



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, February 19, 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:**

<b>BOARD MEMBERS:</b>	Sandy Nemeth	Chair
	Louise Johnston	Vice-Chair
	Josie Landry	Trustee
	Robert Page	Trustee
	Tom Parker	Trustee
	Chris Sigurdson	Trustee
	Neil Vadeboncoeur	Trustee

<b>ALSO IN ATTENDANCE:</b>	Christian Michalik	Superintendent
	Marna Kenny	Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Jennifer Hume	Assistant Secretary-Treasurer
	Deneen Madden	Executive Assistant
	Marlene Murray	Assistant Superintendent
	Susan Potter	Executive Assistant

<b>REGRETS:</b>	Pamela Kolochuk	Trustee
	Cindy Turner	Trustee

**CALL TO ORDER**

The meeting was called to order at 6:40 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 19, 2019**

2018-067            THAT the agenda for the Regular Board Meeting of February 19, 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 – February 5, 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 19, 2019**

Chair Sandy Nemeth shared the following: “Today is day one of a 3-day learning exchange between LRSD and St. Theresa Point First Nation. It comes as a result of a student-led initiative, and I acknowledge the efforts of J. H. Bruns Collegiate students Nika Martinussen, Kelsey McLeod, and Lianne Adair. Their vision is of a sustained and mutually supportive relationship between these two communities in the spirit of Reconciliation, and if today is any indication, things are off to a great start.”

“Windsor Park Collegiate played host to grade 5-8 students today, supported by the Technology Educators Association of Manitoba. Trustee Parker and I watched them engage in activities designed to spark interest in technology and industrial arts including the use of virtual reality, graphic design, and robotics.”

### **News Shared by Trustee Josie Landry for February 19, 2019**

Trustee Landry shared the following: “I am highlighting the accomplishments of LRSD students:

- Ridhima Singla - 16-year-old Grade 11 student at Nelson McIntyre Collegiate held a fundraising event at McDonald's to raise money for Ronald McDonald House. She is part of the Propel program.
- Jay-Ar Driedger - 17-year-old Grade 12 student from Dakota Collegiate has signed a letter of intent to play football with the University of Calgary Dinos.
- Alanna Sharman - Nelson McIntyre Collegiate alumna was named Bison Sports athlete of the week; it is her fifth season playing for the University of Manitoba Bison Women's Hockey team.”

### **3.2 LRSD News Shared by the Superintendent for February 19, 2019**

Superintendent Michalik offered an update on the communications strategy. The Parent Post, a quarterly e-newsletter for parents and guardians was emailed last Friday and promoted on social media. The Learning Circle, a monthly e-newsletter for staff, was also mailed out on Friday. Both communication vehicles touch on the many important things we are doing in LRSD and how the budget is a big focus of late. These vehicles offer a virtuous circle of communication; whether through the Parent Post or the Learning Circle or on on Twitter or Facebook, we link the reader to more in-depth stories shared on our website.

Superintendent Michalik also touched on interviews the CBC requested related to a report recently released by Raymond Th  berge, the Official Languages Commissioner, regarding the growing popularity of French Immersion and the challenges education systems are facing in trying to meet the demand. Our challenge in LRSD is available space, we are able to recruit qualified teachers.

## **COMMUNITY INPUT**

### **4.1 Daycare, Before and After Programs**

Assistant Superintendent Marlene Murray along with Tammy Favreau, Clinical Services Unit Supervisor, and Lauren Mitchell-Lawson, Coordinator of Instructional Support, provided a presentation regarding daycare, before-and-after school programs in LRSD.

## **COMMITTEE REPORTS**

### **RIEL-EVATE Foundation Committee Report**

#### **5.1 Update from the RIEL-EVATE Foundation Committee**

Co-Chair of the RIEL-EVATE Foundation Committee, Trustee Chris Sigurdson and Assistant Secretary-Treasurer, Jennifer Hume provided an update on behalf of the RIEL-EVATE Foundation Committee.

## **FINANCE AND AUDIT**

### **6.1 Public Budget Consultation February 12, 2019 - Debrief**

Superintendent Christian Michalik and Assistant- Secretary-Treasurer Jennifer Hume shared the outcomes from the February 12, 2019 Public Budget Consultation.

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

### **7.1 Student Travel Update**

Superintendent Christian Michalik shared a report regarding student travel.

### **7.2 Enrolment Report**

Superintendent Christian Michalik shared a report regarding Enrolment in LRSD.

## **BOARD CORRESPONDENCE**

### **8.1 School Board Correspondence - Received**

The following School Board correspondence was received:

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

- a) **(Page 1)** Letter from Hon. Minister Goertzen RE: I Love to Read Month (Feb 2019)
- b) **(Page 2)** Proclamation RE: I Love to Read Month
- c) **(Page 3)** Letter from Hon. Minister Goertzen to Seven Oaks School Division RE: Amendment to The Elections Act (Feb 11, 2019)
- d) **(Page 5)** Letter from Hon. Minister Goertzen RE: 2019/2020 Funding (Feb 12, 2019)

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

- a) **(Page 7)** Email from K. Erickson RE: Communication with School Divisions (Jan 24, 19)

#### **3. OTHER**

- a) **(Page 8)** Letter from R. Geimaert of Border Land School Division RE: Nomination of Patricia Wiebe for Vice-President for Boards Under 6000 (Jan 16, 2019)
- b) **(Page 9)** Patricia Wiebe's Brochure

- c) **(Page 10)** Letter from B. Cameron of Arts & Technology Centre RE: Support for Annual ATC Seniors Dinner (Jan 25, 2019)

## 8.2 School Board Correspondence - Sent

The following School Board correspondence was sent:

### 1. GENERAL CORRESPONDENCE

- a) **(Page 1)** Letter to Dr. A. Ordonez RE: National Indigenous Peoples Day (Feb 5, 2019)
- b) **(Page 2)** Letter to G. Meade RE: Equity (Feb 5, 2019)

## 8.3 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)** MSBA 2019 Nominations Update (Feb 7, 2019)
- b) **(Page 2)** Authentic Equity Moving Beyond Celebrating Diversity Workshop link
- c) **(Page 3)** WFP Article entitled: *Local school boards must have a role in education review* (Feb 12, 2019)
- d) **(Page 7)** 2019 MSBA Convention Resolutions Package
- e) **(Page 29)** Memo RE: Notice of Rebate to Members (Feb 13, 2019)
- f) **(Page 30)** Memo RE: Deadline for Bearpit Questions (Feb 13, 2019)
- g) **(Page 31)** Memo RE: Trustee Profile Survey (Feb 13, 2019)
- h) **(Page 32)** Chair Workshop February 2019

## OTHER BOARD JOBS

### 9.1 MSBA Resolutions and Vice-President Election

Chair Sandy Nemeth led a conversation regarding MSBA resolutions and the election of the vice-president.

## PUBLIC FORUM

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

Scott Wood was in attendance on behalf of LRTA. There are no questions at this time; however, on behalf of LRTA, I hope you will continue to lobby the government for funding.

## ADJOURNMENT

### 11.1 Adjournment of the Meeting

The regular meeting adjourned at 8:12 PM.

“original signed by S. Nemeth”

\_\_\_\_\_  
Chair

“original signed by M. Kenny”

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Secretary-Treasurer