page 13)** Letter from T. Somerset RE: Nolin Sisters (Jan 8, 2019)
- e) **(Page 16)** Email from S. Carlson RE: Solutions for School Traffic, Waste Reduction (Jan 10, 2019)
- f) **(Page 18)** Letter from W. Ruff RE: Budget 19/20 and Community Report 18/19 (Jan 14, 2019)
- g) **(Page 23)** Letter from Borderland School Division to MSBA RE: Nomination of Patricia Wiebe for MSBA Vice President for Boards Under 6000 (Jan 16, 2019)

9.2 School Board Correspondence - Sent

The following School Board correspondence was sent:

1. GENERAL CORRESPONDENCE

- a) **(Page 1)** Thank-you letter to S. Clefstad (Jan 7, 2019)
- b) **(Page 2)** Thank-you letter to T. Favreau (Jan 8, 2019)
- c) **(Page 3)** Thank-you letter to L. Mitchell-Lawson (Jan 15, 2019)
- d) **(Page 4)** Thank-you letters to the Instructional Support Team (Jan 15, 2019)

9.3 Manitoba School Boards Association Correspondence – Received

The following Manitoba School Boards Association correspondence was received:

1. Labour Relations:

NONE

2. General Correspondence:

- a) **(Page 1)** CSBA-ACCCS Editorial Opinions (Jan 2, 2019)
- b) **(Page 5)** MSBA Memo RE: Follow-up of various items (Jan 3, 2019)
- c) **(Page 7)** MSBA Executive Highlights (Jan 7, 2019)
- d) **(Page 8)** e-bulletin (Jan 9, 2019)
- e) **(Page 9)** MSBA Memo RE: Whistleblower Act (Jan 9, 2019)
- f) **(Page 10)** University of Manitoba EdTalk Poster for Jan 28, 2019
- g) **(Page 11)** Student Panel Invitation (Jan 16, 2019)
- h) **(Page 12)** Holocaust Symposium Package
- i) **(Page 16)** Email RE: City of Winnipeg Liaison and Regional 5/6 Board Chair Mtg (Jan 17, 2019)

OTHER BOARD JOBS

10.1 Air Canada Dreams Take Flight Donation

2018-061 THAT the Board support Air Canada Dreams Take Flight with a donation of an adult education course through the Louis Riel School Division Continuing Education Department.
Trustee (Neil Vadeboncoeur) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

PUBLIC FORUM

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

Marcela Cabezas was in attendance on behalf of the Louis Riel Teachers’ Association (LRTA). Marcela referred to cellphones in the classroom advising that the vast majority of students come to school with devices. Providing teachers with autonomy is important. I would encourage the surveying of teachers and collect the data to be used to ensure the perception is reality.

ADJOURNMENT

11.1 Adjournment of the Meeting

The regular meeting adjourned at 8:44 PM.

“originals signed by S. Nemeth”

Chair

“originals signed by M. Kenny”

Secretary-Treasurer