

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 5, 2016 (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
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Irene Nordheim	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:04 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 success of the Riel-evate Foundation's Winter Clothing Drive.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda – January 5, 2016

1/2016 THAT the January 5, 2016 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - December 15, 2015

2/2016 THAT the Minutes of the Regular Board Meeting held December 15, 2015 be approved.

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

CARRIED

3. CHAIR'S REPORT

3.1 Chair's Report for January 5, 2016

Chair of the School Board Louise Johnston commented on:

- a few Board members assisted and enjoyed interviewing students at Windsor Park Collegiate who held mock interviews for their students
- the huge success of the Riel-evate clothing drive

4. COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

4.1 Early Years Learning/All-day Kindergarten

Assistant Superintendent Marlene Murray, and Assistant Superintendent Susan Schmidt of Pembina Trails School Division made a presentation to the School Board and Superintendent's Team regarding Full Day Kindergarten programming.

B) COMMITTEE REPORT

5. EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6. INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

6.1 Top One Hundred Employers

3/2016 THAT the Superintendent's verbal report regarding Top One Hundred Employers be received as information.

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

CARRIED

6.2 École Sage Creek School Update

4/2016 THAT the Superintendent's verbal report regarding Ecole Sage Creek School be received as information.

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

CARRIED

7. BOARD EDUCATION

8. BOARD POLICY REVIEW

A) GOVERNANCE PROCESS

B) BOARD-MANAGEMENT RELATIONSHIP

C) EXECUTIVE LIMITATIONS

D) OUTCOMES

9. BOARD CONSENT AGENDA

A) CORRESPONDENCE

9.1 School Board Correspondence

5/2016 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Memorandum dated November 2015 from Mr. Darryl Gervais regarding Dance, Dramatic Arts, Music, and Visual Arts Curriculum;

2. OTHER

- a) **(Page 1)** Christmas card from Greg Selinger, Premier of Manitoba;

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

CARRIED

10. FINANCE AND AUDIT

10.1 Debenture By-Law 8/2015 - First Reading

6/2016 THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-Law 8/2015.

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

CARRIED

11. OTHER BOARD JOBS

11.1 Manitoba School Board Association Correspondence

7/2016 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 December 11, 2015;

General Correspondence:

a) **(Page 1)** Canadian BCP and Emergency Management Conference;

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

CARRIED

11.2 Manitoba School Boards Association Premier Award - Propel

8/2016 THAT the Superintendent's report regarding the Manitoba School Board Association Premier Award for the Propel project at Nelson McIntyre Collegiate be received as information.

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

CARRIED

11.3 Potential Presentation at the Canadian School Boards Association Conference

This agenda item was deferred to February 2, 2016

11.4 School Board Evaluation

9/2016 THAT the process for the annual School Board evaluation be received as information.

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

CARRIED

11.5 Correspondence from Councillor Brian Mayes

10/2016 THAT the letter dated December 16, 2015 from Councillor Brian Mayes regarding Mr. Ron Koskie's request for reduced speed limit on Fermor Avenue be received as information.

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

CARRIED

12. PUBLIC FORUM

Mr. Frank Restall, President of the Louis Riel Teachers' Association commented on:

- The Propel program at Nelson McIntyre Collegiate
- The Riel Evate Winter Clothing Drive
- Top 100 Employers in Canada
- Mr. Restall also had questions regarding the full-day Kindergarten data
- On behalf of his colleagues, Mr. Restall wished a Happy New Year to the School Board and the Superintendent's Team.

13. ADJOURN

13.1 Adjournment of Meeting

11/2016 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:49 PM

Chairperson

Secretary-Treasurer