

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, September 8, 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 TRUSTEES:

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
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:21 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 shared a video regarding the International Student Program which highlights the program and Louis Riel School Division.
- Ms. Lisa Aitken, Assistant Superintendent updated the School Board Trustees on the hiring of new teachers, educational assistants, clerical, maintenance, etc. for the 2015-2016 school year.

2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - September 8, 2015

236/2015 THAT the September 8, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - June 16, 2015

237/2015 THAT the Minutes of the Regular Board Meeting held June 16, 2015 be approved.

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

CARRIED

3. CHAIR'S REPORT

3.1 Chair's Report for September 8, 2015

- Chairperson, Louise Johnston asked that School Board Standing Committees provide their annual plans.
- School Board Members will receive Technology and ChangeMakers training on September 15, 2015.

4. COMMUNITY CONNECTIONS

4.1 Political Regulatory Economic Social & Cultural Technological Other Influences (PRESTO) Round Table Discussion

A) COMMUNITY INPUT

4.2 EDGE Skill Centre Inc. Presentation

Mr. Gerry Moore and Ms. Joan Ambleton made a presentation to the School Board Members and Superintendent's Team regarding the EDGE Skill Centre Inc.

B) COMMITTEE REPORT

4.3 Finance and Audit Committee Annual Report

238/2015 THAT the Finance and Audit Committee Annual Report be received as information.

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

CARRIED

4.4 Negotiations Committee Annual Report

239/2015 THAT the Negotiations Committee Annual Report for 2014-2015 be received as information.

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

CARRIED

4.5 Community Connections Committee Meeting Notes of August 27, 2015

240/2015 THAT the report regarding the Community Connections Committee meeting of August 27, 2015 be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) 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 Meeting with the Honourable James Allum

241/2015 THAT the Superintendent's report regarding the meeting held with the Honourable James Allum, Minister of Education be received as information.

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

CARRIED

6.2 French Immersion Study

242/2015 THAT the Superintendent's verbal report regarding the French Immersion Study be received as information.

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

CARRIED

6.3 Personnel Report - Assistant Director International Student Program

243/2015 THAT the appointment of Grant Ganczar as Assistant Director of International Student Program (ISP) effective August 1, 2015 be received as information.

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

CARRIED

6.4 Bonavista Community

244/2015 THAT the Superintendent's verbal report regarding the Bonavista Community be received as information.

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

CARRIED

6.5 Louis Riel School Division Diversity Awareness

245/2015 THAT the Superintendent's verbal report regarding Diversity Awareness in Louis Riel School Division be received as information.

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

CARRIED

6.6 École Sage Creek School Update

246/2015 THAT the Superintendent's verbal report regarding École Sage Creek School update be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

6.7 Transportation Study

247/2015 THAT the Secretary-Treasurer's Transportation report be received as information, and;
THAT the report be referred to the Finance and Audit Committee.

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

CARRIED

6.8 It's All About Me (IAAM) 2014-2015 School Year Report

248/2015 THAT the Superintendent's Report on the Middle Years Experiential Learning Program in partnership with the St. Boniface Hospital Research Centre, It's All About Me, be received as information.

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

CARRIED

6.9 Louis Riel School Division Facilities Update

249/2015 THAT the Superintendent's verbal report regarding the update on facilities in Louis Riel School Division be received as information.

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

CARRIED

6.10 Old St. Vital BIZ

Trustee Colleen Mayer provided a verbal report regarding Old St. Vital BIZ highlighted on CBC.

6.11 12th Convention of the International Confederation of Principals

Assistant Superintendents Irene Nordheim and Lisa Aitken provided a verbal report regarding the 12th Convention of the International Confederation of Principals.

6.12 Science, Technology, Engineering, Arts, Math (STEAM) Conference Report

Assistant Superintendent Marlene Murray provided a verbal report regarding the Science, Technology, Engineering, Arts, and Math (STEAM) Conference.

6.13 National Principal Leadership Institute Conference Report

Assistant Superintendent Marlene Murray provided a verbal report regarding the National Principal Institute Conference.

