

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, May 17, 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
Chris Sigurdson	Vice Chairperson
Hugh Coburn	Trustee
Josie Landry	Trustee
Sandy Nemeth	Trustee
Tom Parker	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
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

**REGRETS:**

Duane Brothers	Superintendent
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**A. CALL TO ORDER**

The meeting was called to order at 7:07 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 - May 17, 2016**

137/2016 THAT the May 17, 2016 agenda be approved.

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

**CARRIED**

### **2.2 Approval of Minutes of Regular Board Meeting - May 3, 2016**

138/2016 THAT the Minutes of the Regular Board Meeting held May 3, 2016 be approved.

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

**CARRIED**

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

### **3.1 Chair's Report for May 17, 2016**

Mrs. Louise Johnston, Chair of the Board highlighted:

- The Arts in Action event which was truly a celebration of the talent in the school division. Mrs. Johnston also congratulated the organizers and participants on an excellent event.
- By-Election June 11 to fill the seat of Colleen Mayer in Ward 2. There are four candidates in the running and we look forward to being a team of nine again.
- Citizenship booklet detailing the various events taking place in the division which follows the Board's vision regarding Citizenship. Kudos to the division for taking this on.

## **4) GOOD NEWS**

### **4.1 Good News Shared by the Acting Superintendent Christian Michalik**

The LRSD website is a great place to go to read about the exciting events taking place.

- The Citizenship event on March 16<sup>th</sup> welcomed 70 new Canadian citizens. To view the proceedings please go to the link <http://thecube.com/e/642986>
- RIEL-EVATE Spring/Summer Clothing Drive was a huge success due to the amazing work of Trustees. <https://www.lrsd.net/news/pages/rievate-hosts-successful-summer-clothing-drive.aspx>

## **5) COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

**5.1** Ms. Joy Smith with Ms. Lori Howarth made a presentation to the School Board and Superintendent's Team regarding Human Trafficking in Canada.

### **B) COMMITTEE REPORT**

#### **5.2 RIEL-EVATE Foundation Committee Meeting Notes of May 5, 2016**

139/2016 THAT the RIEL-EVATE Foundation Committee Meeting Notes of May 5, 2016 be received as information.

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

**CARRIED**

### **5.3 Finance and Audit Committee Meeting Notes of May 16, 2016**

140/2016 THAT the Notes from the May 16, 2016 Finance & Audit Committee Meeting be received as information, and;  
THAT \$1,183,800 of the accumulated operating fund surplus be designated to cover one-time expenditures throughout the 2016-2017 School Year, and;  
THAT the Five-Year Capital Plan for 2017-2018 to 2022-2023 be approved and submitted to the Public Schools Finance Board.

*Trustee (Tom Parker) 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**

141/2016 THAT the Superintendent's report regarding École Sage Creek School be received as information.

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

**CARRIED**

###### **7.2 French Immersion Growth in LRSD**

142/2016 THAT the Superintendent's report regarding the French Immersion growth in Louis Riel School Division be received as information, and;  
THAT the report be approved.

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

**CARRIED**

###### **7.3 Shared Services Agreement**

143/2016 THAT the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2016-2017 school year:

- Beautiful Savior Lutheran School - clinical services and practical arts services
- Christ the King School- clinical services and practical arts services
- Holy Cross School - clinical services and practical arts
- Springs Christian Academy - clinical services
- St. Boniface Diocesan High School - clinical services and practical arts services
- St. Emile School – clinical services and practical arts services

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

**CARRIED**

###### **7.4 Superintendent's Team Planning for the Future**

144/2016 THAT the Superintendent's verbal report regarding the Superintendent's Team Planning for the Future be received as information.

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

**CARRIED**

## 7.5 Staff Recognition

145/2016 THAT the Superintendent's report regarding Staff Recognition be accepted.  
*Trustee (Cindy Turner) 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

146/2016 THAT the School Board correspondence be received as information.

