

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, May 19, 2015 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Trustee Chris Sigurdson.

**ROLL CALL**

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

**SCHOOL BOARD TRUSTEES:**

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
Christian Michalik	Assistant Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**REGRETS:**

Louise Johnston	Chairperson
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**A. CALL TO ORDER**

The meeting was called to order at 7:03 p.m.

**A) WELCOME AND INTRODUCTIONS**

**1.2 Welcome and Notification of Audio Recording**

The Vice-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 Vice-Chairperson reminded everyone of the LRSD Mission and Priorities.

## **C) GOOD NEWS**

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

Superintendent Duane Brothers commented on:

- École Sage Creek School being approved to accommodate 600 students.
- École George-McDowell student Jenna Sigurdson receiving *The Young Humanitarian Award Winner* for raising \$40,000 in hopes to find a cure for Parkinson Disease.

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

### **2.1 Approval of Agenda - May 19, 2015**

152/2015 THAT the May 19, 2015 agenda be approved.

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

**CARRIED**

### **2.2 Approval of Minutes of Regular Board Meeting - May 5, 2015**

153/2015 THAT the Minutes of the Regular Board Meeting held May 5, 2015 be approved.

*Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

**CARRIED**

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

### **3.1 Chair's Report for May 19, 2015**

The Vice-Chairperson commented on:

- The negotiations contracts were signed by the teachers. This has been an excellent relationship with the teaching staff.
- The Arts in Action focused on the talents of students thanks to art teachers in Louis Riel School Division.

## **4. COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

#### **4.1 Tell Them From Me Survey Presentation**

J.H. Bruns Collegiate students Chloe Brown and Signy Baragar and teacher Lisa Burton made a presentation to the School Board and the Superintendent's Team regarding the "Tell Them From Me Survey".

### **B) COMMITTEE REPORT**

#### **4.2 Community Connections Committee Meeting Notes of May 11, 2015**

154/2015 THAT the report regarding the Community Connections Committee meeting of May 11, 2015 be received as information.

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

**CARRIED**

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

### **A) SUPERINTENDENT**

#### **5.1 EL-1.1 Monitoring Report Treatment of Students**

155/2015 THAT the Superintendent's Monitoring Report regarding Treatment of Students be received as information, and;

THAT it be accepted.

*Trustee (Dave Richardson) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

**CARRIED**

**6. INFORMATION: EL # 1.8**

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

**6.1 École Sage Creek School Update**

156/2015 THAT the Superintendent's report regarding the École Sage Creek School update be received as information.

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

**CARRIED**

**6.2 École Sage Creek School Bid Review and Recommendation**

157/2015 THAT the General Contractor services for the construction of École Sage Creek School be awarded to the Bockstael Construction subject to the approval of the Public Schools Finance Board.

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

**CARRIED**

**6.3 Reorganizing Our Schools**

158/2015 THAT the Superintendent's report regarding Re-organizing our Schools be received as information.

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

**CARRIED**

**6.4 Collège Béliveau and Collège Jeanne-Sauvé**

159/2015 THAT the Superintendent's report regarding Collège Béliveau and Collège Jeanne-Sauvé be received as information.

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

**CARRIED**

**6.5 Shared Services Agreements**

160/2015 THAT the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2015-2016 school year:

- Beautiful Savior Lutheran School - clinical services and practical arts services
- Christ the King School- clinical services and practical arts services
- Holy Cross School - clinical services and practical arts services
- Springs Christian Academy - clinical services
- St. Boniface Diocesan High School - clinical services and practical arts services
- St. Emile School - clinical services and practical arts services

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

**CARRIED**

**6.6 Personnel Report - Vice-Principal of Dakota Collegiate**

161/2015 THAT the appointment of Joel Shimoji as Vice-Principal of Dakota Collegiate effective August 1, 2015 be received as information.

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

**CARRIED**

## **6.7 Personnel Report - Vice-Principals of Glenlawn Collegiate**

162/2015 THAT the appointment of Kim Melvin as Vice-Principal of Glenlawn Collegiate effective August 1, 2015 be received as information, and;  
THAT the appointment of Jason Dubeau as Vice-Principal of Glenlawn Collegiate effective August 1, 2015 be received as information

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

**CARRIED**

## **7. BOARD EDUCATION**

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

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

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

#### **C) EXECUTIVE LIMITATIONS**

#### **D) OUTCOMES**

## **9. BOARD CONSENT AGENDA**

### **9.1 School Board Correspondence**

163/2015 THAT the School Board correspondence be received as information.

