

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 21, 2016 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice Chairperson of the Board, Trustee Chris Sigurdson.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT

SCHOOL BOARD MEMBERS:

Chris Sigurdson	Vice Chairperson
Hugh Coburn	Trustee
Sandy Nemeth	Trustee
Robert Page	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Deneen Madden	Administrative Assistant
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Louise Johnston	Chairperson
Josie Landry	Trustee

A. CALL TO ORDER

The meeting was called to order at 7:13 p.m.

1.1 Oath of Office: Newly-Elected Trustee, Robert Page

Mr. Robert Page, community Trustee elected during the by-election held June 11, 2016 took the Oath of Office, agreeing to faithfully and impartially, to the best of his ability and knowledge, perform and fulfill the duties of the Office of School Trustee of the Louis Riel School Division so long as he shall continue to hold that office without fear or favour. Trustee Robert Page signed the Oath before the Secretary-Treasurer and received the congratulation of those in attendance.

A) WELCOME AND INTRODUCTIONS

1.1 Welcome and Notification of Audio Recording

The Vice 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 Vice Chairperson read the Mission and Priorities.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - June 21, 2016

176/2016 THAT the agenda for June 21, 2016 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting June 7, 2016

177/2016 THAT the Minutes of the Regular Board Meeting held June 7, 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 June 21, 2016

Vice Chairperson Chris Sigurdson commented that this was the last School Board meeting of the 2015-2016 school year, which was a wonderful year, and wished everyone a happy summer!

4) GOOD NEWS

4.1 Good News Shared by the Assistant Superintendent

Acting Superintendent Christian Michalik commented on:

- Dakota Collegiate being named the number one Best City High School
- Powwow held June 13, 2016 was a smashing success, there is a spotlight story on the website with photos and access to the full event video
- Lance reporter Simon Fuller will do an article on the growth of French Immersion in LRSD and reiterate the need for new expansions to our schools

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 International Student Program Presentation

Mr. Grant Ganczar and Mr. Al McDermid made a presentation to the School Board Members and Superintendent's Team regarding the International Student Program in Louis Riel School Division.

5.2 Developing Influentials Presentation

Ms. Megan Vankoughnett and Ms. Shauna Archer made a presentation to the School Board Members and Superintendent's Team regarding Developing Influentials sessions which were held for LRSD teachers over the past two years.

5) COMMITTEE REPORT

5.3 LRSD Foundation Committee Meeting Notes of June 9, 2016

178/2016 THAT the LRSD Foundation Committee Meeting Notes of June 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

6.1 EL 1 Global Executive Constraint Monitoring Report

179/2016 THAT the Superintendent's monitoring report regarding EL 1 Global Executive Constraint be received as information, and;
THAT it be accepted.

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

CARRIED

6.2 EL 1.6 Asset Protection and Risk Management Monitoring Report

180/2016 THAT the Superintendent's monitoring report regarding EL 1.6 Asset Protection and Risk Management be received as information, and;
THAT it be accepted.

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

CARRIED

6.3 EL 1.3 Relationship with Parents and Other Stakeholders Monitoring Report

181/2016 THAT the Superintendent's Monitoring Report regarding EL 1.3 Relationship with Parents and Other Stakeholders for June 7, 2016 be received as information and;
THAT it be accepted.

Trustee (Dave Richardson) 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

182/2016 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

CARRIED

7.2 French Immersion Growth Update

183/2016 THAT the Superintendent's verbal report regarding French Immersion Growth be received as information.

Trustee (Robert Page) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

7.3 International Education Program Update

184/2016 THAT the Superintendent's report regarding International Student Program be received as information.

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

CARRIED

7.4 Superintendent Team Visioning

185/2016 THAT the Superintendent's report regarding the Superintendent Team Visioning be received as information.

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

CARRIED

8) BOARD EDUCATION

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

9.1 Review of Governance Process Policy

186/2016 THAT School Board Trustees review the following Governance Process Policies and; THAT the Governance Process Policies

- GP-1.8.1 School Board Committee Structure
- GP-1.10 School Board Trusteeship

be endorsed.

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

CARRIED

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

D. OUTCOMES

10. BOARD CONSENT AGENDA

A) CORRESPONDENCE

10.1 School Board Correspondence

187/2016 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Memorandum dated June 2016 from Mr. Darryl Gervais regarding Release of World Refugee Day and National Aboriginal Day 2016 Posters;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated June 1, 2016 from Mr. George Marchildon and Mr. Gerard Lesage regarding Lavallee School – Air Cooled Condensing Unit Replacement Project Support;

3. OTHER

- a) **(Page 1)** May 25, 2016 Liaison meeting with Councillor Brian Mayes minutes;
- b) **(Page 3)** Letter dated May 26, 2016 from Ms. Naomi Kruse to Honourable Ian Wishart regarding MAPC resolutions;

- c) **(Page 8)** Memorandum dated June 3, 2016 regarding Review of Residential Parking Permit and Loading Zone Programs;
- d) **(Page 10)** Letter dated June 13, 2016 from Mrs. Louise Johnston, Chair of the Board to Mr. Nelson Collins regarding taxation levels;
- e) **(Page 11)** THIS Conference- Transforming Heart Instruction & Soul;

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

188/2016 THAT the Manitoba School Board Association correspondence be received as information.

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

CARRIED

12.2 Change of Board Meeting Dates for September 2016

189/2016 THAT the Regular School Board meetings in September 2016 be held on September 13, 2016 and September 20, 2016 beginning at 7:00 p.m.

Trustee (Sandy Nemeth) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

12.3 Correspondence from Ms. M. Schiop Regarding Purchase of Lot

190/2016 THAT the letter dated June 13, 2016 from Ms. Margareta Schiop regarding her request to purchase the lot adjacent to 754 St. Mary's Road be received as information, and;
THAT the Chair respond.

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

CARRIED

12.4 By-Law 3/2016 Religious Instruction École Julie-Riel - Second and Third Reading

191/2016 THAT By-Law 3/2016 Religious Instruction for École Julie-Riel receive Second reading, and;
THAT By-Law 3/2016 Religious Instruction for École Julie-Riel receive third reading and finally be adopted.

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

CARRIED

12.5 By-Law 4/2016 Religious Instruction for Shamrock School - Second and Third Reading

192/2016 THAT By-Law 4/2016 Religious Instruction for Shamrock School receive Second reading, and;
THAT By-Law 4/2016 Religious Instruction for Shamrock School receive third reading and finally be adopted.

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

CARRIED

12.6 Correspondence from Ms. K. Senior Regarding Anaphylaxis

193/2016 THAT the letter dated June 6, 2016 from Ms. Kristie Senior regarding anaphylaxis be received as information, and;
THAT the Chair respond.

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

CARRIED

12.7 Correspondence from Ms. L. Elwood Regarding Shamrock School Drop-Off Loop

194/2016 THAT the email dated June 17, 2016 from Ms. Lynne Elwood regarding the drop-off loop at Shamrock School be received as information, and;
THAT it be referred to Administration.

Trustee (Hugh Coburn) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

12.8 Correspondence from Ms. D. Bajus Regarding Numbers in Music

195/2016 THAT the email dated June 8, 2016 from Ms. Daniele Bajus regarding numbers in Music at Collège Jeanne-Sauvé be received as information, and;
THAT it be referred to Administration.

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

CARRIED

13. PUBLIC FORUM

Mrs. Karen Senior questioned the School Board Members and Superintendent’s Team regarding LRSD guidelines for anaphylaxis.

14. ADJOURN

14.1 Adjournment of Meeting

196/2016 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:58 PM

Chairperson

Secretary-Treasurer