

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, May 20, 2014 (7:00 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 MEMBERS:**

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:**

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**A. CALL TO ORDER**

The meeting was called to order at 7:08 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda: May 20, 2014**

217/2014 THAT the agenda for May 20, 2014 be approved.

*Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting: May 6, 2014**

218/2014 THAT the Minutes of the Regular Board Meeting held May 6, 2014 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Student Citizenship: Culture and Climate at J. H. Bruns Collegiate Presentation**

Students Jamie Campbell (Grade 12) and Jamil Kan-Cruz (Grade 11) made a presentation to the School Board regarding the Student Citizenship: Culture and Climate at J.H. Bruns Collegiate.

**2. School Community Initiatives Partnership Presentation to École St. Germain**

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Amy Haworth and Parent Council Member Alison Huppe regarding the École St. Germain "Adieu 5e à la 8e".

**3. School Community Initiatives Partnership Presentation to Minnetonka School**

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Lisa Lewis regarding the "Updating the Minnetonka School Courtyard".

**4. School Community Initiatives Partnership Presentation to H.S. Paul School**

Trustee Dave Richardson presented a School Community Initiatives Partnership Grant to Vice-Principal Sheila Lynch-Mondor and Parent Council Member Shawna Ritchot regarding the "H.S. Paul 25th Anniversary Celebration".

**5. United Way Presentation**

Sonya Bertoncetto-May, United Way Campaign Manager and Connie Walker, Vice President, Community Relations and Capacity Building made a presentation to the School Board regarding the United Way Campaign, The Peg report on Winnipeg's well-being and the initiative to end homelessness.

**D. RECEIVING OF SUPERINTENDENT'S REPORTS**

**1. Pulberry Area of North St. Vital - Update**

219/2014 THAT the Superintendent's report regarding Pulberry Area of North St. Vital be received as information.

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

CARRIED

**2. South St. Vital - Update**

220/2014 THAT the Superintendent's report regarding South St. Vital be received as information.

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

CARRIED

**3. Sage Creek School - Update**

221/2014 THAT the Report on Sage Creek School be received as information, and;  
THAT the Chair of the Board write the Public Schools Finance Board endorsing the architectural design of Sage Creek School.

*Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Invitation to Frontenac School's Summer Camp - A Musical About Finding a Place to Belong**

222/2014 THAT the invitation received May 13, 2014 regarding the Frontenac School's Summer Camp - A Musical About Finding a Place to Belong on June 3 and 4, 2014 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

**2. Invitation to Dr. D. W. Penner School's Family BBQ**

223/2014 THAT the invitation received May 13, 2014 regarding the Dr. D. W. Penner Family BBQ on June 6, 2014 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

**3. Invitation to the Louis Riel Teacher's Association Retirement Reception**

224/2014 THAT the invitation received May 12, 2014 regarding the Louis Riel Teachers' Association Retirement Reception June 11, 2014 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

*Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**4. Correspondence from Ms. S. Sapoznik regarding Mileage Allowance**

225/2014 THAT the email dated May 15, 2014 from Ms. Sharon Sapoznik regarding vehicle mileage allowance be received as information, and;

THAT it be referred to the Superintendent.

*Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

**1. School Board Correspondence**

226/2014 THAT the School Board Correspondence be received as information.

**1. MANITOBA SCHOOL BOARD ASSOCIATION**

**Labour Relations:**

a) **(Page 1)** Salary Bulletin dated May 14, 2014 regarding Lord Selkirk School Division and UNIFOR, Local 191 Bus Drivers Ratified Agreement;

b) **(Page 2)** Manitoba School Boards Association Non-Unionized Support Staff Survey 2014;

**General Correspondence:**

a) **(Page 1)** Memorandum dated May 9, 2014 from Mr. George Coupland regarding Teacher Collective Bargaining;

b) **(Page 2)** Safe Schools Manitoba new website;

c) **(Page 3)** Manitoba Education Research Network Treaties and Reconciliation Summer Seminar;

d) **(Page 4)** Save the Dates – Aboriginal Education Leadership Institute;

- e) **(Page 5)** Memorandum dated May 14, 2014 from Ms. Heather Demetriooff regarding Membership Satisfaction Survey 2014;
- f) **(Page 15)** Letter dated May 14, 2014 from Mr. Floyd Martens regarding MSBA's governance structure;
- g) **(Page 16)** Memorandum dated May 16, 2014 from Mr. George Coupland regarding Collective Bargaining Review Meeting;

**2. PUBLIC SCHOOLS FINANCE BOARD**

- a) **(Page 1)** Letter dated May 7, 2014 from Ms. Lia Abolit and Mr. R. John Weselake regarding Proposed Sage Creek School Authorization to Hire – Best Practice Commissioning Agent;

