



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, June 4, 2019 (6:30 PM)**

The Louis Riel School Board meeting was called to order by Sandy Nemeth, Chair.

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
Chris Sigurdson	Trustee
Cindy Turner	Trustee
Neil Vadeboncoeur	Trustee

ADDITIONAL ATTENDEES:

Christian Michalik	Superintendent
Marna Kenny	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Steve Lawrie	Director of Student Support Services
Deneen Madden	Executive Assistant
Irene Nordheim	Assistant Superintendent
Henri P�eloquin	Assistant Superintendent
Susan Potter	Executive Assistant

REGRETS:

CALL TO ORDER

The meeting was called to order at 6:30 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 Treaty One Land Acknowledgement

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. When we make 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 – June 4, 2019

2018-127 THAT the amended agenda for the Regular Board Meeting of June 4, 2019 be approved.

Trustee Robert Page moved; Trustee Pamela Kolochuk seconded to approve the motion.

CARRIED

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

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

NEWS IN LRSD

3.1 LRSD News Shared by the Chair for June 4, 2019

There are two items of note to share this evening:

- On May 30th, the board hosted the 2019 Retirement and Milestone Banquet. It was a wonderful evening celebrating careers and service; 56 retirees and a combined 1, 909 years of service from 64 employees.
- On Sunday June 2, Trustee Kolochuk, Parker and I walked with the LRSD community in the 32rd annual Pride Parade. It was a big group of students, parents, teachers, staff, and administrators. The expanded route had us walking through the intersection of Portage & Main, where the concrete barricades are painted the colours of the rainbow flag. The parade route was packed with spectators, and it continues to be an important event for members of the LGBT2QIA+ community and those who walk as allies.

LRSD News Shared by Trustee Chris Sigurdson for June 4, 2019

My good news will be about the Rock n' Real show by the TMP and Vocal Jazz students from Collège Jeanne-Sauvé and the Indigenous Celebration Evening at École Varennes.

On May 23rd, I was invited to tour and speak to the Garden Hill High School students. I spoke about the justice system and about education, particularly Indigenous education. I spoke with some folks from the school and the band leadership. There is a real hunger to form a relationship between LRSD and the Garden Hill Education Authority. During my visit, I was presented with a fine walking stick, which I so appreciated.

My hope is that LRSD will forge ties with the Garden Hill Education Authority on a formal or informal basis. This is not teaching each other, this is learning from each other with the exchange of ideas. Given the wonderful work we are doing in this division, as evidenced by the Indigenous Youth Council, I think this is something we should explore.

3.2 LRSD News Shared by the Superintendent for June 4, 2019

Superintendent Michalik explained that the Circles of Courage on the walls are the result of a conversation this morning with the Leadership Team. During which time, we discussed the Multi-Years Strategic Plan and collectively discussed strategic goals in relationship to the board's priorities; priorities that resulted from the work around visioning and missioning and values, which align with the circle of courage as evidence by these posters. They are meant to inspire the board conversations in Committee of the Whole, held earlier this evening, as it relates to the Multi-Years Strategic Plan. In November, the board set out to develop a four-year Multi-Years Strategic Plan for 2019 - 2023, to be adopted by the end of June 2019, and I still feel inspired to help the board achieve that goal.

COMMUNITY INPUT

4.1 LRSD Show Choir

The LRSD Show Choir, led by Ingrid Pedersen and Pam Martinson performed for the board in the St. Vital Room at 6:30 pm.

4.2 Indigenous Youth Council Presentation

Corey Kapilik, Coordinator of Indigenous Education and Julie Cote-Marinelli, Vice-Principal of J. H. Bruns Collegiate, were in attendance to make a presentation along with the following members of the Indigenous Youth Council: Kelsey McLeod, Mia Kutny, Cheyenne Roy, Tieller Webster, Brianna Jonnie, and Tameika Kidd, and Randi Severight.

