

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, October 18, 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
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
Deneen Madden	Administrative Assistant
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 7:06 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 STATEMENT

1.2 Mission Statement

The Chairperson read the Mission Statement.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda for Regular Board Meeting - October 18, 2016

271/2016 THAT the agenda for October 18, 2016 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting October 11, 2016

272/2016 THAT the Minutes of the Regular Board Meeting held October 11, 2016 be approved.

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

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for October 18, 2016

Trustee Chris Sigurdson commented on the following:

- ChangeMakers advised us today that LRSD has the most "likes" Facebook page of all the school divisions in Manitoba – our media traffic is doing very well!
- St. George School Teacher Trevor Olfert is the new organist for the Winnipeg Jets.
- The Choral Celebration for United Way at the Centennial Concert Hall was a fabulous performance. The students and teachers were amazing – just a beautiful show – it only gets better every year!

4) GOOD NEWS

4.1 Good News – Acting Superintendent

Mr. Christian Michalik, Acting Superintendent shared the following:

- We are preparing for an event around commemorating our fallen members as part of our Remembrance exercises. A poppy quilt that young people from across the division from our 40 schools, staff from the Board Office, who will collectively build together a Remembrance Blanket. The quilt will be installed from the roof at the Board Office for the month of November.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

B) COMMITTEE REPORT

5.1 Finance and Audit Committee Meeting Notes of October 17, 2016

273/2016 THAT the Notes from the October 17, 2016 Finance & Audit Committee Meeting be received as information, and;

THAT \$618,559 of the accumulated operating fund surplus as at June 30, 2016 be designated to address amounts budgeted for but not expended by June 30, 2016.

Trustee (Tom Parker) Moved, Trustee (Robert Page) 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 French Immersion Growth Update

274/2016 THAT the Superintendent's verbal report regarding the French Immersion Growth update be received as information, and;
THAT next steps be discussed.

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

CARRIED

7.2 Full-Day Kindergarten

275/2016 THAT the Superintendent's verbal report regarding Full-Day Kindergarten be received as information.

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

CARRIED

7.3 Special Needs Initiative Report

276/2016 THAT the Superintendent's report regarding the Special Needs Initiative Executive Summary be received as information.

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

CARRIED

7.4 K-12 Framework for Continuous Improvement - School Division Planning and Reporting

277/2016 THAT Superintendent's report regarding the K-12 Framework for Continuous Improvement - School Division Planning and Reporting be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 Episode 01 The Lady Vanishes - Revisionist History by Malcolm Gladwell

An animated sixteen minute conversation was had regarding the podcast "The Lady Vanishes" took place.

Trustees were asked to review Episode 02 "Saigon, 1965" for the November 1, 2016 Board meeting.

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

9.1 EL-1.4 Finance Monitoring - Budgeting and Planning Report

278/2016 THAT the Superintendent's EL-1.4 Budgeting and Planning Finance Monitoring Report be received as information, and;
THAT it be accepted.

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

CARRIED

9.2 EL-1.4.1 Financial Condition and Activities Monitoring Report

279/2016 THAT the Superintendent's Financial Condition & Activities Policy Monitoring Report be received as information, and;
THAT it be accepted.

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

CARRIED

D. OUTCOMES

10. BOARD CONSENT AGENDA

A) CORRESPONDENCE

10.1 School Board Correspondence

280/2016 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter dated October 2016 from Honourable Ian Wishart regarding Manitoba's Excellence in Education Awards 2016-2017;

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

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

CARRIED

11) FINANCE AND AUDIT

12) OTHER BOARD JOBS

12.1 Manitoba School Board Association Correspondence

281/2016 THAT the Manitoba School Board Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** UP-DATE CPI, Unemployment Rate, Regional Trends dated October 12, 2016;

General Correspondence:

- a) **(Page 1)** Ebulletin dated October 12, 2016;
- b) **(Page 2)** MSBA Presentation to the Manitoba Budget Consultation October 2016;

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

CARRIED

12.2 Councillor Brian Mayes and Region 5 and 6 Meeting

282/2016 THAT the email dated October 11, 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.

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

CARRIED

12.3 Legal Presentations at LRSD Family Centres

283/2016 THAT the email dated October 12, 2016 from Ms. Tamara McCaffrey regarding making legal presentation at Louis Riel School Division Family Centres be received as information, and;
THAT it be referred to Administration.

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

284/2016 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:38 PM

Chairperson

Secretary-Treasurer