

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, November 15, 2022, 6:30 P.M.
50 Monterey Road, Winnipeg
Hybrid Meeting

BOARD MEMBERS: Sandy Nemeth, Chair
Chris Sigurdson, Vice-Chair
Francine Champagne, Trustee
Darlene Gerrior, Trustee
Irene Nordheim, Trustee
Ryan Palmquist, Trustee
Chipalo Simunyola, Trustee, virtual
Cindy Turner, Trustee

REGRETS: Pamela Kolochuk, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Lisa Aitken, Assistant Superintendent Staff Services
Jeff Anderson, Assistant Superintendent Instructional Services
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation, virtual
Ron Cadez, Divisional Principal, virtual
Michelle Jean-Paul, Divisional Principal, virtual
Deneen Madden, Executive Assistant
Lexi Muise, Executive Assistant, virtual
Marlene Murray, Assistant Superintendent Student Services
Derrick Sheldon, Assistant Director of Staff Services, virtual
Marnie Wilson, Divisional Vice-Principal, virtual

1. CALL TO ORDER

The Nov. 15 Regular Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Sandy Nemeth, Chair, LRSD Board of Trustees at 6:31 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 Red River 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 participating in the hybrid meeting and advised that Board meetings are audio recorded for accuracy. 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 the Regular Board Meeting – Nov. 15, 2022

2022-030

Moved by Trustee Gerrior

Seconded by Trustee Nordheim

THAT the Nov. 15 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Inaugural Board Meeting - Nov. 1, 2022

As there were no changes, the Nov. 1 minutes of the Inaugural Board Meeting were accepted as distributed.

2.3 Approval of Minutes of the Regular Board Meeting – Nov. 1, 2022

As there were no changes, the Nov. 1 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

Trustee Nemeth highlighted the following:

- Wendy Wakeman's Grade 4/5 class at General Vanier School collected 546 pairs of socks for the Main Street Project during the month of October for a campaign

called Socktober. Congratulations on the success of this very heartwarming and caring initiative that brought your school community together.

- The annual Choral Celebration in support of United Way was held on Nov. 2 and was a much-appreciated opportunity for the community to come together and hear a different kind of student voice. Thank you to the students for the wonderful entertainment, to their families for their support, and to teachers and staff who organized the event; it was a nice way to end a beautiful day.
- Louis Riel Arts & Technology Centre Winter Wonderland is coming up on Nov. 26 from 10:00 a.m. to 3:00 p.m. The Applied Business Management students are organizing this event which will include a pancake breakfast, craft and bake sale and more, with proceeds benefiting the Riel-Evate Endowment Fund.

3.2 News from Superintendent Michalik

Superintendent Michalik highlighted the following:

- Nov. 3 was the UNESCO International Day against Violence and Bullying at School, including Cyberbullying, which was promoted on our website and social media channels.
- Nov. 7 was International Inuit Day. This was also promoted on social media, including links to teaching and learning resources.
- A free flu and COVID vaccine clinic will be held at St. George School tomorrow from 3:30 a.m. to 6:30 p.m. and a similar clinic will be held at Victor Mager School on Nov. 23, 2022, from 3:45 p.m. to 6:30 p.m.
- Grady Batchelor, a Grade 5 student at École Julie-Riel, was named Manitoba's Outstanding Youth in Philanthropy this year.

4. PRESENTATIONS TO THE BOARD

4.1 Indigenous Youth Leadership Presentation

Superintendent Michalik introduced Bobbie-Jo Leclair, Divisional Vice-Principal, and the following teachers supporting the students who made a presentation to the Board regarding their highlights and lived experiences of the Culture Camp they attended Oct. 17 - 21 in Fisher River:

- Manny Skead, teacher
- Joel Tétrault, teacher
- Emerald Goodmanson, student
- Nevaeh Mekish-Kennedy, student
- Logan James, student
- Evan Clarke, student
- Amélie Tétrault, student

5. COMMITTEE REPORTS

5.1 Riel-Evate Endowment Fund Committee

This item has been deferred to a future Regular Board Meeting.

