

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 2, 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 MEMBERS:

Louise Johnston	Chairperson
Hugh Coburn	Trustee
Josie Landry	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Colleen Mayer	Trustee
Cindy Turner	Trustee

A. CALL TO ORDER

The meeting was called to order at 7:09 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.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - February 2, 2016

27/2016 THAT the February 2, 2016 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - January 19, 2016

28/2016 THAT the Minutes of the Regular Board Meeting held January 19, 2016 be approved.

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

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for February 2, 2016

Chair of the Board, Louise Johnston, thanked everyone around the table for the enormous amount of work on the budget process, and thanked the public for responding to the on-line survey which has provided very useful information in planning the 2016-2017 budget.

4) GOOD NEWS

4.1 Good News Shared by the Superintendent of Schools

Superintendent Duane Brothers shared the following good news:

- We are exploring a Graduation Pow Wow for all Indigenous and Non-Indigenous students, which has been highly successful in other jurisdictions. More information will be shared in the near future.
- We have had 150 teachers attending Developing Influentials which are six two-hour long sessions to take a look at leadership. We have begun our second Developing Influentials, teachers have had to have taken the first DI. In the next five years future Principals and Vice-Principals will be have come from this program.
- Soon you will see a series of three-minute videos of our priorities in the Division – teachers interacting with students, teachers working with teachers, on Numeracy, Literacy and Student Engagement with a wide range of instruction such as French language instruction and use of technology in the classrooms - which will be a better way to get our message out to the public.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

B) COMMITTEE REPORT

5.1 Community Connections Committee Meeting Notes of January 28, 2016

29/2016 THAT the Community Connections Committee Meeting Notes of January 28, 2016 be received as information.

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

CARRIED

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 EL-1.4.1 Financial Condition & Activities Policy Monitoring Report

The agenda item was deferred to February 16, 2016

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 Planning French Immersion Growth

30/2016 THAT the Superintendent's verbal report regarding the French Immersion growth be received as information.

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

CARRIED

7.2 Indigenous Language Program Meeting Update

31/2016 THAT the Superintendent's Report providing an update on Indigenous Language Program Meeting Update be received as information.

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

CARRIED

7.3 École Sage Creek School Update

32/2016 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

7.4 Permits for New and Relocated Portable Classrooms

33/2016 THAT the letter dated January 29, 2016 from Mr. Stan Dueck regarding permits for new and relocated portable classrooms be received as information, and;
THAT the Chair write to Councillor Brian Mayes.

Trustee (Chris Sigurdson) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

8) BOARD EDUCATION

8.1 Newcomers

Board members welcomed the opportunity to explore the issue of Newcomers to Canada, Winnipeg, and to Louis Riel School Division. They wish to continue the discussion at future Board meetings.

The UN Refugee Agency ([UNHCR](#))

- [The Human Story](#)
- [Video Galleries](#)
- [Statistics](#)

[Immigration, Refugees and Citizenship Canada \(IRCC\)](#) has recently had one of their Welcome to Canada videos, *Your First Two Weeks in Canada*, dubbed into Arabic. The video is intended to help newcomers prepare for their life in Canada and explain some of the initial steps that they should take upon arrival.

[What's happening in Syria and why is it important to us?](#)

[Winnipeg Immigrant Centre](#)

[The Peaceful Village](#)

[Dadaab: The world's largest refugee camp](#)

[Inside Dadaab – the world's largest refugee camp](#)

9) BOARD POLICY REVIEW
A. GOVERNANCE PROCESS

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

D. OUTCOMES

10. BOARD CONSENT AGENDA

A) CORRESPONDENCE

10.1 School Board Correspondence

34/2016 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Memorandum dated January 2016 from Ms. Wenda Dickens regarding A Time for Learning, A Time for Joy: A Resource for Kindergarten Teachers;
- b) **(Page 2)** Memorandum dated January 2016 from Ms. Joanna Blais regarding Supporting Inclusive Schools: Addressing the Needs of Students with Learning Disabilities;
- c) **(Page 3)** Memorandum dated January 2016 from Mr. Darryl Gervais regarding My Students in the Middle Years: A Resource for Educators and School Leaders (Website);
- d) **(Page 4)** Memorandum dated January 2016 from Mr. Darryl Gervais regarding Curriculum Essentials;
- e) **(Page 5)** Memorandum dated January 2016 from Mr. Darryl Gervais regarding Grade 12 Cinema as a Witness to Modern History: A Foundation for Implementation;
- f) **(Page 6)** Letter dated January 2016 from Ms. Tia Cumming regarding New K-12 Framework for Continuous Educational Improvement: School Division Planning and Reporting;
- g) **(Page 7)** Memorandum dated January 2016 from Mr. Darryl Gervais regarding Responding to Religious Diversity in Manitoba's Schools: A Guide for Educators;
- h) **(Page 9)** Memorandum dated January 11, 2016 from Mr. Gerald Farthing regarding staff changes in the Department of Education and Advanced Learning;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated January 13, 2016 from Mr. George Marchildon and Mr. Gerard Lesage regarding École Howden – Steam Heating System and Unit Ventilator Replacement proceed to tender;

