



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, May 21, 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
	Chris Sigurdson	Trustee
	Cindy Turner	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
	Tom Parker	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 Winnipeg as Treaty One Territory. We recognize the land on which we gather is the traditional territory of the Ojibway, Oji-Cree, Cree, Dene, Dakota, Inuit peoples and the homeland of the Métis nation. With this acknowledgment, we demonstrate respect for Indigenous people, 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 21, 2019

2018-111 THAT the amended agenda for the Regular Board Meeting of May 21, 2019 be approved. *Trustee (Pamela Kolochuk) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – May 7, 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 21, 2019

The interactive public consultation for the ongoing review of K-12 in Manitoba, held on May 15th, was attended by a number of LRSD administrators, staff and parents as well as Trustees Parker, Johnston, and myself. Of interest to me was the perspective shared by teachers new to the role, and by parents, who spoke with genuine conviction on a number of different topics. Voices from LRSD are being heard, and I want to thank anyone who has attended one of these workshops, completed the survey, and/or submitted a brief or written submission.

3.2 LRSD News Shared by the Superintendent for May 21, 2019

Superintendent Michalik shared some of the recent highlights posted on social media regarding some of the amazing work we are doing related to:

- Our Indigenous education journey and the tremendous stories in treaty education. Last week, we launched the treaty education portal for high schools. This is the collective work of many educators guided by Flora-Lee Trueman. It has been very well-received.
- As you have been reading, we had educators and students continue our journey with St. Theresa Point First Nation. Last week, we had a team of students and teachers learning and sharing along side educators in St. Theresa Point. Again, an amazing story shared on social media. I encourage you all to connect to these stories.
- And of course, our seven students and a couple of educators who were in Haida Gwaii have returned. This is a special story! Seven young women, coming from all walks of life, have been on this journey of growth and learning. These young women have really become accomplished leaders in the community.

COMMUNITY INPUT

4.1 Student Mental Health and Wellness

Assistant Superintendent Murray introduced the following who made a presentation regarding student mental health and wellness:

- Steve Lawrie, Director of Student Support Services, Mary Markesteyn, LRSD Psychologist
- Shauna Archer, Vice-Principal at Victor Mager School along with students: Minahal Butt, Mary Nieveras, Tarun Kumar, Fatima Ahmed

- Marilyn Thorington, Principal at Island Lakes Community School
- Donna Wiltshire, Winnipeg Regional Health Authority (WRHA)
- Dr. Thomas Falkenberg, University of Manitoba

Trustee Chris Sigurdson joined the meeting at 7:10 pm.

STANDING COMMITTEE REPORTS

5.1 Finance and Audit Committee Report

The Chair of the Committee, Pamela Kolochuk provided context for the proposed board motion.

2018-112 THAT the Board receive the Finance and Audit Committee Report of May 13, 2019; and,
THAT the Board approve the recommendation to appoint KPMG as auditors.

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

CARRIED

FINANCE AND AUDIT

6.1 Five-Year Capital Plan for 2020-2021 to 2024-2025

Secretary-Treasurer Kenny provided context for the proposed board motion.

2018-113 THAT the Five-Year Capital Plan for 2020-2021 to 2024-2025 be approved and submitted to
the Public Schools Finance Board.

Trustee (Neil Vadeboncoeur) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

6.2 Borrowing By-Law 3/2019- Second Reading

Secretary-Treasurer Kenny provided context for the proposed board motion.

2018-114 THAT permission be granted for the Secretary-Treasurer to read a second time short 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 (Josie Landry) Seconded to approve the motion.

CARRIED

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

2018-115 THAT this reading by the Secretary-Treasurer constitutes the second reading short of By-
Law No. 3/2019 which provides a line of credit for current operations.

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

CARRIED

COMMUNICATION AND SUPPORT TO THE BOARD

7.1 TJ's Champions Award Winner

Superintendent Michalik shared an update that the Broadcast Media Course, at the Louis Riel Arts and
Technology Centre, nominated by Grant McManes, has been accepted as a TJ's Champions Award Winner
for 2019.

7.2 Developing the Multi-Year Strategic Plan (MYSP)

Superintendent Michalik provided context for the proposed board motion.

2018-116 THAT the Board approve the template for the 2019/2023 Multi-Year Strategic Plan.

Trustee (Louise Johnston) Moved, Trustee (Neil Vadeboncoeur) Seconded to approve the motion.

CARRIED

7.3 Exploring the Possibility of Rationalizing the Divisional Administrative Structure

Superintendent Michalik provided context for the proposed board motion.

