

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, November 3, 2020, 6:30 P.M.
900 St. Mary's Road, Winnipeg
In-Person and Online Hybrid Meeting

BOARD MEMBERS: Louise Johnston, Chair
Pamela Kolochuk, Vice-Chair
Josie Landry, Trustee
Sandy Nemeth, Trustee
Robert Page, Trustee
Tom Parker, Trustee
Chris Sigurdson, Trustee
Cindy Turner, Trustee
Neil Vadeboncoeur, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Marna Kenny, Secretary-Treasurer & CFO
Lisa Aitken, Assistant Superintendent Staff Services
Jeff Anderson, Divisional Principal
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation
Darcy Cormack, Divisional Principal
Clarke Hagan, Director of Information Technology Systems
Jennifer Hume, Assistant Secretary-Treasurer and Director of Financial Services
Steve Lawrie, Director of Inclusion and Clinical Services
Tim MacKay, Director of International Student Program and Newcomer Services
Deneen Madden, Executive Assistant
Lexi Muise, Administrative Assistant
Marlene Murray, Assistant Superintendent Student Services
Henri Péloquin, Assistant Superintendent Instructional Services

1. CALL TO ORDER

The November 3 Regular Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Louise Johnston, Chair, LRSD Board of Trustees at 6:33 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 attending this in-person and online hybrid 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 – November 3, 2020

2020-037

Moved by Trustee Turner

Seconded by Trustee Vadeboncoeur

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

2.2 Approval of Minutes of Regular Board Meeting – October 20, 2020

As there were no changes, the minutes of the October 20 Regular Board Meeting were accepted as distributed.

2.3 Approval of the Minutes of the Special Board Meeting - October 27, 2020

As there were no changes, the minutes of the October 27 Special Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 Chair's News - Trustee Kolochuk

It is great to see how Parent Advisory Councils (PAC) in LRSD have pivoted during this time in order to continue to meet the needs of their schools and school communities.

Many PACs in the south east corner of LRSD are choosing to stay active and meet monthly or bi-monthly by way of online meetings. PACs are also continuing their

fundraising efforts through innovative online platforms. They have had to be more creative in how they reach the school community and stir up interest.

The Shamrock School PAC has recently added to their playground with the addition of tire swings and Island Lakes Community School PAC has completed their outdoor classroom sitting area just this past week.

This is a great reminder that even though we are in a pandemic, we can continue to move forward and reach our goals!

3.2 Superintendent Christian Michalik's News

Karen Yamada, a former colleague and now the Chief Learning Officer of C21 Canada, invited LRSD to present at a webinar last week where I shared about our Learning from Home School. I walked through the school, talking with teachers who shared what they are building and what they are experiencing as they serve a growing community of close to 600 students.

The staff and students were amazing!

I want to thank everyone who was a part of this webinar.

4. COMMITTEE REPORTS

4.1 Standing Committees

4.1.1 Community Engagement Committee (CEC) Update

2020-038

Moved by Trustee Nemeth

Seconded by Trustee Kolochuk

THAT the Board accept the CEC minutes from the October 22 meeting; and,
THAT the Board accept the CEC work plan and budget for 2020-2021; and,
THAT the Board adopt the updated CEC Terms of Reference as presented.

CARRIED

4.1.2 Negotiations Committee Update

2020-039

Moved by Trustee Parker

Seconded by Trustee Page

THAT the Board adopt the updated Negotiations Committee Terms of Reference as presented.

CARRIED

4.2 Adhoc Committees

4.2.1 Adhoc Recognition Policy Committee Update

2020-040

Moved by Trustee Landry

Seconded by Trustee Vadeboncoeur

THAT the Adhoc Recognition Policy Committee report be received, and referred to the Superintendent's Policy Committee for development, with first reading to come to the Board at a future date. Trustee Page voted against this motion.

CARRIED

5. MULTI-YEAR STRATEGIC PLAN WITH REFERENCE TO THE ANNUAL REPORT TO THE COMMUNITY

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

Superintendent Michalik facilitated a dialogue about the LRSD's Multi-Year Strategic Plan, specifically with reference to Strategic Priority 2 – Creating a Culture of Learning and Well-Becoming (Mastery) and how this priority relates to the Annual Report to the Community.

6. INFORMATION TO THE BOARD

6.1 Taskforce Updates

Superintendent Michalik and members of the Senior Leadership Team provided taskforce updates.

6.2 United Way Campaign

Superintendent Michalik and Assistant Secretary-Treasurer Hume shared information regarding the 2020 United Way Winnipeg/Riel-Evate divisional campaign.

6.3 Town Hall Live Event October 28, 2020 - Glenlawn Family of Schools

Superintendent Michalik shared an update from the Town Hall Live Event held on October 28, 2020, highlighting the Glenlawn Family of Schools.

