



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

Tuesday, November 5, 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
Clarke Hagan, Director of Information Systems
Deneen Madden, Executive Assistant
Lexi Muise, Administrative Assistant
Marlene Murray, Assistant Superintendent
Henri Péroquin, Assistant Superintendent
Susan Potter, Executive Assistant

1. CALL TO ORDER

The November 5 Regular Meeting of the Louis Riel School Board was called to order by Sandy Nemeth, Louis Riel School Board Chair, at 6:34 P.M.

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 Welcome and Announcements

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.

1.3 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 – November 5, 2019

2019-035

Moved by Tom Parker

Seconded by Louise Johnston

THAT the agenda for the Regular Board Meeting of November 5, 2019, be approved.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – October 15, 2019

As there were no changes, the October 15, 2019, Regular Board Meeting minutes were accepted as distributed.

2.3 Approval of Minutes of Special Board Meeting - October 22, 2019

As there were no changes, the October 22, 2019, Special Board Meeting minutes were accepted as distributed.

3. LRSD NEWS

3.1 Chair's News

- On October 17, several trustees and members of the Senior Leadership Team along with City Councillors and MLAs were in attendance at the dedication of the new performing arts/student commons/cafeteria at Collège Jeanne-Sauvé (CJS). We are delighted that CJS is physically growing to accommodate a rapidly increasing student population, and we look forward to an announcement that new classrooms have been approved for construction.
- On October 23 the annual LRSD Choral Celebration took place at the Centennial Concert Hall; again, trustees and members of the Senior Leadership Team were in attendance for an event which showcases student voice in a very unique and special way, while signaling the beginning of the LRSD United Way Campaign. In LRSD we

value opportunities for our students to be part of performing, musical and visual arts events and experiences. It was a wonderful coming together of community.

News from Trustee Robert Page:

- I recently attended Windsor School's fall picnic. The children and parents of the K to 8 school enjoyed a feast of pizza and samosas, while romping through the inflated bouncy gym set up in the school's gym. Principal Darren Baker was maintaining order on the bouncy gym; no easy task. Laurence Reuce, Educational Assistant, stood on very tall stilts, and spent the entire picnic creating artful balloon toys for the children. He was a master of both balance and artistic creations. In spite of our wet autumn, the sun shone on the day's events, a good omen for LRSD.

3.2 Superintendent Christian Michalik's News

- On October 17, Assistant Superintendent Marlene Murray and Tammy Favreau, Clinical Services Unit Supervisor, hosted another evening for the Early Years Partners. We would like to thank those who facilitated this event and to acknowledge the ongoing effort, nurturing partnerships with providers; providers who have been in LRSD schools since 2015.
- The Career and Post-Secondary Symposium (CAPS) took place at the Louis Riel Arts & Technology Centre this evening. We would like to thank Adriano Magnifico for organizing this incredible event, bringing students, parents and community together to explore career possibilities.
- On November 6, we celebrate 25 years of *Take Our Kids to Work Day*. This is a national event for Grade 9 students providing them with a snapshot of the working world.

4. PRESENTATIONS TO THE BOARD

4.1 Delegation from Denae Penner - Green Action Centre

We received a delegation from Denae Penner of the Green Action Centre regarding the Active and Safe Routes to School Program.

5. BOARD EDUCATION

5.1 Board Governance and Evaluation PD - October 29, 2019

The Chair led a discussion regarding the Board's professional learning held October 29, facilitated by Janis Arnold of the Manitoba Schools Boards Association.

6. MULTI-YEAR STRATEGIC PLAN

There was a follow-up conversation regarding the recent meeting with the Board and Senior Leadership Team regarding the Multi-Year Strategic Plan (MYSP).

- 6.1 Strategic Priority 1 – Creating a Culture of Equity and Inclusion – Belonging**
- 6.2 Strategic Priority 2 – Creating a Culture of Learning and Well-Becoming - Mastery**
- 6.3 Strategic Priority 3 – Creating a Culture of Inquiry and Responsibility - Independence**
- 6.4 Strategic Priority 4 – Creating a Culture of Caring and Collaboration - Generosity**

7. INFORMATION TO THE BOARD

7.1 Royal Winnipeg Ballet Partnership

The Royal Winnipeg Ballet requested a meeting with LRSD on October 15, 2019 to provide notice that, with regret, they need to terminate the academic agreement between the Royal Winnipeg Ballet and the division. They explained that this is due to a financial restructuring challenge. They expressed much appreciation to Nordale School and LRSD for 25 years of strong partnership.

7.2 Family of Schools Meetings - October 17, 2019

Superintendent Michalik and Assistant Superintendents Murray and Péroquin shared the highlights for the first of two meetings with Family of Schools for the 2019-2020 school year. The meeting focused on planning the schools' Multi-Year Strategic Plan (MYSP) in relationship to the division's MYSP and the development of professional learning norms.

7.3 Leadership Team Working Groups

Superintendent Michalik provided information regarding the following Leadership Team working groups:

1. Power BI Roadmap
2. Learning Power BI
3. Developing Power BI
4. Professional Learning Norms and Budget Guidelines in LRSD

7.4 Simon Breakspear's Teaching Sprints

Superintendent Michalik shared his learning from the October 28 session with Dr. Simon Breakspear who provided a second annual series of workshops and coaching sessions tailored specifically for system leaders and/or coaches.

7.5 High School Graduation Rates and Student Achievement Statistics

Superintendent Michalik provided context to the statistics shared by Manitoba Education and Training regarding high school graduation rates and student achievement for 2018.

