

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, March 03, 2015 (7:00 PM)**

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

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**SCHOOL BOARD MEMBERS:**

Louise Johnston	Chairperson
Chris Sigurdson	Vice-Chairperson
Hugh Coburn	Trustee
Josie Landry	Trustee
Colleen Mayer	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

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

**1. CALL TO ORDER**

**1.1 Call Meeting to Order**

The meeting was called to order at 7:10 p.m.

**A) WELCOME AND INTRODUCTIONS**

**1.2 Welcome and Notification of Audio Recording**

The Chairperson welcomed everyone in attendance and notified them of the use of audio recording at Board meetings for accuracy.

**B) MISSION AND PRIORITIES**

**1.3 Mission and Priorities**

The Chairperson read the Mission and Priorities.

## **C) GOOD NEWS**

### **1.4 Good News Shared by the Superintendent of Schools**

- LRSD is hosting MHSAA AAAA Provincial Basketball – Final Fours, the Superintendent will be the keynote speaker.
- Visiting schools and great things are happening at Dakota Collegiate, General Vanier School, H.S. Paul School, Windsor Park Collegiate, Samuel Burland School, Frontenac School, Darwin School, and Hastings School.

## **2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

### **2.1 Approval of Agenda – March 3, 2015**

63/2015 THAT the March 3, 2015 agenda be approved.

*Trustee (Cindy Turner) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

### **2.2 Approval of Minutes of Regular Board Meeting - February 17, 2015**

64/2015 THAT the Minutes of the Regular Board Meeting held February 17, 2015 be approved.

*Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

## **3. CHAIR'S REPORT**

### **3.1 Chair's Report for March 3, 2015**

- The 2015-2016 Budget will be formally adopted at the Special Board meeting on March 10, 2015.
- We continue to look at our new governance, and as you will notice in our Minutes, we now receive outcome and monitoring reports which truly help the School Board Members to understand the work that is taking place.

## **4. COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

#### **4.1 Number Ten Presentation - Sharing of the Draft Architectural Plans for École Sage Creek School**

Architects Mr. Doug Hanna and Ms. Christina Legris of Number Ten Architectural Group, and Monica Giesbrecht of HTFC Planning and Design made a presentation to the School Board and Superintendent's Team regarding École Sage Creek School. Floor plans, interior and exterior design concepts/colour schemes, and landscape design were shared.

#### **4.2 School Community Initiatives Partnership Presentation to Hastings School**

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Rick Haley for the "Hastings School Family Night April 16, 2015."

#### **4.3 School Community Initiatives Partnership Presentation to General Vanier School**

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal LeeAnn Mytz for the "General Vanier School Snow Angels, Pink T-Shirts and Amazing Race: Active Citizenship Projects."

#### **4.4 Active School Travel Engineering Project**

A presentation was made to the School Board and Superintendent's Team by Ms. Jackie Avent, Dr. Jeanette Montufar, and Ms. Jaime Lacoste regarding Children's Mobility and Active School Travel – Creating Engineering-Based Active School Transportation Plans in Louis Riel School Division.

#### **B) COMMITTEE REPORT**

### **5. EXECUTIVE LIMITATIONS PROGRESS REPORTS**

#### **A) SUPERINTENDENT**

#### **6. INFORMATION: EL # 1.8**

#### **A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD**

##### **6.1 Update on French Immersion Enrollment Pressures**

65/2015 THAT the Superintendent's report regarding the update on French Immersion Enrollment Pressures be received as information.

*Trustee (Josie Landry) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

##### **6.2 Sage Creek School Update**

66/2015 THAT the Superintendent's verbal report regarding the Sage Creek School Update be received as information.

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

CARRIED

### **7. BOARD EDUCATION**

#### **7.1 Board Education February 2015**

The following books/articles were provided to the School Board Members for their review and discussion. The agenda item has been deferred to the March 17, 2015 meeting.

#### **7.2 Discussion on Thomas King's "Inconvenient Indian"**

#### **7.3 The Language of Emotion**

#### **7.4 Conceptualizations of Complex, Racialized Poverty, Social Exclusion and Education System**

#### **7.5 The View from Here: Manitobans Call for a Poverty Reduction Plan**

#### **7.6 John Ralston Saul "The Comeback"**

### **8. BOARD POLICY REVIEW**

#### **A) GOVERNANCE PROCESS**

#### **B) BOARD-MANAGEMENT RELATIONSHIP**

## C) EXECUTIVE LIMITATIONS

### 8.2 EL-1.4.1 Monitoring Report Financial Condition and Activities

67/2015 THAT the Superintendent's Financial Condition and Activities Monitoring Report be received as information, and;  
THAT it be accepted.

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

CARRIED

## D) OUTCOMES

### 9. BOARD CONSENT AGENDA

#### 9.1 School Board Correspondence

68/2015 THAT the School Board correspondence be received as information.

