



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, April 2, 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
	Cindy Turner	Trustee

<b>ALSO IN ATTENDANCE:</b>	Lisa Aitken	Acting Superintendent
	Jennifer Hume	Acting Secretary-Treasurer
	Deneen Madden	Executive Assistant
	Marlene Murray	Assistant Superintendent
	Henri Péroquin	Assistant Superintendent
	Susan Potter	Executive Assistant

<b>REGRETS:</b>	Pamela Kolochuk	Trustee
	Chris Sigurdson	Trustee
	Neil Vadeboncoeur	Trustee
	Christian Michalik	Superintendent
	Marna Kenny	Secretary-Treasurer

**CALL TO ORDER**

The meeting was called to order at 6:47 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 Acting Secretary-Treasurer**

2018-087 THAT the Assistant-Secretary Treasurer, Jennifer Hume, be appointed Acting Secretary-Treasurer for the regular board meeting held April 2, 2019.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

**1.3 Acting Superintendent**

As per draft policy CDBB Temporary Absence of Superintendent, the Board shall designate an Assistant Superintendent to serve as Acting Superintendent.

2018-088 THAT the Board appointed Lisa Aitken Acting Superintendent Designate effective March 27, 2019.

Trustee (Josie Landry) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

#### **1.4 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.

#### **1.5 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 – April 2, 2019**

2018-089 THAT the agenda for the Regular Board Meeting of April 2, 2019 be approved.

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

CARRIED

#### **2.2 Approval of Minutes of the Regular Board Meeting – March 19, 2019**

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

### **NEWS IN LRSD**

#### **3.1 LRSD News Shared by Chair Sandy Nemeth for April 2, 2019**

- I'd like to welcome everyone back after spring break; I hope it brought staff, students and their families what they needed or wanted over the last week. It is hard to believe there are less than three months of school remaining!
- April 2<sup>nd</sup> is recognized as Autism Awareness Day within Autism Awareness Month. We have many schools acknowledging this by wearing blue today, supporting, understanding and acceptance for people with autism. Well done and thank you to everyone encouraging and taking part in important conversations.
- I would also like to extend a warm welcome to Brandon Boone who has joined LRSD in the role of Communications Officer effective yesterday, April 1<sup>st</sup>.

#### **News Shared by Trustee Robert Page for April 2, 2019**

- Recently I attended the musical *HAIRSPRAY*, put on by students and teachers at Glenlawn Collegiate. The play was well presented by an energized and well-rehearsed cast. It was lovely to see that performing arts is an integral part of Glenlawn Collegiate's programme. The young people involved in this production will carry warm memories of their rehearsals and performances with them throughout life. Well done!
- Looking further afield, it was warming to read that Kenyan Science teacher, Peter Tabichi, won the one million-dollar Varkey Foundation prize for 2019. Mr. Tabichi is an African Franciscan teacher who donates 80% of his salary in order that many of his students can purchase books and school uniforms. His countless successes with his students and his desire to help Africa reach its place in today's world makes for rewarding reading. As a trustee, his story also makes me realize how blessed we are with the school system we have in Manitoba.

### **3.2 LRSD News Shared by Superintendent for April 2, 2019**

Acting Superintendent Aitken shared:

- Congratulations goes out to Minnetonka School, chosen by the 2018/2019 Music Counts Band Aid Program to receive a \$12,000 grant. This grant will provide musical instruments and equipment for Band, General Music, Orff Club, Guitar Club and the Choir Program.
- Gwen Eckstein, a kindergarten student at Minnetonka School is the recipient of the Manitoba Teachers' Society, Young Humanitarian Award for raising money to support the Immigrant and Refugee Community Organization of Manitoba. Gwen made Christmas ornaments to sell to family and friends and raised \$3,000 by mid-December!

## **COMMUNITY INPUT**

### **4.1 High School Apprenticeship Program Presentation**

Acting Superintendent Aitken welcomed Brian Cameron, Principal at the Arts & Technology Centre and Darry Stevens, Classroom Teacher at the Arts & Technology Centre who made a presentation regarding the high school apprenticeship program.

## **BOARD EDUCATION**

### **5.1 Creative Schools (written by Sir Ken Robinson)**

Chair Nemeth led a conversation regarding chapters 6 - 10.

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

### **6.1 Jim Silver Interview - RDC Research Part II**

Jim Silver would like to interview the Board individually and as a whole as part of his ongoing research project related to the Board's investments in the community. Acting Superintendent Aitken provided context.

### **6.2 Director of International Student and EAL Programs**

Acting Superintendent Aitken shared an update.

### **6.3 Services Provided by MSBA**

Acting Superintendent Aitken and Chair Nemeth provided context to the report.

### **6.4 Transfer Fees and Residual Fees 2017-2018**

Acting Superintendent Aitken provided context to the report.

