

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, December 15, 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:

Christian Michalik	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Irene Nordheim	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Deneen Madden	Administrative Assistant
Pat Trottier	Recording Secretary

REGRETS:

Duane Brothers	Superintendent of Schools
----------------	---------------------------

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 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

Acting Superintendent Christian Michalik commented on:

- The successful Riel Evate clothing drive. Warm clothing has been collected and will be available to LRSD families on Thursday and Friday of this week.
- The School Board staff have worked hard on preparing Christmas hampers for seven families in our division.
- Human Diversity Video was shared
<https://www.dropbox.com/s/27ibxv5x1ur8yqz/LRSD%20LGBTQ%20Video%20V2.mov?dl=0>

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - December 15, 2015

372/2015 THAT the December 15, 2015 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - December 1, 2015

373/2015 THAT the Minutes of the Regular Board Meeting held December 1, 2015 be approved.

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

CARRIED

CHAIR'S REPORT

3.1 Chair's Report for December 15, 2015

Chairperson Louise Johnston commented on the close of 2015 and thanked everyone around the table and should be exceptionally proud of the work we have done on behalf of the students and parents of LRSD and I personally wish you and your family a wonderful holiday season and a Happy New Year.

COMMUNITY CONNECTIONS

COMMUNITY INPUT

4.1 An outstanding performance was provided by the JH Bruns Collegiate Jazz Choir students Olivia Crowe, Taylor Townsend, Emily Schellenberg, Daniela Graca, Winnie Mae Bruan, Thea Mestito, Sharuka Sambathan, Diana Prince, Lukas Kullman, Pierre Todary, and Alexis Anderson led by Mr. Marty Cashin to the School Board Members and Superintendent's Team.

A) COMMITTEE REPORT

4.2 CUPE Educational Assistants Negotiation Meeting Notes of December 9, 2015

374/2015 THAT the verbal report regarding the meeting notes of the December 9, 2015 CUPE Negotiations Committee be received as information.

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

CARRIED

4.3 Community Connections Committee Meeting Notes of December 10, 2015

375/2015 THAT the meeting notes of the December 10, 2015 Community Connections Committee be received as information.

Trustee (Sandy Nemeth) 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 Amendment to Guideline AC-1-2 Respect for Diversity - Supports for Transgendered Youth

376/2015 THAT the amendment to Administrative Guideline AC-1-2 Respect for Diversity - Supports for Transgendered Youth be received as information.

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

CARRIED

6.2 EL-1.8 École Sage Creek School Update

377/2015 THAT the Superintendent's verbal report regarding École Sage Creek Update be received as information.

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-1.7 Compensation and Benefits Monitoring Report

378/2015 THAT the Superintendent's monitoring report regarding Compensation and Benefits be received as information, and;
THAT it be accepted.

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

CARRIED

D) OUTCOME

8.2 Amendment to Outcome 0-1 and 0-2

379/2015 THAT amendment to Level 'Plus' Outcomes 0-1 and 0-2 be approved.

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

CARRIED

9) BOARD CONSENT AGENDA

CORRESPONDENCE

9.1 School Board Correspondence

380/2015 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Memorandum dated November 2015 from Mr. Darryl Gervais regarding Music Month;

2. OTHER

- a) **(Page 1)** Letter dated November 24, 2015 from Honourable James Allum regarding Community Schools Program grant to Lavallee School;
- b) **(Page 2)** Letter dated December 8, 2015 from Mrs. Louise Johnston, Chair of the Board to Councillor Brian Mayes regarding speed limit;
- c) **(Page 3)** Letter dated November 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Mr. and Mrs. Bell regarding École Varennes;
- d) **(Page 4)** Letter dated November 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Mrs. Glavonjic regarding École Varennes;
- e) **(Page 5)** Letter dated November 18, 2015 from Mrs. Louise Johnston, Chair of the Board to Mr. Limpin regarding École Varennes;
- f) **(Page 6)** New Release dated December 9, 2015 from St. James Assiniboia School Division;
- g) **(Page 7)** Division scolaire franco-manitobaine Christmas wishes;
- h) **(Page 8)** Letter dated December 13, 2015 from Rolling River School Division regarding nomination of Trustee Ken Cameron for MSBA President;

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

CARRIED

10. FINANCE AND AUDIT

11. OTHER BOARD JOBS

11.1 Manitoba School Board Association Correspondence

381/2015 THAT the Manitoba School Boards Association correspondence be received as information.

3. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Collective Bargaining Update dated November 27, 2015;
- b) **(Page 3)** Collective Bargaining Update dated December 4, 2015;

General Correspondence:

- a) **(Page 1)** Memorandum dated November 26, 2015 from Ms. Tara Alexander regarding 2015/16 Trustee Indemnity Survey;
- b) **(Page 11)** Memorandum dated December 2, 2015 from Mr. Josh Watt regarding School Board Member profile survey;
- c) **(Page 12)** Ebulletin dated December 9, 2015;
- d) **(Page 13)** Maintenance/WSH Conference;

- e) **(Page 14)** MSBA Call for Presentations;
- f) **(Page 18)** Memorandum dated December 9, 2015 from Mr. Darren Thomas regarding Highway Traffic Act amendments;

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

CARRIED

11.2 TJ's Gift Gala 10th Anniversary

382/2015 THAT the email dated November 13, 2015 from Karen Wiebe regarding the TJ's Gift Gala 10th Anniversary be received as information, and; THAT the School Board purchase a table for the event.

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

CARRIED

11.3 Nomination for Director of Region 5 and 6 of Manitoba School Boards Association

383/2015 THAT Trustee Sandy Nemeth be nominated for the position of Director for Region 5 and 6 of the Manitoba School Boards Association.

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

384/2015 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:07 PM

Chairperson

Secretary-Treasurer