



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

Tuesday, November 19, 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
Tom Parker, Trustee
Chris Sigurdson, Trustee
Cindy Turner, Trustee
Neil Vadeboncoeur, Trustee

REGRETS: Robert Page, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent
Marna Kenny, Secretary-Treasurer
Lisa Aitken, Assistant Superintendent
Deneen Madden, Executive Assistant
Lexi Muise, Administrative Assistant
Irene Nordheim, Assistant Superintendent
Henri Péroquin, Assistant Superintendent

1. CALL TO ORDER

The November 19 Regular Meeting of the Louis Riel School Board was called to order by Sandy Nemeth, Louis Riel School Division Board Chair, at 6:35 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 19, 2019

2019-043

Moved by Pamela Kolochuk

Seconded by Neil Vadeboncoeur

THAT the November 19 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – November 5, 2019

As there were no changes, the November 5 minutes of the Regular Board Meeting be accepted as distributed.

3. LRSD NEWS

3.1 Chair's News

- Remembrance Day ceremonies took place in LRSD schools to honour veterans and those who serve and protect in the present day. I joined the Minnetonka School community where a very moving part of their assembly had a Grade 7 student singing an Indigenous Honour Song accompanied with drumming. It was a very moving school-wide wish for peace in our world, and recognition of those who made the ultimate sacrifice in service to their country.
- This past Friday I had a visit with Terry Somerset, whose great-great-grandfather was a brother to Marguerite and Angelique Nolin. The Nolin sisters ran the first Catholic school for Aboriginal and Metis girls in Red River, later welcoming all Metis and Aboriginal children in the area. She loaned me two interesting documents; *A History of Women Educators in Manitoba*, and *The Nolin Family History* going back seven generations.

News from Trustee Kolochuk:

- Last Friday, Peak of the Market hosted the Manitoba Made Dinner for 440 guests. Sip & Timber, a Junior Achievement company at Nelson McIntyre Collegiate, produced 500 unique gifts provided to each guest. These gifts were stainless steel straws and cardboard coasters, shaped like a carrot. The focus of this dinner is everything is made in Manitoba, so the gifts were a perfect fit and also represented LRSD and Nelson McIntyre Collegiate including the work of Junior Achievement and Sip & Timber.

3.2 Superintendent Christian Michalik's News

As noted on the LRSD twitter feed, November 19 is #WorldToiletDay which is about inspiring action to tackle the global sanitation crisis. The United Nations reminds us of how much disparity exists in our world.

4. PRESENTATIONS TO THE BOARD

4.1 Mastery: Learning and Well-Becoming - The Learning Team

Superintendent Michalik introduced the following members of the Learning Team: Darcy Cormack, Jeff Anderson, Nicole Maynard, Lauren Mitchell-Lawson, Kristyn Artibise, Warren Hart, Vanessa Thibault and Shannon Timlick. The Learning Team shared with the Board how they have been utilizing data collected through Power BI to support student learning.

5. COMMITTEE REPORTS

5.1 Standing Committees

5.1.1 Negotiations Committee Work Plan and Final Budget

Trustee Tom Parker, Chair of the Negotiations Committee provided context to the attached report.

2019-044

Moved by Tom Parker

Seconded by Josie Landry

THAT the report from the Negotiations Committee be received with thanks from the Board.

CARRIED

5.1.2 Community Connections Committee Update

Trustee Josie Landry, Chair of the Community Connections Committee (CCC), provided context to the Minutes of the November 4 CCC meeting and to the CCC Budget for 2019-2020.

2019-045

Moved by Josie Landry

Seconded by Tom Parker

THAT the report from the Community Connections Committee be received with thanks from the Board.

CARRIED

5.2 RIEL-EVATE Committee Update

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

6. BOARD EDUCATION

6.1 Board Governance and Evaluation Professional Learning - November 12, 2019

The Chair led a discussion regarding the Board's professional learning, facilitated by Janis Arnold of the Manitoba School Boards Association, held November 12, 2019.

7. MULTI-YEAR STRATEGIC PLAN (MYSP)

Superintendent Michalik facilitated a dialogue about the Board's MYSP with reference to the Annual Report to the Community and the Continuous Improvement Report submitted annually to the province.