7. BOARD EDUCATION

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

8.1 O.2 Ends Monitoring Report

250/2015 THAT the Superintendent's verbal report regarding the update on progress regarding the O.2 Ends Monitoring report be received as information.

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

CARRIED

D) OUTCOMES

9. BOARD CONSENT AGENDA

9.1 School Board Correspondence

251/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Memorandum dated June 2015 from Mr. Darryl Gervais regarding Grades 9 to 12 American Sign Language;
- b) **(Page 3)** Memorandum dated June 2015 from Mr. Darryl Gervais regarding Mental Math: Grade 10 Essential Mathematics;
- c) **(Page 4)** Memorandum dated August 2015 from Mr. Darryl Gervais and Mr. Gilbert Michaud regarding My Child in School Website;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated June 10, 2015 from Ms. Andrea Lawson and Mr. Gérard regarding Nelson McIntyre Collegiate – Child Care Renovation/Addition Approval to Proceed with Demolition and Re-Design of New Child Care Space;
- b) **(Page 3)** Letter dated June 24, 2015 from Ms. Lia Abolit and Mr. Gérard Lesage regarding École Sage Creek School – 600 Student School Project Support (supersedes project letter of June 3, 2015);
- c) **(Page 5)** Letter dated June 24, 2015 from Mr. Kyle Blaquièrre and Mr. Gérard Lesage regarding Dakota Collegiate – Gymnasium Addition and Structural Roof Upgrades Additional Project Support;
- d) **(Page 6)** Letter dated June 24, 2015 from Ms. Andrea Lawson and Mr. Gérard Lesage regarding Dakota Collegiate – Gymnasium Addition and Structural Roof Upgrades Furnished Grant;
- e) **(Page 7)** Letter dated June 24, 2015 from Ms. Lisa Abolit and Mr. Gérard Lesage regarding Louis Riel Arts and Technology Centre Broadcast and Online Media and Plumbing Trades – Project Support;
- f) **(Page 10)** Letter dated July 22, 2015 from Mr. Robert Bisson and Mr. Gérard Lesage regarding Lavallee School – Air Cooled Condensing Unit 007-AC-05 Replacement Design Only;
- g) **(Page 11)** Letter dated July 29, 2015 from Ms. Andrea Lawson and Mr. Gérard Lesage regarding Nordale School – Gymnasium Addition Additional Support;
- h) **(Page 12)** Letter dated July 29, 2015 from Ms. Andrea Lawson regarding Dakota Collegiate – Science Room Renovation Additional Project Support;
- i) **(Page 13)** Letter dated August 26, 2015 from Mr. George Marchildon and Mr. Gérard Lesage regarding J.H. Bruns Collegiate – Electric Roof Top Unit Replacement – Design Only;
- j) **(Page 14)** Letter dated August 26, 2015 from Ms. Lia Abolit regarding École Howden Temporary Assignment of One (1) Modular Classroom;

1. OTHER

- a) **(Page 1)** Letter received June 22, 2015 from Ms. Naomi Kruse regarding Manitoba Association of Parent Councils (MAPC) Divisional Membership 2015-2016;
- a) **(Page 8)** Thank you message dated July 7, 2015 from Ms. Denise Westra regarding scholarship;

