

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 1, 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
Josie Landry	Trustee
Sandy Nemeth	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
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Hugh Coburn	Trustee
Colleen Mayer	Trustee (On Unpaid Leave)

A. CALL TO ORDER

The meeting was called to order at 7:12 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 - March 1, 2016

57/2016 THAT the March 1, 2016 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - February 16, 2016

58/2016 THAT the Minutes of the Regular Board Meeting held February 16, 2016 be approved.

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

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for March 1, 2016

Trustee Louise Johnston, Chair of the Board acknowledged the hard work of the Board Members and the Senior Team concerning the draft Budget for 2016/2017. Trustee Johnston also acknowledged the feedback from the community members through the survey and emails which have assisted in finalizing the budget.

4) GOOD NEWS

4.1 Good News Shared by the Superintendent of Schools

The Superintendent of Schools, Mr. Duane Brothers, commented on:

- The huge success of Let's Boogie 2016 Division Social where 260 staff members, composed of Board Members, Senior Administration, Teachers, Clerical staff, EA's, Bus Drivers and Custodial staff attended, with all the proceeds going to the Riel-evate Foundation
- Indigenous Language Program Survey and story on the website which describes how we continue to support Indigenous education and language
- Global TV is doing a series of citizenship stories throughout the Metro School Divisions and on March 1, 2016 the first story to run is regarding the Credit Union at Dakota Collegiate

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

B) COMMITTEE REPORT

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 École Sage Creek School Update

59/2016 THAT the Superintendent's verbal report regarding École Sage Creek School update be received as information.

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

CARRIED

7.2 Planning French Immersion Growth

60/2016 THAT the Superintendent's verbal report regarding the French Immersion growth be received as information.

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

CARRIED

7.3 2016/2017 Budget Community Feedback

61/2016 THAT the Superintendent's report regarding the community feedback at the Draft Budget Meeting held February 17, 2016 be received as information.

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

CARRIED

7.4 Update on Travel to Europe

62/2016 THAT the Superintendent's report regarding travel to Europe be received as information.

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

CARRIED

7.5 Guideline AC-1-2 Respect for Diversity - Supports for Transgendered Youth

63/2016 THAT the Superintendent's report regarding Administrative Guideline AC-1-2 Respect for Diversity - Supports for Transgendered Youth and feedback be received as information.

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

CARRIED

7.6 School Community Initiatives Partnership Report - March 1, 2016

64/2016 THAT the Superintendent's report regarding the December 2015 to March 2016 School Community Initiatives Partnership be received as information.

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

CARRIED

7.7 Quarterly Off-School Site Report

65/2016 THAT the Quarterly Off-School Site Report as at February 23, 2016 be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 Auditor General's Report on Indigenous Education

Board Members discussed certain sections of the Auditor General's Report, of interest was Indigenous language instruction.

8.2 University Graduate Research Symposium March 4 and 5, 2016

An invitation was extended to Board Members to hear Superintendent of Schools, Duane Brothers' presentation at the Education for Creative Responsible Global Citizens 17th Annual Education Graduate Student Research Symposium regarding *Complex Poverty and Education Systems: An Inquiry into the Work of Superintendents Informed by Critical Theory* on March 4, 2016.

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

66/2016 THAT the School Board correspondence be received as information.

1. OTHER

- a) **(Page 1)** Thank you card from Karen Wiebe;

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

CARRIED

11) FINANCE AND AUDIT

12) OTHER BOARD JOBS

12.1 Manitoba School Board Association Correspondence

67/2016 THAT the Manitoba School Board Association correspondence be received as information.

2. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated February 12, 2016 regarding The Garden Valley School Division and The Garden Valley Division Association of The Manitoba Teachers' Society Ratified;
- b) **(Page 9)** Salary Bulletin dated February 17, 2016 regarding The Prairie Rose School Division and Prairie Rose Teachers' Association Ratified;
- c) **(Page 13)** Up-Date CPI, Unemployment Rate, Regional Trends dated February 19, 2016;
- d) **(Page 17)** Collective Bargaining Update dated February 19, 2016;
- e) **(Page 20)** Salary Bulletin dated February 19, 2016 regarding Sunrise School Division and Sunrise Teachers' Association Ratified Agreement;

General Correspondence:

- a) **(Page 1)** Memorandum dated February 3, 2016 from MSBA Ad-Hoc Subcommittee regarding Election Advocacy;
- b) **(Page 2)** EBulletin dated February 17, 2016;
- c) **(Page 3)** Memorandum dated February 17, 2016 from Mr. Darren Thomas regarding Wired Glass Advisement;
- d) **(Page 4)** Memorandum dated February 17, 2016 from Mr. Darren Thomas regarding Indoor Climbing Structures;
- e) **(Page 6)** MSBA 2016 Resolutions;

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

CARRIED

12.2 Unpaid Leave of Absence - Trustee Colleen Mayer

68/2016 THAT the email dated February 22, 2016 from Trustee Colleen Mayer requesting an unpaid leave of absence for the period of March 1, 2016 to April 20, 2016 be received as information, and;

THAT the request be granted.

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

CARRIED

13. PUBLIC FORUM

Vice Chair of the St. James Assiniboia School Division, Trustee Cheryl Smukowich, expressed her enjoyment in hearing the many discussions around the table, especially regarding the French Immersion program and its growth in Louis Riel School Division.

14. ADJOURN

14.1 Adjournment of Meeting

69/2016 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:32 PM

Chairperson

Secretary-Treasurer