

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 16, 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
Josie Landry	Trustee
Colleen Mayer	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Marna Kenny	Assistant Secretary-Treasurer
Steve Lawrie	Director of Student and Clinical Services
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Trustee
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A. CALL TO ORDER

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

A) WELCOME AND INTRODUCTIONS

1.1 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

1.2 Mission and Priorities

The Chairperson reminded everyone of the LRSD Mission and Priorities.

C) GOOD NEWS

1.3 Good News Shared by the Superintendent of Schools

- Mr. Duane Brothers presented Mr. James Bedford, former Vice-President of the Louis Riel Teachers` Association with his 20-years of service pin.
- Mr. Brothers also expressed his appreciation of the School Board Members for their support. Mr. Brothers spoke to each attending Board Member, Superintendent Team Member, and Board Recording Secretary, sharing his gratitude for what each person brought to the Board table.

2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - June 16, 2015

192/2015 THAT the June 16, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - June 2, 2015

193/2015 THAT the Minutes of the Regular Board Meeting held June 2, 2015 be approved.

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

CARRIED

3. CHAIR'S REPORT

3.1 Chair's Report for June 16, 2015

- Chairperson, Louise Johnston, thanked the School Board Members for their dedication and commitment to the public education system. Trustee Johnston commended members for giving up a Friday evening and a Saturday to attend a working meeting which helped to set the stage for the start of September 2015 school year.
- This is truly a time of celebrations, the Milestone and Retirement event took place on June 4, 2015, and high school convocations begin the week of June 22nd.

4. COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

B) COMMITTEE REPORT

4.1 Community Connections Committee Report

194/2015 THAT the Community Connections Committee Annual Report be received as information.

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

CARRIED

4.2 Finance and Audit Committee Report

The Finance and Audit Committee Annual Report was deferred to the September 8, 2015 Regular Board Meeting.

4.3 Negotiations Committee Report

The Negotiations Committee Annual Report was deferred to the September 8, 2015 Regular Board Meeting.

4.4 LRSD Foundation Ad Hoc Committee Meeting Annual Report

195/2015 THAT the LRSD Foundation Ad Hoc Committee Annual Report be received as information.

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

CARRIED

4.5 Rescindment of Ad Hoc LRSD Foundation Committee

196/2015 THAT the Ad Hoc LRSD Foundation Committee be rescinded, and;
THAT the LRSD Foundation Committee be established as a Standing Committee for the 2015-2016 school year.

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

CARRIED

5. EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6. INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

6.1 Midweek Network

197/2015 THAT the Superintendent's report regarding Midweek Network be received as information.

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

CARRIED

6.2 LRSD Teacher Professional Growth Model

198/2015 THAT the Superintendent's report regarding LRSD Teacher Professional Growth Model be received as information.

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

CARRIED

6.3 Update on École Provencher, École Henri-Bergeron and École Howden

199/2015 THAT the Superintendent's verbal report regarding École Provencher, École Henri-Bergeron, and École Howden be received as information.

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

CARRIED

6.4 French Immersion Study

200/2015 THAT the executive summary of Proactive Information Services' final report of its French Immersion Review and synopsis of our efforts to understand and address the growing parental demand for French Immersion in LRSD be received as information. (Proactive Information Services' comprehensive report will be shared with the Board in the fall.)

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

CARRIED

6.5 École Sage Creek School Update

201/2015 THAT the Superintendent's verbal report regarding the École Sage Creek School update be received as information.

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

CARRIED

6.6 School Safety

202/2015 THAT the Superintendent's verbal report regarding school safety be received as information.

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

CARRIED

6.7 Personal Professional Development Fund (PPDF) Guidelines 2015-2016

203/2015 THAT the Report on the Louis Riel School Division & Louis Riel Teachers' Association Personal Professional Development Fund Guidelines be received as information and approved.

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

CARRIED

6.8 Personnel Report - International Student Program Assistant Director

The Assistant Director of International Student Program personnel report was deferred to the September 8, 2015 Regular Board Meeting.

6.9 International Education and Supports for LRSD Learners

204/2015 THAT the Superintendent's report regarding International Education and Supports for LRSD Learners be received as information.

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

CARRIED

6.10 Personnel Report - Vice-Principal of École Marie-Anne-Gaboury

205/2015 THAT the appointment of Tyler Milloy as Vice-Principal of École Marie-Anne-Gaboury effective January 2016 be received as information.

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

CARRIED

7. BOARD EDUCATION

7.1 National School Boards Association/Council of School Attorneys Conference Report - Trustee Chris Sigurdson

Trustee Chris Sigurdson gave a verbal report regarding the National School Boards Association/Council of School Attorneys Conference held March 20-23, 2015.

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

8.1 EL 1.4 Finance Monitoring - Budgeting and Planning Report 2015

206/2015 THAT the Superintendent's Budgeting and Planning Finance Monitoring Report be received as information, and;
THAT it be accepted.

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

CARRIED

8.2 EL 1.4.1 Financial Condition & Activities Policy Monitoring Report

207/2015 THAT the Superintendent's Financial Condition & Activities Policy Monitoring Report be received as information, and;
THAT it be accepted.

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

CARRIED

8.3 EL 1.6 Monitoring Report Asset Protection and Risk Management

208/2015 THAT the EL 1.6 Monitoring Report Asset Protection and Risk Management be brought to the September 8, 2015 Regular Board Meeting.