#### **1. MANITOBA EDUCATION**

a) **(Page 1)**

#### **2. PUBLIC SCHOOLS FINANCE BOARD**

- a) **(Page 1)** Letter dated May 6, 2015 from Ms. Lia Abolit and Mr. Gérard Lesage regarding Louis Riel Arts & Technology Centre Plumbing Trades Renovation – Proceed to Tender;
- b) **(Page 7)** Letter dated May 6, 2015 from Ms. Lia Abolit and Mr. Gérard Lesage regarding Louis Riel Arts & Technology Centre Broadcast and Online Media – Proceed to Tender;
- c) **(Page 13)** Letter dated May 6, 2015 from Mr. Angelo De Francesco and Mr. Gérard Lesage regarding Collège Béliveau renovation of two science classrooms;

#### **3. OTHER**

- a) **(Page 1)** Invitation dated May 14, 2015 from Mr. Ralph Wagner regarding the Nelson McIntyre presentation of “I Was a Teenage Zombie”;
- b) **(Page 2)** Manitoba Association of Parent Council 2015 Annual General Meeting and Conference;
- c) **(Page 14)** Email dated May 7, 2015 from Mr. Morris Glimcher regarding MHSAA Update;

*Trustee (Dave Richardson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

**CARRIED**

## **10. FINANCE AND AUDIT**

### **10.1 Borrowing By-Law 2/2015 Second Reading**

164/2015 THAT permission be granted for the Secretary-Treasurer to introduce and read a second time short By-Law No. 2/2015 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)

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

**CARRIED**

### **10.2 Borrowing By-Law 2/2015 Second Reading**

165/2015 THAT this reading by the Secretary-Treasurer constitutes the introduction and second reading short of By-Law No. 2/2015 which provides a line of credit for current operations.

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

**CARRIED**

## **11. OTHER BOARD JOBS**

### **11.1 2015-2016 School Board Meetings**

166/2015 THAT the School Board Meeting Dates for the 2015 - 2016 school year be approved.

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

**CARRIED**

### **11.2 MHSAA Trustee Summit - Summary Report**

167/2015 THAT the Manitoba High Schools Athletic Association Trustee Summit Summary Report dated April 22, 2015 be received as information.

*Trustee (Hugh Coburn) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

**CARRIED**

### **11.3 Manitoba School Boards Association Correspondence**

168/2015 THAT the Manitoba School Boards Association correspondence be received as information.

#### **MANITOBA SCHOOL BOARD ASSOCIATION**

##### **Labour Relations:**

- a) **(Page 1)** Salary Bulletin dated May 6, 2015 regarding Louis Riel School Division and Louis Riel Teachers Association ratified;
- b) **(Page 2)** Collective Bargaining Update, May 6, 2015;
- c) **(Page 4)** Salary Bulletin dated May 13, 2015 regarding Frontier School Division and Frontier Teachers' Association Agreement-in-Committee;
- d) **(Page 6)** Salary Bulletin dated May 13, 2015 regarding Frontier School Division and United Steelworkers, Local 8226-16 Leaf Rapids Education Center (Custodian/Maintenance) Ratified Agreement;
- e) **(Page 7)** Salary Bulletin dated May 13, 2015 regarding School District of Mystery Lake and Mystery Lake Teachers' Association Agreement-in-Committee;
- f) **(Page 12)** Salary Bulletin dated May 13, 2015 regarding River East Transcona School Division and Canadian Union of Public Employees Local 4635 (Custodial & Maintenance) Ratified Agreement;

- g) **(Page 14)** Salary Bulletin dated May 13, 2015 regarding Frontier School Division and United Steelworkers, Local 8223-18 Lynn Lake Agreement-in-Committee;
- h) **(Page 18)** Collective Bargaining Update, May 14, 2015;

**General Correspondence:**

- a) **(Page 1)** Ebulletin dated May 13, 2015;
- b) **(Page 2)** Pine Creek School Division posting for Divisional Safety Officer;

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

**CARRIED**

**11.4 Manitoba School Boards Association Region 5 Minutes**

169/2015 THAT the Manitoba School Boards Association Region 5 Boards Minutes of April 29, 2015 be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) 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**

170/2015 THAT the meeting be adjourned.

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

**CARRIED**

Meeting adjourned at 9:31 PM

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Chairperson

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Secretary-Treasurer

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