



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, June 18, 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
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
Lexi Muise	Administrative Secretary
Irene Nordheim	Assistant Superintendent
Henri Péloquin	Assistant Superintendent

REGRETS:

Robert Page	Trustee
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CALL TO ORDER

The meeting was called to order at 6:41 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 Anishinaabe 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 18, 2019

2018-142 THAT the amended agenda for the Regular Board Meeting of June 18, 2019 be approved.

Trustee Neil Vadeboncoeur moved; Trustee Cindy Turner seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – June 4, 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 18, 2019

- My news this evening is about people. I want to recognize and thank the Senior Leadership Team of Louis Riel School Division for their dedication, commitment, compassion, and good humour. Our learners are thriving, and our community is flourishing as a result of your work, and the bold and audacious conversations you ask leadership and the board to engage in and the ideas you challenge us with. Individually and collectively, you are admired, valued, trusted, and respected not only by the board, but throughout LRSD and beyond.
- I'd also like to recognize Frank Restall, outgoing President of the Louis Riel Teachers' Association (LRTA) who joins us this evening for the last time in this capacity. We've appreciated and enjoyed your presence and participation at our public meetings over the last nine years and wish you all the best in retirement.

LRSD News Shared by Trustee Louise Johnston for June 18, 2019

Thank you for the opportunity to bring more good news to this meeting. It has truly been an exceptional year for LRSD and for public education in this province. I want to highlight the incredible collaboration that has occurred this year! Specifically, the work on the Commission Report, the LRSD Vision and Mission and the Multi-Year Strategic Plan (MSYP). We will be formally adopting the latter to guide us for the next four years that was built through community consultations that had 5910 participants sharing 7486 thoughts! Our use of technology has given our community more opportunities to engage with us than ever before that also demonstrates that LRSD is truly inclusive. Of course, work of this magnitude always has a champion, so I want to acknowledge Christian and the Senior Leadership Team's for their hard work and guidance!

Now it's time to celebrate our grads and our collectives hard work. I wish everyone a restful and fun summer!

3.2 LRSD News Shared by the Superintendent for June 18, 2019

Superintendent Michalik acknowledged the incredible journey taken by LRSD this year and acknowledged the more than 15,500 students who have had an amazing year of learning. The LRSD staff are also engaged in ongoing learning, and some of whom who we will hear from this evening. Parents and guardians across LRSD are also on the journey of learning and play an integral role to our success.

I would like to recognize a colleague, Irene Nordheim, who was today named the president of the Manitoba High School Athletic Association (MHSAA).

COMMUNITY INPUT

4.1 Grandfather Wakita

Grandfather Wakita shared some of his experiences working with our schools and moving forward working with the Board and senior leadership team.

4.2 Delegation from M. Boux

The board received a delegation from Marlo Boux.

4.3 Assistive Technology Presentation

Clarke Hagan, Director of Information Systems along with Greg Kiesman, Nicole Maynard, Lisa Tymchuk and Robert George made a presentation regarding Assistive Technology.

COMMITTEE REPORTS

5.1 RIEL-EVATE Foundation Committee Report

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

2018-143 THAT the board approve the appointment of the following community members effective July 1, 2019 to June 30, 2020:

- Pam Gilroy-Rajotte – Vice-Chair
- Sandra Dee Beer
- Franky Czinege
- Rick Haley
- Brian Johnston
- Tamara McCaffery

Trustee Chris Sigurdson moved; Trustee Cindy Turner seconded to approve the motion.

CARRIED

5.2 Ad-Hoc By-law Review Committee Report

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

2018-144 THAT the draft Procedural By-laws be referred to the Committee of the Whole with thanks to the Ad-hoc By-law Review Committee.

Trustee Cindy Turner moved; Trustee Chris Sigurdson seconded to approve the motion.

CARRIED

COMMUNICATION AND SUPPORT TO THE BOARD

6.1 Multi-Year Strategic Plan

Superintendent Michalik provided context to the report.