#### 1. MANITOBA EDUCATION

#### 2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated May 4, 2016 from Mr. George Marchildon and Mr. Gerard Lesage regarding Lavallee School – Air Cooled Condensing Unit Replacement Proceed to Tender;
- b) **(Page 2)** Letter dated May 4, 2016 from Mr. George Marchildon and Mr. Gerard Lesage regarding J.H. Bruns Collegiate Electric Roof Top Unit Replacement Proceed to Tender;

#### 3. OTHER

- a) **(Page 1)** Letter dated May 4, 2016 from Mrs. Louise Johnston, Chair of the Board to Honourable Ian Wishart regarding his appointment as Minister of Education;
- b) **(Page 2)** Letter dated May 5, 2016 from Mrs. Louise Johnston, Chair of the Board to Ms. Ellen Wood regarding Call for Reconciliation through Education;
- c) **(Page 3)** Letter dated May 9, 2016 from Mrs. Louise Johnston, Chair of the Board to Mr. Bramwell Strain regarding his appointment as Deputy Minister of Education;
- d) **(Page 4)** Letter dated May 11, 2016 from Mrs. Louise Johnston, Chair of the Board to Mr. Robert Page regarding new Trustee Orientation;
- e) **(Page 5)** Letter dated May 11, 2016 from Mrs. Louise Johnston, Chair of the Board to Mr. Chris Wilson regarding new Trustee Orientation;
- f) **(Page 6)** Letter dated May 11, 2016 from Mrs. Louise Johnston, Chair of the Board to Ms. Laurissa Sims regarding new Trustee Orientation;
- g) **(Page 7)** Letter dated May 11, 2016 from Mrs. Louise Johnston, Chair of the Board to Ms. Carlene Rummery regarding new Trustee Orientation;

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

**CARRIED**

## 11) FINANCE AND AUDIT

### 11.1 Borrowing By-Law 2/2016 - Second Reading

147/2016 THAT this reading by the Secretary-Treasurer constitutes the second reading short of By Law No. 2/2016 which provides a line of credit for current operations.

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

**CARRIED**

## 12) OTHER BOARD JOBS

### 12.1 Manitoba School Board Association Correspondence

148/2016 THAT the Manitoba School Board Association correspondence be received as information.

#### 4. MANITOBA SCHOOL BOARD ASSOCIATION

##### Labour Relations:

- a) **(Page 1)** Salary Bulletin dated May 11, 2016 regarding Sunrise School Division and The Canadian Union of Public Employees Local 4456 (Clerical, Library, Office and ICT Workers) Ratified Agreement;

##### General Correspondence:

- a) **(Page 1)** Memorandum dated April 29, 2016 regarding Security Patrols during Summer Months;
- b) **(Page 2)** Memorandum dated April 29, 2016 regarding Inspections – Aviva Canada Insurance;
- c) **(Page 3)** Memorandum dated May 2, 2016 regarding Playground Inspections and Maintenance;
- d) **(Page 4)** Webinar Series May 26, 2016;
- e) **(Page 5)** EBulletin dated May 11, 2016;
- f) **(Page 6)** Letter dated May 12, 2016 from Mr. Ken Cameron regarding the Private Members' Bill C-24;1

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

**CARRIED**

### 12.2 Correspondence from Ms. M. Bobbie Schiop

149/2016 THAT the letter dated April 29, 2016 from Ms. M. Bobbie Schiop regarding the purchase of green space North of Glenlawn Collegiate parking lot be received as information, and; THAT the Chair respond.

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

**CARRIED**

### 12.3 Correspondence from Ms. J. Young Regarding School Dismissal Alignment

150/2016 THAT the email dated May 5, 2016 from Ms. Jennifer Young regarding the alignment of school dismissal times between Collège Béliveau and École Van Belleghem be received as information, and;

THAT the Chair respond.

*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**

151/2016 THAT the meeting be adjourned.

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

**CARRIED**

Meeting adjourned at 8:34 PM

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Chairperson

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Secretary-Treasurer