



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

Tuesday, March 17, 2020, 6:30 P.M.
REMOTE MEETING

BOARD MEMBERS: Sandy Nemeth, Chair
Louise Johnston, Vice-Chair
Josie Landry, Trustee
Tom Parker, Trustee
Chris Sigurdson, Trustee
Cindy Turner, Trustee

REMOTE ATTENDANCE: Pamela Kolochuk, Trustee
Robert Page, 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
Steve Lawrie, Director of Student and Clinical Services
Tim MacKay, Director of EAL and ISP
Marlene Murray, Assistant Superintendent
Irene Nordheim, Assistant Superintendent
Henri Péroquin, Assistant Superintendent

1. CALL TO ORDER

The March 17 Regular Meeting of the Louis Riel School Division Board of Trustees was called to order by Sandy Nemeth, Louis Riel School Board Chair, at 6:30 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 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 – March 17, 2020

2019-075

Moved by Trustee Landry

Seconded by Trustee Parker

THAT the majority of agenda items for the March 17 Regular Board Meeting be deferred to a subsequent meeting; and

THAT the following agenda items be addressed at the March 17 Regular Board Meeting:

1. CALL TO ORDER

1.1 Treaty Acknowledgement

1.2 Welcome and Announcements

1.3 Affirmation of Vision and Mission

2. APPROVAL OF AGENDA AND MINUTES

2.1 Approval of Agenda for Regular Board Meeting – March 17, 2020

2.2 Approval of Minutes of Regular Board Meeting – March 3, 2020

2.3 Approval of Minutes of Special Board Meeting – March 10, 2020

9. INFORMATION TO THE BOARD

9.1 Novel Coronavirus (COVID-19) Update

13. PUBLIC FORUM

14. ADJOURNMENT

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – March 3, 2020

As there were no changes, the March 3 minutes of the Regular Board Meeting were accepted as distributed.

2.3 Approval of the Minutes of the Special Board Meeting - March 10, 2020

As there were no changes, the March 10 minutes of the Special Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 Chair's News

This item has been deferred to a subsequent meeting.

3.2 Superintendent Christian Michalik's News

This item has been deferred to a subsequent meeting.

4. PRESENTATIONS TO THE BOARD

4.1 Independence: Inquiry - The Data Literacy Initiative

This item has been deferred to a subsequent meeting.

5. COMMITTEE REPORTS

5.1 Standing Committees

5.1.1 Community Connections Committee Report

This item has been deferred to a subsequent meeting.

6. BOARD EDUCATION

6.1 Data Literacy Initiative

This item has been deferred to a subsequent meeting.

7. FINANCE AND AUDIT

7.1 Budget Surplus

This item has been deferred to a subsequent meeting.

8. MULTI-YEAR STRATEGIC PLAN (MYSP)

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

This item has been deferred to a subsequent meeting.

9. INFORMATION TO THE BOARD

9.1 Novel Coronavirus (COVID-19) Update

Superintendent Michalik provided an update on the novel coronavirus (COVID-19).

9.2 Student and Staff International Travel

This item has been deferred to a subsequent meeting.

9.3 École Sage Creek School Update

This item has been deferred to a subsequent meeting.

9.4 Superintendent's Meeting with Community of Elders and Knowledge Keepers (Grandmothers and Grandfathers)

This item has been deferred to a subsequent meeting.

9.5 Manitoba Teachers' Society Article - On the Brink of Change

This item has been deferred to a subsequent meeting.

9.6 Literacy Project at École Howden

This item has been deferred to a subsequent meeting.

9.7 Policy Committee Update

This item has been deferred to a subsequent meeting.

10. POLICY

10.1 Policy Committee Update - First Reading

This item has been deferred to a subsequent meeting.

11. CORRESPONDENCE

11.1 School Board Correspondence – Received

This item has been deferred to a subsequent meeting.

11.2 School Board Correspondence – Sent

This item has been deferred to a subsequent meeting.

12. ACTION ITEMS

12.1 Manitoba Association of Parent Councils (MAPC) Conference and Sponsorship

This item has been deferred to a subsequent meeting.

13. PUBLIC FORUM

The following members of the public were in attendance:

Marcela Cabezas, President and Jay McGurran, Vice President of the Louis Riel Teachers' Association, were in attendance. Jay McGurran spoke as a staff member, a parent and a community member providing a message of thanks.

14. ADJOURNMENT

The March 17 Regular Meeting adjourned at 6:55 P.M.

“original signed by S. Nemeth”

Chair

“original signed by M. Kenny”

Secretary-Treasurer