

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, February 16, 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
Colleen Mayer	Trustee
Sandy Nemeth	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
Lisa Aitken	Assistant Superintendent
Deneen Madden	Administrative Assistant
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.

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

### **2.1 Approval of Agenda - February 16, 2016**

44/2016 THAT the February 16, 2016 agenda be approved.

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

**CARRIED**

### **2.2 Approval of Minutes of Regular Board Meeting - February 2, 2016**

45/2016 THAT the Minutes of the Regular Board Meeting held February 2, 2016 be approved.

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

**CARRIED**

## **3) CHAIR'S REPORT**

### **3.1 Chair's Report for February 16, 2016**

Trustee Louise Johnston, Chair of the Board congratulated all the schools who are participating in the Festival du Voyageur, either in hosting pancake breakfasts at their schools or attending the various events being hosted at Festival du Voyageur. Also, to all the schools who are participating in *I Love to Read Month*.

## **4) GOOD NEWS**

### **4.1 Good News Shared by the Superintendent of Schools**

Superintendent Duane Brothers shared the following good news:

- Nelson McIntyre Collegiate student Bilal Ayyache who won the \$100,000 Loran Scholarship
- Nelson McIntyre Collegiate and the Propel program have partnered with the Forks – “First Hand at the Forks”
- Leadership Council and all Administration are re-focusing LRSD Priorities emphasizing that 92% graduation rate is great, we want all outcomes to be greater

## **5) COMMUNITY CONNECTIONS**

### **5.1 Political Regulatory Economic Social & Cultural Technological Other Influences (PRESTO) Round Table Discussion**

#### **A) COMMUNITY INPUT**

**5.2** Constable Geordie MacKenzie made a presentation to the School Board and Superintendent's Team regarding School Resource Officers.

#### **5.3 James Bedford, Vice President of Manitoba Teachers' Society**

Mr. James Bedford commented on the positive collaboration between the Manitoba Teachers' Society, the Louis Riel Teachers' Association and the Louis Riel School Division regarding the Special Needs Funding pilot project.

#### **5.4 Middle Years Program Presentation**

Paula Meyer, Principal of École Marie-Anne-Gaboury, Nicholas Kelly, Principal of Archwood School, and Ingrid Pedersen, Coordinator of Arts made a presentation to the School Board and Superintendent's Team regarding the exploration of providing a well-rounded education to students in middle years programming.

**B) COMMITTEE REPORT**

**5.5 Riel-Evate Foundation Committee Meeting Notes of February 10, 2016**

46/2016 THAT the LRSD Foundation Committee Meeting Notes of February 10, 2016 be received as information.

*Trustee (Hugh Coburn) Moved, Trustee (Cindy Turner) 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**

47/2016 THAT the Superintendent's EL-1.4.1 Financial Condition & Activities Policy Monitoring Report be received as information, and;  
THAT it be accepted.

*Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

**CARRIED**

**7) INFORMATION: EL # 1.8**

**A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD**

**7.1 Planning French Immersion Growth**

48/2016 THAT the Superintendent's verbal report regarding the French Immersion growth be received as information.

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

**CARRIED**

**7.2 École Sage Creek School Update**

49/2016 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

**CARRIED**

**7.3 Correspondence from T. Ojo Regarding Computer Science**

50/2016 THAT the letter dated January 29, 2016 from student Truth Ojo regarding computer science programming be received as information and;  
THAT the Chair Respond.

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

**CARRIED**

**7.4 Canadian Manufacturers and Exporters (CME) Lean Manufacturing Professional Development**

51/2016 THAT the Superintendent's verbal report regarding the CME Lean Manufacturing Professional Development event held February 4, 2016 be received as information.

*Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

**CARRIED**

**8) BOARD EDUCATION**

**8.1 Newcomers**

The School Board will continue to discuss the topic regarding Newcomers to Canada and LRSD.

**9) BOARD POLICY REVIEW**  
**A. GOVERNANCE PROCESS**

**B. BOARD-MANAGEMENT RELATIONSHIP**

**C. EXECUTIVE LIMITATIONS**

**9.1 EL 1.7 Compensation and Benefits**

52/2016 THAT Policy EL-1.7 Compensation and Benefits be approved.