- b) **(Page 9)** Thank you message dated July 8, 2015 from Liam Sparling regarding scholarship;
- c) **(Page 10)** Thank you message dated August 3, 2015 from Dongyan Lin regarding scholarship;
- d) **(Page 11)** Thank you message received August 17, 2015 from David Crooks regarding scholarship;
- e) **(Page 13)** Education Manitoba Spring 2015 newsletter;
- f) **(Page 29)** Thank you message dated August 13, 2015 from Mercedita de Roca regarding the Governor General Award;
- g) **(Page 30)** Manitoba High Schools Athletic Association Pacer September 2015;
- h) **(Page 62)** Manitoba Association of Parent Councils Empowering Parents: A Guide to Addressing Concerns in Manitoba Schools;
- i) **(Page 109)** Email dated August 27, 2015 from Ms. Adriana Barros regarding fundraising by selling wholesome, local vegetable;
- j) **(Page 111)** Thank you message received September 1, 2015 from Annie Li regarding scholarship;
- k) **(Page 112)** Thank you message received September 1, 2015 from Kerrigan regarding scholarship;
- l) **(Page 113)** Thank you message received September 1, 2015 from Leah Depape regarding scholarship;
- m) **(Page 114)** Thank you card received September 1, 2015 from Bria Yeryk regarding scholarship;
- n) **(Page 116)** Thank you card received September 1, 2015 from Lian Xiny Wan regarding scholarship;
- o) **(Page 118)** Thank you card received September 1, 2015 from Alex Nguyen regarding scholarship;

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

CARRIED

10. FINANCE AND AUDIT

11. OTHER BOARD JOBS

11.1 Manitoba School Boards Association Correspondence

252/2015 THAT the Manitoba School Boards Association correspondence be received as information.

3. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated June 17, 2015 regarding Brandon School Division & Canadian Union of Public Employees Local 737 (Custodial, Maintenance, Transportation, Secretarial/Clerical, Education Assistants) Ratified Agreement;
- b) **(Page 2)** Collective Bargaining Update, June 17, 2015;
- c) **(Page 4)** Salary Bulletin dated June 18, 2015 regarding Lord Selkirk School Division and Lord Selkirk Teachers' Association Agreement-In-Committee;
- d) **(Page 5)** Salary Bulletin dated June 24, 2015 regarding Interlake School Division and Interlake Teachers' Association Agreement-In-Committee;
- e) **(Page 7)** Salary Bulletin dated June 24, 2015 regarding Interlake School Division and Canadian Union of Public Employees, Local 2972 (Custodial Group) Ratified Agreement;

- f) **(Page 8)** Collective Bargaining Update, June 24, 2015;
- g) **(Page 10)** Salary Bulletin dated June 24, 2015 regarding Kelsey School Division and Kelsey Teachers Association Agreement-In-Committee;
- h) **(Page 12)** Salary Bulletin dated June 24, 2015 regarding the Manitoba Institute of Trades & Technology and the Manitoba Institute of Trades & Technology of the Manitoba Teachers' Society Agreement-In-Committee;
- i) **(Page 16)** Salary Bulletin dated June 24, 2015 regarding Seine River School Division and MGEU Local 145 (Education Assistants) Ratified Agreement;
- j) **(Page 20)** Salary Bulletin dated June 24, 2015 regarding River East Transcona School Division and River East Transcona Teachers' Association Agreement-In-Committee;
- k) **(Page 22)** Salary Bulletin dated June 24, 2015 regarding Sunrise School Division and Canadian Union of Public Employees Local 5097 (Custodial & Maintenance) Ratified Agreement;
- l) **(Page 23)** Salary Bulletin dated June 24, 2015 regarding Seine River School Division and MGEU Local 144 (Secretaries & Librarians) Ratified Agreement;
- m) **(Page 24)** Salary Bulletin dated June 29, 2015 regarding Seven Oaks School Division and Canadian Union of Public Employees, Local 731 (Custodial, Trades, Bus Drivers) Ratified Agreement;
- n) **(Page 26)** Up-Date CPI, Unemployment Rate, Regional Trends dated July 29, 2015;
- o) **(Page 30)** Up-Date CPI, Unemployment Rate, Regional Trends dated August 21, 2015;

General Correspondence:

- a) **(Page 1)** EBulletin dated June 17, 2015;
- b) **(Page 2)** Letter dated June 25, 2015 from Mrs. Louise Johnston, Chair of the School Board to Mr. Ken Cameron regarding MSBA Advocacy Document;
- c) **(Page 3)** Change of date – MSBA Fall Workshop;
- d) **(Page 4)** Working Conference on Understanding and assessing Well-Being and Well-Becoming in Manitoba Schools;
- e) **(Page 5)** MUST Fund Assessment July 1, 2015;
- f) **(Page 6)** Memorandum dated June 25, 2015 from Mr. Kelly Henderson regarding Manitoba School Boards Association Fees – July 2015 to June 2016;
- g) **(Page 9)** Memorandum dated July 10, 2015 from Ken Cameron regarding Winnipeg S.D. Governance Report and Related Government News Release;
- h) **(Page 10)** Memorandum dated June 22, 2015 from Ms. Heather Demetriooff regarding Trustee Code of Conduct Appeal Regulation;
- i) **(Page 13)** Letter dated July 24, 2015 from Mr. Ken Cameron to Honourable Marlene Jennings regarding democratically-elected local school boards;
- j) **(Page 20)** Memorandum dated July 29, 2015 from Mr. Josh Watt regarding Horatio Alger Association of Canada – National Expansion of Scholarship Programs;
- k) **(Page 21)** Memorandum dated August 5, 2015 from Mr. Darren Thomas regarding Insurance Renewal Narrative;
- l) **(Page 24)** Memorandum dated August 26, 2015 from Dr. Mary Hall regarding Back to School Reminders;
- m) **(Page 25)** Memorandum dated August 26, 2015 from Dr. Mary Hall regarding Tell Them From Me: Bullying and School Safety Survey;
- n) **(Page 31)** 2015-2016 Learning Opportunities Calendar of Events;

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

CARRIED

11.2 By-Law 3/2015 - Religious Instruction: Island Lakes Community School - Second Reading

253/2015 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 second reading.

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

CARRIED

11.3 By-Law 3/2015 - Religious Instruction: Island Lakes Community School - Third Reading

254/2015 THAT By-Law No. 5/2015 being a By-Law to authorize the instruction in religion at Shamrock School during the period September 2015 to June 2016, receive third reading and be finally adopted.

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

CARRIED

11.4 By-Law No. 5/2015 Religious Instruction - Shamrock School - First Reading

255/2015 THAT By-Law No. 5/2015 being a By-Law to authorize the instruction in religion at Shamrock School during the period September 2015 to June 2016, receive first reading.

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

CARRIED

11.5 By-Law No. 5/2015 Religious Instruction - Shamrock School - Second Reading

256/2015 THAT By-Law No. 5/2015 being a By-Law to authorize the instruction in religion at Shamrock School during the period September 2015 to June 2016, receive second reading.

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

CARRIED

11.6 By-Law No. 5/2015 Religious Instruction - Shamrock School - Third Reading

257/2015 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. 5/2015 being a By-Law to authorize the instruction in religion at Shamrock School during the period September 2015 to June 2016, receive third reading and be finally adopted.

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

CARRIED

11.7 Terry Fox Community Walk and BBQ

258/2015 THAT the invitation dated June 30, 2015 from the Louis Riel Teachers' Association regarding the Terry Fox Community Walk and BBQ on September 25, 2015 be received as information.

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

CARRIED

11.8 LRSD Arts and Technology Centre Annual Seniors Dinner

259/2015 THAT the invitation dated August 19, 2015 regarding the ATC Annual Seniors Dinner on December 3, 2015 be received as information, and;
THAT Trustee Louise Johnston bring greetings.

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

CARRIED

11.9 Statutory Declaration of the Secretary-Treasurer

260/2015 THAT the Statutory Declaration made by the Secretary-Treasurer be received.

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

CARRIED

11.10 Governance and Transparency

261/2015 THAT the Superintendent's report regarding Governance and Transparency be received as information.

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

CARRIED

11.11 AdHoc LRSD Foundation Committee

262/2011 THAT the Chair of the AdHoc LRSD Foundation Committee be entitled to the indemnity of a Chair of a Standing Committee for the 2014 – 2015 school year.

Trustee (Cindy Turner) Moved, Trustee (Hugh Coburn) 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

263/2015 THAT the meeting be adjourned.

Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

Meeting adjourned at 10:04 PM

Chairperson

Secretary-Treasurer