6.2 Personnel Update – Principal Appointments

Superintendent Michalik provided context for the proposed board motion.

2018-145 THAT the following school principal appointments be approved, effective August 1, 2019:

- Colette Daley be appointed Principal of École Guyot; and
- Shelly Hopper be appointed Principal of Lavallee School.

Trustee Neil Vadeboncoeur moved; Trustee Cindy Turner seconded to approve the motion.

CARRIED

6.3 Special Board Meeting – June 25, 2019

Superintendent Michalik provided context for the proposed board motion.

2018-146 THAT the board approve the special board meeting for June 25, 2019.

Trustee Cindy Turner moved; Trustee Josie Landry seconded to approve the motion.

CARRIED

6.4 Personnel Update – Vice-Principal Appointments

Superintendent Michalik provided context for the proposed board motion.

2018-147 THAT the board approve the appointment of Carole Rondeau as vice-principal at École Guyot, effective August 1, 2019.

Trustee Louise Johnston moved; Trustee Pamela Kolochuk seconded to approve the motion.

CARRIED

6.5 Balanced Scorecard PPT Presentation

Superintendent Michalik provided context to information shared by Ms. Kelly Fournel, Executive Director, Scorecards at Government of Manitoba, who is responsible for implementing the balanced scorecard.

6.5 Superintendent's School Visits

Superintendent Michalik provided context to the report regarding school visits that took place during April to June 2019.

6.7 It's All About Me 2018-2019 School Year Report

Superintendent Michalik provided context to the report.

6.8 Data Discovery Dashboards

Superintendent Michalik provided context.

6.9 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 – Second and Third Reading

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

2018-148 THAT Policy ADE - Multi-Year Strategic Planning receive second and third reading and finally be adopted; and

THAT the 2019/2023 Multi-Year Strategic Plan be ratified.

Trustee Louise Johnston moved; Trustee Pamela Kolochuk seconded to approve the motion.

CARRIED

7.2 Policy Update – Third and Final Reading

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

2018-149 THAT the policy reviewed by the Superintendent’s Policy Committee and listed below receive third reading and be adopted.

NEPN#	Title
AD	Educational Philosophy: Divisional Vision, Mission, Values & Motto
CH	Policy Implementation
GCNA	Supervision: Instructional/Teaching Staff
GCNB	Supervision: Educational Leaders

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

CARRIED

7.3 Board Evaluation

The Chair provided context for the proposed board motion.

2018-150 THAT the board accept the Board Evaluation Report.

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

CARRIED

BOARD-MANAGEMENT RELATIONSHIP

7.4 Superintendent’s Evaluation

Sandy Nemeth, board Chair, provided context for the superintendent’s annual evaluation by acknowledging this year was full of growth and opportunity. The Chair expressed that on behalf of the entire board, they would like recognize Superintendent Michalik’s hard work and extend their thanks for all he has done to ensure LRSD continues to move forward by leaps and bounds. We look forward to ongoing collaboration and conversations.

BOARD CORRESPONDENCE

8.1 School Board Correspondence - Received

The following School Board correspondence was received:

1. MANITOBA EDUCATION

- a) **NONE**

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter from K. Erickson RE: Victor Mager School Roof (June 12, 2019)

3. OTHER

- a) **(Page 3)** Letter from T. Somerset (June 3, 2019)
- b) **(Page 4)** Letter from M. Boux Request (June 9, 2019)
- c) **(Page 7)** Email from MB Commission on K – 12 Education Secretariat (June 14, 2019)
- d) **(Page 8)** Email from S. Saydak RE: Busing (June 3, 2019)

2018-151 THAT the board correspondence be received as information; and THAT the chair respond to the email from A. Saydak.

