

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, November 3, 2015 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice Chairperson of the Board, Trustee Chris Sigurdson.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD TRUSTEES:

Chris Sigurdson	Vice Chairperson
Hugh Coburn	Trustee
Josie Landry	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Louise Johnston	Chairperson
Cindy Turner	Trustee

A. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

A) WELCOME AND INTRODUCTIONS

1.1 Welcome and Notification of Audio Recording

The Vice 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 Vice Chairperson read the Mission and Priorities.

C) GOOD NEWS

1.3 Good News Shared by the Superintendent of Schools

- Superintendent Duane Brothers shared photos and a listing of the Professional Learning Network (PLN) groups regarding Literacy/Numeracy, Engagement and Citizenship.
- Mr. Brothers invited everyone to visit LRSD school websites for updates. École Sage Creek School will soon have its own school website.
- He also updated the School Board Members regarding the Dakota Field of Dreams.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda – November 3, 2015

325/2015 THAT the November 3, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - October 20, 2015

326/2015 THAT the Minutes of the Regular Board Meeting held October 20, 2015 be approved.

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

CARRIED

2.3 Approval of Minutes of Special Board Meeting Minutes - October 27, 2015

327/2015 THAT the Minutes of the Special Board Meeting held October 27, 2015 be approved.

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

CARRIED

VICE CHAIR'S REPORT

3.1 Vice Chair's Report for November 3, 2015

Vice Chairperson Chris Sigurdson commented on:

- Councillor Brian Mayes' appointment as School Board Liaison with the City of Winnipeg and congratulated him
- CUPE Educational Assistant negotiations which are proceeding well
- Community Connections Committee forum on November 10, 2015 will be very fruitful event

COMMUNITY CONNECTIONS

COMMUNITY INPUT

4.1 Early Learning Years in LRSD

Assistant Marlene Murray made a presentation to the School Board and Superintendent's Team regarding Early Learning Years in LRSD. LRSD offers the "Ready for School" 6-week program in the Spring for four-year children, allowing them to experience the routines of Kindergarten to support a smooth transition in September.

A) COMMITTEE REPORT

4.2 Community Connections Committee Meeting Notes of October 22, 2015

328/2015 THAT the Community Connections Committee meeting notes of October 22, 2015 be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Josie Landry) 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 École Sage Creek School Update

329/2015 THAT the Superintendent's verbal report regarding École Sage Creek School update be received as information.

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

CARRIED

6.2 World Café on Mental Health of Children and Youth

330/2015 THAT the Superintendent's verbal report regarding the Healthy Child Manitoba "World Café on Mental Health of Children and Youth" November 16, 2015 in the LRSD Legacy Centre be received as information.

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

CARRIED

6.3 Boundaries and Growth in St. Boniface

331/2015 THAT the Superintendent's Report on the Boundaries and Growth in St. Boniface be received as information, and;
THAT the Chair write to the Minister of Education regarding Boundaries and Growth in St. Boniface.

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

CARRIED

7. BOARD EDUCATION

7.1 LRSD Priorities

Discussion took place regarding Aboriginal education, and post-secondary readiness for Louis Riel School Division high school students.

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

332/2015 THAT the Superintendent's EL-1.4 Budgeting and Planning Finance Monitoring Report be received as information, and;
THAT it be accepted.

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

CARRIED

8.2 EL-1.4.1 Financial Condition & Activities Policy Monitoring Report

333/2015 THAT the Superintendent's EL-1.4.1 Financial Condition & Activities Policy Monitoring Report be received as information, and;
THAT it be accepted.

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

CARRIED

D) OUTCOME

9) BOARD CONSENT AGENDA

CORRESPONDENCE

9.1 School Board Correspondence

334/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter dated September 2015 from Ms. Helen Robinson-Settee regarding Aboriginal Academic Achievement Grant Support;
- b) **(Page 34)** Letter dated October 2015 from Mr. Darryl Gervais and Mr. Gilbert Michaud regarding My Learning at Home Website;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated October 20, 2015 from Ms. Lynne Mavins regarding new capital reserve;
- b) **(Page 2)** Letter dated October 21, 2015 from Ms. Lia Abolit and Mr. Gérard Lesage regarding École Howden – 2015/16 Modular Classrooms;
- c) **(Page 4)** Letter dated October 28, 2015 from Ms. Lia Abolit and Mr. Gérard Lesage regarding the Dakota Collegiate – Alumni Sports Field Rehabilitation Project;

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

CARRIED

10. FINANCE AND AUDIT

11. OTHER BOARD JOBS

11.1 Manitoba School Board Association Correspondence

335/2015 THAT the Manitoba School Boards Association correspondence be received as information.

3. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Collective Bargaining Update, October 16, 2015;
- b) **(Page 3)** CPI, Unemployment Rate Regional Trends dated October 23, 2015;

General Correspondence:

- a) **(Page 1)** Memorandum dated October 21, 2015 from Ms. Heather Demetriooff regarding 2016 Recognition and Award Programs;
- b) **(Page 16)** RISK Management Bulletin dated October 21, 2015;
- c) **(Page 17)** EBulletin dated October 28, 2015;

- d) **(Page 18)** MASS November Conference November 4 -6, 2015;
- e) **(Page 22)** Planning Ski and Snowboarding Education Programs – a reference guide for schools;

Trustee (Hugh Coburn) 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

336/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:22 PM

Chairperson

Secretary-Treasurer