

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, April 20, 2021, 6:30 P.M.

Virtual Meeting

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

REGRETS: Chris Sigurdson, 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 Péroquin, Assistant Superintendent Instructional Services

1. CALL TO ORDER

The April 20 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 LRSD Land Acknowledgement

The Louis Riel School Division (LRSD) brings together a community of schools on the traditional land of the Anishinaabek, Ininewak, and Dakota. Our division is located on

the homeland of the Métis. We recognize that Manitoba is also the traditional land of the Anishininwak and Dene.

We respect the treaties made on this land and acknowledge the harms and mistakes of the past and present. We dedicate ourselves to authentic alliances with Indigenous communities in a spirit of reconciliation and cooperation.

The ongoing development of LRSD's land acknowledgement is guided by our Indigenous Council of Grandmothers and Grandfathers, and we thank them for their generosity and collaboration.

1.2 Welcome and Announcements

The Chair welcomed everyone attending this virtual 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 – April 20, 2021

2020-083

Moved by Trustee Landry

Seconded by Trustee Kolochuk

THAT the April 20 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – April 6, 2021

As there were no changes, the April 6 minutes of the Regular Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 News from the Board of Trustees Provided by Trustee Nemeth

Recently, while enjoying a pedicure at the Louis Riel Arts & Technology Centre (ATC) salon, the pastry cart rolled by and I purchased some delicious treats made by students registered in the Baking and Pastry Arts program. I have also enjoyed yummy purchases from the Culinary Arts program food market over the last several months!

Due to the pandemic, all programs at ATC require significant adaptations but continue offering students relevant and needed experience while adhering to COVID-19 safety

protocols. I would encourage you to visit their social media pages to stay up-to-date and avail yourself of something delicious or relaxing.

Congratulations to David Day and Arista Ryback, educators at Nelson McIntyre Collegiate (NMC), the recipients of a Manitoba Excellence in Education Award in the category of outstanding team collaboration.

Congratulations to Chloe Gate, NMC student, on receiving a BMO Financial Group Indigenous Leaders of Tomorrow scholarships to support her post-secondary studies at the University of Manitoba. This scholarship recognizes high academic standing and community involvement.

And finally, congratulations to the following list of teachers for receiving a Physical and Health Educators (PHE) of Manitoba Innovator Award for their professional contributions to the promotion of physical and health education:

- Jonathan Wolfe from Glenlawn Collegiate
- Joël Bohemier from École Marie-Anne-Gaboury
- Christian Brunel from Collège Béliveau
- Neil Crockford from École Sage Creek School

3.2 News from Superintendent Michalik

Next week, we anticipate the release of the Celebrating Indigenous Culture and Community booklet that highlights our Indigenous Council of Grandmothers and Grandfathers and other projects, programming and initiatives that support students in LRSD. The viewbook encourages leadership and brings voice to young people in LRSD, who identify as Indigenous. We celebrate and honour our Indigenous Council of Grandmothers and Grandfathers and welcome W. Yvon Dumont and Jacinte Lambert as new members.

Beyond the Horizon, a student-planned and student-led virtual summit invites youth in grades 5 to 12 takes place on May 5. The purpose is to reflect on the past year of learning while navigating a pandemic and will assist in creating a vision for learning in a post-pandemic world. At the end of May, students will make a presentation to teachers summarizing their outcomes and will encourage teachers to engage in conversation about what they've heard.

4. PRESENTATIONS TO THE BOARD

4.1 Power BI Presentation

Superintendent Michalik, Clarke Hagan, Director of Information Technology Services, and Marnie Wilson, Coordinator of Data Literacy, provided the Board with a presentation highlighting Microsoft Power BI, a powerful software tool that can collect and analyze data.

5. BOARD EDUCATION

5.1 Bill 64 - The Education Modernization Act and its Four-Pillar Strategy

The Chair and Superintendent Michalik provided an update regarding Bill 64 – The Education Modernization Act and the four-pillar strategy. A public meeting is scheduled for May 25.

6. FINANCE AND AUDIT

6.1 Finance and Audit Update

Secretary-Treasurer Kenny provided a financial update.

7. STAFFING

7.1 Personnel Update

Superintendent Michalik shared that Alexander Peniuta will be appointed the term position of Supervisor of Well-becoming, effective April 21, 2021, and provided context to the proposed Board motion:

2020-084

Moved by Trustee Page

Seconded by Trustee Turner

THAT the Board approve the following appointments:

- Alain Nault at École St. Germain as term principal, effective May 10, 2021
- Cameron Johnson at École St. Germain as principal, effective August 1, 2021
- Ida Azevedo at École Henri-Bergeron as vice-principal, effective August 1, 2021
- Thaddeus Bourassa at Victor Mager School as vice-principal, effective August 1, 2021
- Darlene Flett at École Van Belleghem as vice-principal, effective August 1, 2021

CARRIED

8. INFORMATION TO THE BOARD

8.1 Pandemic Updates

Superintendent Michalik provided pandemic updates.

