

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, November 1, 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

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:

Duane Brothers	Superintendent of Schools
Cindy Turner	Trustee

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 VISION STATEMENT

1.2 Mission and Vision Statement

The Chairperson read the Mission and Vision Statement.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda for Regular Board Meeting – November 1, 2016

287/2016 THAT the agenda for November 1, 2016 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting October 18, 2016

288/2016 THAT the Minutes of the Regular Board Meeting held October 18, 2016 be approved.

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

CARRIED

2.3 Approval of Minutes of Special Board Meeting October 25, 2016

289/2016 THAT the Minutes of the Special Board Meeting held October 25, 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 November 1, 2016

Trustee Chris Sigurdson commented on the following:

- Clarke Hagan, Director of Information and his IS team was recognized by Microsoft Canada with the Bob Allison Award in recognition for their focus on the use of OneNote as a powerful tool for teaching and learning
- Trustee Cindy Turner was congratulated for being elected to serve on the Manitoba School Boards Association MUST Fund
- MSBA Region 5/6 Meeting held October 29, 2016 was very fruitful and interesting meeting with many of the Board Members in attendance
- Trustee Sigurdson had the pleasure of bringing greetings to the Awasisak Oschi (For the Children): Best Practices and Models Conference for the Indigenous Education Blueprint Conference which was a very interesting gathering of Indigenous educators and people in that field from across the Province which was held here in the Legacy Centre

4) GOOD NEWS

4.1 Good News – Acting Superintendent

Mr. Christian Michalik, Acting Superintendent shared the following:

- Our thoughts continue to be with Mr. Brothers who has been away for a while, he is now in recovery and we look forward to his return. He does remain with us in spirit by sharing his latest blog regarding Deficits, Assumptions, and Stories That Are Everyone's Stories shared by Andrew Solomon in his book "*Far From The Tree*"
- We welcome Frank Deer, Associate Professor and Executive Lead for Indigenous Achievement at the University of Manitoba as Scholar in Residence at Louis Riel School Division
- RIEL-EVATE is promoting a community event - Bands That Make a Difference – as a fund raising evening to help make a difference in the LRSD Community.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 People Services Presentation

Assistant Superintendent Lisa Aitken and her team made a presentation to the School Board and the Superintendent's Team regarding People Services in Louis Riel School Division. In attendance with Ms. Aitken were Manager of Human Resources Louise Guimond, Human Resources Coordinator Lucy De Sousa, Human Resources Coordinator Derrick Sheldon, Human Resources Coordinator Susan Ingram, Substitute System Operator Susan Mistelbacher, Manager of Payroll Gisèle Mravec, and Payroll Patrice San Filippo.

B) COMMITTEE REPORT

5.2 Community Connections Committee Meeting Notes of October 18, 2016

290/2016 THAT the Committee Connections Committee meeting notes of October 18, 2016 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Josie Landry) 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 Administrative Guideline EEA - Transportation of Students

291/2016 THAT the amendment of Administrative Guideline EEA – Transportation of Students be received as information.

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

CARRIED

7.2 Administrative Guideline Non-Instructional Transportation Community Programs and Family Centres

292/2016 THAT the Administrative Guideline Non-Instructional Transportation Community Programs and Family Centres be received as information.

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

CARRIED

7.3 EL-1.8 French Immersion Forum

293/2016 THAT the Board believes there would be value in hosting two information evenings about the growth in French Immersion enrolment in LRSD; one each at Collège Béliveau and Collège Jeanne-Sauvé. Possible themes for the evenings would be to share the background of French Immersion in LRSD; trace the growth of the program using supporting data; remind our community of steps taken so far to accommodate growth in elementary schools; share our overall plan to accommodate the increasing number of students including the expansion plans we have paid to have developed; open the floor for questions. Parents and staff from Collège Béliveau and Collège Jeanne-Sauvé and

their partner schools as well as our local MLAs would be invited to attend and, THAT finalizing and communicating the format and scheduling of the evenings be referred to administration.

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

CARRIED

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

294/2016 THAT the School Division Plan as prescribed by the new Provincial K-12 Framework be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 Podcast Episode 02 "Saigon, 1965"

Trustees gave their reviews regarding the "Saigon, 1965" podcast. There were several different interpretations.

Trustees were asked to review Episode 03 "Big Man Can't Shoot" for the November 15, 2016 Board meeting.

