

MINUTES OF THE

REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION BOARD OF TRUSTEES

Tuesday, May 2, 2023, 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
Pamela Kolochuk, Trustee
Irene Nordheim, Trustee
Ryan Palmquist, Trustee
Chipalo Simunyola, Trustee
Cindy Turner, Trustee

ALSO IN ATTENDANCE: Christian Michalik, Superintendent & CEO
Jamie Rudnicki, Secretary-Treasurer & CFO
Jeff Anderson, Assistant Superintendent Policy, Planning & Research
Amarbeer Bhandari, Director of Facilities, Maintenance and Transportation, virtual
Darcy Cormack, Assistant Superintendent Diversity, Equity and Inclusion Services
Clarke Hagan, Director of Information Technology Services
Michelle Jean-Paul, Assistant Superintendent Staff Services
Deneen Madden, Executive Assistant
Marlene Murray, Assistant Superintendent Student Services
Jocelyn Peters, Assistant Secretary-Treasurer, virtual
Derrick Sheldon, Assistant Director of Staff Services, virtual
Emily Wilcosh, Executive Assistant, virtual
Marnie Wilson, Divisional Vice-Principal of Data Literacy, virtual

1. CALL TO ORDER

The May 2 Regular Board Meeting of the Louis Riel School Division (LRSD) Board of Trustees was called to order by Sandy Nemeth, Chair, LRSD Board of Trustees at 6:32 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 – May 2, 2023

2022-090

Moved by Trustee Champagne

Seconded by Trustee Simunyola

THAT the May 2 agenda for the Regular Board Meeting be approved.

CARRIED

2.2 Approval of Minutes of the Regular Board Meeting – April 18, 2023

As there were no changes, the April 18 minutes of the Regular Board Meeting were accepted as distributed.

3. LRSD NEWS

3.1 News from the Board of Trustees Provided by Trustee Kolochuk

Trustee Kolochuk highlighted the following:

- In honour of Earth Day and to continue having a positive influence on the community, many students and schools have been participating in neighbourhood clean-ups and walks to collect trash. It's great to see students having a positive impact on the environment.
- Many schools in the division are performing outstanding drama productions. Students from J.H. Bruns Collegiate performed *Matilda* and students from

Windsor Park Collegiate performed *Newsies*. The cast, crew, and production teams from all schools are doing a fantastic job showcasing arts in LRSD.

3.2 News from Senior Leadership (SLT) Team Provided by Assistant Superintendent Anderson

Assistant Superintendent Anderson provided the following highlights:

- On April 28, Trustee Champagne, Superintendent Michalik, and I toured École Julie-Riel, meeting staff and students and seeing education in action. *Beau travail, les élèves!*, a piece that students will perform at this week's spring concert, was a highlight of our tour.
- Level Up: Winnipeg has been well received in LRSD schools, including École Varennes, which recently tweeted about their students' experiences.
- The junior high and senior high teams from Collège Béliveau won gold at the ringette tournament held last week, organized by the River East Ringette Association.
- On May 11 to 14, Arts in Action will take place at St. Vital Centre Court. The theme this year is "Human and Environment: an artistic exploration into our interactions within the world."

4. PRESENTATIONS TO THE BOARD

4.1 The Level Up: Winnipeg Minecraft Education Challenge

The Chair introduced Chris Heidebrecht, School and Classroom Support Teacher, and Manny Skead, Indigenous Education Teacher, who made a presentation on Level-Up: Winnipeg. The following middle-years students were also present and showcased their talents by teaching everyone how to play the game:

- Mehvir Singh
- Katelyn Dunford
- Carter Maros
- Nicholas Dubé
- Kailee De Guzman
- Jonah Skead
- Greg Nyomba
- Mia Kim
- Kena Yohannes

Ryan Palmquist, Trustee left the meeting at 7:15 p.m.

Ryan Palmquist, Trustee joined the meeting at 7:19 p.m.