7.6 Student Voice at the Board Table

Superintendent Michalik proposed a draft email to launch student voice as a board initiative.

7.7 Revision of an existing Policy CCA - Divisional Organization Chart

Superintendent Michalik provided context to the changes in the organizational chart referenced in Policy CCA.

8. POLICY

8.1 Policy Update - Third and Final Reading

2019-036

Moved by Pamela Kolochuk

Seconded by Chris Sigurdson

THAT the policies reviewed by the Board's Ad-Hoc Superintendent's Evaluation Review Committee, the Board's Committee of the Whole, and the Superintendent's Policy Committee and listed below receive third reading and finally be adopted.

- BAA - Board Self-Evaluation
 - Appendix A - A framework for Superintendent and Board Evaluation: Benchmarks and Sample Features
- BHDA - Board Communication with the Public: Correspondence from the School Community
- BIA - Orientation of Newly-Elected Trustees
- BID - Recognition of Service of Trustees

AND THAT the third reading of the following policies be postponed to the November 19, 2019 board meeting:

- CBC - Superintendent of Schools: Roles & Responsibilities
- CBI - Supervision/Evaluation process: Superintendent of Schools

CARRIED

8.2 Rescinding Governance Policies

2019-037

Moved by Pamela Kolochuk

Seconded by Tom Parker

THAT the Board rescind the following Governance Policies:

- BMR - 1
- BMR 1.1
- BMR 1.2
- BMR 1.3
- BMR 1.4
- BMR 1.5
- BMR 1.6
- EL - 1
- EL 1.1
- EL 1.2
- EL 1.3
- EL 1.4
- EL 1.4.1
- EL 1.5
- EL 1.6
- EL 1.7
- EL 1.8
- EL 1.9
- GP 1
- GP 1.1
- GP 1.10
- GP 1.11
- GP 1.12
- GP 1.2
- GP 1.2.1
- GP 1.3
- GP 1.4
- GP 1.5
- GP 1.6
- GP 1.7
- GP 1.7.1
- GP 1.8
- GP 1.9
- O 1
- O 2

CARRIED

8.3 Policies being reviewed or developed in 2019-2020

2019-038

Moved by Josie Landry

Seconded by Louise Johnston

THAT the following list of policies will be reviewed or developed in the 2019-2020 school year:

- BAA
- BHDA
- BID
- CBC
- CBI
- CCA
- CDBC
- EB
- EDE
- EFA
- GCNA
- IHC
- ILC/KCBB
- JJD/JQ
- JLIAA
- KCBB/ILC

9. CORRESPONDENCE

9.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education:

- (Page 1) Letter from Hon. Minister Goertzen RE: October as Dyslexia Awareness Month (Oct 17, 2019)
- (Page 2) Dyslexia Awareness Month Proclamation
- (Page 3) Letter from Deputy Minister Doak RE: Desire 2 Learn (Oct 2019)

Public Schools Finance Board:

- NONE

Other:

- (Page 4) Letter from A. Lewis of Royal Winnipeg Ballet RE: Academic Arrangement (Oct 17, 2019)
- (Page 5) Letter from J. Rochque, Ph.D. and J. Larrieux, Ph.D. from the Université de Saint-Boniface RE: Leadership Development Project Haiti / Manitoba (Oct 24, 2019)

9.2 School Board Correspondence – Sent

The following correspondence was sent by the Board:

- (Page 1) Letter to the Manitoba’s Commission on K – 12 Education (Oct 24, 2019)
- (Page 3) Letter to P. Young (Oct 25, 2019)

9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following Manitoba School Boards Association (MSBA) Correspondence was received by the Board:

Labour Relations:

None

General MSBA Correspondence:

- (Page 1) e-bulletin (Oct 16, 2019)
- (Page 2) October Highlights (Oct 21, 2019)
- (Page 3) e-bulletin (Oct 30, 2019)
- (Page 4) Fall Regional Meeting Program update (Oct 30, 2019)
- (Page 8) Call for Workshop Proposals (Oct 30, 2019)
- (Page 11) Link to Green Communities Tree Grants

10. ACTION ITEMS

10.1 Bylaw 20192020-002 Religious Instruction - École Van Belleghem - First Reading

2019-039

Moved by Pamela Kolochuk

Seconded by Cindy Turner

THAT Bylaw 20192020-002 authorize the instruction of religion at École Van Belleghem during the period of September 2019 to June 2020, receive first reading.

CARRIED

10.2 Procedural Bylaws Third and Final Reading

2019-040

Moved by Cindy Turner

Seconded by Louise Johnston

THAT the Procedural Bylaws of the School Board of the Louis Riel School Division receive third reading and finally be adopted.

CARRIED

10.3 Manitoba School Boards Association - Nomination for Vice-President of Boards with more than 6000 Students

2019-041

Moved by Chris Sigurdson

Seconded by Neil Vadeboncoeur

THAT the Board support the nomination of Trustee Sandy Nemeth as the Manitoba School Boards Association Vice-President for Boards with more than 6,000 students.

CARRIED

10.4 Rescind Motion #2019-022

2019-042

Moved by Neil Vadeboncoeur

Seconded by Tom Parker

THAT Motion #2019-022 be rescinded.

CARRIED

11. PUBLIC FORUM

The following members of the public were in attendance:

Marcela Cabezas on behalf of Louis Riel Teachers' Association, requested a copy of the administrative handbook regarding policies.

12. ADJOURNMENT

The November 5 Regular Meeting adjourned at 8:29 P.M.

"original signed by S. Nemeth"

Chair

"original signed by M. Kenny"

Secretary-Treasurer