



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

Tuesday, March 3, 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
Tom Parker, Trustee
Chris Sigurdson, Trustee
Neil Vadeboncoeur, Trustee

REGRETS: Robert Page, Trustee
Cindy Turner, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent
Marna Kenny, Secretary-Treasurer
Lisa Aitken, Assistant Superintendent
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 March 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 6:42 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, 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 Affirmation of Vision and Mission

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

2. Moment of Silence

The Chair asked for a moment of silence for the recent death of an LRSD student.

3. APPROVAL OF AGENDA AND MINUTES

3.1 Approval of Agenda for Regular Board Meeting – March 3, 2020

2019-070

Moved by Trustee Johnston

Seconded by Trustee Vadeboncoeur

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

CARRIED

3.2 Approval of Minutes of Regular Board Meeting – February 18, 2020

As there were no changes, the February 18, 2020, minutes of the Regular Board Meeting were accepted as distributed.

4. LRSD NEWS

4.1 Chair's News

Jacob Bell (Grade 12 student at Nelson McIntyre Collegiate), Sew4Kids at Glenlawn Collegiate were nominated for Manitoba School Board Association (MSBA) 2020 Student Citizenship Awards. Dr. Jim Silver and Kate Sjoberg were nominated for a MSBA Presidents Council Award. Unfortunately, none of them were successful nominees in their categories, however they are all winners in our books, and we congratulate them on their nominations and thank them for their contributions to the LRSD community.

February 20 was "Love Your Pet Day" and LRSD introduced Sammy, the Superintendent's dog on social media.

4.2 Superintendent Christian Michalik's News

- I want to highlight how we are about to publish the sixth issue of the Parent Post this week. In this issue I will share a message about the data literacy initiative as one way we are operationalizing the Multi-Year Strategic Plan (MYSP).
- Sandy's piece speaks to budget and the upcoming commission review and engaging the community.
- Specific to the commission review, there will be a spotlight encouraging parents to visit the government website, to read LRSD's submission and to read the latest interview that Minister Goertzen offered in the recent edition of the Manitoba Teachers' Society magazine.

5. BOARD EDUCATION

5.1 Article from The Guardian - How Finland starts its fight against fake news in primary schools

The Board engaged in conversation regarding an article from The Guardian brought forward by Trustee Vadeboncoeur titled *How Finland starts its fight against fake news in primary schools*.

6. FINANCE AND AUDIT

6.1 Draft Budget 2020-2021

Superintendent Michalik and Secretary-Treasurer Kenny provided a recap of the draft budget coming to the Board for final approval on Tuesday, March 10, 2020, along with a report regarding surplus.

7. MULTI-YEAR STRATEGIC PLAN (MYSP)

The Superintendent facilitated a dialogue about the board's MYSP. Please refer to the attached MYSP poster and five-paged supporting document.

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

Superintendent Michalik facilitated a dialogue about the Board's MYSP Strategic Goal 3.2 - aligning budgets with strategic priorities and goals.

8. STAFFING

8.1 Personnel Update

Superintendent Michalik provided a personnel update effective August 1, 2020:

- Paula Meyer will be transferred to École George-McDowell as Principal;
- Nicole Maynard will be transferred to École George-McDowell as Vice-Principal; and

- Lauren Mitchell-Lawson will be transferred to Niakwa Place School as Vice-Principal.

9. INFORMATION TO THE BOARD

9.1 Monthly Updates Regarding Communications Metrics - February 2020

Superintendent Michalik provided a monthly report for February 2020 on communications metrics.

9.2 Full-day Kindergarten Report

Superintendent Michalik and Assistant Superintendent Murray shared a report regarding full-day Kindergarten and answered questions from the trustees.

9.3 C21 CEO Academy Winter Meeting

Superintendent Michalik and Assistant Superintendent Murray shared their learning opportunities when attending the C21 CEO Academy Winter Meeting held in Whitehorse, Yukon. The theme of this gathering was *Change happens at the speed of trust ~ Indigenizing Leader Perspectives*. We also attach a statement of grievances and an approach to settlement by the Yukon First Nations dating back to 1973 entitled *Together Today for our Children Tomorrow*.

9.4 School Bus Contracted Services

Assistant Superintendent Péroquin shared information related to contracted services for student transportation.

9.5 Data Literacy Initiative Update

Superintendent Michalik and Director of Information Systems Hagan provided an update. They referred to the campaigns that went out to schools on Friday, February 21 as well as Friday, February 28, 2020.

9.6 Student and Staff International Travel

Superintendent Michalik and Assistant Superintendent Péroquin provided an update and answered questions from the trustees.

9.7 Manitoba School Boards Association (MSBA) Resolutions

The Chair led a conversation regarding the proposed resolutions to be brought forward at the 2020 MSBA Convention.

10. POLICY

10.1 Policy Committee Update - Second and Third Reading

2019-071

Moved by Trustee Vadeboncoeur

Seconded by Trustee Parker

THAT the policies reviewed by the Superintendent's Policy Committee and listed in the Second and Third Reading table provided receive second and third reading and finally be adopted.

CARRIED

11. CORRESPONDENCE

11.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education:

- NONE

Public Schools Finance Board:

- (Page 1) Letter from A. De Francesco and K. Erickson RE: Victor Mager School – Roof Replacement Tender Authorization (Feb. 18, 2020)

Other:

- (Page 17) Letter from E. Alexiuk RE: Honouring a Volunteer (Jan. 27, 2020)

2019-072

Moved by Trustee Johnston

Seconded by Trustee Landry

THAT the letter from E. Alexiuk be received as correspondence; and,

THAT the Chair respond.

CARRIED

11.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

Labour Relations:

- NONE

General MSBA Correspondence:

- (Page 1) Memo RE: Important Updates (Feb. 18, 2020)

- (Page 3) Letter RE: Group Award Results (Feb. 19, 2020)
- (Page 4) Letter RE: Student Citizenship Awards Results (Feb. 19, 2020)
- (Page 5) School Bus Safety Report 2020
- (Page 33) Letter R: MSBA Presidents' Council Award Results (Feb. 21, 2020)

12. PUBLIC FORUM

Marcela Cabezas was in attendance on behalf of Louis Riel Teachers' Association and did not have any questions.

"original signed by S. Nemeth"

Chair

"original signed by M. Kenny"

Secretary-Treasurer