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 K. Lewkowich (May 24, 2019)
- b) **(Page 3)** Letter to F. Restall (June 3, 2019)
- c) **(Page 4)** Letter to J. Bedford (June 4, 2019)
- d) **(Page 5)** Letter to four Victor Mager Students (June 5, 2019)
- e) **(Page 6)** Letter to seven students from the Indigenous Youth Council (June 7, 2019)
- f) **(Page 7)** Letter to the writers of the LRSD submission to the Commission regarding K – 12 Education (June 14, 2019)

9.3 Manitoba School Boards Association Correspondence – Received

The following Manitoba School Boards Association correspondence was received:

1. Labour Relations:

- a) **NONE**

General Correspondence:

- a) **(Page 1)** MSBA Executive Highlights (June 3 2019)

- b) **(Page 2)** 2020 Vision – MSBA Brief to K – 12 Education Review Commission
- c) **(Page 13)** 2020 Vision – MSBA Submission to K – 12 Education Review Commission
- d) **(Page 232)** CSBA Registration
- e) **(Page 235)** Memo RE: Public Hearings for the K-12 Education Review Commission (June 12, 19)
- f) **(Page 237)** Memo RE: Written Submissions Presented to the K-12 Education Review Commission (June 12, 19)
- g) **(Page 238)** Memo RE: MSBA Editorials (May 31, 2019)

OTHER BOARD JOBS

9.1 By-law 4/2019- Religious Instruction - École Sage Creek School – Second and Third Reading

Superintendent Michalik provided context for proposed board motion.

2018-152 THAT By-law No. 4/2019 Religious Instruction for École Sage Creek School during the period of September 2019 to June 2020, receive second and third reading and finally be adopted.

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

CARRIED

9.2 By-law 5/2019- Religious Instruction - École Julie-Riel - Second and Third Reading

Superintendent Michalik provided context for proposed board motion.

2018-153 THAT By-law No. 5/2019 Religious Instruction for École Julie-Riel during the period of September 2019 to June 2020, receive second and third reading and finally be adopted.

Trustee Pamela Kolochuk moved; Trustee Neil Vadeboncoeur seconded to approve the motion.

CARRIED

9.4 By-law 6/2019- Religious Instruction – Shamrock School – First Reading

Superintendent Michalik provided context for proposed board motion.

2018-154 THAT By-law No. 6/2019 being a By-law to authorize the instruction in religion at Shamrock School during the period of September 2019 to June 2020, receive first reading.

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

CARRIED

10.2 By-law 7/2019- Religious Instruction - Island Lakes Community School - First Reading

Superintendent Michalik provided context for proposed board motion.

2018-155 THAT By-law No. 7/2019 being a By-law to authorize the instruction in religion at Island Lakes Community School during the period of September 2019 to June 2020, receive first reading.

Trustee Tom Parker moved; Trustee Pamela Kolochuk 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, “Thank you for opportunity to work with you over these last nine years. It has been important for me to represent teachers and I stress that, for the future, teachers will require even greater support. The pressures that public education is facing impacts teachers directly and as educators, they need to be consulted at every opportunity to avoid the perception of being under siege. We must ensure that we are a unified voice for public education now and going forward. I wish you all the very best for the future.”

RECESS TO COMMITTEE OF THE WHOLE-IN-CAMERA

2018-156 THAT the Committee of the Whole resolve.
Trustee Neil Vadeboncoeur moved; Trustee Tom Parker seconded to approve the motion.

CARRIED

RISE AND REPORT FROM COMMITTEE OF THE WHOLE

2018-157 THAT the Committee of the Whole rise and report.
Trustee Tom Parker moved; Trustee Pamela Kolochuk seconded to approve the motion.

CARRIED

12.1 PERSONNEL MATTER

2018-158 THAT Trustee Robert Page be suspended from the Louis Riel School Board for one month, effective June 18, 2019, for breach of the Trustee Code of Conduct.
Trustee Louise Johnston moved; Trustee Pamela Kolochuk seconded to approve the motion.

CARRIED

ADJOURNMENT

13.1 Adjournment of the Meeting

The regular meeting adjourned at 10:00 PM.

“originals signed by S. Nemeth”

“originals signed by M. Kenny”

Chair

Secretary-Treasurer