8.2 2021-22 Capital Plans for K-12 Schools

Superintendent Michalik shared the Manitoba Education 2021-22 Capital Plan regarding new and continuing projects including renovations at the following schools in LRSD:

- Glenwood School
- Marion School
- Collège Jeanne-Sauvé

8.3 Collège Jeanne-Sauvé (CJS) Classroom Addition

Superintendent Michalik shared an update regarding the CJS addition.

8.4 LRSD Indigenous, BIPOC, and Ethno-cultural Diversity Employee Survey

Superintendent Michalik shared an update regarding the annual LRSD Indigenous, BIPOC and Ethno-cultural Diversity Employee Survey.

8.5 Southeast Quadrant Community Dialogue About Demographic Future of Schools

Superintendent Michalik shared an update about the following virtual meetings with the community from 7:00 p.m. to 8:00 p.m., regarding the possible future planning in the southeast quadrant of LRSD:

- Monday, April 26 – École Sage Creek School
- Tuesday, April 27 - Shamrock School
- Thursday, April 29 - Island Lakes Community School

8.6 School Resource Officer (SRO) Equity-based Study

Darcy Cormack, Divisional Principal, provided an update regarding the SRO equity-based study.

8.7 T.J.'s Gift Virtual Gala - May 20, 2021

The Chair led a conversation regarding the T.J.'s Gift Virtual Gala scheduled for May 20 at 7:00 p.m.

8.8 Data Literacy Initiative

Superintendent Michalik shared an update regarding data literacy meetings held with principals on April 8 and April 14.

8.9 Monthly Updates Regarding Communications Metrics

Superintendent Michalik provided a monthly report on communications metrics for the month of March 2021.

8.10 Acknowledging the Contributions of Henri Péloquin

Members of the LRSD Board of Trustees, Superintendent Michalik and members of the Senior Leadership Team (SLT) acknowledged contributions made by Henri Péloquin, Assistant Superintendent, who will retire from the division on May 4.

9. POLICY

9.1 Policy Review Committee Update - Revised Protocol

The Superintendent's Policy Review Committee provided an update regarding Protocol ADD-JK - Student Specific Planning Administrative Protocol.

9.2 Policy Review Committee Update - Policies being Reaffirmed

The Superintendent's Policy Review Committee provided an update reaffirming Policy ADD - Safe Schools.

9.3 Policy Review Committee Update - Policy Presented for Revision

2020-084

Moved by Trustee Landry

Seconded by Trustee Nemeth

THAT the Board adopt Policy IJA - Procedures for the Reconsideration of Learning Resources and Materials, as revised.

CARRIED

9.4 Policy Review Committee Update - Referral

2020-085

Moved by Trustee Vadeboncoeur

Seconded by Trustee Kolochuk

THAT the Board refer Policy EFA - Nutrition in Schools, to the Senior Leadership Team for further study.

CARRIED

10. CORRESPONDENCE

10.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education:

- (Page 1) Letter from D. Rudy RE: Better Education Starts Today (March 24, 2021)

Education Funding Branch:

- (Page 4) Letter RE: Louis Riel Arts & Technology Centre – Roofing Replacement Design (April 9, 2021)

General:

- (Page 8) Letter from K. Kehler (Feb. 19, 2021)
- (Page 10) Email from R. Shewchuk (March 31, 2021)
- (Page 12) Email from C. Stadnyk (April 6, 2021)
- (Page 15) Email from L. Harbottle (April 13, 2021)

10.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

Labour Relations:

- None

General MSBA Correspondence:

- (Page 1) Mark Dickof Memorial Scholarship Award Application Package
- (Page 5) 2021 Record of Proceedings 57th Annual (Virtual) Conference
- (Page 17) e-bulletin (April 7, 2021)
- (Page 18) Protect MB Ambassador
- (Page 20) National Autism Strategy

11. ACTION ITEMS

12. PUBLIC FORUM

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

- Carol Bitchok
- Erin Sheldon
- Ida Azevedo
- Jay McGurran
- Karlene Fontaine
- Kelly Grijalva
- Lyette Carriere
- Marcela Cabezas
- Margaret Whitlaw
- Nicholas Kelly
- Paulette Sabourin
- Ron Cadez
- Shirley Ewanchuk

13. ADJOURNMENT

The April 20 Regular Meeting adjourned at 8:40 P.M.

“original signed by L. Johnston”

Chair

“original signed by M. Kenny”

Secretary-Treasurer