

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, November 17, 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
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Deneen Madden	Administrative Assistant
Pat Trottier	Recording Secretary

REGRETS:

Brad Fulton	Secretary-Treasurer
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A. CALL TO ORDER

The meeting was called to order at 7:12 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 that students from the Louis Riel School Division attended the Commit Conference on Friday, November 13, 2015 with guest Robb Nash who brought a powerful message to all.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda – November 17, 2015

337/2015 THAT the November 17, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - November 3, 2015

338/2015 THAT the Minutes of the Regular Board Meeting held November 3, 2015 be approved.

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

CARRIED

CHAIR'S REPORT

3.1 Chair's Report for November 17, 2015

Chairperson Louise Johnston commented on:

- Councillor Brian Mayes and his commitment to assist school divisions as the city's Liaison for School Boards.
- Manitoba Association of Parent Council's MATH Forum held on November 24, 2015.
- Honourable James Allum's proclamation for *Provincial Recognition for Parent Volunteers* the third week of November each year.

COMMUNITY CONNECTIONS

COMMUNITY INPUT

4.1 Midweek Network Presentation

Principal Ralph Wagner of Nelson McIntyre Collegiate, Vice-Principal Joel Shimoji of Dakota Collegiate, Teacher Brenda McDermid of Dakota Collegiate, and Teacher Ian Waters of Collège Béliveau presented to the School Board and Superintendent's team regarding the high school Midweek Network.

4.2 Community Connections Committee PAC Forum of November 10, 2015

Trustee Sandy Nemeth shared with the School Board and Superintendent's Team the excellent turn out for the Community Connections PAC Forum which was held on November 10, 2015. The forum was attended by 86 Parent Advisory Council members who came together to share ideas. The parent-led sessions were engaging, lively and informative.

A) COMMITTEE REPORT

4.3 Finance and Audit Committee Meeting Notes of November 12, 2015

339/2015 THAT the Finance and Audit Committee Meeting Notes of November 12, 2015 be received as information.

Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) 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 Administrative Guideline GCNA - LRSD Teacher Professional Learning Plan

340/2015 THAT the LRSD Administrative Guideline GCNA updates be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

6.2 Administrative Guideline GCNC - LRSD Teachers Experiencing Difficulty

341/2015 THAT the LRSD Administrative Guideline GCNC updates be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the

CARRIED

6.3 School Catchments

342/2015 THAT the Superintendent's verbal report regarding School Catchments be received as information.

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

CARRIED

6.4 French Immersion Programming in Louis Riel School Division

343/2015 THAT the Superintendent's verbal report regarding French Immersion Programming in Louis Riel School Division be received as information.

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

CARRIED

6.5 École Sage Creek School Update

344/2015 THAT the Superintendent's report regarding École Sage Creek School update be received as information.

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

CARRIED

6.6 Quarterly Off-School Site Report

345/2015 THAT the Quarterly Off-School Site Report as at November 13, 2015 be received as information.

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

CARRIED

7. BOARD EDUCATION

7.1 National School Boards Association/Council of School Attorneys (COA) Conference Report - Trustee Chris Sigurdson

Trustee Chris Sigurdson gave a verbal report regarding the National School Boards Association/Council of School Attorneys Conference held October 22 - 24, 2015.

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

D) OUTCOME

8.1 Amendment to Mega - Outcome 0-1

Amendment to Mega – Outcome 0-1 was deferred to December 1, 2015.

8.2 Amendment to Level 2 'Plus' Outcomes 0-2

Amendment to Level 'Plus' Outcomes 0-2 was deferred to December 1, 2015.

9) BOARD CONSENT AGENDA

CORRESPONDENCE

9.1 School Board Correspondence

346/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter dated November 3, 2015 from Honourable James Allum regarding Skills Strategy Equipment Enhancement Fund 2015/2016;

2. OTHER

- a) **(Page 1)** Invitation dated November 2, 2015 from Superintendent Duane Brothers regarding Annual consultation event;

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

CARRIED

10. FINANCE AND AUDIT

10.1 FRAME Report 2015/16 Budget

347/2015 THAT the letter dated October 27, 2015 from Ms. Wendy Shaw of Manitoba Education Schools' Finance Branch regarding the FRAME Report 2015/2016 Budget be received as information, and;

THAT the FRAME Report be referred to the Finance and Audit Committee.

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

CARRIED

11. OTHER BOARD JOBS

11.1 Manitoba School Board Association Correspondence

348/2015 THAT the Manitoba School Boards Association correspondence be received as information.

3. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated October 30, 2015 regarding Western School Division and Canadian Union of Public Employees, Local 5238 (Educational Assistants) Ratified 1st Collective Agreement;
- b) **(Page 8)** Salary Bulletin dated October 30, 2015 regarding Pine Creek School Division and Canadian Union of Public Employees, Local 3344 (Educational Assistants, Administrative Assistants, Custodians, Library Clerks) Agreement-in-Committee;

- c) **(Page 13)** Salary Bulletin dated November 4, 2015 regarding River East Transcona School Division and Canadian Union of Public Employees, Local 3873 (Library Technicians) Agreement-in-Committee;
- d) **(Page 15)** Salary Bulletin dated November 4, 2015 regarding Winnipeg School Division and United Food and Commercial Workers Canada Local 832 (School Bus Drivers) Ratified;
- e) **(Page 17)** Salary Bulletin dated November 6, 2015 regarding Hanover School Division and Education, Service and Health Care Union Local 306 (Educational Assistants) Ratified Agreement;
- f) **(Page 19)** Memorandum dated November 10, 2015 from Mr. Justin Rempel regarding MUST Fund July 1, 2016 Fee Assessment – Preliminary;
- g) **(Page 21)** Collective Bargaining Update dated November 6, 2015;

General Correspondence:

- a) **(Page 1)** Memorandum dated November 4, 2015 from Ms. Heather Demetriooff regarding Call for Workshop Proposals;
- b) **(Page 3)** Memorandum dated November 4, 2015 from Ms. Heather Demetriooff regarding Raffle Donations for 2016 Convention;
- c) **(Page 4)** RISK Management Bulletin dated November 2015;
- d) **(Page 6)** Brandon School Division posting for Superintendent of Schools/CEO;
- e) **(Page 7)** Memorandum dated November 10, 2015 from Mr. Josh Watt regarding School Board Member Profile Survey;
- f) **(Page 11)** Memorandum dated November 9, 2015 from Mr. Josh Watt regarding Leading Together;
- g) **(Page 12)** EBulletin dated November 12, 2015;
- h) **(Page 13)** Regional Advocacy discussion questions and responses;
- i) **(Page 41)** 2015 Fall Regional meeting Minutes;
- j) **(Page 45)** Webinar Series 2015;

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

CARRIED

11.2 2016 Student Citizenship and George Harbottle Memorial and Premier Awards

349/2015 THAT the memorandum dated October 21, 2015 from Ms. Heather Demetriooff regarding the 2016 Student Citizenship and George Harbottle Memorial Awards, and the Premier Award be received as information.

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

CARRIED

11.3 École Van Belleghem Playground Improvement Approval

350/2015 THAT the École Van Belleghem Playground Improvement project be approved as presented.

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

CARRIED

11.4 By-Law No. 7/2015 - Religious Instruction - École Julie-Riel - First Reading

351/2015 THAT By-Law No. 7/2015 being a By-Law to authorize the instruction in religion at École Julie-Riel during the period November 2015 to June 2016, receive first reading.

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

CARRIED

11.5 By-Law No. 7/2015 - Religious Instruction - École Julie-Riel - Second Reading

352/2015 THAT By-Law No. 7/2015 being a By-Law to authorize the instruction in religion at École Julie-Riel during the period November 2015 to June 2016, receive second reading.

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

CARRIED

11.6 By-Law No. 7/2015 - Religious Instruction - Third Reading

353/2015 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. 7/2015 being a By-Law to authorize the instruction in religion at École Julie-Riel during the period November 2015 to June 2016, receive third reading and be finally adopted.

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

CARRIED

11.7 Supports for Transgendered Youth

Supports for Transgendered Youth was differed to December 1, 2015.

11.8 Correspondence to Honourable James Allum regarding French Immersion in Louis Riel School Division

354/2015 THAT the letter to Honourable James Allum regarding French Immersion in Louis Riel School Division be received as information.

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

CARRIED

11.9 Letters of Congratulations to LRSD Trustees of Parliament Representatives

355/2015 THAT the Chair write to the following Trustees of Parliament representatives from the Louis Riel School Division congratulating them on their recent election as Trustee of Parliament: Terry Duguid (Winnipeg South), and Dan Vandal(Saint Boniface - Saint Vital).

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

CARRIED

11.10 Audiology Support from the Winnipeg Regional Health Authority

356/2015 THAT the email dated November 12, 2015 from Ms. Maxine Flaman regarding onsite hearing testing for students be received as information, and;
THAT the School Board authorize the Winnipeg Regional Health Authority to conduct onsite hearing testing.

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

357/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:09 PM

Chairperson

Secretary-Treasurer