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

CARRIED

D) OUTCOMES

9. BOARD CONSENT AGENDA

9.1 School Board Correspondence

209/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) (**Page 1**) Letter dated June 4, 2015 from Ms. Sharon Curtis regarding Award by the Board of Reference Province of Manitoba;
- b) (**Page 4**) Letter dated June 8, 2015 from Honourable Minister James Allum regarding École Sage Creek School

2. PUBLIC SCHOOLS FINANCE BOARD

- a) (**Page 1**) Letter dated May 27, 2015 from Mr. Kyle Blaqui re and Mr. G rard Lesage regarding Coll ge B liveau 1958 Wing – Roof Replacement and Structural Upgrade;
- b) (**Page 2**) Letter dated June 3, 2015 from Ms. Lia Abolit and Mr. G rard Lesage regarding  cole Sage Creek School – 600 Student School Project Support;
- c) (**Page 4**) Letter dated June 3, 2015 from Ms. Lia Abolit and Mr. G rard Lesage regarding Le P'tit Bonheur Inc. Child Care – Marion School Window Replacement;

1. OTHER

- a) (**Page 1**) Letter dated May 19, 2015 from Chair of the Board Louise Johnston to Ms. Carolyn Duhamel regarding child care centres;
- a) (**Page 2**) Thank you message from the Dakota Collegiate Alumni Association;
- b) (**Page 6**) Letter dated June 3, 2015 from Chair of the Board Louise Johnston to Mr. Wally Sokomoroh regarding CUPE grievance;

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

CARRIED

10. FINANCE AND AUDIT

10.1 Frame Report 2013/2014 Actual

210/2015 THAT the Secretary-Treasurer's report regarding the Frame Reports be received as information, and;

THAT the FRAME Reports be referred to the Finance and Audit Committee.

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

CARRIED

11. OTHER BOARD JOBS

11.1 Manitoba School Boards Association Correspondence

211/2015 THAT the Manitoba School Boards Association correspondence be received as information.

3. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Collective Bargaining Update, June 3, 2015;

General Correspondence:

- a) **(Page 1)** EBulletin dated June 3, 2015;
- b) **(Page 2)** Letter dated June 4, 2015 from Mr. Ken Cameron to Ms. Rana Bokhari regarding opportunity to meet to discuss educational issues;
- c) **(Page 3)** Letter dated June 4, 2015 from Mr. Ken Cameron to Honourable Brian Pallister regarding opportunity to meet to discuss educational issues;
- d) **(Page 4)** Letter dated June 4, 2015 from Mr. Ken Cameron to Honourable Greg Selinger regarding opportunity to meet to discuss educational issues;
- e) **(Page 5)** Letter dated June 9, 2015 from Ms. Carolyn Duhamel to Chair of the Board Louise Johnston regarding child care spaces;
- f) **(Page 6)** Risk Management Bulletin dated June 2015;
- g) **(Page 9)** Memorandum dated June 10, 2015 from Ms. Carolyn Duhamel regarding 2015 Fall Regional Meetings;
- h) **(Page 10)** MSBA Strategic Priorities 2015-2016;

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

CARRIED

11.2 MSBA Advocacy Discussion Document

212/2015 THAT the memorandum dated April 9, 2015 from Mr. Ken Cameron regarding the Advocacy discussion document be received as information, and;

THAT the Chair respond.

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

CARRIED

11.3 Religious Exercises - École Julie-Riel

213/2015 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Julie-Riel be received and that religious exercises be permitted for the 2015-2016 school year.

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

CARRIED

11.4 By-Law 3/2015 - Religious Instruction: Island Lakes Community School - First Reading

214/2015 THAT By-Law No. 3/2015 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2015 to June 2016, receive first reading.

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

CARRIED

11.5 Archwood School Parent Council Correspondence to Councillor Matt Allard

215/2015 THAT the Archwood School Parent Advisory Council correspondence to Councillor Matt Allard regarding traffic on Archibald Street be received as information, and;
THAT the chair write a letter of support for the Archwood School Parent Advisory Council's requests to Councillor Matt Allard.

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

CARRIED

11.6 École Varennes - Playground Improvement Project

216/2015 THAT the École Varennes Playground Improvement project be approved as presented.

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

CARRIED

11.7 Trustee Indemnity By-Law 4/2015

217/2015 THAT the report on Trustee Indemnities be received as information and adopted.

Trustee (Cindy Turner) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

11.8 Trustee Indemnity By-Law 4/2015 Three Readings

218/2015 THAT By-Law No. 4/2015 being a By-Law to establish the payment of indemnities to Trustees of the Board of Trustees receive first reading.

Trustee (Cindy Turner) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

11.9 Trustee Indemnity By-Law 4/2015 Three Readings

219/2015 THAT By-Law No. 4/2015 being a By-Law to establish the payment of indemnities to Trustees of the Board of Trustees receive second reading.

Trustee (Cindy Turner) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

11.10 Trustee Indemnity By-Law 4/2015 Three Readings

220/2015 THAT the Procedural By-Law requirement of Section I.3 regarding the limit to two readings at any one meeting be suspended with leave and;
THAT By-Law No. 4/2015 being a By-Law to establish the payment of indemnities to Trustees of the Board of Trustees receive third reading and be finally adopted.

Trustee (Cindy Turner) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

11.11 Superintendents Team Contracts

221/2015 THAT the report on Superintendent Team contracts be received as information and approved.

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

222/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:24 PM

Chairperson

Secretary-Treasurer