

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, May 19, 2020, 6:30 P.M.
REMOTE MEETING

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
Lisa Aitken, Assistant Superintendent
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
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 May 19 remote Regular Meeting of the Louis Riel School Division Board of Trustees was called to order by Sandy Nemeth, Chair, Louis Riel School Board at 6:32 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 participating in this remote meeting. 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 – May 19, 2020

2019-082

Moved by Trustee Parker

Seconded by Trustee Turner

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – April 21, 2020

The following change to the April 21 agenda was noted:

7.2 Policy Committee Update - Second and Third Reading, should read:

7.2 Policy Committee Update - First Reading

Therefore, the motion should reflect this error and read:

2019-079

THAT the policies reviewed by the Superintendent's Policy Committee and listed in the First Reading table provided received first reading; and,

THAT these first reading policies then be further reviewed in committee and be brought back for second and third reading before the end of the school year.

3. LRSD NEWS

3.1 Chair's News

My news is focused on student achievement by way of Junior Achievement Manitoba who recently announced awards and scholarships. Students and teams from Louis Riel School Division (LRSD) feature prominently. The team from Nelson McIntyre Collegiate

which developed the Joey product had the highest dollar sales. Individual awards went to students from J. H. Bruns Collegiate, Windsor Park Collegiate, and again from Nelson McIntyre Collegiate. At the corporate-sponsored level, one award went to Nelson McIntyre Collegiate and one award went to Windsor Park Collegiate. Junior Achievement continues to be an important part of LRSD.

3.2 Superintendent Christian Michalik's News

I am going to point to the school division's website and in the last two months living with this pandemic, I want to acknowledge the amazing amount of work that goes into communicating with our community. I want to acknowledge the collective efforts of our communications team, Brandon Boone and Taylor Fenn, who help all of us communicate efficiently, effectively and with care.

4. COMMITTEE REPORTS

4.1 Standing Committees

4.1.1 Finance and Audit Committee Report

Trustee Kolochuk, chair of the Finance and Audit Committee, shared a report from the May 14 committee meeting and provided context to the proposed board motion.

2019-083

Moved by Trustee Kolochuk

Seconded by Trustee Page

THAT the Board receive the Finance and Audit Committee report as information.

CARRIED

5. FINANCE AND AUDIT

5.1 Promissory Note Bylaw

2019-084

Moved by Trustee Turner

Seconded by Trustee Johnston

THAT permission be granted for Secretary-Treasurer Kenny to introduce and read a first-time long the Capital Promissory Bylaw 20192020-003.

CARRIED

2019-085
Moved by Trustee Turner
Seconded by Trustee Johnston

THAT this reading by Secretary-Treasurer Kenny constitute the introduction and first reading long of Capital Promissory Bylaw 20192020-003.

CARRIED

5.2 Borrowing/Banking Bylaw

2019-086
Moved by Trustee Landry
Seconded by Trustee Kolochuk

THAT permission be granted for Secretary-Treasurer Kenny to introduce and read a first-time long Bylaw 20192020-004 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

CARRIED

2019-087
Moved by Trustee Kolochuk
Seconded by Trustee Parker

THAT this reading by Secretary-Treasurer Kenny constitutes the introduction and first reading long of Bylaw 20192020-004 which provides a line of credit for current operations.

CARRIED

5.3 Third Quarterly (Q3) Financial Report

Secretary-Treasurer Kenny provided a Q3 Financial report.

6. STAFFING

6.1 Workforce Update - Layoffs

Superintendent Michalik shared a workforce update regarding layoffs.

6.2 Personnel Update

2019-088
Moved by Trustee Sigurdson
Seconded by Trustee Page

THAT Tyler Milloy be appointed Principal of École Marie-Anne-Gaboury, effective August 1, 2020.

CARRIED

7. INFORMATION TO THE BOARD

7.1 LRSD's Response to the COVID-19 Pandemic

Superintendent Michalik provided an update regarding the division's response to the COVID-19 pandemic.

7.2 Updates from Monthly Meetings with Manitoba School Division Board Chairs

The Chair provided context to the recent monthly meeting with Manitoba school division board chairs.

7.3 Town Hall Meeting with Dr. Roussin

The Chair provided an update from the town hall meeting held May 14, 2020 with Dr. Brent Roussin, Manitoba's Chief Provincial Public Health Officer.

7.4 LRSD Assessing and Reporting in the Context of the Suspension of Classes

Superintendent Michalik shared a report entitled *Assessing and Reporting in the Context of the Suspension of Classes*. Creating this report and developing the protocol was a team effort led by Jeff Anderson and Darcy Cormack, Divisional Principals, along with Lauren Mitchell-Lawson, Coordinator of Instructional Support and Nicole Maynard, Coordinator of Student Services.

