

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, October 15, 2013 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD TRUSTEES:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Christian Michalik	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Marlene Murray	Director of Clinical Services
Pat Trottier	Board Recording Secretary

REGRETS:

Duane Brothers	Superintendent of Schools
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A. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: October 15, 2013

396/2013 THAT the agenda for October 15, 2013 be approved.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: October 1, 2013

397/2013 THAT the Minutes of the Regular Board Meeting held October 1, 2013 be approved.

Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Presentation of Audited Financial Statements by KPMG, Divisional Auditors

The KPMG Auditors, Austin Abas and Renee Reyes, reported a positive review on the annual audit process and Financial Statements for the fiscal year ending June 30, 2013.

2. Presentation by ChangeMakers

Correy Myco, Joel Voth and Jane Stewart of ChangeMakers, a Winnipeg based social marketing company, provided a detailed report regarding the Louis Riel School Division Strategic Marketing Communications Plan.

3. School Community Initiatives Partnership Presentation to Windsor School

Trustee Colleen Mayer presented a School Community Initiatives Partnership Grant to Principal Ann Walker and Parent Advisory Co-President Sandra Sawatzky for the Windsor School "Home and School Fall Community Bar-B-Que".

4. School Community Initiatives Partnership Presentation to Dakota Collegiate

Trustee Wayne Ruff presented a School Community Initiatives Partnership Grant to Principal Jill Mathez, Community Liaison Workers Leslie Later and Linda Watson, and Barb Payne from Mike Sunka Place for the Dakota Collegiate "Black & Gold Children's Christmas Party".

5. School Community Initiatives Partnership Presentation to Louis Riel Arts & Technology Centre

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Vice-Principal Todd Tyler for the Louis Riel Arts & Technology Centre "Annual Seniors Dinner - 20th Year".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. South St. Vital - Update

398/2013 THAT the Superintendent's report regarding South St. Vital be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Sage Creek - Update

399/2013 THAT the Superintendent's verbal report regarding Sage Creek be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

3. Inductions of Trustees Tom Parker (Lacrosse) and Wayne Ruff (Basketball)

400/2013 THAT the Chair write to congratulate Trustee Tom Parker on his induction into the Manitoba Lacrosse Hall of Fame as a builder and a coach, and also write to Trustee Wayne Ruff to congratulate him on his induction into the Manitoba Basketball Hall of Fame as a coach.

Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. 12th Annual Leadership Council Retreat

401/2013 THAT the Superintendent's report regarding the 12th Annual Leadership Council Retreat be received as information.

Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Louis Riel Arts & Technology Centre Invitation to Annual Seniors Dinner

402/2013 THAT the invitation dated August 26, 2013 from Louis Riel Arts & Technology Centre's Annual Seniors Dinner be received as information, and;
THAT Trustee Sandy Nemeth bring greetings on behalf the School Board at the December 2, 2013 ATC Annual Seniors Dinner.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Dakota Collegiate Undergraduate Awards Invitation

403/2013 THAT the invitation to the Dakota Collegiate Undergraduate Awards on October 17, 2013 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. Frontenac School Open House Invitation

404/2013 THAT the invitation to the Frontenac School Open House on October 16, 2013 be received as information; and,
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

405/2013 THAT the School Board Correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Arbitration Bulletin dated September 27, 2013 in the matter of an Arbitration between Seven Oaks School Division and the Seven Oaks Teachers' Association of the Manitoba Teachers' Society;

General Correspondence:

- a) **(Page 1)** Manitoba Schools 2013 Group Ticket Pricing from Winnipeg Blue Bombers;
- b) **(Page 2)** Webinar Invitation for October 16, 2013;
- c) **(Page 3)** Letter dated October 3, 2013 from Mr. Kevin Chief to Mr. Floyd Martens regarding Early Development Instrument (EDI) results;
- d) **(Page 5)** E-Bulletin dated October 9, 2013;
- e) **(Page 6)** Interlake School Division posting for Superintendent/CEO;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated October 2, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Glenlawn Collegiate – Science Lab Renovations – Approval to Proceed to Tender;
- b) **(Page 3)** Letter dated October 9, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Nordale School Gymnasium Addition – Active School Fun Authorization to Proceed to Tender;

3. OTHER

- a) **(Page 1)** Letter dated October 2, 2013 from the Honourable Nancy Allan to Mr. Duane Brothers, Superintendent regarding Technical Vocational Education;
- b) **(Page 3)** Letter dated October, 2013 from the Honourable Nancy Allan regarding Manitoba's Celebration of Excellence in Teaching – 2013-2014 Minister's Award;
- c) **(Page 5)** Letter sent October 2, 2013 to Ms. Karen Bouvier from Mr. Hugh Coburn, Chair of the Board regarding her presentation to the School Board;
- d) **(Page 6)** Letter sent October 2, 2013 to Ms. Renée Démaré from Mr. Hugh Coburn, Chair of the Board regarding her presentation to the School Board;
- e) **(Page 7)** Thank you card from Mrs. Patricia Burgoyne regarding her retirement;
- f) **(Page 9)** Email dated October 8, 2013 from Ms. Tamara McCaffrey to Trustee Sandy Nemeth regarding the École Marie-Anne-Gaboury meeting;

Trustee (Colleen Mayer) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Community Connections Committee Report of October 3, 2013

406/2013 THAT the Notes of the October 3, 2013 Community Connections Committee meeting be received as information

Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. Audited Financial Statements

407/2013 THAT the Financial Statements for the fiscal year ending June 30, 2013 be approved, and;
THAT the communication dated October 15, 2013 from KPMG regarding the Audit of the Financial Statements of the Louis Riel School Division be received as information and placed on file.

Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Louis Riel School Division Playgrounds

408/2013 THAT the Superintendent's Report on Playground Projects be received as information; and,
THAT the Victor H.L. Wyatt School and Windsor School playground projects be approved as presented

Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

J. PUBLIC FORUM

There were no comments or questions from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. ChangeMakers Communications

409/2013 THAT the report from ChangeMakers be received as information.

Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Budget Focus Meeting

410/2013 THAT the Superintendent's Report on the Budget Focus Meeting be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

411/2013 THAT the Meeting be adjourned.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

Meeting adjourned at 9:15 PM

Chairperson

Secretary-Treasurer