

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, March 15, 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
Dave Richardson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

Christian Michalik	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Deneen Madden	Administrative Assistant
Marlene Murray	Assistant Superintendent
Pat Trottier	Recording Secretary

**REGRETS:**

Duane Brothers	Superintendent of Schools
Tom Parker	Trustee
Colleen Mayer	Trustee (On Unpaid Leave)

**A. CALL TO ORDER**

The meeting was called to order at 7:03 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 15, 2016**

73/2016 THAT the March 15, 2016 agenda be approved.

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

**CARRIED**

### **2.2 Approval of Minutes of Regular Board Meeting - March 1, 2016**

74/2016 THAT the Minutes of the Regular Board Meeting held March 1, 2016 be approved.

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

**CARRIED**

### **2.3 Approval of Minutes of Special Board Meeting - March 8, 2016**

75/2016 THAT the Minutes of the Special Board Meeting held March 8, 2016 be approved.

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

**CARRIED**

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

### **3.1 Chair's Report for March 15, 2016**

Trustee Louise Johnston, Chair of the Board presented Trustee Hugh Coburn with a framed Manitoba Legislative Assembly Member's Statement signed by Bidhu Jha, MLA for Radisson congratulating the work of the Riel-evate Foundation. Members of the Riel-Evate Foundation have worked hard in helping members of the community, namely a student who no longer has to sleep on a floor.

## **4) GOOD NEWS**

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

Acting Superintendent, Christian Michalik commented on:

1. Provincial Basketball Tournament – many Louis Riel School Division schools participated in the basketball tournaments over the past weekend.
2. Tour of St. Boniface Hospital – members of the Superintendent's Team and staff members took a tour of the St. Boniface Hospital to get a better perspective of their implemented Continuous Improvement process.

## **5) COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

#### **5.1 ORFF Presentation 7:00 p.m. in the St. Boniface Room**

Under the direction of Music Director Sean Fitzmaurice, Music Assistant Directors Julie Penny and Stephanie Davis, Music Teacher Karen Tole-Henderson and Coordinator of Arts Ingrid Pedersen, the Highbury School Orff student group performed for the School Board Members and the Superintendent's Team. The Highbury Orff group was selected from groups all across Canada and are the only group selected from outside of Saskatchewan to perform at the National Orff Conference in Saskatoon April 28, to May 1, 2016.

## **5.2 Truth Ojo Presentation on Coding**

Island Lakes Community School 11-year old student, Truth Ojo, made a PowerPoint presentation to the School Board Members and the Superintendent's Team on the values and the necessity for teaching computer science in schools at an earlier age.

### **B) COMMITTEE REPORT**

#### **5.4 Riel-Evate Foundation Committee Meeting Notes of March 9, 2016**

76/2016 THAT the Riel-Evate Foundation Committee Meeting Notes of March 9, 2016 be received as information.

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

**CARRIED**

### **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**

77/2016 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

**CARRIED**

###### **7.2 Planning French Immersion Growth**

78/2016 THAT the Superintendent's verbal report regarding the French Immersion growth be received as information, and; THAT the Chair of the Board write the Minister of Education.

*Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

**CARRIED**

###### **7.3 Nelson McIntyre Collegiate First-Hand Exploration at The Forks**

79/2016 THAT the Superintendent's verbal report regarding Nelson McIntyre Collegiate First-Hand Exploration at The Forks be received as information.

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

**CARRIED**

### **8) BOARD EDUCATION**

#### **9) BOARD POLICY REVIEW**

##### **A. GOVERNANCE PROCESS**

###### **9.1 GP 1.11 School Board Orientation**

80/2016 THAT GP 1.11 School Board Orientation Policy be approved.

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

**CARRIED**

##### **B. BOARD-MANAGEMENT RELATIONSHIP**

##### **C. EXECUTIVE LIMITATIONS**

## D. OUTCOMES

### 10. BOARD CONSENT AGENDA

#### A) CORRESPONDENCE 8.1 School Board Correspondence

81/2016 THAT the School Board correspondence be received as information.