STANDING COMMITTEE REPORTS

5.1 Community Connections Committee Minutes from May 27, 2019 Meeting and Year-end Report

Chair of the Community Connections Committee, Trustee Landry, provided context.

2018-128 THAT the Community Connections Committee report be received with thanks from the board.

Trustee Josie Landry moved; Trustee Robert Page seconded to approve the motion.

CARRIED

5.2 Finance and Audit Committee Year-end Report

Chair of the Finance & Audit Committee, Trustee Kolochuk, provided context.

2018-129 THAT the Finance & Audit Committee report be received with thanks from the board.

Trustee Pamela Kolochuk moved; Trustee Cindy Turner seconded to approve the motion.

CARRIED

5.3 Negotiations Committee Year-end Report

Chair of the Negotiations Committee, Trustee Parker, provided context.

2018-130 THAT the Negotiations Committee report be received with thanks from the board.

Trustee Tom Parker moved; Trustee Pamela Kolochuk seconded to approve the motion.

CARRIED

5.4 RIEL-EVATE Foundation Committee Report

Chair of the RIEL-EVATE Foundation, Trustee Chris Sigurdson, provided a verbal report.

AD-HOC COMMITTEE REPORTS

5.5 Ad-Hoc By-Law Review Committee Report

Chair of the Ad-hoc By-law Committee, Trustee Cindy Turner, provided context.

FINANCE AND AUDIT

6.1 Shared Services Agreements

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

2018-131 THAT the Louis Riel School Division enter into shared service agreements for the services for the following independent schools for the 2019-2020 school year:

- Beautiful Savior Lutheran School - clinical services and practical arts services
- Christ the King School - clinical services and practical arts services
- Holy Cross School - clinical services and practical arts services
- Springs Christian Academy - clinical services
- St. Boniface Diocesan High School - clinical services and practical arts services
- St. Emile School – clinical services and practical arts services

Trustee Cindy Turner moved; Trustee Louise Johnston seconded to approve the motion.

CARRIED

6.2 Borrowing By-law 3/2019 - Third Reading

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

2018-132 THAT permission be granted for the Secretary-Treasurer to read a third 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 Pamela Kolochuk moved; Trustee Tom Parker seconded to approve the motion.

CARRIED

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

2018-133 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 Robert Page seconded to approve the motion.

CARRIED

COMMUNICATION AND SUPPORT TO THE BOARD

7.1 Divisional Learning Support Team Principal Appointments

Superintendent Michalik provided context for the proposed board motion.

2018-134 THAT Jeff Anderson and Darcy Cormack be appointed the Divisional Learning Support Team Principals effective August 1, 2019.

Trustee Pamela Kolochuk moved; Trustee Josie Landry seconded to approve the motion.

CARRIED

7.2 Personnel Update – Vice-Principal Appointments

Superintendent Michalik provided context for the proposed board motion.

2018-135 THAT the following school vice-principal appointments be approved, effective August 1, 2019:

- Wayne Davies be appointed as Vice-Principal of Glenlawn Collegiate; and,
- Heather McCorrister be appointed as Vice-Principal of Windsor Park Collegiate; and,
- Dana Cormier be appointed as Vice-Principal of Shamrock School.

Trustee Louise Johnston moved; Trustee Cindy Turner seconded to approve the motion.

CARRIED

7.3 James Bedford Elected as President of Manitoba Teachers' Society (MTS)

Chair Nemeth provided context for the proposed board motion.

2018-136 THAT the Chair write a letter to congratulate James Bedford on his election to MTS.

Trustee Tom Parker moved; Trustee Louise Johnston seconded to approve the motion.

CARRIED

7.4 Manitoba Association of Parent Council (MAPC) AGM and Conference May 4, 2019

Superintendent Michalik provided context.

7.5 Balanced School Day - École Provencher

Superintendent Michalik provided context.

7.6 Personal Professional Development Fund (PPDF)

Assistant Superintendent Aitken provided context.

7.7 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.

2018-137 THAT the Chair extend congratulations and thanks on behalf of the board to the everyone who was involved with the writing of the submission.

