

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, October 6, 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

REGRETS:

Hugh Coburn	Trustee
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A. CALL TO ORDER

The meeting was called to order at 7:04 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

Superintendent Duane Brothers shared:

- New daycare centre to be built at Nelson McIntyre Collegiate
- Leadership Council retreat held October 5, 2015 with keynote speakers Justice Murray Sinclair provided insight in the truth and reconciliation for our Aboriginal population and Dr. Jim Silver who spoke about poverty in Winnipeg's inner city
- Superintendent's round table conference in Saskatoon which focused discussions on Aboriginal Education

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - October 6, 2015

280/2015 THAT the October 6, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting – September 22, 2015

281/2015 THAT the Minutes of the Regular Board Meeting held September 22, 2015 be approved.

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

CARRIED

CHAIR'S REPORT

3.1 Chair's Report for October 6, 2015

- Chairperson Louise Johnston congratulated the organization committee – partnership of LRTA and LRSD for the Terry Fox Community Walk and BBQ on September 25, 2015.
- The School Board Members met with the KPMG Auditors regarding this year's audit process.

COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

B) COMMITTEE REPORT

4.1 LRSD Foundation Committee Meeting Notes of September 28, 2015

282/2015 THAT the LRSD Foundation Meeting Notes of September 28, 2015 be received as information.

Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

4.2 Community Connections Committee Meeting Notes of September 29, 2015

283/2015 THAT the report regarding the Community Connections Committee meeting of September 29, 2015 be received as information.

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

CARRIED

4.3 Finance and Audit Committee Meeting Notes of October 1, 2015

284/2015 THAT the Notes from the October 1, 2015 Finance & Audit Committee Meeting be received as information.

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

CARRIED

4.4 Negotiations Committee 2015-2016 Planning Report

285/2015 THAT the Negotiations Committee 2015-2016 Planning Report be received as information.

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

CARRIED

4.5 LRSD Foundation Committee 2015-2016 Planning Report

286/2015 THAT the LRSD Foundation Committee 2015-2016 Planning Report be received as information.

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

CARRIED

5. EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

5.1 0.1 Outcome Ends Monitoring Report

287/2015 THAT the 0.1 Outcomes Ends Monitoring Report be received as information, and;
THAT the report be approved.

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

CARRIED

5.2 EL-1.5 Interim Superintendent Succession Monitoring Report

288/2015 THAT the EL-1.5 Interim Superintendent Succession Monitoring Report be received as information, and;
THAT the report be approved.

Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) 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

289/2015 THAT the Superintendent's verbal report regarding École Sage Creek School update be received as information.

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

CARRIED

6.2 Administrative Guideline JK Positive Behaviour Support

290/2015 THAT the Administrative JK Guideline Positive Behaviour Support be received as information.

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

CARRIED

7. BOARD EDUCATION

7.1 Reviewing Information Received by the Community Connections Committee

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

8.1 Review of Governance Process Policies

291/2015 THAT School Board Trustees review the following Governance Process Policies and;
THAT the Governance Process Policies be endorsed.

GP-1.1 Governing Style

GP-1.2 School Board Job Description

GP-1.2.1 School Board Connection with our Community

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

CARRIED

B) BOARD-MANAGEMENT RELATIONSHIP

8.2 Review of Board Management Relationship Policies

292/2015 THAT School Board Trustees review the following Governance Process Policies and;
THAT the Governance Process Policies be endorsed.

