

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, January 19, 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
Hugh Coburn	Trustee
Josie Landry	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Deneen Madden	Administrative Assistant
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 7:15 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**

Mr. Duane Brothers, Superintendent of Schools shared the following good news:

- A Citizenship Symposium is in the works for Louis Riel School Division students who will be actively engaged division-wide and in the community supporting service organizations
- Provincial funding announcements and press releases regarding:
  - Eight classrooms will be constructed at École Guyot which will create more space for those seeking a French Immersion program
  - Special Funding pilot program is established in Louis Riel School Division
  - Arts and Technology Centre regarding our media on-line and plumbing programs
- Global television will do weekly citizenship stories from different school divisions in the city

## **2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

### **2.1 Approval of Agenda – January 19, 2016**

12/2016 THAT the January 19, 2016 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 - January 5, 2016**

13/2016 THAT the Minutes of the Regular Board Meeting held January 5, 2016 be approved.

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

**CARRIED**

## **3. CHAIR'S REPORT**

### **3.1 Chair's Report for January 5, 2016**

Chair of the Board, Louise Johnston commented on:

- We have received great Provincial results/announcements, which is thanks to the team around the table, for lobbying and trying so hard to get Louis Riel School Division acknowledged. We are extremely proud of the team for their significant work over the past two years.
- Today, the Province also announced that Windsor Park Collegiate, J.H. Bruns Collegiate, Nelson McIntyre Collegiate, and Collège Jeanne-Sauvé will get upgraded science labs.

## **4. COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

#### **4.1 Indigenous Education Presentation**

Mr. Corey Kapilik, Coordinator Aboriginal Education and Ms. Lorraine (Carol) Bitchok, Aboriginal Student Services Teacher made a presentation to the School Board and Superintendent's Team regarding Indigenous Education in Louis Riel School Division.

#### **4.2 Riel-evate Foundation Committee Meeting Notes of January 12, 2016**

14/2016 THAT the LRSD Foundation Committee Meeting Notes of January 12, 2016 be received as information.

*Trustee (Hugh Coburn) Moved, Trustee (Cindy Turner) 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 LRSD Living Report to the Community

15/2016 THAT the Superintendent's report regarding the LRSD Living Report to the Community be received as information.

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

**CARRIED**

#### 6.2 École Sage Creek School Update

16/2015 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

**CARRIED**

#### 6.3 René Deleurme Centre, Edge Skill Centre Inc., and Syrian Refugee Update

17/2016 THAT the Superintendent's verbal report regarding the René Deleurme Centre, EDGE Skill Centre Inc., and the Syrian Refugee Intake be received as information.

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

**CARRIED**

#### 6.4 Special Needs Initiative

18/2016 THAT the Superintendent's verbal report regarding the Special Needs Initiative be received as information.

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

**CARRIED**

Trustee Chris Sigurdson joined the meeting at this point.

#### 6.5 Divisional Planning 2016-2017

19/2016 THAT the Divisional Planning Calendar for 2016-2017 be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

**CARRIED**

#### 6.6 Planning French Immersion Growth

20/2016 THAT the Superintendent's verbal report regarding the French Immersion growth be received as information.

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

**CARRIED**

## 7. BOARD EDUCATION

## **8. BOARD POLICY REVIEW**

### **A) GOVERNANCE PROCESS**

#### **8.1 Updated Monitoring Report Scheduling to the Governance Plan 2015-2016**

21/2016 THAT the updated monitoring report scheduling to the 2015-2016 Governance Plan be approved.

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

**CARRIED**

### **B) BOARD-MANAGEMENT RELATIONSHIP**

### **B) EXECUTIVE LIMITATIONS**

### **C) OUTCOMES**

## **9. BOARD CONSENT AGENDA**

### **A) CORRESPONDENCE**

#### **9.1 School Board Correspondence**

22/2016 THAT the School Board correspondence be received as information.