Cindy Turner, Trustee left the meeting at 7:23 p.m.

Cindy Turner, Trustee joined the meeting at 7:24 p.m.

5. STAFFING

5.1 Personnel Update - Summer Learning Academy 2022-2023

2022-091

Moved by Trustee Gerrior

Seconded by Trustee Turner

THAT Justin Bell be appointed as principal for the Summer Learning Academy 2022-2023, effective July 3, 2023; and

THAT Warren Nightingale be appointed as vice-principal for the Summer Learning Academy 2022-2023, effective July 3, 2023.

CARRIED

5.2 Personnel Update - Retirement Notices

Superintendent Michalik shared the following notices of retirement received from:

- Brian Cameron, principal at Louis Riel Arts & Technology Centre, effective June 30, 2023
- Wayne Davies, vice-principal at Nelson McIntyre Collegiate, effective April 28, 2023

5.3 Personnel Update - Transfer

2022-092

Moved by Trustee Champagne

Seconded by Trustee Kolochuk

THAT Darren Baker be transferred as principal to Louis Riel Arts & Technology Centre from Windsor School, effective Aug. 1, 2023.

CARRIED

5.4 Personnel Update - Appointments

2022-093

Moved by Trustee Simunyola

Seconded by Trustee Sigurdson

THAT the following be appointed as vice-principal effective Aug. 1, 2023:

- Jonathan Wolfe to Victor Mager School
- Christopher Heidebrecht to Glenwood School
- Rachael Andrew to St. George School
- Trichia Gannon to Highbury School
- Charlene Edye-Rowntree to Glenlawn Collegiate Institute
- James Gibson to Glenlawn Collegiate Institute

CARRIED

5.5 Personnel Update - Term Appointment

2022-094

Moved by Trustee Turner

Seconded by Trustee Kolochuk

THAT Adam Dobriansky be appointed as term vice-principal at Nelson McIntyre Collegiate, effective once available.

CARRIED

6. SENIOR LEADERSHIP TEAM INFORMATION TO THE BOARD

6.1 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. Last week, members of the SLT had follow-up meetings with Bird Construction Inc., Number TEN Architectural Group (NTAG), the province and Landmark Planning & Design. Plans continue to advance. The conditional use application is expected to be considered by the Riel Community Committee next month.

6.2 Collège Jeanne-Sauvé Renovation and Addition Update

Assistant Superintendent Anderson shared an update regarding the renovation and addition at Collège Jeanne-Sauvé.

- On April 28, a major concrete pour took place.
- On the main floor west, the half hollow core topping and wet cure has been completed.
- Work on the second floor's masonry wall is ongoing.
- Work regarding plumbing, hydronics, electrical, and control rough-ins are in progress.
- The music room's metal deck has been installed.
- The installation of the brick ledge angle has started.
- Members of SLT met with neighbouring property owners to listen to their concerns and to share information. At that time, an updated site plan was provided including the site development plans, location of closed-circuit television (CCTV) camera, parking lot, site drainage, and the number and type of trees being planted along the fence on the north side of the parking lot. Property owners requested a gate at the entrance of the parking lot to prevent access to the parking lot after school hours.

6.3 École Varennes Update

At this time, there was no update regarding the replacement of the existing school at École Varennes.

6.4 Collège Béliveau Renovation Update

Assistant Superintendent Murray shared an update regarding the renovation at Windsor Park Collegiate and Collège Béliveau as a campus-planning project. We recently received the preliminary assessment and conceptual design recommendation from Prairie Architects Inc. and will begin drafting a request for assistance from the government. The beginning of June has been earmarked for follow-up funding conversations.

6.5 Windsor Park Collegiate Renovation Update

Assistant Superintendent Murray shared an update regarding the renovation at Windsor Park Collegiate and Collège Béliveau as a campus-planning project. We recently received the preliminary assessment and conceptual design recommendation from Prairie Architects Inc. and will begin drafting a request for assistance from the government. The beginning of June has been earmarked for follow-up funding conversations.

