

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, October 20, 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
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
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Deneen Madden	Administrative Assistant
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:06 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

Superintendent Duane Brothers commented on the amazing Choral Celebration which was held on October 15th at the Centennial Concert Hall. Over 500 LRSD students from 31 schools entertained parents, grandparents and friends for two hours.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - October 20, 2015

303/2015 THAT the October 20, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - October 6, 2015

304/2015 THAT the Minutes of the Regular Board Meeting held October 6, 2015 be approved.

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

CARRIED

CHAIR'S REPORT

3.1 Chair's Report for October 20, 2015

Chairperson Louise Johnston also commented on the wonderful Choral Celebration. Ms. Simone Gendron, Music Teacher at Collège Jeanne-Sauvé, and Superintendent of Schools Duane Brothers did an excellent job emceeing the event. A video, filming done by students from the Arts & Technology Centre Media program, will be made available and will be shared at a future Board meeting.

COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

4.1 Report to the Community Presentation

Superintendent Duane Brothers reported to the School Board and his Team regarding the LRSD Priorities located on the website under Governance.

4.2 Libraries Presentation

Coordinator of Library Services Kathy Atkin presented to the School Board and Superintendent's team along with Teacher-Librarians Karen Burkett, Charlotte Duggan, Kyle Jarowec, Kevin Osachuk and Wendy Wakeman, and Library Assistant Jenni Stevenson regarding Libraries in Louis Riel School Division.

B) COMMITTEE REPORT

4.3 LRSD Foundation Committee Meeting Notes of October 14, 2015

305/2015 THAT the LRSD Foundation Meeting Notes of October 14, 2015 be received as information.

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

CARRIED

5. EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

5.1 Superintendent of Schools' Evaluation 2015

306/2015 THAT the evaluation of the Superintendent of Schools dated October 20, 2015 be adopted and placed in his personnel file and;
THAT the Superintendent be commended for the work completed during the 2014-2015 school year.

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

CARRIED

5.2 EL-1 Global Executive Constraint Monitoring Report

307/2015 THAT the EL-1 Global Constraint Monitoring Report be received as information, and;
THAT the report be approved.

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

CARRIED

5.3 EL-1.2 Treatment of Staff Monitoring Report

308/2015 THAT the EL-1.2 Treatment of Staff Monitoring Report be received as information, and;
THAT the report be approved.

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

CARRIED

6. INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

6.1 École Sage Creek School Daycare

309/2015 THAT the report on the naming of Rainbow Day Nursery Inc. as the provider for the École Sage Creek School Daycare be received as information.

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

CARRIED

6.2 Request for Transportation to Practical Arts/Human Ecology

310/2015 THAT the Superintendent's report regarding a transportation request to Practical Arts/Human Ecology be received as information.

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

CARRIED

6.3 Dakota Community Centre Fieldhouse Project

311/2015 THAT the Superintendent's report regarding the Dakota Community Centre Fieldhouse Project be received as information.

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

CARRIED

6.4 Administrative Guideline GBGBA Safe Work Environment - Violence Protection

312/2015 THAT the Administrative Guideline GBGBA Safe Work Environment - Violence Prevention be received as information.

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

CARRIED

6.5 Manitoba Association of Parent Councils Math Forum - November 14, 2015

313/2015 THAT the Superintendent's report regarding the Manitoba Association of Parent Councils Math Forum on November 14, 2015 be received as information.

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

CARRIED

7. BOARD EDUCATION

7.1 Student Career Planning

There was a conversation on what Louis Riel School Division offers high school students to prepare for their futures. Discussion took place on the "[myBlueprint](#)" program which assists students in the process of setting goals, recording their activities, and planning their future.

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

D) OUTCOMES

8.1 Ends Policy Review

314/2015 THAT the Ends Policy Review - Outcomes be approved.

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

CARRIED

9. BOARD CONSENT AGENDA

CORRESPONDENCE

9.1 School Board Correspondence

315/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

- a) **(Page 1)** Letter dated September 28, 2015 from Ms. Naomi Kruse regarding 2015-2016 membership;
- b) **(Page 2)** Letter dated October 2, 2015 from the Honourable James Allum regarding Respect in School (RIS);
- c) **(Page 4)** Letter dated October 6, 2015 from Ms. Marcela Cabezas regarding the Terry Fox Community Walk and BBQ and funds raised for the LRSD Foundation;

d) **(Page 5)** Letter from Honourable James Allum regarding Manitoba School Library Day; *Trustee (Sandy Nemeth) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

10. FINANCE AND AUDIT

11. OTHER BOARD JOBS

11.1 École Sage Creek School Update

316/2015 THAT the verbal report regarding the École Sage Creek School update by Trustees Hugh Coburn and Tom Parker be received as information.

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

CARRIED

11.2 By-Law No. 6/2015 Religious Instruction - Victor Mager School - First Reading

317/2015 THAT By-Law No. 6/2015 being a By-Law to authorize the instruction in religion at Victor Mager School during the period October 2015 to June 2016, receive first reading.

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

CARRIED

11.3 By-Law No. 6/2015 Religious Instruction - Victor Mager School - Second Reading

318/2015 THAT By-Law No. 6/2015 being a By-Law to authorize the instruction in religion at Victor Mager School during the period October 2015 to June 2016, receive second reading.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

11.4 By-Law No. 6/2015 Religious Instruction - Victor Mager School - Third Reading

319/2015 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. 6/2015 being a By-Law to authorize the instruction in religion at Victor Mager School during the period October 2015 to June 2016, receive third reading and be finally adopted.

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

CARRIED

11.5 Manitoba School Board Association Correspondence

320/2105 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated October 2, 2015 regarding St. James Assiniboia School Division and Canadian Union of Public Employees, Local 744 (Custodial, Utility, Bus Drivers and IT Employees) Ratified Agreement;
- b) **(Page 2)** Salary Bulletin dated October 7, 2015 regarding Lakeshore School Division and Lakeshore Teachers' Association Agreement-in-Committee;
- c) **(Page 4)** Collective Bargaining Update, October 7, 2015;

General Correspondence:

- a) **(Page 1)** Letter dated October 5, 2015 from Ms. Andrea Kehler regarding Trustee Colleen Mayer' appointment;
- b) **(Page 2)** EBulletin dated October 24, 2015;
- c) **(Page 3)** Webinar Series 2015;
- d) **(Page 4)** SSAAM Fall Professional Development Session;

Trustee (Tom Parker) Moved, Trustee (Josie Landry) 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

321/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:06 PM

Chairperson

Secretary-Treasurer