BMR-1 Global Governance-Management Connection

BMR-1.1 Unity of Control BMR-1.2 Accountability of the Superintendent

BMR-1.3 Delegation to the Superintendent

BMR-1.4 Monitoring Superintendent Performance

BMR-1.5 Superintendent Performance Evaluation Process

BMR-1.6 Superintendent Compensation

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

CARRIED

C) EXECUTIVE LIMITATIONS

D) OUTCOMES

9. BOARD CONSENT AGENDA

CORRESPONDENCE

9.1 School Board Correspondence

293/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Memorandum dated September 2015 from Honourable James Allum regarding Manitoba's Celebration of Excellence in Teaching – 2015-2016 Minister's Awards;
- b) **(Page 3)** Memorandum dated September 2015 from Mr. Darryl Gervais and Mr. Marcel Bérubé regarding Provincial Assessment Document Updates;
- c) **(Page 23)** Letter dated September 29, 2015 from Honourable James Allum regarding Nelson McIntyre Collegiate – Child Care Addition Ministerial Award;

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

- a) **(Page 1)** News Release regarding Seven Oaks School Division elections of Chairperson and Vice-Chairperson;
- b) **(Page 2)** Invitation dated September 18 from Principal Ralph Wagner regarding Nelson McIntyre Collegiate's presentation of "Disney's Beauty and the Beast Jr.";

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

CARRIED

10. FINANCE AND AUDIT

10.1 Accumulated Surplus and Use of Reserve

294/2015 THAT \$867,422 of the accumulated operating fund surplus as at June 30, 2015 be designated to address amounts budgeted for but not expended by June 30, 2015.

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

CARRIED

10.2 Capital Reserve

295/2015 THAT the Chair of the Board write a letter to the Director of the Schools Finance Branch requesting the establishment of a \$200,000 reserve as at June 30, 2015 for capital improvements at École Provencher, and;
THAT the sum \$200,000 be transferred from the Operating Fund to Capital Reserve, conditional on Schools Finance Branch approval, for establishment of the \$200,000 École Provencher Reserve.

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

CARRIED

10.3 School Bus Reserve

296/2015 THAT an amount of \$400,000 be approved for the future purchase of school buses in the Division, and;

THAT this amount be added to the current School Bus Reserve as at June 30, 2015.

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

CARRIED

11. OTHER BOARD JOBS

11.1 Manitoba School Boards Association Correspondence

297/2015 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 18, 2015 regarding Hanover School Division and Hanover Teachers' Association ratified agreement;
- b) **(Page 2)** Update CPI, Unemployment Rate, Regional Trends dated September 18, 2015;
- c) **(Page 6)** Collective Bargaining Update, September 18, 2015;
- d) **(Page 8)** Collective Bargaining Update, September 25, 2015;

General Correspondence:

- a) **(Page 1)** EBulletin dated September 23, 2015;

b) **(Page 2)** Memorandum dated September 23, 2015 from Mr. Darren Thomas regarding Statement of Work – Manitoba School Boards Association;

c) **(Page 5)** Manitoba Education Research Network Fall 2015 Forum;

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

CARRIED

11.2 Special Board Meeting - October 27, 2015

298/2015 THAT a Special Board Meeting be scheduled for October 27, 2015 at 5:30 for approval of the 2015 Audited Financial Statements.

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

CARRIED

11.3 Special Board Meeting - March 8, 2016

299/2015 THAT a Special Board Meeting be held on March 8, 2016 at 5:30 p.m. to adopt the School Board Budget for the 2016-2017 school year.

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

CARRIED

11.4 MSBA Executive Correspondence

300/2015 THAT the email dated September 29, 2015 from Cheryl Smukowich and Sandy Nemeth regarding Manitoba School Board request for feedback be received as information

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

CARRIED

11.5 KPMG Auditors Presentation

301/2015 THAT the presentation by KPMG Auditors on financial auditing be received as information.

Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

12. PUBLIC FORUM

Mr. Frank Restall, President of the Louis Riel Teachers' Association commented on:

- His pleasure in attending the LRSD Foundation meeting on September 28, 2015
- The decrease in student suspensions over the past few years
- Policy JK – Positive Student Behaviour and the positive consultation with teachers by Assistant Superintendent Marlene Murray
- The resounding success of the Terry Fox Community Walk and BBQ hosted by the LRSD and LRTA

13. Adjourn

13.1 Adjournment of Meeting

302/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:38 PM

Chairperson

Secretary-Treasurer