



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

Tuesday, December 3, 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  
Neil Vadeboncoeur, Trustee

**REGRETS:** Cindy Turner, Trustee

**ALSO IN ATTENDANCE:** Christian Michalik, Superintendent  
Jennifer Hume, Acting Secretary-Treasurer  
Deneen Madden, Executive Assistant  
Lexi Muise, Administrative Assistant  
Marlene Murray, Assistant Superintendent  
Irene Nordheim, Assistant Superintendent  
Henri Pélouquin, Assistant Superintendent

**1. CALL TO ORDER**

The December 3 Regular Meeting of the Louis Riel School Division Board of Trustees was called to order by Sandy Nemeth, Louis Riel School Board Chair, at 6:37 P.M.

**1.1 Treaty Acknowledgement**

The Chair acknowledged the land on which our learners, staff and families gather is Treaty One Territory and the traditional territory of the Anishinaabe, Ininewak, and Dakota peoples, and homeland of the Métis 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 with a special welcome to the Grade 3 students at Glenwood School. 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 – December 3, 2019**

Chris Sigurdson left the meeting at 7:28 p.m.

Irene Nordheim left the meeting at 7:39 p.m.

Irene Nordheim joined the meeting at 7:41 p.m.

2019-049

Moved by Trustee Kolochuk

Seconded by Trustee Landry

THAT the December 3 agenda for the Regular Board Meeting be approved.

CARRIED

### **2.2 Approval of Minutes of Regular Board Meeting – November 19, 2019**

As there were no changes, the November 19 minutes of the Regular Board Meeting were accepted as distributed.

## **3. LRSD NEWS**

### **3.1 Chair's News**

- Kindergarten, Grade 1 and Grade 2 students at Island Lakes Community School, with help from their friends at J. H. Bruns Collegiate, held a soup fundraiser "*WITH MY OWN TWO HANDS*" on November 21 with proceeds going to Siloam Mission. This fundraiser was advertised as an opportunity to "build community and support those in need," and it accomplished both goals. Everyone in attendance took home a place mat made by the students, which is a nice memento and reminder of an event that was a true example of kindness and caring.
- Congratulations to Shaylean Skye, a Windsor Park Collegiate student, who was recognized at the 25<sup>th</sup> Manitoba Aboriginal Youth Achievement Awards (MAYAA) held on November 21. MAYAA awards are presented to 20 outstanding Indigenous

youth between the ages of 16 and 24 who excel in a variety of categories ranging from cultural to academic. This year, Shaylean and one other individual were recognized with a special 25th anniversary award.

News from Trustee Louise Johnston:

- I want to share the incredible events and hard work at Louis Riel Arts & Technical Centre (LRATC). I had the pleasure, along with Trustees Kolochuk, Landry, Nemeth and Parker of attending the LRATC Seniors' Dinner on November 28, 2019. This event is one of the many examples in our schools and community that shows evidence of our Multi-Year Strategic Plan in action. This event clearly shows inclusion, learning, inquiry and responsibility, and caring and collaboration. Events that bring community into our schools to showcase the hard work and accomplishments of students and staff are truly important and is what local choices can accomplish! For many years now LRATC has hosted a sell-out dinner with more than 400 local residents and has collaborated with Windsor Park Collegiate to showcase their talented jazz guitar band. The event has almost every LRATC culinary arts program involved to make this event successful. The food is exceptional and has our community sharing great stories of what is happening at LRATC!
- On Saturday, the LRATC Applied Business Management students hosted a Winter Market! This is a student organized and run event which includes an impressive craft sale, pancake breakfast, activities for everyone, childcare and even pictures with Santa! Once these students complete their studies, they will clearly be able to give successful companies like *Third + Bird* competition!

### **3.2 Superintendent Christian Michalik's News**

- I want to acknowledge that I have been away from the division for a little while with some of my colleagues in arbitration and Assistant Superintendents Péloquin, Nordheim and Murray have skillfully managed the extra workload. I want to thank the superintendents as well as the rest of the team for the ongoing support, especially during this time.
- Last week, I enjoyed an evening with the knowledge keepers, our elders, in LRSD where I shared the work we do and some of the challenges, and I looked to the elders' wisdom in helping guide my work in LRSD. These meetings are always enlightening and enriching. After my meeting with the elders, we met as a larger community, as a series of community circles, to dialogue with everyone interested in honouring the Truth and Reconciliation's work. There are at least three community meetings per year, and this was the second community meeting this school year.
- I need to acknowledge Dakota Collegiate (DC) girls and boys varsity volleyball teams. I was not able to attend last night's championship games; however, Trustees

Sigurdson, Parker and Page as well as members of the Senior Leadership Team were in attendance.

- Assistant Superintendent Nordheim: "I would like to draw attention to the coaches and the teams. Both coaches, Sara Harrington and Ryan Hudson, are DC alumni and currently teachers at DC. The last time both boys and girls won the Provincials was in 2003, when Sara Harrison and Ryan Hudson played on the teams! Not only are they talented alumni, but they are talented and giving back. Our teams played well, but (they) also (played) with class; the way they accepted their winnings was exceptional. Congratulations to Dakota!"
- Trustee Sigurdson: "The whole program is really remarkable! To build a base like that and have both boys and girls teams in the finals and win, is really, really special! It speaks to the school culture and to the athletes. The athletes were so well behaved and played with such class, with such drive and determination. I noticed that this has only happened six times where both boys and girls from the same school have won the championship and five of those times has been Dakota!"

#### **4. STUDENT VOICE**

##### **4.1 TIMED ITEM 30 Minutes: Students from Brooke Anderson's Grade 3 Classroom at Glenwood School**

Students from the Grade 3 class at Glenwood School talked to trustees about the United Nations sustainable development goals (SDG#16 Peace, Justice and Strong Institutions).

