



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, February 5, 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
	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
	Deneen Madden	Executive Assistant
	Marlene Murray	Assistant Superintendent
	Irene Nordheim	Assistant Superintendent
	Henri Péloquin	Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:	Chris Sigurdson	Trustee
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CALL TO ORDER

The meeting was called to order at 6:33 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 – February 5, 2019

2018-062 THAT the agenda for the Regular Board Meeting of February 5, 2019 be approved.
Trustee (Neil Vadeboncoeur) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – January 22, 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 February 5, 2019

On January 25th I attended, along with Trustee Parker, final project presentations by students in ProPEL (Project Pursuit Exploration Learning). As with previous presentations I've attended, I was impressed by their professional and detailed project summaries, and also for the students' honest reflections that offered proof and validation of the importance of the program. Clearly, it is an opportunity that they all value and learn from. Thanks to Matt Patrician and Patrick Hansen for their hard work, and the demonstrated dedication and enthusiasm they have shown for ProPEL since it began.

I'd also like to extend congratulations to the Collège Béliveau women's hockey team who defeated the Glenlawn women's hockey to win gold at the Wickenheiser Female World Hockey Festival in Surrey B.C. this past weekend.

News Shared by Trustee Tom Parker for February 5, 2019

I had the privilege of attending a community supper and meeting at the René Deleurme Centre along with trustees Sandy Nemeth and Robert Page. Superintendent Michalik and Assistant Superintendent Irene Nordheim were also in attendance. The evening was a community gathering that highlighted all the various organizations that had come together in order to provide a coordinated plan to support the local community, students, parents, and grandparents as well as the entire region. It was an opportunity to see how this community approach with many different organizations has had a positive effect on our students and their families. Principals from Victor Mager, Victor Wyatt, and Lavallee schools played a huge part in taking this project from the planning stage with Dr. John Silver (University of Winnipeg) and bringing the project to fruition. The project continues to grow and that evening a group of Public Health nurses attended to see how they could become part of this community project. Community members had an opportunity to present their views of the benefits of the coordinated program and we had an opportunity to meet and talk with several of the community members. This is the kind of project we need to encourage within LRSD.

3.2 LRSD News Shared by the Superintendent for February 5, 2019

- "Further to Trustee Parker's comments, I encourage you to read the spotlight story entitled *Re-imagining LRSD's Community Learning Facility* where I share details regarding the January 24th evening at the René Deleurme Centre."

- “I would also like to bring to your attention the Kindergarten information evenings planned for February 27th and 28th, 2019. I would like to acknowledge Assistant Superintendent Marlene Murray and her team for all their work.”
- “I am excited to see our new organizational chart is now posted on our website. It is our attempt at re-imagining, re-thinking what an organization chart can look like in 2019, inspired by Indigenous perspectives and thinking of a way of describing visually how students are at the heart of what we do, and that the senior leadership team in the service of trustees is only a slice of these many concentric circles that emanate from the fire which is the students and their families.”

COMMUNITY INPUT

4.1 French: Communication and Culture (English Schools)

Consultant for French Communication and Culture Programming in our English schools, Carole Bonin, made a presentation.

4.2 Breaking Barriers Building Bridges (BBBB) Presentation

Tom Simms, Executive Director, Community Education Development Association and Strini Reddy, Honouring Indigenous Peoples Committee, Wpg Rotary Club, made a presentation to the Board.

BOARD EDUCATION

5.1 Trustee Nemeth's Ignite 2019 Presentation

Chair Sandy Nemeth shared her Ignite presentation.

FINANCE AND AUDIT

6.1 Second Quarter (Q2) Financial Report

2018-063 THAT the Board receive and accept the Second Quarter (Q2) Financial Report as presented.
Trustee (Pamela Kolochuk) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

6.2 Special Board Meeting – March 12, 2019

2018-064 THAT a Special Board Meeting be held on March 12, 2019 at 5:00 p.m. to adopt the School Board Budget for the 2019-2020 school year.