6. BOARD EDUCATION

6.1 Multi-Year Strategic Plan (MYSP)

The Chair and Superintendent Michalik facilitated a conversation to engage with the current MYSP for 2019-2023. Superintendent Michalik referred to the division's website to illustrate the impact of the priorities and strategic goals we set for ourselves. In the upcoming months we will begin to reimagine the 2023-2027 MYSP.

7. FINANCE AND AUDIT

7.1 2023-2024 Budget Roadmap

Secretary-Treasurer Rudnicki shared the roadmap for planning next year's budget and answered trustee questions.

7.2 First Quarter (Q1) Financial Update

Secretary-Treasurer Rudnicki shared the Q1 Financial update and answered trustee questions.

Chris Sigurdson, Trustee left the meeting at 7:36 p.m.

Chris Sigurdson, Trustee joined the meeting at 7:41 p.m.

7.3 Promissory Note LTPS0567

2022-031

Moved by Trustee Champagne

Seconded by Trustee Palmquist

THAT the issue of Promissory Note LTPS0567, as it is deemed necessary and expedient to raise by loan the sum of \$3,558,900 on the credit of the Louis Riel School Division for the purpose of financing capital projects, be approved.

CARRIED

8. INFORMATION TO THE BOARD

8.1 New School Update - École Sage Creek & Bonavista

Assistant Superintendent Anderson shared an update regarding the construction of the new school that will support students enrolled in the French Immersion program, who live in Sage Creek and Bonavista.

- On Nov. 3, Assistant Superintendent Anderson and Assistant Superintendent Murray, met with Marc Poirier, Principal at École Sage Creek School, and with representatives of the Parent Advisory Council to provide a progress report and to discuss feedback.
- On Nov. 4, there was a meeting with staff to provide the same information and discuss feedback.
- On Nov. 8, there was a meeting with the provincial officials to review the process for Request for Proposal (RFP) evaluation.
- On Nov. 9, our divisional team met to review and rank the proposals submitted by the prequalified architectural firms and now we await an announcement from the province.

8.2 Collège Jeanne-Sauvé Renovation and Addition Update

Assistant Superintendent Anderson advised that the renovation and addition at Collège Jeanne-Sauvé are moving along without issue.

8.3 J.H. Bruns Collegiate Renovation and Addition Update

Assistant Superintendent Murray provided an update regarding the renovation and addition at J.H. Bruns Collegiate. Meetings have been taking place with specialist teams to review the high-level block designs. On Nov. 16, there will be an open house and student-led tours of the school. We will look at the high-level block designs and collect feedback which will be provided to the architects. We anticipate receipt of the Class D cost estimate and design by mid-December.

8.4 Windsor Park Collegiate Renovation Update

Assistant Superintendent Murray provided an updated regarding the renovation at Windsor Park Collegiate. On November 15, members of the Senior Leadership Team had their first meeting with Prairie Architects to provide feedback and high-level ideas. We will have the first draft of high-level design options in the upcoming weeks.

8.5 Collège Béliveau Renovation Update

Assistant Superintendent Anderson shared an update regarding the renovation at Collège Béliveau. On Nov. 11, staff from Collège Béliveau toured the Windsor Park Collegiate building which was very informative. On Nov. 8, we met with school staff to finalize the staff working team. On Nov. 17, we will meet with Prairie Architects Inc. to provide feedback and high-level ideas. We will have the first draft of high-level design options in the upcoming weeks.

8.6 Marion School Renovation and Addition Update

Superintendent Michalik shared an update regarding the renovation and

addition at Marion School. One of the significant parts of this project is the universal changeroom which is nearing completion.

8.7 École Varennes Update

Assistant Superintendent Anderson shared an update regarding École Varennes. On Nov. 4, we met with staff to collect feedback and on Nov. 8, we held a community consultation, with architects in attendance, to share the first draft design concepts. The next step will be to incorporate feedback and refine the designs.

8.8 Enrolment Report

Superintendent Michalik provided an updated enrolment report for this year.