**4. OTHER**

- a) **(Page 1)** Thank you card from Frontenac Parent Advisory Council;
- b) **(Page 2)** Letter dated May 13 2014 from Mr. Hugh Coburn, Chair of the Board to Ms. Lisa MacGregor regarding Samuel Burland Parent Association MAPC Award;
- c) **(Page 3)** Letter dated May 13, 2014 from Hugh Coburn, Chair of the Board to Ms. Brianne Pearase regarding École Howden Parent Association nomination to MAPC;
- d) **(Page 4)** Letter dated May 13, 2014 from Hugh Coburn, Chair of the Board Ms. Carolyn Duhamel regarding her 2014 Friend of MAPC Award;
- e) **(Page 5)** Letter dated May 13, 2014 from Hugh Coburn, Chair of the Board to Ms. Rebecca Kuik regarding The Missing Pieces Autism Invitational;

*Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**F. RECEIVING OF COMMITTEE REPORTS**

**1. Policy Committee Meeting Notes of May 8, 2014**

227/2014 THAT the Notes from the May 8, 2014 Policy Committee Meeting be received as information.

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

CARRIED

**2. Policy Committee Meeting Notes of May 8, 2014**

228/2014 THAT Draft Policy Harassment in the Workplace receive First Reading and be circulated for feedback to employee groups.

*Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**3. Policy Committee Meeting Notes of May 8, 2014**

229/2014 THAT Draft Policy Respect for Human Diversity receive First Reading and be circulated for feedback to employee groups.

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

CARRIED

**4. Finance and Audit Committee Meeting Notes of May 13, 2014**

230/2014 THAT the Notes from the May 6, 2014 Finance & Audit Committee Meeting be received as information, and;

THAT KPMG be appointed auditors for the year ending June 30, 2014.

*Trustee (Chris Sigurdson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

**5. Finance and Audit Committee Meeting Notes of May 13, 2014**

231/2014 THAT a Request for Proposals for audit services be conducted by the Secretary-Treasurer.

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

CARRIED

**G. NEW BUSINESS**

**1. By-Law No. 3/2014 Religious Instruction - Island Lakes Community School - Third Reading**

232/2014 THAT By-Law No. 3/2014 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2014 to June 2015, receive third reading and finally adopted.

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

CARRIED

**2. Borrowing By-Law 4/2014 - First Reading**

233/2014 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law No. 4/2014 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

(The Secretary-Treasurer will read the by-law as required)

THAT this reading by the Secretary-Treasurer constitutes the introduction and first reading long of By-Law No. 4/2014 which provides a line of credit for current operations.

*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**3. School Community Initiatives Partnership Application: École Van Belleghem**

234/2014 THAT the School Community Partnership application regarding École Van Belleghem "Fun" raiser be approved, and;

THAT École Van Belleghem receive a SCIP grant of \$2,000.

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

CARRIED

**4. School Community Initiatives Partnership Application: École Howden**

235/2014 THAT the School Community Partnership application regarding École Howden "Community Barbecue" be approved, and;

THAT École Howden receive a SCIP grant of \$2,000.

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

CARRIED

**5. School Board Meeting Dates for 2014 - 2015**

236/2014 THAT the School Board Meeting Dates for the 2014 - 2015 school year be approved.

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

CARRIED

**6. Monthly Financial Report - April 2014**

237/2014 THAT the April 2014 Financial Report be received as information.

*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) 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. Five-Year Capital Plan 2015-2016 to 2020-2021**

238/2014 THAT the Five-Year Capital Plan for 2015-2016 to 2020-2021 be approved and submitted to the Public Schools Finance Board.

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

CARRIED

**2. Public Schools Finance Board Update**

239/2014 THAT the Superintendent's report regarding the Public Schools Finance Board update be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

**3. International Education and Supports for LRSD Learners**

240/2014 THAT the Superintendent's report regarding International Education and Supports for LRSD Learners be received as information.

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

CARRIED

**4. Personnel Report: Principals of H.S. Paul School and Victor Mager School**

241/2014 THAT Tannis Steiman be appointed Principal of H.S. Paul School effective August 1, 2014, and;  
THAT Karen Magnusson be appointed Principal of Victor Mager School effective August 1, 2014.

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

CARRIED

**5. Personnel Update**

242/2014 THAT the Superintendent's report regarding the Personnel Update be received as information.

*Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**6. Governance Ad-Hoc Committee Meeting**

243/2014 THAT the Superintendent's Report regarding the Governance Ad-Hoc Committee Meeting be received as information.

*Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

244/2014 THAT the Meeting be adjourned.

*Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

Meeting adjourned at 8:52 PM

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Chairperson

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Secretary-Treasurer