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

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

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

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

8. FINANCE AND AUDIT

8.1 First Quarter (Q1) Finance Report

Secretary-Treasurer Kenny provided context for the First Quarter Finance Report.

9. INFORMATION TO THE BOARD

9.1 2018-19 School Resource Officer Statistics

Assistant Superintendent Irene Nordheim spoke to the report regarding the 2018-19 School Resource Officers.

9.2 University Teacher Candidates

Superintendent Michalik provided context to the reports from the University of Winnipeg and the University of Manitoba.

9.3 Enrolment Update

Superintendent Michalik provided context to the enrolment report.

9.4 Fee-for-Service Bus Transportation - Expense Report

Assistant Superintendent Péloquin provided context to the expense report regarding fee-for-service bus transportation.

9.5 Child Nutrition Council of Manitoba 2018-19 Annual Report

The Child Nutrition Council of Manitoba is a charitable organization dedicated to helping school children learn, grow, and succeed by supporting school breakfast, snack, and lunch programs. Founded on the passions of individuals who wanted to address the impacts of poverty in their communities, and especially school-aged children.

The Child Nutrition Council of Manitoba supports school nutrition programs in Manitoba schools. In 2018-19, the Council supported 271 programs that served 30,500 students 4.8 million snacks and meals. Attached is the list of schools supported in the Louis Riel School Division.

9.6 SNAK Grants for Schools

Secretary-Treasurer Kenny and Superintendent Michalik spoke to the report regarding SNAK Grants for Schools as of June 2019.

9.7 Clerical Professional Development - November 22, 2019

Secretary-Treasurer Kenny spoke to the professional learning opportunities planned for our clerical staff on November 22 with a focus on technology.

9.8 Notice of Intent to Bargain

Superintendent Michalik and Assistant Superintendent Aitken spoke to the correspondence received from CUPE.

10. POLICY

10.1 Policy Update - Third and Final Reading

Chris Sigurdson left the meeting at 8:09 pm.

2019-046

Moved by Louise Johnston

Seconded by Tom Parker

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:

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

CARRIED

11. CORRESPONDENCE

11.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education:

- (Page 1) Letter RE: Families First Program Requesting HS Course Credit (Nov 6, 2019)

Public Schools Finance Board:

- (Page 2) Letter RE: Policy Changes (Nov 12, 2019)
- (Page 3) PSFB Disposition of Surplus Properties (Sept 2019)

Other:

- (Page 9) St. Vital Historical Society Newsletter (Oct 2019)
- (Page 17) Letter to PSFB RE: Request for Intent (Nov 14, 2019)

11.2 School Board Correspondence – Sent

The following correspondence was sent by the Board:

- (Page 1) Congratulatory letter to N. Altomare (Nov 5, 2019)
- (Page 2) Nomination letter to MSBA (Nov 5, 2019)

11.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA Correspondence was received by the Board:

Labour Relations:

- (Page 1) FIPPA Request (Nov 12, 2019)

General MSBA Correspondence:

- (Page 4) Memo RE: Manitoba School Insurance Program (Oct 30, 2019)
- (Page 22) Memo RE: 2020 Convention Donations (Nov 6, 2019)
- (Page 23) MSIP Administrative Agreement
- (Page 39) MSBA AGM Livestreaming (Nov 13, 2019)
- (Page 40) President's Bulletin (Nov 2019)

12. ACTION ITEMS

12.1 Bylaw 20192020-002 Religious Instruction - École Van Belleghem - Second and Third Reading

2019-047

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 second and third reading and finally be adopted.

CARRIED

12.2 Report on Non-Union Employees

Secretary-Treasurer Kenny provided context to the proposed board motion regarding the report on non-union employees.

2019-048

Moved by Neil Vadeboncoeur

Seconded by Louise Johnston

THAT the Board approve the report as provided regarding non-union employees.

CARRIED

13. PUBLIC FORUM

Marcela Cabezas and Scott Wood were in attendance on behalf of the Louis Riel Teachers' Association and did not have any questions or comments.

14. ADJOURNMENT

The November 19 Regular Meeting adjourned at 8:12 P.M.

"original signed by S. Nemeth"

Chair

"original signed by M. Kenny"

Secretary-Treasurer