



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

Tuesday, January 7, 2020, 6:30 P.M.
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
Jennifer Hume, Assistant Secretary-Treasurer
Deneen Madden, Executive Assistant
Lexi Muise, Administrative Assistant
Marlene Murray, Assistant Superintendent
Irene Nordheim, Assistant Superintendent
Henri Péroquin, Assistant Superintendent

1. CALL TO ORDER

The January 7 Regular Meeting of the Louis Riel School Board 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. 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 Moment of Silence

The Chair requested a moment of silence for the sudden death of a student from Collège Béliveau.

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 – January 7, 2020

2019-055

Moved by Trustee Parker

Seconded by Trustee Vadeboncoeur

THAT the January 7 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – December 17, 2019

As there were no changes, the December 17 minutes of the Regular Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 Chair's News

I hope that everyone had an enjoyable holiday; Happy New Year to all! As trustees and as a school board we must continue to stay informed and engaged in service to the community that elected us, as we model the Vision and Mission we believe in and support. Staying true to our value statements and working in tandem with our Senior Leadership team will see potentials realized, dreams and goals achieved, and success attained for all those who work and learn in our flourishing community. Bold, audacious, creative and innovative thinking surrounds us, it's in our schools, and it inspires and guides our students every single day on their learning journey in LRSD. Here's to a new year and a new decade, both filled with endless possibilities.

3.2 Superintendent Christian Michalik's News

Happy New Year everyone! I will essentially reiterate the Chair's message.

Yesterday, I shared with the community how we are welcoming in a new year and also a new decade. 2020 does promise to be the start of important change in public education. We have been part of a dialogue with commissioners, appointed by government, tasked to re-imagine public education. In the upcoming months, we are going to see the fruit of that broad dialogue. I am so proud that LRSD engaged in this process with the commissioners and provided a community submission with many voices contributing to this document.

Chris Sigurdson left the meeting at 7:42 P.M.

Chris Sigurdson joined the meeting at 7:45 P.M.

4. COMMITTEE REPORTS

4.1 Standing Committees

4.1.1 Finance and Audit Committee Report - Draft Terms of Reference

Trustee Kolochuk, Chair of the Finance and Audit Committee, provided context to the proposed motion.

2019-056

Moved by Trustee Kolochuk

Seconded by Trustee Landry

THAT the Board defer this item to the January 21, 2020, Regular Board Meeting.

CARRIED

5. FINANCE AND AUDIT

5.1 Budget Conversation

Secretary-Treasurer Kenny and Superintendent Michalik facilitated a conversation regarding the draft budget for the 2020-2021 school year.

6. MULTI-YEAR STRATEGIC PLAN (MYSP)

6.1 Operationalizing the MYSP

Superintendent Michalik facilitated a dialogue regarding operationalizing the Board's MYSP.

7. INFORMATION TO THE BOARD

7.1 TJ Wiebe - Allocation of Funds

Secretary-Treasurer Kenny advised that T.J. Wiebe Fund, held in trust with LRSD, was closed on November 10, 2015. The amount of \$32,174.96 was paid to T.J.'s Gift Foundation.

7.2 Facilities Update

Assistant Superintendent Péloquin provided a verbal progress report regarding major projects underway or approved.

7.3 René Deleurme Daycare Project - Update

Assistant Superintendent Péloquin provided a verbal report.

7.4 The Manitoba Teacher December 2019 Article: LRTA arbitration and BILL 28

Superintendent Michalik shared the Manitoba Teacher December 2019 Article: *LRTA arbitration and BILL 28*, was discussed.

7.5 Manitoba Association of School Superintendents (MASS) Leadership Development Workshop

MASS will be hosting a Leadership Development Workshop, "STAYING THE COURSE: Success Stories from the Field" on January 9 and 10, 2020. The facilitator will be Ron Sugden from Prairie Rose School Division.

7.6 TransformEd Winnipeg Educator Summit

Microsoft Canada will be hosting a TransformEd Educator Summit on January 31, 2020 in Louis Riel School Division's Legacy Centre.

7.7 Manitoba School Boards Association (MSBA) Convention and Annual General Meeting (AGM)

2019-057

Moved by Trustee Johnston

Seconded by Trustee Vadeboncoeur

THAT in recognition of their substantial contributions to the LRSD community, the Board of Trustees nominate Jim Silver and Kate Sjoberg for the MSBA Presidents Council Award.

CARRIED

7.8 2020-2021 School Year Calendar

Superintendent Michalik shared the 2020-2021 school year calendar and answered questions in this regard.

8. POLICY

8.1 Policy IKE - Grade Placement of Students Kindergarten to Grade 8 - Third Reading

2019-058

Moved by Trustee Vadeboncoeur

Seconded by Trustee Kolochuk

THAT Policy IKE - Grade Placement of Students Kindergarten to Grade 8 receive third reading and finally be adopted.

CARRIED

9. CORRESPONDENCE

9.1 School Board Correspondence – Sent

The following correspondence was sent by the Board:

- (Page 1) Letter to the Learning Team (Dec. 11, 2019)
- (Page 2) Letter to D. Penner of Green Action Centre (Dec. 11, 2019)
- (Page 3) Congratulatory letter to Hon. Minister Dan Vandal (Dec. 11, 2019)
- (Page 4) Letter to B. Anderson and Grade 3s at Glenwood School (Dec. 11, 2019)

10. ACTION ITEMS

10.1 The 14th Annual TJ's Gift Foundation Gala

2019-059

Moved by Trustee Landry

Seconded by Trustee Page

THAT the Board supports the 14th Annual TJ's Gift Foundation Gala with the purchase of one table at a price of \$1,350.

CARRIED

10.2 International Student Program (ISP) Travel Protocol Updated

2019-060

Moved by Trustee Kolochuk

Seconded by Trustee Parker

THAT the report outlining recommendations related to ISP travel be received.

CARRIED

11. PUBLIC FORUM

Marcela Cabezas, President and Jay McGurran, Vice-President, of the Louis Riel Teachers' Association were in attendance. Marcela Cabezas stated, "On behalf of the Louis Riel Teachers' Association, just wanted to wish you all a Happy New Year, echoing statements from the Board Chair and the Superintendent, that yes, indeed this will be a year filled with change. As we walk through this journey together, let's just remain together and keep sight of the things that we value most, which is, of course, public education and the health and well-being of our community and of course our students."

12. ADJOURNMENT

The January 7 Regular Meeting adjourned at 8:06 P.M.

"original signed by S. Nemeth"

Chair

"original signed by M. Kenny"

Secretary-Treasurer