##### 1. MANITOBA EDUCATION

##### 2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated March 2, 2016 from Mr. George Marchildon and Mr. Gérard Lesage regarding École Howden Steam Heating System and Unit Ventilator Replacement Project Support;
- b) **(Page 2)** Letter dated March 2, 2016 from Mr. Angelo De Francesco and Mr. Gérard Lesage regarding Louis Riel S. D. Arts and Technology Centre Roof Replacement Project Authorization;
- c) **(Page 3)** Letter dated March 2, 2016 from Ms. Lia Abolit and Mr. Gérard Lesage regarding Child Care, Marion School Window Replacement Proceed to Tender;

##### 3. OTHER

- a) **(Page 1)** Letter dated March 3, 2016 from Mr. Brad Fulton to Mr. Blair Rutter regarding the 2016-2017 Budget;
- b) **(Page 2)** Letter dated March 3, 2016 from Mr. Brad Fulton to Mr. Gilbert Deforel regarding the 2016-2017 Budget;
- c) **(Page 3)** Letter dated March 11, 2016 from Mr. Brad Fulton to Ms. Laura Horosko regarding the 2016-2017 Budget;
- d) **(Page 4)** Letter dated March 11, 2016 from Mr. Brad Fulton to Mr. Ron Simmons regarding the 2016-2017 Budget;
- e) **(Page 5)** Letter dated March 11, 2016 from Mr. Brad Fulton to Mrs. Olivia Rajcher regarding the 2016-2017 Budget;

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

**CARRIED**

### 11) FINANCE AND AUDIT

#### 12) OTHER BOARD JOBS

##### 12.1 Manitoba School Board Association Correspondence

82/2016 THAT the Manitoba School Board Association correspondence be received as information.

##### 4. MANITOBA SCHOOL BOARD ASSOCIATION

###### Labour Relations:

- a) **(Page 1)** Salary Bulletin dated February 26, 2016 regarding The Turtle River School Division and Turtle River Teacher's Association of The Manitoba Teachers' Society Ratified;
- b) **(Page 5)** Salary Bulletin dated February 26, 2016 regarding Park West School Division and The Canadian Union of Public Employees Local 3037 (All) Ratified Agreement;
- c) **(Page 11)** Collective Bargaining Update dated February 26, 2016;

- d) **(Page 13)** Salary Bulletin dated March 2, 2016 regarding Beautiful Plains School Division and The Beautiful Plains Teachers' Association of the Manitoba Teachers' Society Ratified Agreement;
- e) **(Page 18)** Collective Bargaining Update dated March 4, 2016;

**General Correspondence:**

- a) **(Page 1)** EBulletin dated March 2, 2016;
- b) **(Page 2)** 2016 MSBA Convention Orientation Checklist;
- c) **(Page 4)** Frontier School Division Posting for Area 2 Superintendent;
- d) **(Page 5)** MSBA 2016 Convention Detailed Program;
- e) **(Page 9)** Memorandum dated March 9, 2016 from MSBA Provincial Executive regarding Updates regarding two significant advocacy initiatives;

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

**CARRIED**

**12.2 Indigenous Teacher Education Coalition 5 Point Plan**

83/2016 THAT Indigenous Teacher Education Coalition 5 Point Plan report be received as information.

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

**CARRIED**

**12.3 Transportation for Students in the Waterside Estates Development**

84/2016 THAT for the 2016-2017 school year, transportation service be extended for an additional year to students in Kindergarten to Grade 12 until transit service is more completely established in the Waterside Estates area, and;  
 THAT the Divisional Administration continue to monitor Winnipeg Transit service to this area.

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

**CARRIED**

**12.4 Correspondence from Manitoba Association of Parent Councils Sponsorship Opportunity**

85/2016 THAT the letter dated March, 2016 from the Manitoba Association of Parent Councils regarding sponsorship opportunities at their Annual General Meeting and Conference be received as information, and;

THAT the Chair respond advising of a \$200 donation from the Division.

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

**CARRIED**

**12.5 Green Shirt Masters Tournament**

86/2016 THAT the letter dated March 2, 2016 from Mr. Dave Everley regarding the 35<sup>th</sup> Annual Green Shirt Masters Golf Tournament on June 4, 2016 be received as information, and;  
 THAT the Chair respond advising of a \$2000 donation from the School Board.

*Trustee (Hugh Coburn) 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**

87/2016 THAT the meeting be adjourned.

*Trustee (Chris Sigurdson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

**CARRIED**

Meeting adjourned at 8:46 PM

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Chairperson

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Secretary-Treasurer