

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, October 11, 2016 (7:00 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT

SCHOOL BOARD TRUSTEES:

Chris Sigurdson	Chairperson
Sandy Nemeth	Vice Chairperson
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
Marna Kenny	Assistant Secretary-Treasurer
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Hugh Coburn	Trustee
Duane Brothers	Superintendent of Schools

A. CALL TO ORDER

The meeting was called to order at 7:04 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 for Regular Board Meeting - October 11, 2016

251/2016 THAT the agenda for October 11, 2016 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting September 27, 2016

252/2016 THAT the Minutes of the Regular Board Meeting held September 27, 2016 be approved.

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

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for October 11, 2016

Wonderful things were happening in our Division, while I was away at a conference and I thank my colleague and Vice Chair for filling in at our last public meeting.

In my absence we had:

- Leadership Council retreat which went very well
- Orange Shirt Day which commemorated the survivors of residential schools, this Division takes Indigenous education very seriously
- Terry Fox Walk and BBQ which was very successful
- Retired Teachers and Staff Luncheon, a fun event and a couple of my colleagues Trustees Parker and Landry were also in attendance
- Also the RIEL-EVATE Foundation is doing wonderful work in preparing for their upcoming clothing drive

4) GOOD NEWS

4.1 Good News - Superintendent

Acting Superintendent Christian Michalik had one piece of good news.

We have an Elder in Residence - Jules Lavallée, who is Métis from St. Laurent and who has a connection with École Lavallée which was named after a former trustee Mr. Lavallée who was connected to Louis Riel and the rebellion.

Jules connected with us for the first time at our very first Pow Wow last June. Jules in a teepee set up at Dakota field took us through a pipe ceremony to inaugurate this first Pow Wow in LRSD. He comes to us with great deal of knowledge and experience. He is an Elder in Residence with Red River Community College – and will be shared with us for a portion of every week to work with us. We are lucky to have him to be part of our journey in LRSD. He works closely with our Aboriginal and Indigenous education team at Marion School, he is also connecting with Lavallee School, Hastings School and Victor H. L. Wyatt School. Each of our schools want Jules to be a part of their community. An exciting relationship just at the beginning stages, something to celebrate!

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

B) COMMITTEE REPORT

5.1 Community Connections Committee

253/2016 THAT the Community Connections Committee report regarding a meeting with Board Office staff be received as information.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) 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 Leadership Council Retreat

254/2016 THAT the Superintendent's report regarding the Leadership Council Retreat held October 3, 4, and 5, 2016 be received as information.

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

CARRIED

7.2 Special Needs Initiative Pilot Project Update

255/2016 THAT the Superintendent's verbal report regarding the Special Needs Initiative Pilot Project be received as information.

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

CARRIED

7.3 French Immersion Growth Update

256/2016 THAT the Superintendent's verbal report regarding the French Immersion Growth update be received as information.

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

CARRIED

7.4 École Sage Creek School Update

257/2016 THAT the Superintendent's verbal report regarding the École Sage Creek School Update be received as information.

Trustee (Tom Parker) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

7.5 Manitoba Teachers' Society Newsletter - Student Travel and Terrorism

258/2016 THAT the Manitoba Teachers' Society newsletter regarding Student Travel and Terrorism be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 The Conference of Urban Boards of Education 2016 - Trustee Chris Sigurdson

Trustee Sigurdson shared his learning experience at the Conference of Urban Boards of Education 2016 held September 29 to October 1, 2016.

8.2 Board Education Podcasts

As an assignment, Trustees were asked to review Episode 01 *The Lady Vanishes* - Revisionist History by Malcolm Gladwell for the October 18, 2016 Board meeting. <http://revisionisthistory.com>

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

259/2016 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

a) **(Page 1)** Thank you note received September 29, 2016 from Eric Korozsi regarding his scholarship;

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

CARRIED

11) FINANCE AND AUDIT

11.1 Public Budget Meeting

260/2016 THAT a Public Budget Consultation Meeting be held on November 22, 2016.

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

CARRIED

11.2 FRAME Report 2016/2017 Budget

261/2016 THAT the letter dated September 30, 2016 from Mr. Chris Anderson of Manitoba Education Schools' Finance Branch regarding the FRAME Report 2016/2017 Budget be received as information, and;

THAT the FRAME Report be referred to the Finance and Audit Committee.

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

CARRIED

12) OTHER BOARD JOBS

12.1 Manitoba School Board Association Correspondence

262/2016 THAT the Manitoba School Board Association correspondence be received as information.

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

CARRIED

12.2 Education Finance Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis

263/2016 THAT the Manitoba School Boards Association request for a response to the Education Finance Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis be received as information, and;
THAT it be approved.

Trustee (Robert Page) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

12.3 Superintendent Team Contracts

264/2016 THAT the report on Superintendent Team contracts be received as information and approved.

Trustee (Louise Johnston) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

12.4 Special Board Meeting - October 25, 2016

265/2016 THAT a Special Board Meeting be scheduled for October 25, 2016 at 5:00 for approval of the 2015 – 2016 Audited Financial Statements.

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

CARRIED

12.5 Meeting with Members of Legislative Assembly - October 18, 2016

266/2016 THAT a meeting with newly elected Members of the Legislative Assembly within the Louis Riel School Division on October 18, 2016 be approved.

Trustee (Louise Johnston) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

12.6 Councillor Brian Mayes and Region 5 and 6 Meeting

267/2016 THAT the email dated October 3, 2016 from Ms. Andrea Kehler regarding a Region 5 and 6 meeting with Brian Mayes, School Board Liaison with the City of Winnipeg be received as information and,
THAT a suitable meeting date be selected.

Trustee (Josie Landry) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

12.7 By-Law No. 6/2016 - Religious Instruction - Victor Mager School - Second and Third Readings

268/2016 THAT By-Law 6/2016 Religious Instruction for Victor Mager School receive Second reading, and;
THAT By-Law 6/2016 Religious Instruction for Victor Mager School receive Third reading and finally be adopted.

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

CARRIED

12.8 LRSD Arts and Technology Centre Annual Seniors Dinner

269/2016 THAT the invitation dated September 28, 2016 regarding the ATC Annual Seniors Dinner on December 1, 2016 be received as information, and;
THAT Trustee Chris Sigurdson bring greetings.

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

CARRIED

13. PUBLIC FORUM

Four Université de Saint-Boniface students commented that they had found the meeting interesting.

14. ADJOURN

14.1 Adjournment of Meeting

270/2016 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:44 PM

Chairperson

Secretary-Treasurer