

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, September 22, 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
Hugh Coburn	Trustee
Josie Landry	Trustee
Colleen Mayer	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Deneen Madden	Administrative Assistant
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Dave Richardson	Trustee
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A. CALL TO ORDER

The meeting was called to order at 7:06 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 read the Mission and Priorities.

C) GOOD NEWS

1.3 Good News Shared by the Superintendent of Schools

Mr. Duane Brothers commented on how LRSD is going beyond to meet the needs of our students. He referred to the Newcomer Youth Educational Support Services and ASPIRE summer programs, the Citizenship Innovation – a multi-year commitment, the Standardized School Supplies program at 27 Kindergarten to Grade 8 schools, new funding to nutrition programs, and the Treaty Education.

2. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - September 22, 2015

264/2015 THAT the September 22, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Inaugural Board Meeting - September 8, 2015

265/2015 THAT the Minutes of the Inaugural Board Meeting held September 8, 2015 be approved.

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

CARRIED

2.3 Approval of Minutes of Regular Board Meeting - September 8, 2015

266/2015 THAT the Minutes of the Regular Board Meeting held September 8, 2015 be approved.

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

CARRIED

CHAIR'S REPORT

3.1 Chair's Report for September 22, 2015

Chairperson Louise Johnston commented on the smooth opening of all the LRSD schools. A record number of projects took place over the summer, and gave kudos to the maintenance personnel who worked long hours to ensure our schools were ready for the first day of school.

COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

4.1 Dakota Collegiate Field Campaign Presentation

Vice-Principal Robbie Mager, Teacher Dean Favoni, and alum Colin Popham made a presentation to the School Board and the Superintendent's Team regarding the Dakota Collegiate Field Campaign.

4.2 ASPIRE and Newcomer Youth Education Support Services Presentation (NYESS)

Principal Tim MacKay, Teacher Kenneth Benson, and Program Coordinator Gerald Villegas made a presentation to the School Board and the Superintendent's Team regarding the ASPIRE and Newcomer Youth Education Support Services (NYESS) summer programs.

B) COMMITTEE REPORT

4.3 LRSD Foundation Committee Meeting Notes of September 14, 2015

267/2015 THAT the report regarding the LRSD Foundation Committee meeting of September 14, 2015 be received as information.

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

CARRIED

4.4 Finance and Audit Committee Meeting Notes of September 17, 2015

268/2015 THAT the Finance and Audit Committee meeting notes of September 17, 2015 be received as information.

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

CARRIED

5. EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

5.1 School Board Presentations

269/2015 THAT the Superintendent's report regarding presentations to the School Board be received as information.

Trustee (Colleen Mayer) 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

270/2015 THAT the Superintendent's verbal report regarding École Sage Creek School update be received as information.

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

CARRIED

6.2 Sage Creek Daycare

The Sage Creek Daycare was deferred to the October 6, 2015 Regular Board Meeting.

6.3 Board Office December Closure

271/2015 THAT the Superintendent's report regarding the December Holiday Closure for the Board Office and Maintenance Shop on December 23, 24, 29, 30, and 31, 2015 be received as information.

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

CARRIED

6.4 City of Winnipeg Dedication to Mr. Wayne Ruff

272/2015 THAT the Superintendent's verbal report regarding the City of Winnipeg dedication to Mr. Wayne Ruff be received as information.

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

CARRIED

6.5 French Immersion Study

273/2015 THAT the Superintendent's verbal report regarding the French Immersion Study be received as information.

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

CARRIED

7. BOARD EDUCATION

8. BOARD POLICY REVIEW

A) Governance Process

8.1 Review of Governance Process Policies

The review of Governance Process Policies was deferred to the October 6, 2015 Regular Board Meeting.

8.2 Review of Board-Management Relationship Policies

The review of Board-Management Relationship Policies was deferred to the October 6, Regular Board Meeting.

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

8.3 EL 1.6 Monitoring Report Asset Protection and Risk Management

274/2015 THAT the EL 1.6 Monitoring Report Asset Protection and Risk Management be received as information, and; THAT the report be referred to the Finance and Audit Committee.