#### 1. MANITOBA SCHOOL BOARD ASSOCIATION

##### Labour Relations:

- a) **(Page 1)** Salary Bulletin dated February 18, 2015 regarding Rolling River School Division and Rolling River Teachers Association Agreement-in-Committee;
- b) **(Page 3)** Collective Bargaining Update, February 20, 2015;

##### General Correspondence:

- a) **(Page 1)** Child Nutrition Council of Manitoba - Stone Soup 2015;
- b) **(Page 3)** Memorandum dated February 18, 2015 from Mr. Ken Klassen, Ms. Carolyn Duhamel, Mr. Ken Pearce, and Mr. Roy Seidler to Honourable Melanie Wight regarding the November 2014 Education for ACTION: Mental Health and Wellness conference;
- c) **(Page 5)** Ebulletin dated February 25, 2015;
- d) **(Page 6)** Third Annual Sustainable Energy in Manitoba Schools: What our future could look like;
- e) **(Page 8)** Rolling River School Division Superintendent/Chief Executive Officer posting;

#### 2. MANITOBA EDUCATION

##### a. PUBLIC SCHOOLS FINANCE BOARD

#### 4. OTHER

- f) **(Page 1)** Letter dated February, 2015 from Ms. Sarah Cahill regarding the School Milk Program;
- g) **(Page 3)** Letter dated February 12, 2015 from Mr. Christian Michalik to Ms. Cheryl Esson regarding Happiness Is KinderCare;
- h) **(Page 5)** Letter dated February 17, 2015 from Mr. Gary Swanson regarding an invitation to a physical literacy conference;
- i) **(Page 12)** Letter dated February 17, 2015 from Mrs. Karen Wiebe regarding the 9<sup>th</sup> Annual TJ's Gift Gala;
- j) **(Page 13)** Email dated February 23, 2015 from Ms. Carmen Kinniburgh regarding Écoles Henri-Bergeron and Provencher;
- k) **(Page 15)** Email dated February 23, 2015 from Mr. Rob Wozny regarding Écoles Henri-Bergeron and Provencher;
- l) **(Page 17)** Email/letter dated February 23, 2015 from Ms. Kyla Vincent regarding Écoles Henri-Bergeron and Provencher;

- m) **(Page 18)** Email dated February 23, 2015 from Ms. Jennifer Michaluk regarding Écoles Henri-Bergeron and Provencher;
- n) **(Page 20)** Poster regarding Youth in Care Tuition Waiver & Bursary Information Night;
- o) **(Page 21)** Thank you letter received February 25, 2015 from Principal Marc Poirier regarding École Marie-Anne-Gaboury's S.C.I.P. grant;

*Trustee (Josie Landry) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **10. FINANCE AND AUDIT**

### **10.1 Debenture By-Law 1/2015 - First Reading**

69/2015 THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-law 1/2015.

*Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

## **11. OTHER BOARD JOBS**

### **11.1 Special Board Meeting - March 10, 2015**

70/2015 THAT a Special Board Meeting be held on March 10, 2015 at 5:30 p.m. to adopt the School Board Budget for the 2015-2016 school year.

*Trustee (Sandy Nemeth) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

### **11.2 Canadian School Boards Association Congress 2015**

71/2015 THAT a session proposal be forwarded to the 2015 Canadian School Board Association pertaining to the Division's Board Governance for presentation at the 2015 CSBA Congress.

*Trustee (Cindy Turner) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

DEFEATED

### **11.3 School Community Initiatives Partnership - École Henri-Bergeron**

72/2015 THAT the School Community Initiatives Partnership Application for "École Henri-Bergeron End of Year Community Fair - June 18, 2015" be received as information, and; THAT École Henri-Bergeron receive a \$2000 grant.

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

### **11.4 Letter of Congratulations to Trustee Colleen Mayer**

73/2015 THAT the Chair write to the newly-elected MSBA MUST Fund Chair, Trustee Colleen Mayer, to congratulate her on her recent election as Chair of the MSBA MUST Fund.

*Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

**11.5 Notice of Motion - École Henri-Bergeron and École Provencher**

74/2015 THAT the Louis Riel School Board serves notice that a decision to address enrollment challenges with École Henri-Bergeron and École Provencher, will be motioned at the regular board meeting of March 17, 2015, and;  
THAT a letter advising parents of this motion be mailed to all the homes in the school catchments on March 4, 2015.

*Trustee (Colleen Mayer) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

**12. PUBLIC FORUM**

There were no comments or questions from the public.

**13. ADJOURN**

**13.1 Adjournment of Meeting**

75/2015 THAT the meeting be adjourned.

*Trustee (Tom Parker) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

Meeting adjourned at 9:26 PM

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Chairperson

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Secretary-Treasurer