6.4 Leadership Team Meeting - October 21, 2020

Superintendent Michalik shared an update from the October 21 Leadership Team meeting.

6.5 CEO Academy Webinar - Redefining the Canadian K-12 Education Landscape

Superintendent Michalik shared an update regarding the CEO Academy Webinar: Redefining the K - 12 Education Landscape: A COVID Leader Playbook for Surviving and Thriving. LRSD's Learning from Home School was featured in this webinar.

6.6 September 30, 2020 Enrolment Update

Superintendent Michalik and Secretary-Treasurer Kenny provided a report regarding student enrolment during the first quarter of the 2020-2021 school year.

7. CORRESPONDENCE

7.1 School Board Correspondence – Received

The following correspondence has been received by the Board:

Manitoba Education:

- (Page 1) Letter from Hon. Min. Goertzen RE: Manitoba's Excellence in Education Awards (Sept. 29, 2020)
- (Page 3) Manitoba's Excellence in Education Awards brochure
- (Page 11) Letter from Hon. Min. Goertzen RE: Manitoba School Library Day (Oct. 23, 2020)
- (Page 12) Proclamation for Manitoba School Library Day

Public Schools Finance Board:

- (Page 13) Letter RE: Collège Jeanne-Sauvé RTU Replacement Project (Oct. 22, 2020)

General:

- (Page 14) Email from W. Ruff RE: Request for Action (Oct. 23, 2020)
- (Page 71) Email from W. Ruff to Louis Riel Teachers' Society (Oct. 26, 2020)
- (Page 75) Email from M. Dobson-Perry (Oct. 27, 2020)
- (Page 76) Letter from City of Winnipeg Planning, Property and Development (Oct. 27, 2020)
- (Page 77) Letter from Manitoba Federation of Labour (Oct. 26, 2020)

7.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

Labour Relations:

- (Page 1) Memo from M. Whiteway RE: Bills 3, 5, 6, 11, 13, 18, 25, 26 and 39 (Oct. 19, 2020)
- (Page 46) Memo from M. Whiteway RE: Bills 16 and 2 (Oct. 21, 2020)
- (Page 93) Memo from M. Whiteway RE: Bill 44 (Oct. 28, 2020)

General MSBA Correspondence:

- (Page 104) email from Indspire RE: Registration (Oct. 20, 2020)
- (Page 108) E-bulletin (Oct. 21, 2020)
- (Page 109) Memo RE: Fall General Meeting PD (Oct. 28, 2020)
- (Page 110) State of Equity in Education Report

8. ACTION ITEMS

8.1 LRSD's Proposed MSBA Resolution

2020-041

Moved by Trustee Turner

Seconded by Trustee Parker

THAT the Board submit the following resolution to MSBA:

Be it resolved that the Manitoba School Boards Association call on government to maintain rent assist programs, maintain operating, capital infrastructure and maintenance supports for Manitoba owned housing, and develop a strategy to meet the waitlist demands of Manitobans in need of housing.

CARRIED

9. PUBLIC FORUM

The following members of the public were in attendance and had the opportunity to make comments or ask questions about this evening's agenda items:

- Bonnie Ransom
- Carol Bitchok
- Cyril Indome
- Irene Bindi
- Jay McGurran
- Kelly Grijalva
- Maggie Macintosh
- Marcela Cabezas
- Rebecca Sands
- Robyn Vujevic
- Scott Wood
- Scott Young
- Sharon Sapoznik
- Tina Choy-Pohl

- Irene Bindi: Requested a copy of the State of Equity in Education Report.
- Maggie Macintosh: Asked if there were any tents operational yet?

Superintendent Michalik: Confirmed that no classrooms were operating in tents yet; however, advised that this would be happening soon.

- Kelly Grijalva: Is a parent with children attending École Howden and Collège Béliveau and asked if schools moved to 100 per cent remote learning, would LRSD provide structured guidance to the schools so there would be consistency between schools?

Superintendent Michalik: We are learning a great deal from our Learning from Home School, and we are building amazing capacity. We will be reaching out to families this week to provide some clarity, should schools move to Critical (Red) level on the Manitoba Pandemic Response System.

- Tina Choy-Pohl: Has been a member of PAC for the past 14 years and has served on the executive for much of that time. One of the action items received from the CEC tonight was to recognize PAC chairs. There are other members of PAC making significant contributions to the smooth operations of PAC. Please remember to recognize all members of PAC, not just the chairs.

Chair: Thanked Tina for her comments and acknowledged that it takes a team to move these projects forward. The intention was not to single out one person on PAC.

10. ADJOURNMENT

The November 3 Regular Meeting adjourned at 8:01 P.M.

“original signed by L. Johnston”

Chair

“original signed M. Kenny”

Secretary-Treasurer