



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD**

Tuesday, September 17, 2019, 6:30 PM
900 St. Mary's Road, Winnipeg

- 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
- ALSO IN ATTENDANCE:** Christian Michalik, Superintendent
Marna Kenny, Secretary-Treasurer
Lisa Aitken, Assistant Superintendent
Jennifer Hume, Assistant Secretary-Treasurer
Deneen Madden, Executive Assistant
Lexi Muise, Administrative Assistant
Marlene Murray, Assistant Superintendent
Irene Nordheim, Assistant Superintendent
Henri Pélouquin, Assistant Superintendent
Susan Potter, Executive Assistant

1. CALL TO ORDER

The Regular Meeting of the Louis Riel School Board was called to order by Sandy Nemeth, Board Chair at 6:44 PM.

1.1 Treaty Acknowledgement

The Chair acknowledged the land on which we gather is Treaty One Territory and the traditional territory of the Anishinaabe (Ojibwe), Ininewak (Cree), and Dakota peoples, and homeland of the Metis Nation. With this acknowledgement, we demonstrate respect for Indigenous peoples and communities, and we celebrate a renewed relationship with one another moving forward.

1.2 Moment of Silence

There was a moment of silence to acknowledge the recent passing of a staff member and a student.

1.3 Welcome and Announcements

The Chair welcomed everyone in attendance including students from Université de Saint-Boniface, as well as, Marcela Cabezas, President of the Louis Riel Teachers' Association (LRTA) and Corey Kapilik and Shirley Ewanchuk of the Indigenous Learning Team. 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.

1.4 Affirmation of Vision and Mission

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

2. APPROVAL OF AGENDA AND MINUTES

2.1 Approval of Agenda for Regular Board Meeting – September 17, 2019

2019-016

Moved by Tom Parker

Seconded by Neil Vadeboncoeur

THAT the agenda for the Regular Board Meeting of September 17, 2019 be approved.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – September 3, 2019

As there were no changes to the minutes for the Regular Meeting of September 3, 2019, the minutes were accepted as distributed.

2.3 Approval of Minutes of the Inaugural Board Meeting - September 3, 2019

As there were no changes, to the minutes for the Inaugural Board Meeting of September 3, 2019, the minutes were accepted as distributed.

3. LRSD NEWS

3.1 Chair's News

"On behalf of the school board and senior leadership of Louis Riel School Division, I'd like to extend congratulations to those who were elected and re-elected to the provincial legislature on September 10. We look forward to meeting and continuing the important conversations we have been having, as well as ensuring new MLAs are well versed on both the challenges and many successes taking place in our flourishing community."

NEWS from Trustee Louise Johnston:

"We were invited to attend *Taking back Windsor Park*, a community outreach piece, which was well-attended with approximately 100 - 150 community members. Trustee Parker and I were in attendance on behalf of the Board and heard presentations from the Winnipeg Police Service talking about public safety, vandalism, drug crisis. We also heard from Citizens on Patrol Program, the Bear Clan Program and James Favel. This event was very encouraging, and we learned a great deal."

NEWS from Trustee Josie Landry:

"Last Saturday, River Park South Association held a community event called Party in the Park. There was an LRSD table with representation from Trustees Nemeth, Parker, Page and myself. This was a great way to connect with the community and provide further contact information."

3.2 Superintendent's News

Superintendent Michalik shared a spotlight story that he authored a while back on the International Literacy Day. "I had the privilege of spending time in Kenya this past summer. I want to thank the Board for allowing me to spend time with other superintendents learning from the Maasai and Kipsigis communities. My time in Kenya had me reflect on what we consider is learned and literate in our world. Our hosts, Wilson and Jackson are two amazing community leaders and ambassadors for the Maasai who've enjoyed the privilege of an academic journey while remaining rooted in their indigenous language and teachings."

4. PRESENTATIONS

4.1 Gifting of Star Blankets

On behalf of the Indigenous education team and LRSD, there was an appreciation and acknowledgement of the MYSP, ongoing commitment to Indigenous student success, promotion of reconciliation for all students in the community, and adopting a holistic approach to how we plan for and work with children.

5. COMMITTEE REPORTS

5.1 Standing Committees

5.1.1 Community Connections Committee (CCC) Update

Trustee Landry, Chair of the CCC provided an update regarding the CCC's plan for the 2019/2020 school year, including an estimated budget and updated Terms of Reference.

