

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, December 1, 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
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Steve Lawrie	Director of Student and Clinical Services
Irene Nordheim	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Pat Trottier	Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:19 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:

- His school visits to Highbury, Darwin, HS Paul and Victor H.L. Wyatt Schools and how he appreciated all the hugs he received from students.
- The Propel Open House video was shared with the audience
<https://www.dropbox.com/s/6mumsic5120zttq/Propel%20Open%20House%20-%20v1.mov?dl=0>
- Ask Me – a powerful message created by Louis Riel School Division staff members
<https://www.youtube.com/watch?v=3NoySNznkvo>

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - December 1, 2015

358/2015 THAT the December 1, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - November 17, 2015

359/2015 THAT the Minutes of the Regular Board Meeting held November 17, 2015 be approved.

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

CARRIED

CHAIR'S REPORT

3.1 Chair's Report for December 1, 2015

Chairperson Louise Johnston expressed appreciation for all school administrators, teachers, and students; who are working hard to celebrate the holiday season by providing winter concerts during this very busy time of the year.

COMMUNITY CONNECTIONS

COMMUNITY INPUT

4.1 Delegation to the School Board

Mr. and Mrs. Bell, Ms. Glavonjic, and Mr. Limpin presented information regarding their children in a private session with the School Board Members and Superintendent's Team.

4.2 "Special Education" in Louis Riel School Division

Shamrock School Vice Principal Shelley Hopper, General Vanier School Vice Principal Bob Cowie, and Clinical Services Unit Supervisor Tammy Favreau provided a presentation to the School Board and Superintendent's Team regarding the Skills for Living Program in Louis Riel School Division.

4.3 Career Planning and "My Blueprint" Presentation

Mr. Adriano Magnifico, High School Career Development Consultant, presented the benefits of "My Blueprint", a career planning programming which is being offered to high school students in Louis Riel School Division. Trustees were given a quick 'how to' guide.

A) COMMITTEE REPORT

4.4 LRSD Foundation Committee Meeting Notes of November 19, 2015

360/2015 THAT the LRSD Foundation Committee Meeting Notes of November 19, 2015 be received as information.

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

CARRIED

4.5 CUPE Negotiations Committee Report of November 20, 2015

361/2015 THAT the verbal report regarding the CUPE Negotiations Committee meeting held November 20, 2015 be received as information.

Trustee (Josie Landry) Moved, Trustee (Hugh Coburn) 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 School Community Initiatives Partnership Report - December 2015

362/2015 THAT the Superintendent's report regarding the September to November 2015 School Community Partnership Report be received as information.

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

CARRIED

6.2 Alumni Field Capital Campaign 2016

363/2015 THAT the Alumni Field Capital Campaign sponsorship package for 2016 be received as information, and;
THAT the Board purchase a table for the event.

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

CARRIED

7. BOARD EDUCATION

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

8.1 EL 1.1 Treatment of Students Monitoring Report

364/2015 THAT the Superintendent's monitoring report regarding Treatment of Students be received as information, and;
THAT it be accepted.

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

CARRIED

D) OUTCOME

8.2 Amendment to Outcomes 0-1 and 0-2

Amendment to Mega – Outcome 0-1 and 0-2 was deferred to December 1, 2015.

9) BOARD CONSENT AGENDA

CORRESPONDENCE

9.1 School Board Correspondence

365/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated November 12, 2015 from Angelo De Francesco regarding Glenlawn Collegiate – Roof Replacement Additional Support;

3. OTHER

- a) **(Page 1)** Letter dated November 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Mr. Terry Duguid regarding his successful election;
- b) **(Page 2)** Letter dated November 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Mr. Dan Vandal regarding his successful election;
- c) **(Page 3)** Letter dated November 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Honourable James Allum regarding French Immersion;
- d) **(Page 5)** Thank you card from Ms. Naomi Kruse regarding the MATH Forum;
- e) **(Page 7)** Rielity Check November/December 2015 publication;
- f) **(Page 15)** Letter dated November 19, 2015 from Ms. Naomi Kruse regarding the MAPC Math Forum;

Trustee (Cindy Turner) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

10. FINANCE AND AUDIT

10.1 November 24, 2015 Parent Consultation/Budget Meeting

366/2015 THAT the Superintendent's report regarding the Parent Consultation/Budget Meeting on November 24, 2015 be received as information.

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

CARRIED

11. OTHER BOARD JOBS

11.1 Manitoba School Board Association Correspondence

367/2015 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Up-Date CPI, Unemployment Rate, Regional Trends dated November 20, 2015;
- b) **(Page 6)** Collective Bargaining Update dated November 20, 2015;

General Correspondence:

- a) **(Page 1)** Ebulletin dated November 25, 2015;
- b) **(Page 2)** Memorandum dated November 25, 2015 from Ms. Heather Demetrioфф regarding Booking Hotel Rooms from MSBA 2016 Annual Convention;
- c) **(Page 5)** MSBA 2016 Call for Nominations and Resolutions REVISED;

d) **(Page 19)** MSBA “Standards Framework for Effective and Efficient School Board Governance”;

e) **(Page 20)** Manitoba Education Research Network Bear Pit Session;

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

CARRIED

11.2 Request for Speed Zone Reduction

368/2015 THAT the Chair of the Board write to City Councillor and Liaison to the city's school divisions requesting a speed limit adjustment between Dunkirk Drive and St. Anne's Road to 60 Kms.

Trustee (Dave Richardson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

11.3 Supports for Transgendered Youth

369/2015 THAT the Superintendent's report regarding Supports for Transgendered Youth be received as information.

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

CARRIED

11.4 École Sage Creek School Update

370/2015 THAT the verbal report by Trustees Hugh Coburn and Tom Parker regarding École Sage Creek School be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) 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

371/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 10:18 PM

Chairperson

Secretary-Treasurer