

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, January 24, 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
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Deneen Madden	Administrative Assistant
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

**A. CALL TO ORDER**

The meeting was called to order at 7:14 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 24, 2017**

9/2017 THAT the agenda for January 24, 2017 be approved.

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

**CARRIED**

### **2.2 Approval of Minutes of Regular Board Meeting January 10, 2017**

10/2017 THAT the Minutes of the Regular Board Meeting held January 10, 2017 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 January 24, 2017**

Trustee Chris Sigurdson, Chair of the Board shared the following:

- The French Immersion Forum was held at Collège Béliveau on January 16, 2017 which was well attended by many. Thank you to all who assisted with the forum.
- The Dakota Collegiate Hockey Team defeated Lord Selkirk Regional Secondary/École Secondaire at the John Taylor Piper Classic. We have some great sports teams in our Division.
- I participated in the Winnipeg Women's March held on January 21, 2017, I was very proud to be there.

Trustee Sandy Nemeth, Vice Chair of the Board commented on the student-build hover crafts competition held at the University of Manitoba. Four of our High Schools participated in this event, Windsor Park Collegiate, J. H. Bruns Collegiate, Collège Béliveau, Nelson McIntyre Collegiate. It was all very interesting as the teams had to present a business plan, do some fundraising and work as a team. The Windsor Park Collegiate team enlisted the help of Entomologist Taz Stuart to create a hover craft called Bug Duster based off the Ghost Buster Team. It was interesting to watch something that required so much of what speaks to our priorities. J. H. Bruns Collegiate was recognized for their business plan.

## **4) GOOD NEWS**

### **4.1 Good News - Superintendent**

Superintendent Duane Brothers shared that the Plumbing Trades has been accredited for Level 1 Plumbing Trades with Apprenticeship Manitoba at Louis Riel Arts and Technology Centre. We now have six Apprenticeship accredited courses at ATC - Electrical, Hairstyling, Culinary, Esthetics, Automotive and now Plumbing.

## **5) COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

#### **5.1 School Resource Officer**

Constable Andy Wahl gave a synopsis to the School Board Members and the Superintendent Team of what his day as a School Resource Officer (SRO) looks like/a snapshot of what a typical day is like for him in Louis Riel School Division. He is headquartered at Glenlawn Collegiate and Windsor Park Collegiate and is available for all schools in the Division.

### **B) COMMITTEE REPORT**

**6) EXECUTIVE LIMITATIONS PROGRESS REPORTS**

**A) SUPERINTENDENT**

**6.1 EL-1.7 Compensation and Benefits Monitoring Report**

11/2017 THAT the Superintendent's monitoring report regarding Compensation and Benefits be received as information, and;  
THAT it be accepted.

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

**CARRIED**

**6.2 EL-1.1 Treatment of Students Monitoring Report**

12/2017 THAT the Superintendent's monitoring report regarding Treatment of Students be received as information, and;  
THAT it be accepted.

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

**CARRIED**

**7) INFORMATION: EL # 1.8**

**A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD**

**7.1 French Immersion Forum Update**

13/2017 THAT the Superintendent's report regarding the French Immersion Forum update be received as information.

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

**CARRIED**

**7.2 Tell Them From Me**

14/2017 THAT the Superintendent's report regarding Tell Them From Me be received as information.

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

**CARRIED**

**7.3 Fentanyl**

15/2017 THAT the Superintendent's verbal report regarding Fentanyl be received as information.

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

**CARRIED**

**7.4 2015-2019 Metro 4-Year Calendar**

16/2017 THAT the Superintendent's report regarding the 2015-2019 Metro 4-Year Calendar be received as information.

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

**CARRIED**

**8) BOARD EDUCATION**

**8.1 LRSD Board Education**

School Board Members had a discussion regarding the CBC Ideas podcast – The Dangers of an Insular Web.

