

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 19, 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:

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Deneen Madden	Administrative Assistant
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Tom Parker	Trustee
Colleen Mayer	Trustee (On Unpaid Leave)

A. CALL TO ORDER

The meeting was called to order at 7:08 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 19, 2016

103/2016 THAT the April 19, 2016 agenda be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting - April 5, 2016

104/2016 THAT the Minutes of the Regular Board Meeting held April 5, 2016 be approved.

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

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for April 19, 2016

Trustee Louise Johnston, Chair of the Board congratulated the RIEL-EVATE Foundation on their event held April 14, 2016 for community members in LRSD. There was a good vibe and energy in the room. The Collège Jeanne-Sauvé Jazz Ensemble was exceptional and made for a great start to the evening.

4) GOOD NEWS

4.1 Good News Shared by the Superintendent of Schools

- The RIEL-EVATE Foundation event was well attended by many community members.
- Democracy is at work today in Manitoba. We look forward to working with the party that will form the government of Manitoba in the future.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 Propel Presentation

Charlene Smallwood, Vice-Principal of Nelson McIntyre Collegiate made a presentation to the School Board Members and the Superintendent's Team regarding the Propel program.

B) COMMITTEE REPORT

5.2 Riel-Evate Foundation Committee Meeting Notes of April 7, 2016

105/2016 THAT the Riel-Evate Foundation Committee Meeting Notes of April 7, 2016 be received as information.

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

CARRIED

5.3 Community Connections Committee Update

106/2016 THAT the verbal report from the Community Connections Committee be received as information.

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

CARRIED

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 EL 1.4.1 Financial Condition and Activities Monitoring Report

107/2016 THAT the Superintendent's Financial Condition & Activities Policy Monitoring Report be received as information, and;
THAT it be accepted.

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

108/2016 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 LRSD Board Education

109/2016 THAT the Superintendents' report regarding LRSD Board Education be received as information.

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

CARRIED

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

9.1 GP 1.2 School Board Job Description

The agenda item was deferred to May 3, 2016.

9.2 GP 1.2.1 School Board Connection with Community

The agenda item was deferred to May 3, 2016.

9.3 GP 1.12 School Board Indemnities Allowances and Expenses

The agenda item was deferred to May 3, 2016.

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

9.4 EL 1.3 Treatment of Parents and Other Stakeholders

The agenda item was deferred to May 3, 2016.

9.5 EL 1.8 Communication and Support to the School Board

The agenda item was deferred to May 3, 2016.

9.6 EL-1.9 Outcomes Focus of Grants and Contracts

The agenda item was deferred to May 3, 2016.

D. OUTCOMES

10. BOARD CONSENT AGENDA

A) CORRESPONDENCE

10.1 School Board Correspondence

110/2016 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 24, 2016 from Mr. Mark Wasyliv, Chair of the Winnipeg School Board to Mrs. Louise Johnston, Chair of the Board regarding the Indigenous Teacher Education Coalition;
- b) **(Page 6)** Thank you card received April 5, 2016 from J. H. Bruns Collegiate regarding School Community Initiatives Partnership grant;
- c) **(Page 8)** Letter dated April 7, 2016 from Mrs. Louise Johnston, Chair of the Board to Honourable James Allum regarding on-going growth in French Immersion;
- d) **(Page 9)** Email received April 11, 2016 from Mrs. Louise Johnston, Chair of the Board regarding an endorsement request from Ms. Ellen Wood for Education for Reconciliation petition;
- e) **(Page 12)** Letter dated April 14, 2016 from Mrs. Louise Johnston, Chair of the Board regarding donation to Ms. Debora Barry;
- f) **(Page 13)** Letter dated April 14, 2016 from Mr. Bernard Mazerolle of the LRTA regarding request to set a meeting with Divisional representatives;

Trustee (Josie Landry) 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

111/2016 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 April 1, 2016;
- b) **(Page 3)** Collective Bargaining Update dated April 8, 2016;

General Correspondence:

- a) **(Page 1)** Memorandum dated March 30, 2016 from Ms. Heather Demetriooff regarding CSBA Congress 2016 Registration;
- b) **(Page 2)** Memorandum dated March 23, 2016 from Mr. George Coupland regarding Amendments to Employment Standards Code Domestic Violence Leave;
- c) **(Page 3)** MSBA 2016 Record of Proceedings;
- d) **(Page 29)** Webinar Series 2016;
- e) **(Page 30)** Statistics Canada 2016 Census;

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

CARRIED

12.2 2016-2017 School Board Meeting Dates

112/2016 THAT the School Board Meeting Dates for 2016-2017 school year be approved.
Trustee (Cindy Turner) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

12.3 By-Election Appointment of Elections Official

113/2016 THAT the Secretary-Treasurer write to the City of Winnipeg indicating that Louis Riel School Division will participate in the June 11, 2016 by-elections should there be a vacant seat after the Provincial Election.

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

CARRIED

13. PUBLIC FORUM

There were not comments or questions from the public.

14. ADJOURN

14.1 Adjournment of Meeting

114/2016 THAT the meeting be adjourned.

Trustee (Cindy Turner) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

Meeting adjourned at 8:02 PM

Chairperson

Secretary-Treasurer