

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 10, 2017 (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
Dave Richardson	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Tom Parker	Trustee
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A. CALL TO ORDER

The meeting was called to order at 7:16 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) VISION AND MISSION STATEMENT

1.2 Vision and Mission Statement

The Chairperson read the Vision and Mission Statement.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda for Regular Board Meeting - January 10, 2017

1/2017 THAT the agenda for January 10, 2017 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting December 20, 2016

2/2017 THAT the Minutes of the Regular Board Meeting held December 20, 2016 be approved. *Trustee (Robert Page) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for January 10, 2017

Trustee Chris Sigurdson, Chair of the Board, wished everyone a Happy New Year and hoped everyone had a great holiday break. Trustee Sigurdson also shared the following highlights:

- Collège Béliveau Boys Hockey team won the Moncton Classic.
- Superintendent Duane Brothers is back after some health issues, he has always been with us remotely, but is now back with us at the table.
- We wish to thank profusely Assistant Superintendent Christian Michalik for doing work above and beyond his duty in order to fill in and help us all during this period. On behalf of the whole Board we extend our thanks and appreciation.

4) GOOD NEWS

4.1 Good News - Superintendent

Superintendent Duane Brothers shared the following:

- It is wonderful to be back! It was a long period of time, and I am really thankful to the Senior Leadership Team, Brad Fulton, Irene Nordheim, Lisa Aitken, Marlene Murray, and Christian Michalik for the work done over the last number of months. It has been absolutely fantastic.
- Again, I give a special shout out to Christian Michalik for stepping forward, assuming and maintaining a lot of the work he did but also the work of a Superintendent – it is rare work and from afar I know you did an absolutely terrific job and I am very thankful personally and on behalf of all the staff of Louis Riel School Division.
- On the advice of my doctor, it is going to be a soft start to getting back to work, I will be in and out of the office.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 Full Day Kindergarten Presentation

Coordinator Lauren Mitchell-Lawson, Student Services Teacher Vanessa Thibault, Clinical Services Supervisor Tammy Favreau, Parent Courtney with daughter Saffina Smith, Teachers Jenna Fowler, Monique Paul and School Administrators Darcy Cormack, Barb Schwab, Tannis Esquivel and Lyette Carrière made a presentation to the School Board Members and the Superintendent's Team regarding the Full Day Kindergarten pilot program in Louis Riel School Division. CTV News was on hand to record and report on their evening and morning news January 10 and 11, 2017.

5.2 Citizenship Presentation

Coordinator Harry Bell made a presentation to the School Board Members and the Superintendent's Team regarding Citizenship in Louis Riel School Division. The first issue December 2016 - #What Up? A Guide to What's Happening in "Citizenship" throughout the LRSD was shared with members. Also a Celebration of Innovations in Citizenship will be hosted at the Board Office on May 26, 2017. This event will bring together all LRSD schools, K to 12, to share and celebrate our collective citizenship journey.

B) COMMITTEE REPORT

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 Full Day Kindergarten

3/2017 THAT the Superintendent's report regarding Full Day Kindergarten be received as information.

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

CARRIED

8) BOARD EDUCATION

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

4/2017 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

- a) **(Page 1)** Letter dated December 21, 2016 from Mr. Chris Sigurdson, Chair of the Board, regarding endorsement of Trustee Sandy Nemeth as Vice-President (+6000 students);

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

CARRIED

11) FINANCE AND AUDIT

11.1 Debenture By-Law 1/2017

5/2017 THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-Law 1/2017.

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

CARRIED

12) OTHER BOARD JOBS

12.1 Manitoba School Boards Association Correspondence

6/2017 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated December 14, 2016 regarding Evergreen School Division and the Canadian Union of Public Employees Local 3164 Ratified Agreement;
- b) **(Page 6)** Collective Bargaining Update dated December 16, 2016;
- c) **(Page 8)** Up-Date CPI, Unemployment Rate Regional Trends dated December 30, 2016;
- d) **(Page 12)** Salary Bulletin dated January 4, 2017 regarding Winnipeg School Division and the United Brotherhood of Carpenters & Joiners of America Local Union 1515 Agreement-in-Committee;

General Correspondence:

- a) **(Page 1)** Letter dated January 3, 2017 from Ms. Andrea Kehler regarding receipt of nomination for Trustee Sandy Nemeth;
- b) **(Page 2)** Memorandum dated January 3, 2017 from Dr. Mary Hall regarding Tell Them From Me: Bullying and School Safety Survey;
- c) **(Page 3)** Safe Schools Manitoba Conference February 10, 2017;

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

CARRIED

12.2 Naming of New School in Sage Creek

7/2017 THAT the Superintendent's Report on the official naming of the new school in the Sage Creek community be received as information, and; THAT the Board officially name its new dual-track K-8 school, École Sage Creek School.

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

8/2017 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:34 PM

Chairperson

Secretary-Treasurer