

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 5, 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
Tom Parker	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent
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:

Dave Richardson	Trustee
Colleen Mayer	Trustee (On Unpaid Leave)

A. CALL TO ORDER

The meeting was called to order at 7:06 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 - April 5, 2016

88/2016 THAT the April 5, 2016 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - March 15, 2016

89/2016 THAT the Minutes of the Regular Board Meeting held March 15, 2016 be approved.

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

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for April 5, 2016

Trustee Louise Johnston, Chair of the Board formally congratulated Trustee Sandy Nemeth on her being elected as Vice-President for Divisions over 6000 students for the Manitoba School Board Association.

LRSD has had a long-standing relationship with MSBA with many members of the Board sitting on various positions. Trustee Nemeth is continuing this tradition.

4) GOOD NEWS

4.1 Good News Shared by the Superintendent of Schools

- Louis Riel School Division (LRSD) swept the 2016 Canadian Manufacturers and Exporters (CME) Discovery Program Hovercraft Competition at the RBC Convention Centre. Nelson McIntyre Collegiate won the gold medal; Windsor Park Collegiate took Silver; and J. H. Bruns the Bronze, the first time a single division captured all three awards since the event began in 2007.
- Reminded everyone how we have improved the LRSD website as a communication tool. The positive stories that are happening in the division are being shared i.e. LRSD TV, LRSD students at the Winnipeg Art Gallery, H.S. Paul students have brunch with Justice Murray Sinclair.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 Newcomers Presentation

Newcomer students Xiaotian Zhang and Anas Alkhatib from Victor Mager School eloquently made a presentation to the School Board and Superintendent's Team describing how much they appreciate the school, teachers, and peers for the help they have received since arriving in Canada.

B) COMMITTEE REPORT

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 EL 1.9 Outcomes Focus of Grants and Contracts

90/2016 THAT the Superintendent's monitoring report regarding EL 1.9 Outcomes Focus of Grants and Contracts be received as information, and;
THAT it be accepted.

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

CARRIED

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 École Sage Creek School Update

91/2016 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

CARRIED

7.2 Montessori Program at École Provencher

92/2016 THAT the Superintendent's Report providing an update on exploring a hybrid Montessori program at École Provencher be received as information.

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

CARRIED

7.3 Roots of Empathy

93/2016 THAT the Superintendent's report regarding Roots of Empathy be received as information.

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

CARRIED

7.4 Introduction of Community-based Aboriginal Teacher Education Program (CATEP)

94/2016 THAT the Superintendent's report regarding the Community-based Aboriginal Teacher Education Program (CATEP) be received as information.

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

CARRIED

8) BOARD EDUCATION

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

95/2016 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

- a) **(Page 1)** Letter dated March 17, 2016 from Mrs. Louise Johnston, Chair of the Board to Mr. Dave Everley regarding the Green Shirt Masters Golf Tournament;

b) **(Page 2)** Letter dated March 21, 2016 from Mrs. Louise Johnston, Chair of the Board to Trustee Sandy Nemeth regarding her being elected as Vice-President of MSBA
Trustee (Cindy Turner) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

11) FINANCE AND AUDIT

12) OTHER BOARD JOBS

12.1 Manitoba School Board Association Correspondence

96/2016 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 March 11, 2016;
- b) **(Page 3)** Salary Bulletin dated March 23, 2016 regarding Seven Oaks School Division and Seven Oaks Teachers' Association Ratified Agreement;
- c) **(Page 4)** UP-DATE CPI Unemployment Rate, Regional Trends dated March 23, 2016;

General Correspondence:

- a) **(Page 1)** Memorandum dated March 23, 2016 from Mr. George Coupland regarding Amendments to Legislation Previous Correspondence dated December 18, 2015;
- b) **(Page 11)** Memorandum dated March 23, 2016 from Mr. Darren Thomas regarding School Bus Usage in Manitoba;
- c) **(Page 14)** EBulletin dated March 23, 2016;
- d) **(Page 15)** Citizen Next posters;
- e) **(Page 19)** Memorandum dated March 23, 2016 from Mr. Ken Cameron regarding Respect in Schools Program;

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

CARRIED

12.2 Correspondence from Ms. Debora Barry

97/2016 THAT the letter dated March 23, 2016 from Ms. Debora Barry requesting a donation of \$250 for Project Overseas Program be received as information, and;
THAT the Chair respond.

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

CARRIED

12.3 Fuel Up! Feeding our Schools Promotional Event April 11, 2016

98/2016 THAT the invitation dated March 23, 2016 regarding the Fuel Up! Feeding our Schools Promotional Event on April 11, 2016 be received as information.

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

CARRIED

12.4 2016 Provincial Election Advocacy Update

99/2016 THAT the memorandum dated April 1, 2016 from MSBA Provincial Executive regarding 2016 Provincial Election Advocacy Update be received as information.

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

CARRIED

12.5 Bonavista Estates

100/2016 THAT Shamrock School be designated the English program school for Bonavista Estates and that École Van Belleghem be designated the French Immersion program school for Bonavista Estates.

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

CARRIED

12.6 Naming of École Sage Creek School

101/2016 THAT the Superintendent's report regarding École Sage Creek School be received as information; and
THAT the Ad Hoc École Sage Creek School committee meet with the community to discuss the name of the school.

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

CARRIED

13. PUBLIC FORUM

Mr. Frank Restall, President of the Louis Riel Teachers’ Association welcomed everyone back from the Spring Break and to the busiest term of the school year.

Mr. Restall also commented on the Fuel Up! Feeding our Schools Event on April 11, 2016 which has been spearheaded by Cynthia Taylor, Student Services Teacher at Glenlawn Collegiate.

14. ADJOURN

14.1 Adjournment of Meeting

102/2016 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:20 PM

Chairperson

Secretary-Treasurer