6.6 J.H. Bruns Collegiate Renovation and Addition Update

Assistant Superintendent Murray shared an update regarding the renovation and addition at J.H. Bruns Collegiate. Members of SLT met with officials from the province on the Planning and Analysis team to discuss our request for assistance.

6.7 Marion School Renovation and Addition Update

Assistant Superintendent Cormack shared an update regarding the renovation and addition at Marion School:

Renovations:

- The construction and renovation on the envelope and elevator projects continue.
- Excavation for the front entrance pile caps is scheduled to start.
- Roofing cutback and infit continue.
- Hoarding for the elevator shaft is to be built and the masonry to be completed.
- Work on the vapour barrier continues around the south side of the building.
- Masonry work continues in the front of the building.

Addition:

Prairie Architect Inc. has provided us with a Class D estimate for the revisions to the project, and the next step is to provide this information to the province:

- The existing gym to be converted into industrial shops.
- Two to three classrooms to be renovated into a multi-purpose room.
- One of the classrooms to be turned into a dedicated music room.
- Two classrooms to be turned into a human ecology lab.

6.8 Update from the Fall Student Absence Rates Analysis

Superintendent Michalik and Marnie Wilson, Divisional Vice-Principal of Data Literacy, shared the spotlight story and provided an update regarding data on student absence rates.

6.9 The Manitoba Métis Federation (MMF) and The Province of Manitoba Memorandum of Understanding (MOU)

Superintendent Michalik shared the MOU signed on April 17, 2023, between the MMF and the Province of Manitoba.

6.10 Public Website Updated with 2023-2024 Calendar Information

Superintendent Michalik referenced the 2023-2024 calendars updated on the website.

6.11 Government Partnership with Morrow Avenue Day Care Inc. to Implement Abecedarian Approach at the René Deleurme Centre

Assistant Superintendent Murray shared the recent announcement that the government of Canada and Manitoba will invest \$2.1 million over two years to increase diversity, inclusion and quality of care for young Manitobans using child-care facilities. The René Deleurme Centre (RDC) is the first of four child-care programs to be selected for the expansion of the Abecedarian approach. Of the total \$2.1-million investment for this initiative, the RDC will receive \$662,000, with approximately 100 children expected to benefit.

6.12 Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report

Assistant Superintendent Anderson shared the FIPPA Annual Report for the period of April 1, 2022, to March 31, 2023, and answered trustee questions.

7. CORRESPONDENCE

7.1 School Board Correspondence – Received

The following correspondence was received by the Board:

Manitoba Education and Early Childhood Learning (MEECL):

- (Page 1) Letter and proclamation from Minister Ewasko RE: Celebrating Music in Manitoba Schools May 2023 (April 24, 2023)
- (Page 3) Letter from J. Tomy, Assistant Deputy Minister, RE: Revised Manitoba's Provincial Assessment Program in 2023/24 (April 25, 2023)

Education Funding Branch:

- None

General:

- (Page 7) Letter from CUPE Local 3473 and CUPE Local 4642 (April 13, 2023)

- (Page 8) Letter from Louis Riel Teachers' Association (April 14, 2023)

7.2 Manitoba School Boards Association (MSBA) Correspondence – Received

The following MSBA correspondence was received by the Board:

Labour Relations:

- (Page 1) Memo RE: Teacher Transfer Consultation (April 20, 2023)

General MSBA Correspondence:

- (Page 7) QESBA Executive Director posting
- (Page 9) e-bulletin (April 19, 2023)
- (Page 10) Alliance Française French for Parents Program
- (Page 11) 2023 AGM Record of Proceedings
- (Page 43) MSBA Brief RE: Bill 35 (April 24, 2023)
- (Page 84) Resolution EO-02-23 Follow-up letter (April 26, 2023)
- (Page 86) Memo RE: 2023 TADD Leading Change Scholarship/Bursary (March 1, 2023)