### **6.5 Transit Master Plan**

Acting Superintendent Aitken and Assistant Superintendent Péroquin provided context to the report.

### **6.6 Calendar of Events**

Chair Nemeth shared a listing of Trustee and Senior Leadership Team upcoming events.

## 6.7 The Manitoba Commission on K-12 Education

The Manitoba Commission on K-12 Education will be a regular board item to provide the board an ongoing opportunity to discuss the latest updates.

## GOVERNANCE PROCESS

### 7.1 Policy Update – First and Second Reading

Chair Nemeth provided context for the policies coming for first and second reading.

2018-090 THAT the policies reviewed by the Superintendent's Policy Committee and listed in the First and Second Reading table provided receive first and second reading and that these first and second reading policies be further reviewed in committee and brought back for third and final reading before the end of the school year.

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

CARRIED

### 7.3 Policy Update – Second Readings

Chair Nemeth provided context for the policies coming for second reading.

2018-091 THAT the policies reviewed by the Superintendent's Policy Committee and listed in the Second Reading table provided receive second reading and that these second reading policies be further reviewed in committee and brought back for third and final reading before the end of the school year.

*Trustee (Josie Landry) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

## BOARD CORRESPONDENCE

### 8.1 School Board Correspondence - Received

The following School Board correspondence was received:

#### 1. MANITOBA EDUCATION

- a) **(Page 1)** Proclamation from Hon. Minister K. Goertzen Perfect Attendance Month
- b) **(Page 2)** Letter from Hon. Minister K. Goertzen Perfect Attendance Month
- c) **(Page 3)** Perfect Attendance Month Poster

#### 2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 5)** Letter from PSFB – Re: Supporting Inclusive Schools (Mar 2019)
- b) **(Page 7)** Letter from PSFB – Collège Jeanne-Sauvé Heating & Cooling Project (Mar 20, 2019)

#### 3. OTHER

- a) **(Page 8)** Letter to PSFB RE: École Sage Creek School Overcrowding (Mar 20, 2019)
- b) **(Page 11)** Email from A. Saydak RE: Transportation (Mar 22, 2019)
- c) **(Page 13)** MAPC Annual General Meeting Notice (May 4, 2019)

2018-092 THAT the board correspondence be received as information; and,

THAT the Board support the MAPC Annual General Meeting at the Premier Supporter level.

*Trustee (Louise Johnston) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

## **8.2 School Board Correspondence – Sent**

The following School Board correspondence was sent:

### **1. GENERAL CORRESPONDENCE**

(Page 1) Congratulations letter to R. Standevicius, General Secretary appointment of the Manitoba Teachers' Society

- a) (Page 2) Letter to W. Ruff (March 19, 2019)
- b) (Page 3) Letter to International Network - Winnipeg CIC, Support of LRSD Settlement Worker Program (March 21, 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 Memo - 2019 Federal Budget Plan Excerpts (Mar 20, 2019)
- b) (Page 9) Mark Dick of Memorial Scholarship Award Application Package (Spring 2019)
- c) (Page 13) MSBA Webinar Invitation - Nurturing Governance Capacity (Mar 27, 2019)
- d) (Page 14) MSBA Presentation Code of Conduct (Mar 14, 2019)
- e) (Page 33) MSBA Presentation Harassment Investigation Procedures (Mar 14, 2019)
- f) (Page 57) MSBA Presentation Whistleblower Act (PIDA)
- g) (Page 88) Public Education Review Submission by KPAC (Feb 11, 2019)
- h) (Page 91) MSBA 2019 Annual Convention - Record of Proceedings
- i) (Page 108) Amalgamation talk raises concerns, Brandon Sun Mar. 26 – Letter to the Editor
- j) (Page 109) Municipality speaks out against school division mergers, Brandon Sun (Mar 26)
- k) (Page 110) Brochure – Education Review, Local Voice Matters
- l) (Page 112) Swan Valley School Division Presentation to Municipalities – Help Shape Our Education System

## **OTHER BOARD JOBS**

### **9.1 Constituency Report and Community Correspondent Reporting in The Lance**

Chair of the Board provided information.

### **9.2 Trustee Highlights to the Community**

The Chair Nemeth facilitated an ongoing conversation about Board Highlights in the local press.

**9.3 Canadian School Board Association (CSBA) Congress 2019 and National Trustee Gathering on Aboriginal Education**

Chair of the Board provided information.

**9.4 MSBA Brochure**

Chair of the Board provided information.

**PUBLIC FORUM**

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

No one from the public in attendance.

**ADJOURNMENT**

**11.1 Adjournment of the Meeting**

The regular meeting adjourned at 8:38 PM.

“Originals signed by S. Nemeth”

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Chair

“Originals signed J. Hume”

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Acting Secretary-Treasurer