

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, September 13, 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	Chairperson
Sandy Nemeth	Vice Chairperson
Hugh Coburn	Trustee
Louise Johnston	Trustee
Josie Landry	Trustee
Robert Page	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
Clarke Hagan	Director of Information Systems
Marna Kenny	Assistant Secretary-Treasurer
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Duane Brothers	Superintendent of Schools
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A. CALL TO ORDER

The meeting was called to order at 7:17 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 – September 13, 2016

208/2016 THAT the agenda for September 13, 2016 be approved.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting June 21, 2016

209/2016 THAT the Minutes of the Regular Board Meeting held June 21, 2016 be approved.

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

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for September 13, 2016

- Chairperson Chris Sigurdson welcomed everyone back to a new school year.
- He thanked everyone for the trust placed in him as Chairperson of the School Board and promised to do his very best.
- We have had many meetings to start up the year, we have met with the Minister of Education and we have had the re-dedication to the Hastings School and École Marie-Anne-Gaboury basketball court with Councillor Brian Mayes.

4) GOOD NEWS

4.1 Good News Shared by the Assistant Superintendent

Acting Superintendent Christian Michalik commented on:

- Our thoughts are with Mr. Brothers, I am sure he wishes he was here this evening.
- These are wonderful times in education, we have welcomed 14,996 students to the new school year, 1,044 of these are Kindergarten students and an equal number are new to Grade 1 to 12 in LRSD. We also welcomed 200 students new to Canada. We are excited about this upcoming school year.
- I would also like to acknowledge the hard work of colleagues who did not get a break over July and August, namely the caretakers and maintenance staff for readying our schools for September. These colleagues were busy putting to work the important investments the Board has made to improve infrastructure in many of our schools.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

B) COMMITTEE REPORT

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 French Immersion Growth Update

210/2016 THAT the Superintendent's verbal report regarding French Immersion Growth be received as information.

Trustee (Dave Richardson) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

7.2 Meeting with the Honourable Ian Wishart

211/2016 THAT the Superintendent's report regarding the meeting with the Honourable Ian Wishart be received as information, and;
THAT the Chair follow-up with the Minister in writing.

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

CARRIED

7.3 École Sage Creek School Update

212/2016 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

CARRIED

7.4 It's All About Me 2015-2016 Report

213/2016 THAT the Superintendent's Report on the Middle Years Experiential Learning Program in partnership with the St. Boniface Hospital Research Centre, It's All About Me, be received as information.

Trustee (Robert Page) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

7.5 Board Office December Holiday Closure

214/2016 THAT the Superintendent's report regarding the December Holiday Closure for the Board Office and Maintenance Shop on December 23, 28, 29, and 30, 2016 be received as information.

Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the ORIGINAL motion.

CARRIED

7.6 Schedule of Presentations Related to LRSD Priorities

215/2016 THAT the Schedule of Presentations Related to LRSD Priorities be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 Canadian School Board Association Congress 2016 "Courageous Leadership" - Trustees Sandy Nemeth, Josie Landry, Tom Parker, and Robert Page

216/2016 THAT the reports regarding the CSBA Congress 2016 - Courageous Leadership held July 7, 8, and 9, 2016 be received as information.

Trustee (Robert Page) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

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

217/2016 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated June 8, 2016 from Ms. Lia Abolit and Mr. Gerard Lesage regarding Child Care, Marion School – Window Replacement Project Support;
- b) **(Page 2)** Letter dated June 15, 2016 from Mr. George Marchildon and Mr. Gerard Lesage regarding Glenlawn Collegiate – Air Cooled Condensing Unit Replacement Project Authorization;
- c) **(Page 3)** Letter dated June 29, 2016 from Mr. Angelo De Francesco and Mr. Gerard Lesage regarding Lavallee School – Roof Replacement Project Authorization;
- d) **(Page 4)** Letter dated July 27, 2016 from Mr. Robert Bisson and Mr. Gerard Lesage regarding Glenlawn Collegiate – Air Cooled Condensing Unit Replacement Proceed to Tender;
- e) **(Page 5)** Letter dated August 31, 2016 from Mr. Angelo De Francesco and Mr. Rick Dedi regarding Lavallee School Roof Replacement Areas A1, A2, A3, A4 Project Support;