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

**CARRIED**

**D. OUTCOMES**

**10. BOARD CONSENT AGENDA**

**A) CORRESPONDENCE**

**10.1 School Board Correspondence**

53/2016 THAT the School Board correspondence be received as information.

**1. MANITOBA EDUCATION**

**2. PUBLIC SCHOOLS FINANCE BOARD**

**3. OTHER**

- a) **(Page 1)** Memorandum dated January 27, 2016 from Mr. Joe Jamieson regarding Ontario College of Teachers Conference Inspiring Public Confidence – see separate attached document;
- a) **(Page 3)** Letter dated February 3, 2016 from Mrs. Louise Johnston, Chair of the Board to Mr. Josh Watt regarding the endorsement of Trustee Sandy Nemeth;
- b) **(Page 4)** Letter dated February 3, 2016 from Mrs. Louise Johnston, Chair of the Board to Councillor Brian Mayes regarding permits for new and relocated portable classrooms;
- c) **(Page 5)** Letter dated February 3, 2016 from Mrs. Louise Johnston, Chair of the Board to Mrs. P. Rohde regarding traffic safety concerns;
- d) **(Page 6)** Letter dated February 5, 2016 from Ms. Andrea Kehler to Mrs. Louise Johnston, Chair of the Board regarding nomination of Trustee Sandy Nemeth;
- e) **(Page 7)** Letter dated February 5, 2016 from Ms. Viola Prowse to Mrs. Louise Johnston, Chair of the Board and Mr. Duane Brothers, Superintendent of Schools regarding support to nutrition programs in LRSD;
- f) **(Page 8)** Correspondence dated February 10, 2016 from Trustee Sandy Nemeth regarding meeting with Councillor Brian Mayes – see separate attached document;

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

**CARRIED**

**11) FINANCE AND AUDIT**

## 12) OTHER BOARD JOBS

### 12.1 Manitoba School Board Association Correspondence Recommendation:

54/2016 THAT the Manitoba School Board Association correspondence be received as information.

#### 4. MANITOBA SCHOOL BOARD ASSOCIATION

##### Labour Relations:

- a) **(Page 1)** Collective Bargaining Update dated January 29, 2016;
- b) **(Page 3)** Collective Bargaining Update dated February 5, 2016;

##### General Correspondence:

- a) **(Page 1)** Memorandum dated February 3, 2016 from MSBA Ad-Hoc Subcommittee regarding Election Advocacy;
- b) **(Page 2)** EBulletin dated February 3, 2016;
- c) **(Page 3)** Memorandum dated February 3, 2016 from Ms. Heather Demetriooff regarding Convention Program and Registration Material;
- d) **(Page 15)** Memorandum dated February 10, 2016 from Ms. Heather Demetriooff regarding CSBA Congress 2016;
- e) **(Page 16)** University of Manitoba and the Accessibility Network Learning Event;
- f) **(Page 17)** Posting for Park West School Division Superintendent/CEO

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

**CARRIED**

### 12.2 Plaque in Memory of Former Councillor of Glenlawn Ward

55/2016 THAT the email dated February 9, 2016 from Councillor Brian Mayes be received as information and;

THAT further information be requested from Councillor Brian Mayes.

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

**CARRIED**

## 13. PUBLIC FORUM

Mr. Frank Restall, President of the Louis Riel Teachers' Association shared that he was impressed with the Middle Years program presentation and pleased to see the development of a culture of collaboration in Louis Riel that continues to develop and evolve from its start just a few years ago. Members truly appreciate the opportunities to have genuine input into so many different initiatives and where members are encouraged to take risks. He looks forward to continued future opportunities such as these that are supported by the Board and the Superintendent and his team. Frank has attended Board Meetings for a number of years now and it is quite remarkable to see this change in culture in such a short period of time.

## 14. ADJOURN

### 14.1 Adjournment of Meeting

56/2016 THAT the meeting be adjourned.

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

**CARRIED**

Meeting adjourned at 8:38 PM

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Chairperson

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Secretary-Treasurer