7.5 Preparing and Managing the Reopening of Schools

Superintendent Michalik and members of the Senior Leadership Team provided a verbal update on the work that has begun regarding preparing and managing the safe return of students and staff in schools.

7.6 Graduation 2020 - Update

Superintendent Michalik and members of the Senior Leadership Team shared an update regarding graduation 2020.

7.7 Enrolment Report

Superintendent Michalik shared an update regarding the current enrolment report.

7.8 International Student Program Enrolment Report

Tim MacKay, Director of International Student Program, shared a report regarding projected enrolment.

7.9 Memorandum of Agreement Between LRSD and LRTA

Superintendent Michalik shared the draft Memorandum of Agreement between the Louis Riel School Division (LRSD) and the Louis Riel Teachers' Association (LRTA).

7.10 Board and Superintendent Evaluations

The Chair provided an update regarding the board and superintendent evaluation process.

7.11 Monthly Updates Regarding Communications Metrics

Superintendent Michalik provided a monthly report on communications metrics for the months of March and April 2020.

8. POLICY

8.1 Policy Committee Update - Second and Third Reading

2019-089

Moved by Trustee Page

Seconded by Trustee Johnston

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

8.2 Policy Committee Update - First Reading

2019-090

Moved by Trustee Parker

Seconded by Trustee Landry

THAT the policies reviewed by the Superintendent's Policy Committee and listed in the First Reading table provided receive first reading; and,

THAT these first reading policies then be further reviewed in committee and be brought back for second and third reading before the end of the school year.

CARRIED

9. CORRESPONDENCE

9.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education:

- (Page 1) Letter RE: Divisional School-by-School Profiles (Apr. 15, 2020)
- (Page 3) Letter RE: 2020 Youth Health Survey postponement (May 4, 2020)
- (Page 4) Letter RE: Fiscal and Workforce Sustainability (May 8, 2020)

Public Schools Finance Board:

- (Page 5) Letter RE: General Vanier School – Grooming Room (Apr. 24, 2020)

- (Page 14) Letter RE: Glenwood School – System Heating System Replacement Correction (Apr. 23, 2020)
- (Page 16) Letter RE: Nelson McIntyre Collegiate – Child Care Renovation On-Hold (May 14, 2020)

Other:

- (Page 18) Email from A. Nault RE: Travel Reimbursement (Apr. 24, 2020)
- (Page 20) Letter from F. Barys (Apr. 20, 2020)
- (Page 21) Letter from S. Wood (Apr. 27, 2020)
- (Page 22) Letter from M. Cabezas (Apr. 22, 2020)

9.2 School Board Correspondence – Sent

The following correspondence was sent by the Board:

- (Page 1) Letter to Hon. Minister Goertzen (Apr. 26, 2020)
- (Page 2) Letter to D. Everley of Louis Riel Association of School Administrators (May 11, 2020)
- (Page 3) Letter to E. Hume (May 11, 2020)
- (Page 4) Letters to 10, 15 and 20 years of service recipients (May 15, 2020)
- (Page 5) Letters to 25+ years of service recipients (May 15, 2020)
- (Page 6) Letters to retirees (May 15, 2020)

9.3 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

Labour Relations:

- NONE

General MSBA Correspondence:

- (Page 1) 2020 Governance Core Snapshot Part III updated
- (Page 2) e-bulletin (May 13, 2020)

10. ACTION ITEMS

10.1 Interest Arbitration Award

2019-091

Moved by Trustee Turner

Seconded by Trustee Parker

THAT the Board acknowledges receipt of the Interest Arbitration Award between the division and the Louis Riel Teachers' Association, delivered by Arbitrator Arne Peltz, as dated April 14, 2020, and hereby authorizes senior administration to implement the award subject to finalization of language and any clarification as may be determined.

CARRIED

10.2 Procedural Bylaws - Second and Third Reading

2019-092

Moved by Trustee Kolochuk

Seconded by Trustee Johnston

THAT the Procedural Bylaws of the LRSD Board of Trustees receive second and third reading and finally be adopted.

CARRIED

11. PUBLIC FORUM

The following members of the public were in attendance:

- Marcela Cabezas
- Scott Wood
- Tricia Sharp
- Charlene Sacher
- Rebecca Sands

No questions or comments were submitted by the public.

12. ADJOURNMENT

The May 19 Regular Meeting adjourned at 8:29 P.M.

“original signed by S. Nemeth”

Chair

“original signed by M. Kenny”

Secretary-Treasurer