



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, May 7, 2019 (6:30 PM)**

The meeting of the Louis Riel School Board was called to order by the Chair, 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
	Tom Parker	Trustee
	Chris Sigurdson	Trustee
	Neil Vadeboncoeur	Trustee

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

REGRETS:	Robert Page	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

The Chair 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

The Chair 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

The Chair read the Division's Vision and Mission statements.

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of the Agenda – May 7, 2019

2018-098 THAT the agenda for the Regular Board Meeting of May 7, 2019 be approved.
Trustee (Neil Vadeboncoeur) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – April 16, 2019

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

NEWS IN LRSD

3.1 LRSD News Shared by the Chair for May 7, 2019

- This past weekend I took part in the Canadian School Boards Association Executive meetings in Ottawa. We were extremely fortunate to have time with National Chief of the Assembly of First Nations Perry Bellegarde, and Dr. Paulette Tremblay in her capacity as CEO of AFN.
- As the impact of the dissolution of school boards is becoming evident in Nova Scotia, Quebec is bracing to see their school boards eliminated and replaced with service centres, and Manitoba is immersed in a review of the K-12 public education system, CSBA continues to advocate for school boards on the national stage. It was very reassuring to know we have a national association and provincial associations standing with us in support, advocating for the work of democratically elected school boards, and supporting all we do to ensure students are well and successful. I appreciated the opportunity to see the work of this group up close and participate in such important advocacy at the national level.

News Shared by Trustee Neil Vadeboncoeur for May 7, 2019

- What do School Trustees Do?
"The role of elected trustees is to listen to the concerns raised by constituents about local schools or students' education, and to advocate for the needs of students and schools." (This quote is from the Education Improvement Commission on page 2 of the article by Peggy Sattler titled *Education Governance Reform in Ontario: Neoliberalism in Context* in the January 16, 2012 issue of Canadian Journal of Educational Administration and Policy.)
- A Respected Manitoba Educators Comments on the Education Review and Trustees." ... like all human enterprises, education needs to be revisited and renewed often, and we have not had a thorough provincial discussion on education since the 1970's. As for amalgamation, the arguments provided are not convincing. I would argue that there should always be many more trustees than MPs and MLAs. Education is first, and foremost, a homegrown, home-fed activity, and the closer to the action the people who run the system are, the more likely they are to be sensitive to local and individual needs. This is an issue for democracy, as we know that fewer and fewer people are increasingly making decisions further removed from the people who are affected by their decisions.

What's more, trustees are really inexpensive for the work they do on our behalf, so numbers are not a major issue. As for people not knowing their names, there are disturbingly large numbers of

people who also don't know their MLAs, MPs or even their premier so this is hardly a criterion for their eliminating." (This quoted is from an article published in the Winnipeg Free Press 31/08/2018 by former Dean Emeritus, Dr. John Wiens, Faculty of Education, University of Manitoba.)

3.2 LRSD News Shared by the Superintendent for May 7, 2019

Superintendent Michalik shared:

- Seven young women, one student from each of our high schools are currently visiting Haida Gwaii along with LRSD indigenous leaders. Haida Gwaii, formerly known as Queen Charlotte Islands is a special place; it takes a lot of commitment to get to Haida Gwaii as it is located as far west as you can go in Canada. Each of these students self-declare as indigenous and have been involved in the LRSD indigenous leadership group, which group we have been nurturing over the past four years. The purpose of this trip is to connect indigenous leaders and to experience indigenous culture, a culture that is different from our students' indigenous culture. The richness of that indigenous culture speaks to the diversity that defines the Canadian story. I am already receiving updates that this team is having an amazing time learning, immersed in the culture and making life-changing connections. These young women are amazing people!

COMMUNITY INPUT

4.1 Student-led Initiatives

A presentation regarding student-led initiatives was facilitated by two of our high schools: Dakota Collegiate and Collège Jeanne-Sauvé. Principal Jill Mathez, teachers, Jennifer Berven and Benson Shapiro along with two students, Jillian Osachuck and Adel Kamabur, presented on behalf of Dakota Collegiate. Principal Alain Michalik, teacher, Kay Wajnarski, along with a student, Mariah Meilleur, presented on behalf of Collège Jeanne-Sauvé.

4.2 René Deleurme Centre Parent Mentorship

Kate Sjoberg, Community Resource Officer, attended the meeting along with Geraldine Mercredi, Parent Mentor, to make a presentation regarding the Parent Mentorship Program.

STANDING COMMITTEE REPORTS

5.1 Community Connections Committee Report

The Chair of the Community Connections Committee, Trustee Josie Landry, shared an update.