3. OTHER

- a) **(Page 1)** Letter dated January 18, 2016 from Mrs. Louise Johnston, Chair of the Board to Mr. Dan Vandal regarding childcare;
- b) **(Page 2)** Letter dated January 19, 2016 from Mr. Brian Cameron regarding the Annual ATC Seniors` Dinner through SCIP grant;

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

CARRIED

11) FINANCE AND AUDIT

11.1 Debenture By-Law 8/2015 - Second Reading

35/2016 THAT By-Law 8/2015 be considered read a second time short.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

11.2 Debenture By-Law 8/2015 - Third Reading

36/2016 THAT By-Law 8/2015 be considered read a third time short and ordered signed and sealed, subject to approval by the Public Schools' Finance Board.
Trustee (Hugh Coburn) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

12) OTHER BOARD JOBS

12.1 Manitoba School Board Association Correspondence

37/2016 THAT the Manitoba School Board Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated January 15, 2016 regarding Turtle Mountain School Division and Turtle Mountain Teachers' Association Agreement-in-Committee;
- b) **(Page 5)** Salary Bulletin dated January 15, 2016 regarding Southwest Horizon School Division and the Southwest Horizon Teachers' Association of the Manitoba Teacher's Society Agreement-in-Committee;
- c) **(Page 10)** Collective Bargaining Updated dated January 15, 2016;
- d) **(Page 12)** Salary Bulletin dated January 20, 2016 regarding River East Transcona School Division and Canadian Union of Public Employees Local 4587 (Clerical) Ratified Agreement;
- e) **(Page 14)** Up-Date CPI, Unemployment Rate, Regional Trends dated January 22, 2016;
- f) **(Page 18)** Collective Bargaining Update dated January 22, 2016;

General Correspondence:

- a) **(Page 1)** Manitoba School Boards Association Budget Presentation;
- b) **(Page 6)** Memorandum dated January 13, 2016 from Mr. Murray Skeavington regarding retirement of Superintendent Blaine Veitch;
- c) **(Page 7)** Memorandum dated January 18, 2016 from Ms. Melanie Wight and Honourable James Allum regarding Grade Five Mental Health Survey 2015/16;
- d) **(Page 10)** Memorandum dated January 20, 2016 from Ms. Heather Demetrioff regarding Anne Frank House Educational Projects;
- e) **(Page 13)** Stone Soup 2016 – The Child Nutrition Council of Manitoba;
- f) **(Page 15)** MERN – Bear Pit Session “Indigenous Rights and Natural Laws”;
- g) **(Page 16)** Webinar Series 2016;
- h) **(Page 17)** Flin Flon School Division Superintendent posting;
- i) **(Page 19)** St. James-Assiniboia School Division Superintendent posting;
- j) **(Page 20)** Gasoline and fuel oil, average retail prices by urban centres;
- k) **(Page 29)** MSBA Winter 2016 Regional Meetings President's Report;

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

CARRIED

12.2 Presentation at the Canadian School Boards Association Conference

38/2016 THAT no proposal be forwarded to the Canadian School Board Association 2016 Congress.

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

CARRIED

12.3 Correspondence from P. Rohde regarding Traffic Concern

39/2016 THAT the email dated January 19, 2016 from Ms. Pamela Rohde regarding traffic concerns be received as information, and;
THAT the Chair respond.

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

CARRIED

12.4 Nomination for Vice-President +6000 of Manitoba School Boards Association

40/2016 THAT Trustee Sandy Nemeth be nominated for the position of Vice-President +6000 of the Manitoba School Boards Association, and;
THAT the Chair write to MSBA.

Trustee (Chris Sigurdson) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

12.5 Strategic Governance Plan Revised

41/2016 THAT the revised policy review scheduling to the 2015-2016 Strategic Governance Plan be approved.

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

CARRIED

12.6 Manitoba School Boards Association Distribution of Board Ballots

42/2016 THAT the memorandum dated February 1, 2016 from Heather Demetriooff regarding the Authorization to Receive Board Ballots at the 2016 Annual Convention of the Manitoba School Boards Association be received as information; and,
THAT the Chair respond.

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

CARRIED

13. PUBLIC FORUM

There were no comments or questions from the public.

14. ADJOURN

14.1 Adjournment of Meeting

43/2016 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:17 PM

Chairperson

Secretary-Treasurer