Trustee Pamela Kolochuk moved; Trustee Cindy Turner seconded to approve the motion.

CARRIED

GOVERNANCE PROCESS

8.1 Policy Update – Third and Final Reading

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

2018-138 THAT the policy reviewed by the Superintendent’s Policy Committee and listed in the Third Reading table receive third reading and be adopted.

NEPN#	Reading	Title
ADD	Third	Safe Schools
IHAH-1	Third	French Instruction in English Program Schools
IHAH-2	Third	Indigenous Language Instruction in Schools
IJNDC	Third	Internet and Information Systems Use - Staff and Students
IMG	Third	Animals in Schools
JK	Third	Supporting Student Behaviour
JLCC	Third	Communicable Diseases

Trustee Louise Johnston 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

- a) **(Page 1)** Letter from Hon. Minister Goertzen RE: Student Services (May 30, 2019)

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 3)** Letter from K. Erickson RE: École Sage Creek School Overcrowding (May 31, 2019)

3. OTHER

- a) **NONE**

9.2 School Board Correspondence – Sent

The following School Board correspondence was sent:

1. GENERAL CORRESPONDENCE

- a) **(Page 1)** Letter to A. Saydak (May 28, 2019)
- b) **(Page 2)** Letter to W. Ruff (May 28, 2019)
- c) **(Page 3)** Letter to D. Burkett (May 28, 2019)

9.3 Manitoba School Boards Association Correspondence – Received

The following Manitoba School Boards Association correspondence was received:

1. Labour Relations:

- a) **(Page 1)** Memo RE : Accessibility for Manitoans (May 24, 2019)

2. General Correspondence:

- a) **(Page 33)** Memo RE: MSBA Editorials (May 31, 2019)

OTHER BOARD JOBS

10.1 By-law 4/2019- Religious Instruction - École Sage Creek School - First Reading

Superintendent Michalik provided context for proposed board motion.

2018-139 THAT By-law No. 4/2019 being a By-law to authorize the instruction in religion at École Sage Creek School during the period of September 2019 to June 2020, receive first reading.

Trustee Pamela Kolochuk moved; Trustee Tom Parker seconded to approve the motion.

CARRIED

10.2 By-law 5/2019- Religious Instruction - École Julie-Riel - First Reading

Superintendent Michalik provided context for proposed board motion.

2018-140 THAT By-law No. 5/2019 being a By-law to authorize the instruction in religion at École Julie-Riel during the period of September 2019 to June 2020, receive first reading.

Trustee Robert Page moved; Trustee Louise Johnston seconded to approve the motion.

CARRIED

10.3 Establishment of an Ad-hoc Evaluation Process Review Committee

The Chair provided context for proposed board motion.

2018-141 THAT the board approve the establishment of an Ad-hoc Evaluation Process Review Committee; and,
THAT Trustees Tom Parker, Louise Johnston and Neil Vadeboncoeur serve as committee members.

Trustee Cindy Turner moved; Trustee Robert Page seconded to approve the motion.

CARRIED

PUBLIC FORUM

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

Frank Restall attended on behalf of the LRTA.

- Frank acknowledged the Years of Service and Retirement event held recently. Unfortunately, Frank was not able to attend the event; however, he commented that staff members being celebrated thoroughly enjoyed the evening.

- Frank noted that over the past decade attending board meetings, the Indigenous Youth Council was one of the best presentations ever.
- And my final comment is recently James Bedford was elected President of the Manitoba Teachers' Society and will be serving a two-year term. In Frank's opinion, James is the right person for the job and especially now as education is under review. James remembers his roots and speaks highly of LRSD. As Frank will be retiring from education shortly, he made a comment that he believes James and this Board will be able to rely on each other to bring a unified message.

ADJOURNMENT

12.1 Adjournment of the Meeting

The regular meeting adjourned at 8:30 PM.

"originals signed by S. Nemeth"

Chair

"originals signed by M. Kenny"

Secretary-Treasurer