5.2 RIEL-EVATE Foundation Committee Report

The Chair of the RIEL-EVATE Foundation, Trustee Chris Sigurdson, provided context for the proposed board motion.

2018-099 THAT the Board approve the agreement between the Winnipeg Foundation and the Louis Riel School Division Trust Fund.

Trustee (Chris Sigurdson) Moved, Trustee (Neil Vadeboncoeur) Seconded to approve the motion.

CARRIED

5.3 Ad-hoc By-Law Review Committee Report

Chair of the Ad-Hoc By-Law Committee, Trustee Cindy Turner, will provide context for the proposed board motion.

2018-100 THAT the Ad-hoc By-Law Review Committee report be deferred to a later date.
Trustee (Neil Vadeboncoeur) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

FINANCE AND AUDIT

6.1 Borrowing By-Law 3/2019

Secretary-Treasurer Kenny will provide context for the proposed board motion.

2018-101 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law No. 3/2019 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

Trustee (Louise Johnston) Moved, Trustee (Pamela Kolochuk) Seconded to approve the motion.

CARRIED

(Secretary-Treasurer Kenny read the by-law as required)

2018-102 THAT this reading by the Secretary-Treasurer constitutes the introduction and first reading long of By-Law No. 3/2019 which provides a line of credit for current operations.

Trustee (Pamela Kolochuk) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

COMMUNICATION AND SUPPORT TO THE BOARD

7.1 Personnel Update - Principal Appointments

Superintendent Michalik provided context for the proposed board motion.

2018-103 THAT the following administrative principal appointments be approved, effective August 1, 2019:

- Darren Baker be appointed Principal of Windsor School
- Julie Coté-Marinelli be appointed Principal of J. H. Bruns Collegiate
- Jason Dubeau be appointed Principal of Minnetonka School
- Shelly Hopper be appointed Principal of Victor H. L. Wyatt School
- Curt Krahn be appointed Principal of Shamrock School
- Robbie Mager be appointed Principal of St. George School

Trustee (Pamela Kolochuk) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7.2 Personnel Update – Vice-Principal Appointment

Superintendent Michalik provided context for the proposed board motion.

2018-104 THAT Melanie Romas be appointed Vice-Principal of Dakota Collegiate, effective August 1, 2019.

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

CARRIED

7.3 Vice-Principal Transfer

Superintendent Michalik provided context for the proposed board motion.

2018-105 THAT Laura Molgat be transferred as Vice-Principal at H. S. Paul School, effective August 1, 2019.

Trustee (Pamela Kolochuk) Moved, Trustee (Neil Vadeboncoeur) Seconded to approve the motion.

CARRIED

7.4 Director of English as an Additional Language (EAL) and International Student Programs

Superintendent Michalik provided context for the proposed board motion.

2018-106 THAT Tim MacKay be appointed Director of English as an Additional Language (EAL) and International Student Programs, effective August 1, 2019.

Trustee (Tom Parker) Moved, Trustee (Pamela Kolochuk) Seconded to approve the motion.

CARRIED

7.5 Personnel Update - Retirement

Superintendent Michalik shared that it is with mixed feelings that the Board accepts the retirement notice of Alice Young.

7.6 Research Study RE: Student Well-Being

The Chair and Superintendent Michalik shared that Thomas Falkenberg, Ph.D., Professor and Associate Dean, of the University of Manitoba has submitted a research proposal that makes official a study that has already started in LRSD.

7.7 Leadership Team Meeting - May 1, 2019

Superintendent Michalik shared an update from the May 1st Leadership Team meeting.

7.8 Seniors' Day - April 24, 2019

Assistant Superintendent Murray shared an update from Seniors' Day in LRSD held April 24, 2019.

7.9 Retired Teachers' Luncheon

Assistant Superintendent Nordheim shared an update from the luncheon held on April 25, 2019.

7.10 ThoughtExchange Update

Superintendent Michalik shared an update regarding the recent Thoughtexchange.

7.11 Power BI Project

Superintendent Michalik shared an update regarding Power BI Project. Power BI is a business analytics service supported by Microsoft.

7.12 Haiti-Manitoba Internship Program - Invitation to the Signing of the Memorandum

Superintendent Michalik provided context regarding an invitation to attend the signing of the renewal of the Memorandum of Understanding Haiti-Manitoba Educational Leadership Internship Program on May 22, 2019.

7.13 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

8.1 Policy Update – First Reading

Superintendent Michalik provided context for the policy coming for first reading.

2018-107 THAT the policy reviewed by the Superintendent's Policy Committee and listed in the First Reading table provided receive first reading and that this first reading policy then be further reviewed in committee and be brought back for second reading before the end of the school year.