8. ACTION ITEMS

8.1 Enrolment Pressure Report 2023-2024

2022-095

Moved by Trustee Kolochuk

Seconded by Trustee Sigurdson

THAT the Superintendent's report and recommendation to address enrolment challenges in the English program at École Sage Creek School for the 2023-2024 school year be received as information, and;

THAT the Board close enrolment in Grades 3 and 4 of the English Program at École Sage Creek School for the 2023-2024 school year, and;

THAT the Board approve the temporary change to the catchment area for Shamrock School to include residents of Sage Creek newly registering for Grade 3 and 4 of the English program for the 2023-2024 school year, as well as residents of Sage Creek newly registering for Kindergarten, Grade 1 or Grade 2 of the English program who have a sibling living at the same address who is newly registering for Grade 3 to 8 of the English program for 2023-2024, and;

THAT this temporary change take effect immediately and remain in effect for the 2023-2024 school year, and;

THAT students affected by this temporary change continue at Shamrock School until such time as a second LRSD elementary school opens in Sage Creek at which time they will attend the English program at 315 Sage Creek Boulevard, and;

THAT school bus transportation be provided at no cost to families to students affected by this temporary change, and;

THAT Senior Leadership monitor class size at Shamrock School and provide additional staff if required, and finally;

THAT Senior Leadership monitor enrolment of Kindergarten, Grade 1, and Grade 2 of the English program at École Sage Creek School and that, should enrolment reach 25 in Kindergarten or 26 in Grade 1 or Grade 2, the temporary change to the catchment area for Shamrock School outlined above be expanded to include residents of Sage Creek newly registering for that specific grade of the English program with all of the same provisions applying.

CARRIED

8.2 Marion School Catchment Redesignation

2022-096

Moved by Trustee Champagne

Seconded by Trustee Turner

THAT the Superintendent's report and recommendation to address enrolment challenges at Archwood School be received as information, and;

THAT the Board approve the change to the Marion School catchment to include Waterside Estates and Camiel Sys; and,

THAT children entering Kindergarten, Grade 1, and Grade 2 in the 2023-2024 school year and siblings in older grades will attend Marion School; and,

THAT children in Grades K-8 of new families moving into Waterside Estates and Camiel Sys attend Marion School starting in the 2023-2024 school year, such that by 2029, Marion School will serve all students in K-8 from Waterside Estates and Camiel Sys.

CARRIED

9. 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:

- Brooke Anderson, virtual
- Carol Bitchok, virtual
- Charlene Sacher, virtual
- Christine Stephenson, virtual
- Curtis Lowton, virtual
- Cynthia Cox, virtual
- Cyril Indome, virtual

- Dina Almeida, virtual
- Jared Suderman, virtual
- Jay McGurran
- Karen Duffield, virtual
- Kathleen Atkin, virtual
- Kimberley Adair-Gagnon, virtual
- Laura Kellough, virtual
- Lisa McLellan-Bowes, virtual
- Lisa Tymchuk, virtual
- Marcela Cabezas
- Margaret Whitlaw, virtual
- Michelle Bacon, virtual
- Mike Heilmann, virtual
- Nicholas Kelly, virtual
- Nicole Mager, virtual
- Rebecca Sands, virtual
- Rose Pagtakhan, virtual
- Sara Decker-Razos, virtual
- Scott Wood
- Sharmila Sukhan, virtual
- Steven Houssin, virtual
- Susan Ciastko, virtual
- Trichia Gannon, virtual
- Tricia Bailey, virtual

10. ADJOURNMENT

The May 2 Regular Meeting adjourned at 8:21 p.m.

“Original signed by S. Nemeth”

Chair

“Original signed by J. Rudnicki”

Secretary-Treasurer