Trustee (Cindy Turner) Moved, Trustee (Pamela Kolochuk) Seconded to approve the motion.

CARRIED

COMMUNICATION AND SUPPORT TO THE BOARD

7.1 Provincial K - 12 Commission

Superintendent Christian Michalik shared a report regarding the Province’s announcement made January 23, 2019, regarding the K – 12 Commission.

7.2 Provincial Online Survey Request to Identify Division-wide Summative Assessments in Numeracy and Literacy

Superintendent Christian Michalik shared a report on the province’s Numeracy and Literacy Strategy that can be found on the Manitoba K – 12 Commission Website.

7.3 James Nottingham Professional Learning

Superintendent Christian Michalik shared a report on our professional day of learning with James Nottingham. Christian referenced Annick Rauch guest blog on the website. Annick teaches grade 1 French Immersion at École Sage Creek School.

7.4 Leadership Team Meeting - February 5, 2019

Superintendent Christian Michalik shared a report about the leadership team meeting held the morning of Tuesday, February 5, 2019.

GOVERNANCE POLICIES

Governance Process

8.1 Thoughtexchange

Superintendent Christian Michalik shared an update on Thoughtexchange.

8.2 Vision, Mission, Values, and Positioning Statements

Superintendent Christian Michalik shared the progress being made in reviewing the statements.

8.3 Policy Committee Update - First Reading

2018-065 THAT the policies reviewed by the Superintendent's Policy Committee and listed in the First Reading table provided receive first reading and that these first reading policies then be taken for further reviewed in committee and be brought back for second reading before the end of the school year.

Trustee (Robert Page) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

8.4 Policy Committee Update - Third Reading

2018-066 THAT the policies reviewed by the Superintendent's Policy Committee and listed in the Third Reading table provided receive third and final reading and be adopted.

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

CARRIED

BOARD CORRESPONDENCE

9.1 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 L. Mavins RE: Information Pertaining to 2019/2020 Funding (Jan 24, 2019)

3. OTHER

- a) **(Page 9)** Letter from L. Munro-Sigfridson of PHE Canada RE: G. McManes (Jan 15, 2019)

9.2 School Board Correspondence - Sent

The following School Board correspondence was sent:

1. GENERAL CORRESPONDENCE

- a) **(Page 1)** Letter to K. Erickson of PSFB RE: École Guyot MPR Renovation (Jan 21, 2019)
- b) **(Page 2)** Letter to J. Watt of MSBA RE: Response to Request (Jan 22, 2019)
- c) **(Page 4)** Letter to T. Somerset RE: Nolin Sisters (Jan 22, 2019)
- d) **(Page 5)** Thank-you letter to G. Ganczar (Jan 29, 2019)
- e) **(Page 6)** Thank-you letter to A. McDermid (Jan 29, 2019)
- f) **(Page 7)** Letter to T. Barnabe RE: Dreams Take Flight (Jan 29, 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)** Convention 2019 Program
- b) **(Page 7)** News Release RE: Manitoba school boards welcome public education review (Jan 23, 2019)
- c) **(Page 8)** Manitoba Commission on K – 12 Education Review (Jan 23, 2019)
- d) **(Page 16)** Memo from A. Campbell RE: Process for Session with the Minister of Education (Jan 23, 2019)

PUBLIC FORUM

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

Frank Restall was in attendance on behalf of LRTA. I am very encouraged by the Board and the Superintendent's reflections on the Manitoba K-12 Commission and the Literacy and Numeracy Strategy; I know the Superintendent and I share many of the same philosophies, especially when it comes to assessment and evaluation.

ADJOURNMENT

11.1 Adjournment of the Meeting

The regular meeting adjourned at 8:48 PM.

"originals signed by S. Nemeth"

Chair

"originals signed by M. Kenny"

Secretary-Treasurer