**9) BOARD POLICY REVIEW**

**A. GOVERNANCE PROCESS**

## 9.1 Strategic Governance Plan 2016-2017

17/2017 THAT the Superintendent's report regarding the Strategic Governance Plan be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

**CARRIED**

## B. BOARD-MANAGEMENT RELATIONSHIP

### C. EXECUTIVE LIMITATIONS

### D. OUTCOMES

## 10. BOARD CONSENT AGENDA

### A) CORRESPONDENCE

#### 10.1 School Board Correspondence

18/2017 THAT the School Board correspondence be received as information.

#### 1. MANITOBA EDUCATION

- a) **(Page 1)** Letter dated January 2017 from Mr. Darryl Gervais and Ms. Lesley McFarlane regarding Manitoba Education and Training (MET) – Trades Training Forum;

#### 2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated December 21, 2016 from Mr. George Marchildon and Mr. Rick Dedi regarding Victor Mager School – Boiler Replacement Design Authorization;

#### 3. OTHER

- a) **(Page 1)** Nomination of Trustee Ken Cameron for 2017-2019 MSBA President;
- b) **(Page 2)** Letter dated January 6, 2017 from Ms. Romona Mattix regarding The Community Revitalization Tax Increment Financing Act;
- c) **(Page 15)** Letter dated January 18, 2017 from Chair of the Board Chris Sigurdson regarding Public Budget Meeting on February 13, 2017;
- d) **(Page 17)** Letter dated January 2017 from Ms. Charlotte Sytnyk regarding “Run For It” a running program for high school students;

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

**CARRIED**

## 11) FINANCE AND AUDIT

### 12) OTHER BOARD JOBS

#### 12.1 Manitoba School Boards Correspondence

19/2017 THAT the Manitoba School Boards Correspondence be received as information.

#### 4. MANITOBA SCHOOL BOARD ASSOCIATION

##### Labour Relations:

- a) **(Page 1)** Collective Bargaining Update dated January 13, 2017;
- b) **(Page 3)** Compensation Report July 1, 2016 to June 30, 2017;
- c) **(Page 49)** Principals & Vice-Principals Administrative Allowances Survey Report July 1, 2016 to June 30, 2017;

##### General Correspondence:

- a) **(Page 1)** Ebulletin dated January 11, 2017;

- b) **(Page 2)** Memorandum dated January 12, 2017 from Mr. Ken Cameron regarding Guidelines for Responding to Medical Emergencies Involving Suspected Use of Opioids;
- c) **(Page 4)** Safe Schools Manitoba Conference February 10, 2017;
- d) **(Page 9)** Webinar Series 2017;
- e) **(Page 10)** Letter dated January 18, 2017 from Mr. Derek Dabee regarding MSBA Region 5 and 6 meetings;

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

**CARRIED**

**12.2 School Board 2016-2017 Presentations**

20/2017 THAT the Superintendent's report regarding School Board 2016-2017 Presentations be received as information.

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

**CARRIED**

**12.3 School Resource Officer (SRO)**

21/2017 THAT the Chair send a letter to the Manitoba Minister of Justice indicating that the LRSD would be in favour of continuing to host a School Resource Officer, and that the Provincial government should fund equally the cost of these positions in all Metro Winnipeg school divisions.

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

**CARRIED**

**12.4 Premier Award for School Board Innovation Nomination Form**

22/2017 THAT the Superintendent's report regarding the Manitoba School Board Association Premier Award for the Nelson McIntyre Collegiate Project Based Learning (in Partnership with The Forks) project be received as information.

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

**CARRIED**

**12.5 Manitoba School Boards Association President's Council Award Nomination - LRSD Leadership Council - Citizenship Action**

23/2017 THAT the nomination of LRSD Leadership Council - Citizenship Action for the Manitoba School Boards' Association President's Council Award be received as information.

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

**CARRIED**

**12.6 Personnel Report**

24/2017 THAT the personnel report be received as information and approved.

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

**CARRIED**

**12.7 Niakwa Place School Traffic Study**

25/2017 THAT the Superintendent's report regarding the Niakwa Place School Traffic Study be received as information, and;

THAT the Chair write to the local Members of Parliament

*Trustee (Robert Page) 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**

26/2017 THAT the meeting be adjourned.

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

**CARRIED**

Meeting adjourned at 9:17 PM

---

Chairperson

---

Secretary-Treasurer