3. OTHER

- a) **(Page 1)** Letter received June 20, 2016 from Ms. Naomi Kruse to Mr. Duane Brothers regarding membership registration with the Manitoba Association of Parent Councils (MAPC);
- b) **(Page 7)** *Canada In A Day* information package;
- c) **(Page 17)** Letter dated June 23, 2016 to Ms. Margereta Schiop from Mrs. Louise Johnston, Chair of the Board regarding purchase of property;
- d) **(Page 18)** Letter dated June 23, 2016 from Mrs. Louise Johnston, Chair of the Board to Ms. Lynne Elwood regarding safety concerns at Shamrock School;
- e) **(Page 19)** Letter dated June 23, 2016 from Mrs. Louise Johnston, Chair of the Board to Ms. Daniele Bajus regarding Band program at Collège Jeanne-Sauvé;
- f) **(Page 20)** Thank you card dated June 29, 2016 from James Kenny for receipt of scholarship;
- g) **(Page 22)** Thank you letter dated June 30, 2016 from Yu Yan Li for receipt of scholarship;
- h) **(Page 23)** Thank you card dated July 1, 2016 from Kyla Hayes for receipt of scholarship;
- i) **(Page 25)** Thank you letter dated July 2, 2016 from Nicolas Burmey for receipt of scholarship;

- j) **(Page 26)** Email dated August 19, 2016 from Mr. Brad Fulton regarding J. H. Bruns Collegiate and Southdale parking lot arrangement;
- k) **(Page 29)** Thank you card received August 22, 2016 from Muhammad Bajus for receipt of scholarship;
- l) **(Page 31)** Thank you letter received August 22, 2016 from Marisa Ness for receipt of scholarship;
- m) **(Page 32)** Thank you letter received August 22, 2016 from Jeffrey Wilson for receipt of scholarship;
- n) **(Page 33)** Thank you card received August 24, 2016 from Kayla Acres for receipt of scholarship;
- o) **(Page 35)** Thank you letter received August 29, 2016 from Ariane Gauthier for receipt of scholarship;
- p) **(Page 36)** Thank you letter received August 31, 2016 from Mr. Alain Michalik and Mr. Cameron Johnson of Collège Jeanne-Sauvé to the Riel-Evate Foundation for the scholarship offered to Mélodie Agbodan;
- q) **(Page 37)** Media release regarding Colleen Carswell re-elected school board chair in River East Transcona School Division;

Trustee (Louise Johnston) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

11) FINANCE AND AUDIT

12) OTHER BOARD JOBS

12.1 Statutory Declaration of the Secretary-Treasurer

218/2016 THAT the Statutory Declaration made by the Secretary-Treasurer be received.

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

CARRIED

12.2 Manitoba School Board Association Correspondence

219/2016 THAT the Manitoba School Board Association correspondence be received as information.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

12.3 By-Law 5/2016 Religious Instruction - Island Lakes Community School - First Reading

220/2016 THAT By-Law No. 5/2016 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2016 to June 2017, receive first reading.

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

CARRIED

12.4 TJ's Gift 2017 Gala

221/2016 THAT the announcement received August 18, 2016 regarding Advance Corporate Tables to the TJ's Gift 2017 Gala on May 18, 2017 be received as information, and;
THAT the Chair respond.

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

CARRIED

12.5 Correspondence from Ms. Sharon Parenteau

222/2016 THAT the letter dated August 15, 2016 from Ms. Sharon Parenteau regarding the Nolin`s Sisters presentation to the School Board on June 7, 2016 be received as information, and;
THAT the Chair respond.

Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

12.6 Upcoming By-Law Concerning Parking Enforcement

223/2016 Email dated September 6, 2016 from Ms. Andrea Kehler regarding the upcoming by-law concerning parking enforcement October 3, 2016 meeting be received as information, and;
THAT Trustee Nemeth attend the meeting.

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

CARRIED

12.7 Correspondence from Mr. B. McManus and Ms. M. Cabezas

224/2016 THAT the letter dated September 5, 2016 from Mr. Brendan McManus and Ms. Marcela Cabezas regarding bus transportation in Louis Riel School Division be received as information, and;
THAT the Chair respond.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

12.8 General Vanier School Playground Enhancement

225/2016 THAT the email dated August 9, 2016 from the General Vanier Parent Advisory Council regarding the General Vanier School Playground Enhancement be received as information, and;
THAT it be referred to administration.

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

CARRIED

12.9 School Board Meetings in September and October 2016

226/2016 THAT the Regular School Board meetings in September and October 2016 be held on September 13 and 27 and on October 11 and 18, 2016 beginning at 7:00 p.m.

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

CARRIED

12.10 Promising Practices and Models for Indigenous Education Survey

227/2016 THAT the memorandum dated June 29, 2016 from The Provincial Executive, MSBA regarding Promising Practices and Models for Indigenous Education Survey be received as information, and;
That the memorandum be referred to Administration.

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

CARRIED

13. PUBLIC FORUM

Université de Saint-Boniface student, Brenden Pizey-Allen, asked when the minutes are uploaded on the website and where to access reports regarding the growth of French Immersion in Louis Riel School Division.

14. ADJOURN

14.1 Adjournment of Meeting

228/2016 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:58 PM

Chairperson

Secretary-Treasurer