NEPN #	READING	Titled
CH	First	Policy Implementation

Trustee (Louise Johnston) Moved, Trustee (Pamela Kolochuk) Seconded to approve the motion.

CARRIED

8.2 Policy Update – Second Reading

Superintendent Michalik provided context for the policies coming for second reading.

2018-108 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.

NEPN #	READING	Titled
GCNA	Second	Supervision: Instructional/Teaching Staff
GCNB	Second	Supervision: Leadership/Administrative Staff

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

CARRIED

8.3 Policy Update – Third and Final Reading

Superintendent Michalik provided context for the policy coming for third and final reading.

2018-109 THAT the policy reviewed by the Superintendent's Policy Committee and listed in the Third Reading table provided receive third reading and finally be adopted.

NEPN #	READING	Titled
GCKB	Third	Transfer of Administrators

Trustee (Neil Vadeboncoeur) Moved, Trustee (Pamela Kolochuk) Seconded to approve the motion.

CARRIED

BOARD CORRESPONDENCE

9.1 School Board Correspondence - Received

The following School Board correspondence was received:

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter from Hon. Minister Goertzen RE: School for the Deaf (Apr 15, 2019)

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 2)** Letter from K. Lewkowich RE: École Guyot (May 1, 2019)
- b) **(Page 3)** Letter from K. Lewkowich RE: Victor H. L. Wyatt School (May 1, 2019)

3. OTHER

- a) **(Page 13)** Letter from S. Nordheim RE: Green Shirt Masters Golf Tournament (Apr 8, 2019)
- b) **(Page 14)** Email from L. Elwood RE: PAC Meeting Follow-up and Education Review (Apr 14, 2019)
- c) **(Page 15)** Thank you letter from C. Walker, United Way Winnipeg (Apr 15, 2019)
- d) **(Page 17)** Letter from Turtle Mountain School Division to Hon. Minister McKenna RE: Carbon Tax (Apr 16, 2019)
- e) **(Page 18)** Letter from M. Cabezas of Louis Riel School Teachers' Association RE: Secondment (Apr 22, 2019)
- f) **Page 19)** Letter from J. McGurran of Louis Riel School Teachers' Association RE: Secondment (Apr 22, 2019)
- g) **(Page 20)** Letter from S. Wood of Louis Riel School Teachers' Association RE: Secondment (Apr 22, 2019)

2018-110 THAT the Board support the Green Shirt Masters Golf Tournament with a \$2000 donation; and, THAT the Chair respond to the e-mail correspondence from L. Elwood.

Trustee (Pamela Kolochuk) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

9.2 School Board Correspondence – Sent

The following School Board correspondence was sent:

1. GENERAL CORRESPONDENCE

- a) **(Page 1)** Letter to S. Wood (Apr 16, 2019)
- b) **(Page 2)** Letter to A. Saydak (Apr 30, 2019)
- c) **(Page 3)** Congratulatory Letter to M. Cabezas (Apr 30, 2019)
- d) **(Page 4)** Congratulatory Letter to S. Wood (Apr 30, 2019)
- e) **(Page 5)** Congratulatory Letter to J. McGurran (Apr 30, 2019)
- f) **(Page 6)** Letter to Councillor V. Santos (May 2, 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)** Webinar Invitation for May 1, 2019
- b) **(Page 2)** Memo RE: K – 12 Education Commission Workshops (Apr 25, 2019)
- c) **(Page 3)** Memo RE: K – 12 Education Commission in General (Apr 25, 2019)
- d) **(Page 5)** Memo RE: Announcement of New Chief Financial Officer at MSBA (Apr 25, 2019)
- e) **(Page 6)** Memo RE: Emamawi Partners Field Trip to St Laurent, May 10, 2019: Trustee PD Opportunity (Apr 25, 2019)
- f) **(Page 7)** Special Announcement: Secretary-Treasurer Designate at Frontier SD (Apr 18, 2019)
- g) **(Page 8)** Mark Dickof Memorial Scholarship Award Application Package
- h) **(Page 12)** Talking about Manitoba's K – 12 Education Review

OTHER BOARD JOBS

10.1 Draft Schedule for Board Meetings 2019-2020

The Chair shared the draft schedule of board meeting dates for the 2019-2020 school year.

PUBLIC FORUM

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

No one from the public in attendance.

ADJOURNMENT

12.1 Adjournment of the Meeting

The regular meeting adjourned at 9:10 PM.

"originals signed by S. Nemeth"

Chair

"originals signed by M. Kenny"

Secretary-Treasurer