##### **1. MANITOBA EDUCATION**

- a) **(Page 1)** Memorandum dated December 2015 from Mr. Darryl Gervais regarding Mental Math: Grade 9 Mathematics;

##### **2. PUBLIC SCHOOLS FINANCE BOARD**

- a) **(Page 1)** Letter dated January 6, 2016 from Mr. Kyle Blaquiere regarding Glenwood School Roof Replacement of Areas A4, A5;

##### **3. OTHER**

- a) **(Page 1)** Letter dated January 5, 2016 from Mrs. Louise Johnston, Chair of the Board to Mr. Josh Watt regarding Trustee Sandy Nemeth;
- b) **(Page 2)** Letter dated December 31, 2015 from Mr. Brian Fransen regarding the endorsement of Trustee Robyn Wiebe for Vice-President;

*Trustee (Sandy Nemeth) Moved, Trustee (Hugh Coburn) Seconded to approve the motion,*

**CARRIED**

## **10. FINANCE AND AUDIT**

## **11. OTHER BOARD JOBS**

### **11.1 Manitoba School Board Association Correspondence**

23/2016 THAT the Manitoba School Boards Association correspondence be received as information.

#### **1. MANITOBA SCHOOL BOARD ASSOCIATION**

##### **Labour Relations:**

- a) **(Page 1)** Up-Date CPI, Unemployment Rate, Regional Trends dated December 21, 2015;
- b) **(Page 5)** Salary Bulletin dated December 23, 2015 regarding Seven Oaks School Division and Canadian Union of Public Employees Local 2938 (Library Technician) Ratified Agreement;
- c) **(Page 8)** Salary Bulletin dated December 23, 2015 regarding Seven Oaks School Division and Canadian Union of Public Employees Local 2348 (Wayfinders Program) Ratified Agreement (April 2015);

- d) **(Page 9)** Salary Bulletin dated January 6, 2016 regarding Pine Creek School Division and The Pine Creek School Division Association of the Manitoba Teachers' Society Agreement-in-Committee;
- e) **(Page 15)** Collective Bargaining Update dated January 8, 2016;
- f) **(Page 17)** Principals and Vice-Principals Administrative Allowances Survey Report;

**General Correspondence:**

- a) **(Page 1)** Memorandum dated January 5, 2016 from Mr. Darren Nahemiak regarding retirement of Superintendent Tim Mendel;
- b) **(Page 2)** Letter dated January 6, 2016 from Ms. Andrea Kehler regarding nomination of Trustee Sandy Nemeth;
- c) **(Page 3)** Memorandum dated January 7, 2016 from Mr. George Coupland regarding Regulation 2/2016 Amendments to Education Administration Act Regulation 115/2015 Teaching Certificates and Qualifications Regulation;
- d) **(Page 6)** MERN Winter 2016 Forum;
- e) **(Page 7)** January 12, 2016 reception in Honour of Women Trustees agenda;
- f) **(Page 9)** EBulletin dated January 13, 2016;
- g) **(Page 10)** The Manitoba Safe and Caring Schools Conference: Diversity, Respect and Inclusion – Save the Date;
- h) **(Page 15)** Elections Manitoba's electoral process for the upcoming provincial election on Tuesday, April 19<sup>th</sup>;

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

**CARRIED**

**11.2 TJ Wiebe Gala Dinner Event**

24/2016 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 second table for the event.

*Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

**CARRIED**

**11.3 Presentation at the Canadian School Boards Association Conference**

This agenda item will be brought to the February 2, 2016.

**11.4 Ratification of New Collective Agreement with CUPE 3473**

25/2016 THAT the Collective Agreement between the Louis Riel School Division and the CUPE Local 3473 be ratified.

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

**CARRIED**

**12. PUBLIC FORUM**

There were no comments or questions for the public.

**13. ADJOURN**

**13.1 Adjournment of Meeting**

26/2016        THAT the meeting be adjourned.  
*Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

**CARRIED**

Meeting adjourned at 8:56 PM

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Chairperson

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Secretary-Treasurer