#### **5. PRESENTATIONS TO THE BOARD**

##### **5.1 Follow up to Green Action Centre's request**

The Chair led a discussion regarding the response to the Green Action Centre.

2019-050

Moved by Trustee Kolochnik

Seconded by Trustee Parker

That the Chair respond to the request made by the Green Action Centre arising from the November 5, 2019, Board Meeting.

CARRIED

#### **6. COMMITTEE REPORTS**

##### **6.1 Standing Committees**

**6.1.1 Negotiations Committee Update**

Trustee Parker, Chair of the Negotiations Committee, provided an arbitration update.

**6.2 Ad-hoc Committees**

**6.2.1 Ad-hoc Evaluation Review Committee Update**

2019-051

Moved by Trustee Kolochuk

Seconded by Trustee Landry

THAT the final report from the ad-hoc Evaluation Review Committee be received; and,

THAT the ad-hoc Evaluation Review Committee be discharged with thanks from the Board.

CARRIED

**7. BOARD EDUCATION**

**7.1 Manitoba School Boards Association (MSBA) Professional Learning and Regional Meeting Report**

Trustees Nemeth, Landry, Parker and Turner shared their learnings from the MSBA regional meetings held November 22 and 23, 2019.

**8. MULTI-YEAR STRATEGIC PLAN (MYSP)**

Superintendent Michalik facilitated a dialogue about the Board's MYSP, specifically with reference to Strategic Priority 2 - Creating a Culture of Learning and Well-Becoming (Mastery) and Strategic Priority 3 - Creating a Culture of Inquiry and Responsibility (Independence) and how these priorities relate to the Annual Report to the Community and the Continuous Improvement Report.

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

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

**9. INFORMATION TO THE BOARD**

**9.1 Bistro in the Park Update**

Assistant Superintendent Nordheim provided an update regarding Bistro in the Park moving away from the full-service restaurant to managing and supplying Windsor Park Collegiate's Cafeteria Bistro Express and operating a catering service.

## **9.2 Improving Student Outcomes using Early Years Evaluation - Teacher Assessment (EYE-TA)**

Assistant Superintendent Murray provided details of the one-day workshop led by Raelene Finlayson of The Learning Bar. This professional learning opportunity was held on November 25, 2019, with administrators and kindergarten teachers.

## **9.3 René Deleurme Centre - Research Paper and Article**

Assistant Superintendent Nordheim provided information regarding Dr. Jim Silver's research paper and article.

## **9.4 René Deleurme Centre Daycare Project**

Assistant Superintendent Nordheim provided an update regarding the René Deleurme Centre daycare project.

## **9.5 Indigenous Learning Classroom - Marion School**

Superintendent Michalik provided a synopsis of the evening in the Indigenous classroom at Marion School.

## **9.6 Draft Professional Learning Norms and Professional Learning Budget Guidelines**

Superintendent Michalik provided context to the draft Professional Learning Norms report.

# **10. CORRESPONDENCE**

## **10.1 School Board Correspondence – Received**

The following correspondence was received by the Board:

Manitoba Education:

- (Page 1) Letter from Hon. Minister Goertzen RE: Technology Education Equipment Replacement (Nov. 21, 2019)
- (Page 3) 2019 – 2020 Technology Education Equipment Replacement Grant Guidelines
- (Page 4) Letter from Hon. Minister Stefanson RE: Early Development Instrument (Nov. 26, 2019)
- (Page 6) Letter Deputy Minister Doak RE: Skills Strategy Equipment Enhancement Fund (Nov. 28, 2019)

Public Schools Finance Board:

- (Page 9) Letter RE: Highbury School – Grooming Room (Nov. 27, 2019)

Other:

- (Page 10) Response to G. Bouchard RE: Notice of Intent to Bargain (Nov. 20, 2019)

- (Page 12) Email from A. Tisaj RE: The Winnipeg Foundation – One-Year Literacy for Life Grant (Nov. 28, 2019)

## 10.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA Correspondence was received by the Board:

Labour Relations:

- (Page 1) RE: The Accessibility for Manitobans Act (AMA) Discussion Paper, Transportation Accessibility Standard (Nov. 15, 2019)
- (Page 3) RE: Request for Access under the Freedom of Information and Protection of Privacy Act (“FIPPA”) – Student Violence / Bullying Incidents (Nov. 25, 2019)

General MSBA Correspondence:

- (Page 9) Memo RE: 2020 Recognition & Award Programs (Nov. 20, 2019)
- (Page 22) e-bulletin (November 2019)
- (Page 23) Memo RE: November PD Day and Meetings follow-up (Nov. 28, 2019)
- (Page 24) Fall 2019 Regional Financial Presentation
- (Page 33) Final Report of MSBA Ad-hoc Subcommittee on Resolution M-01-19- November 2019
- (Page 41) Member Services Survey Final Summary Report – November 2019
- (Page 50) Board Chairs Satisfaction Survey Graphs
- (Page 126) Superintendents Satisfaction Survey Graphs
- (Page 202) Secretary-Treasurers Satisfaction Survey Graphs
- (Page 278) MB 150 Poster
- (Page 279) Methamphetamine Documentary Price List
- (Page 282) MSBO Executive Director Ad – November 2019

## 11. PUBLIC FORUM

No members of the public were in attendance.

## 12. ADJOURNMENT

The December 3 Regular Meeting adjourned at 8:47 P.M.

“original signed by S. Nemeth”

Chair

“original signed by J. Hume”

Acting Secretary-Treasurer