6. BOARD EDUCATION

6.1 National Trustee Gathering on Indigenous Education

Trustees who attended the National Trustee Gathering on Indigenous Education shared their learnings.

7. FINANCE AND AUDIT

7.1 Special Board Meeting - October 22, 2019

2019-017

Moved by Pamela Kolochuk

Seconded by Cindy Turner

THAT a Special Board Meeting be scheduled for October 22, 2019 at 5:30 p.m. for approval of the 2018-2019 Audited Financial Statements.

CARRIED

8. MULTI-YEAR STRATEGIC PLAN

The Superintendent facilitated a dialogue about the board's MYSP. The Superintendent provided trustees with the latest print publication related to the MYSP.

8.1 Strategic Priority 1 – Creating a Culture of Equity and Inclusion – Belonging

8.2 Strategic Priority 2 – Creating a Culture of Learning and Well-Becoming - Mastery

8.3 Strategic Priority 3 – Creating a Culture of Inquiry and Responsibility - Independence

8.4 Strategic Priority 4 – Creating a Culture of Caring and Collaboration - Generosity

9. INFORMATION TO THE BOARD

9.1 École Guyot Multi-Purpose Room Renovation Update

Assistant Superintendent Péroquin provided an update regarding the renovation at École Guyot.

9.2 Manitoba Association of Parent Councils (MAPC) Membership Renewal 2019/2020

The Superintendent shared that we have renewed our annual membership with Manitoba Association of Parent Councils (MAPC) for the 2019-2020 school year for all of our schools.

9.3 Early Years Partnership Evening - October 17, 2019

Assistant Superintendent Murray provided information regarding the Early Years partnership evening planned for October 17, 2019.

10. CORRESPONDENCE

10.1 School Board Correspondence – Sent

The following Board correspondence was sent:

1. (Page 1) Letter to A. Campbell and J. Watt at MSBA (Sept 11, 2019)

10.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following Manitoba School Boards Association (MSBA) correspondence was received:

Labour Relations:

None

General MSBA Correspondence:

1. (Page 1) 2019-2020 Learning Opportunities Calendar
2. (Page 5) Call for nominations and resolutions
3. (Page 8) MSBA e-news bulletin
4. (Page 9) Community Water Safety Grants
5. (Page 12) Call for presentations

11. ACTION ITEMS

11.1 TJ's Gift Foundation 2019-2020

2019-018

Moved by Louise Johnston

Seconded by Josie Landry

THAT the Board receive the correspondence from Karen Wiebe; and, THAT the Chair respond.

CARRIED

11.2 Sandra Saint-Cyr Request

2019-019

Moved by Louise Johnston

Seconded by Tom Parker

THAT the Board receive and accept the Reconsideration Committee's report and that the matter be referred to the Superintendent.

CARRIED

11.3 Staffing Report

2019-020

Moved by Pamela Kolochuk

Seconded by Neil Vadeboncoeur

THAT the Staffing Report related to the system-level work in the areas of human ecology and industrial arts be accepted.

CARRIED

11.4 Bylaw 20192020-001 - Religious Instruction - Victor Mager School - Second and Third Reading

2019-021

Moved by Tom Parker

Seconded by Pamela Kolochuk

THAT Bylaw 20192020-001 being a bylaw to authorize the instruction of religion at Victor Mager School during the period of September 2019 to June 2020, receive second and third reading and finally be adopted.

CARRIED

11.5 MSBA Region 5 Nomination

2019-022

Moved by Cindy Turner

Seconded by Neil Vadeboncoeur

THAT the Board support the nomination of Trustee Sandy Nemeth as the MSBA Director for Region 5.

CARRIED

12. PUBLIC FORUM

The following members of the public were in attendance:

- There were six students in attendance from Université de Saint-Boniface (USB) who made some comments and asked a few questions regarding process.
- Marcela Cabezas, President of the Louis Riel Teachers' Association, congratulated Sandy Nemeth on her nomination and also welcomed the USB students in attendance.

13. ADJOURNMENT

The Regular Meeting adjourned at 8:20 PM.

"original signed by S. Nemeth"

Chair

"original signed by M. Kenny"

Secretary-Treasurer