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

295/2016 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

a) (Page 1)

2. PUBLIC SCHOOLS FINANCE BOARD

a) (Page 1) Letter dated October 19, 2016 from Mr. Robert Bisson and Mr. Rick Dedi regarding École Howden – Steam Heating System & Unit Ventilator Replacement Additional Support #2;

3. OTHER

- a) (Page 1)** The Historian Newsletter dated October 2016;
- b) (Page 9)** Letter dated October 25, 2016 from Mr. Chris Sigurdson, Chair of the Board to PAC Chairs regarding the November 22, 2016 Public Budget Consultation;
- c) (Page 10)** Letter dated October 25, 2016 from Mr. Chris Sigurdson, Chair of the Board to Member of Parliament Mr. Dan Vandal regarding an invitation to meet with the School Board Members;

- d) **(Page 11)** Letter dated October 25, 2016 from Mr. Chris Sigurdson, Chair of the Board to Member of Parliament Mr. Terry Duguid regarding an invitation to meet with the School Board Members;
- e) **(Page 12)** Letter dated October 25, 2016 from Mr. Chris Sigurdson, Chair of the Board to MLA Mr. Greg Selinger regarding an invitation to meet with the School Board Members;
- f) **(Page 13)** Letter dated October 25, 2016 from Mr. Chris Sigurdson, Chair of the Board to Councillor Mr. Brian Mayes regarding an invitation to meet with the School Board Members;
- g) **(Page 14)** Letter dated October 25, 2016 from Mr. Chris Sigurdson, Chair of the Board to Councillor Mr. Matt Allard regarding an invitation to meet with the School Board Members;

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

CARRIED

11) FINANCE AND AUDIT

12) OTHER BOARD JOBS

12.1 Manitoba School Board Association Correspondence 9.1 Manitoba School Boards Association Correspondence

296/2016 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated September 28, 2016 regarding Prairie Rose School Division and The Canadian Union of Public Employees, Local 4701 – Unit A (Educational Assistants) Ratified Agreement;
- b) **(Page 3)** Salary Bulletin dated September 28, 2016 regarding Prairie Rose School Division and The Canadian Union of Public Employees, Local 4701 – Unit B (Custodians, Clerical, Maintenance, Library, Bus Drivers, Computer/Technology) Ratified Agreement;
- c) **(Page 9)** Collective Bargaining Update dated October 14, 2016;

General Correspondence:

- a) **(Page 1)** Manitoba School Boards Association Call for Nominations and Resolutions;
- b) **(Page 7)** Memorandum dated October 19, 2016 from Mr. Ken Cameron regarding Renewal of Committee Volunteer List;
- c) **(Page 8)** Manitoba School Boards Association Responses received from Boards regarding Education Finance Swot Survey, in Advance of Fall 2016 MSBA Regional Meetings;
- d) **(Page 39)** Seven Oaks School Division Policy Document;
- e) **(Page 40)** Winnipeg School Division Response;
- f) **(Page 41)** Seven Oaks School Division Education, Finance Discussion Paper;
- g) **(Page 61)** Email dated October 18, 2016 from Ms. Kristy Fletcher regarding Band Aid Applications;
- h) **(Page 62)** Help Prevent Dryer Fires poster;
- i) **(Page 63)** Memorandum dated March 23, 2016 from Mr. Ken Cameron regarding Free Online Resources for All Divisional Staff and School Volunteers re: Respect in Schools Program;

- j) (Page 65) Safe Grad Seminar reminder;
- k) (Page 68) Reflections on the 2016 MASS Summer Institute;

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

CARRIED

12.2 Religious Exercises - École Julie-Riel

297/2016 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Julie-Riel be received and that religious exercises be permitted for the 2016-2017 school year.

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

CARRIED

12.3 MSBA 2017 Recognition and Award Programs

298/2016 THAT the memorandum dated October 26, 2016 from Ms. Heather Demetriooff regarding the 2017 Recognition and Award Programs be received as information, and; THAT it be referred to administration to recommend exemplary programs, educators, and students for nomination.

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

CARRIED

12.4 Correspondence from Mr. C. Clary-Lemon

299/2016 THAT the email dated October 26, 2016 from Mr. Chris Clary-Lemon regarding Mr. Jeremy Ritchot at École Henri-Bergeron and the "No-to-little homework" CBC story be received as information, and;
THAT the Chair respond.

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

CARRIED

12.5 Correspondence from Ms. S. Jin

300/2016 THAT the email dated October 27, 2016 from Ms. Susan Jin regarding exchange programs be received as information, and;
THAT it be referred to Administration.

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

CARRIED

13. PUBLIC FORUM

Université de Saint-Boniface student Renée Lapointe, accompanied with classmate Jade Clément asked questions regarding the Indigenous curriculum in Louis Riel School Division. She also commented on Jeremy Ritchot's teaching style as a positive approach.

14. ADJOURN

14.1 Adjournment of Meeting

302/2016 THAT the meeting be adjourned.

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

CARRIED

15. RECESS TO COMMITTEE OF THE WHOLE

15.1 Resolve to Committee of the Whole-in-Camera

301/2016 THAT the Committee of the Whole resolve.

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

Meeting adjourned at 9:12 PM

Chairperson

Secretary-Treasurer