8.9 Manitoba Remote Learning Support Centre (MRLSC) Update

Assistant Superintendent Anderson shared an update regarding MRLSC enrolment as of Oct. 14, 2022.

8.10 Student and Staff Absences

Superintendent Michalik shared the article, *Viruses raise absenteeism rates in schools across city*, published in the Winnipeg Free Press on Nov. 10 and discussed the data from the Student and Staff Reported Absence Dashboards found on the division website.

8.11 Education Council as Outlined in Manitoba's K to 12 Action Plan

Superintendent Michalik shared the email sent from Dana Rudy, Deputy Minister, regarding an Education Council as outlined in Manitoba's K to 12 Action Plan and answered trustee questions.

Ryan Palmquist, Trustee left the meeting at 8:33 pm.

Ryan Palmquist, Trustee joined the meeting at 8:34 pm.

8.12 Pan-Canadian Summit on K-12 Workplace Wellbeing - Nov. 7 - 9

Superintendent Michalik, Assistant Superintendent Aitken and Trustee Nordheim shared highlights from the Pan-Canadian Summit on K-12 Workplace Wellbeing conference held on Nov. 7 - 9, 2022 in Edmonton, Alberta.

8.13 Leadership Team Meeting - Nov. 9, 2022

Assistant Superintendent Anderson shared the slide deck from the Leadership Team meeting held on Nov. 9, 2022.

8.14 Divisional Staff Learning Day - Nov. 25, 2022

Superintendent Michalik highlighted the Nov. 25, 2022, Professional Learning Day Program.

8.15 New Trustee Bios and Photos on the LRSD Website

The Chair shared the updates recently made to the School Board page on the LRSD website.

8.16 Accessibility Plan Updates

This item has been deferred to a future meeting.

8.17 Monthly Updates Regarding Communications Metrics

The Superintendent provided the October reports on communications metrics.

9. POLICY

9.1 Policy Review Committee - Third Reading

2022-032

Moved by Trustee Turner

Seconded by Trustee Gerrior

THAT the following policies - reviewed by the Superintendent Policy Committee, receive third reading and finally be adopted:

- Policy IKFC - Graduation Requirements - Substitution of Credits 2022
- Policy IGCC and Administrative Protocol - Challenge for Credit Option - Grade 9 to 12

CARRIED

10. CORRESPONDENCE

10.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education:

- (Page 1) Letter from R. Shaw, Acting Executive Director RE: Take Our Kids to Work™ Day 2022 (Sept. 29, 2022)
- (Page 2) Letter and Proclamation from Hon. Wayne Ewasko RE: Bullying Awareness and Prevention Week (Nov. 7, 2022)
- (Page 4) Letter from A. Potter, Acting Director, RE: K to 12 Framework for Continuous Improvement Meetings (Nov. 8, 2022)

Education Funding Branch:

- None

General:

- (Page 6) Email from I. Bindi (Nov. 10, 2022)

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) e-bulletin (Nov. 2, 2022)
- (Page 2) Memo RE: Provincial Executive By-Elections (Nov. 2, 2022)
- (Page 4) School Board Member Handbook (November 2022)
- (Page 46) Graduate Student Research Panel Series invitation
- (Page 48) Memo RE: 2023 Recognition & Awards Programs (Nov. 9, 2022)

11. PUBLIC FORUM

The following members of the public were in attendance and had the opportunity to ask questions for information or clarification from items on this evening's agenda:

- Adriano Magnifico, virtual
- Carol Bitchok, virtual
- Jay McGurran
- Jennifer Engbrecht, virtual
- Karen Ross, virtual
- Kirk Goodlet, virtual
- Marcela Cabezas
- Margaret Whitlaw, virtual
- Michelle Bacon, virtual
- Nicholas Kelly, virtual
- Scott Wood, virtual
- Sia Erlendson, virtual
- Wendy Wakeman, virtual

12. ADJOURNMENT

The Nov. 15 Regular Meeting adjourned at 8:56 p.m.

"Original signed by S. Nemeth"

Chair

"Original signed by J. Rudnicki"

Secretary-Treasurer