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

CARRIED

D) OUTCOMES

9. BOARD CONSENT AGENDA

9.1 School Board Correspondence

275/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

- a) **(Page 1)** Thank you letter dated September 13, 2015 from Ms. Alejandra Horky;
- b) **(Page 2)** News Release regarding St. James-Assiniboia School Division re-elected Chair and Vice Chair;
- c) **(Page 3)** News Release regarding Winnipeg School Division re-elected Chair and Vice Chair;
- d) **(Page 4)** Thank you card from Ms. Sharon Dyce-Geyson;
- e) **(Page 6)** Letter dated September 15, 2015 from Mr. Mike Beauregard regarding Blink's Garden and Siloam Mission;

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

CARRIED

10. FINANCE AND AUDIT

11. OTHER BOARD JOBS

11.1 Manitoba School Boards Association Correspondence

276/2015 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated September 9, 2015 regarding Pembina Trails School Division and Canadian Union of Public Employees, Local 4588 (Caretakers & Bus Drivers) Agreement-in-Committee;
- b) **(Page 3)** Salary Bulletin dated September 11, 2015 regarding Winnipeg School Division and Canadian Union of Public Employees Local 110 (Custodial & Mechanical) Ratified Agreement;
- c) **(Page 5)** Salary Bulletin dated September 11, 2015 regarding Garden Valley School Division and Education, Service and Health Care Union (CLAC), Local 306 Affiliated with the Christian Labour Association of Canada (School Administrative Assistants) Ratified Agreement;
- d) **(Page 8)** Salary Bulletin dated September 11, 2015 regarding Garden Valley School Division and Education, Service and Health Care Union (CLAC), Local 306 Affiliated with the Christian Labour Association of Canada Ratified Agreement;
- e) **(Page 11)** Collective Bargaining Update, September 11, 2015;

General Correspondence:

- a) **(Page 1)** EBulletin dated September 9, 2015;
- b) **(Page 2)** Memorandum dated September 9, 2015 from Ms. Jennifer Esau regarding 2015-16 Association Membership Form;
- c) **(Page 4)** CitizenNext Challenge for Grades 7-12 classes;
- d) **(Page 6)** Learning Opportunities 2015-2016 Calendar of Events;
- e) **(Page 10)** Memorandum dated September 16, 2015 from Darren Thomas regarding Back to School 2015;
- f) **(Page 13)** Memorandum dated September 16, 2015 from Ms. Heather Demetriooff regarding Pending launch of CSBA Congress 2016 website and opening of hotel room blocks;
- g) **(Page 14)** Safe Schools Manitoba 2016 Conference – Save the Date;
- h) **(Page 15)** Webinar Series – Progress in Action;
- i) **(Page 16)** Student Vote 2015 Federal Election;

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

CARRIED

11.2 Correspondence from Mr. Grant Lindgren Regarding Crossing Guards

277/2016 THAT the email dated September 20, 2015 from Mr. Grant Lindgren regarding crossing guards be received as information, and;
THAT the Chair respond.

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

CARRIED

11.3 Terry Fox Community Walk and BBQ - September 25, 2015

278/2015 THAT the School Board donate \$500 to the Terry Fox Community Walk and BBQ.
Trustee (Cindy Turner) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

11.4 Canadian School Boards Association Conference

Trustee Sandy Nemeth provided a verbal report regarding the Canadian School Boards Association Conference.

12. PUBLIC FORUM

Mr. Frank Restall, President of the Louis Riel Teachers’ Association;

- sought clarification regarding the United Way and the LRSD Foundation campaign
- welcomed the School Board Members and the Superintendent’s Team back to another school year
- thanked the Superintendent for bringing greetings to the LRSA Council on September 23, 2015
 - thanked LRSA Vice-President Marcela Cabezas and Administrative Assistant Deneen Madden for organizing this year’s Terry Fox Community Walk and BBQ on September 25, 2015. Since its inception of the Terry Fox events in LRSD, more than \$500,000 has been raised

13. ADJOURN

13.1 Adjournment of Meeting

279/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:14 PM

Chairperson

Secretary-Treasurer