2018-117 THAT the Board approve the posting of a divisional principal of instructional services and a divisional principal of student services.

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

CARRIED

7.4 Busing for Practical Arts

Assistant Superintendent Péroquin provided an update regarding the practical arts timetable and shared the plan for busing.

7.5 Personnel Update - Principal Appointments

Superintendent Michalik provided context for the proposed board motion.

2018-118 THAT the following school principal appointments be approved, effective August 1, 2019:

- Corey Kapilik be appointed Principal of Marion School and Indigenous Education; and,
- Nicole Mager be appointed Principal of Dr. D. W. Penner School.

Trustee (Cindy Turner) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

7.6 Personnel Update – Vice-Principal Appointments

Superintendent Michalik provided context for the proposed board motion.

2018-119 THAT the following school vice-principal appointments be approved, effective August 1, 2019:

- Elaine Solinski be appointed Vice-Principal of J. H. Bruns Collegiate; and,
- Alana Baxter be appointed Vice-Principal of Lavallee School; and,
- Cathy-Ann Winters be appointed Vice-Principal of Dakota Collegiate.

Trustee (Josie Landry) Moved, Trustee (Neil Vadeboncoeur) Seconded to approve the motion.

CARRIED

7.7 Personnel Update – Vice-Principal Transfers

Superintendent Michalik provided context for the proposed board motion.

2018-120 THAT the following school vice-principal transfers be approved, effective August 1, 2019:

- Susan Ciasko be transferred to Vice-Principal of St. George School; and,
- Sheila Lynch-Mondor be transferred to Vice-Principal of Hastings School.

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

CARRIED

GOVERNANCE PROCESS

8.1 Policy Update – First and Second Reading

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

2018-121 THAT Policy AD - Educational Philosophy: Divisional Vision, Mission, Values and Motto reviewed by the Superintendent's Policy Committee receive first and second reading and that Policy AD then be taken for further reviewed in committee and be brought back for

third and final reading before the end of the school year.

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 policy coming for second reading.

2018-122 THAT Policy CH - Policy Implementation receive second reading, be further reviewed in committee and be brought back for third and final reading before the end of the school year.

Trustee (Pamela Kolochuk) Moved, Trustee (Cindy Turner) 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 K. Lewkowich RE: Lavallee School (May 8, 2019)

3. OTHER

a) **(Page 15)** Letter from K. Yoshida RE: New Headmaster (Apr 25, 2019)

b) **(Page 16)** Letter from W. Ruff RE: 100th Anniversary of Glenlawn Collegiate (May 6, 2019)

c) **(Page 17)** Thank you card from students RE: Haida Gwaii (May 2019)

d) **(Page 19)** Email from D. Burkett RE: Kindergarten Placement (May 10, 2019)

e) **(Page 20)** Email from A. Saydak RE: Busing (May 15, 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)

2018-123 THAT the correspondence be received and that the Chair respond to A. Saydak, W. Ruff, D. Burkett.

Trustee (Pamela Kolochuk) Moved, Trustee (Neil Vadeboncoeur) 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 J. Osachuk, A. Kamabu and M. Meilleur (May 10, 2019)

b) **(Page 2)** Letter to B. Strachan-Jones (May 10, 2019)

c) **(Page 3)** Letter to M. Horriatt (May 10, 2019)

- d) **(Page 4)** Letter to L. Elwood (May 10, 2019)
- e) **(Page 5)** Letter to G. Mercredi (May 10, 2019)
- f) **(Page 6)** Letter to S. Nordheim and S. Campbell (May 10, 2019)
- g) **(Page 7)** Letter to Manitoba’s Commission on K – 12 Education (May 14, 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 22, 2019
- b) **(Page 2)** CSBA 2019 Congress Full Program
- c) **(Page 4)** CSBA Advocacy Meetings (May 8, 2019)

RECESS TO COMMITTEE OF THE WHOLE-IN-CAMERA

2018-124 THAT the Committee of the Whole resolve.

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

CARRIED

RISE AND REPORT FROM COMMITTEE OF THE WHOLE

2018-125 THAT the Committee of the Whole rise and report.

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

CARRIED

OTHER BOARD JOBS

10.1 The Manitoba Commission on K-12 Education

Superintendent Michalik provided context for proposed board motion.

2018-126 THAT the Board approve the draft submission to the Manitoba Commission on K - 12 Education.

Trustee (Neil Vadeboncoeur) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

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”

“originals signed by M. Kenny”

Chair

Secretary-Treasurer