

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 7, 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 MEMBERS:

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
Marna Kenny	Acting Secretary-Treasurer
Deneen Madden	Administrative Assistant
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Brad Fulton	Secretary-Treasurer
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A. CALL TO ORDER

The meeting was called to order at 7:08 PM

1.1 Acting Secretary-Treasurer

27/2017 THAT the Assistant Secretary-Treasurer, Marna Kenny, be appointed Acting Secretary-Treasurer, for the regular meeting of the School Board.

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

CARRIED

A) WELCOME AND INTRODUCTIONS

1.2 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

1.3 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 - February 7, 2017

28/2017 THAT the agenda for February 7, 2017 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting January 24, 2017

29/2017 THAT the Minutes of the Regular Board Meeting held January 24, 2017 be approved.

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

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for February 7, 2017

Trustee Chris Sigurdson shared:

- We just had a positive meeting with some of our local Members of Legislative Assembly and appreciate their coming out to see us.
- I Love to Read Month, a number of our Trustees and Administrators are going out to schools to read, it is a favourite time of the month for me.
- We will host the Public Budget meeting on February 13, 2017 at 7:00 PM in the Legacy Centre.

4) GOOD NEWS

4.1 Good News - Superintendent

Superintendent Duane Brothers shared the following:

- There is a tremendous amount of good things happening in the School Division, one only needs to check the spotlights on our website to view the plethora of events.
- In reiterating Trustee Sigurdson's message regarding I Love to Read Month, I encourage everyone to get involved.
- Festival du Voyageur events will take place in a lot of our schools within the territory of Louis Riel School Division. Many schools are hosting breakfasts and dinners in conjunction with Festival du Voyageur, please take advantage of this unique festival.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 Elder Jules Lavallee and Shirley Ewanchuk Presentation

Coordinator of Indigenous Education and Footsteps, Corey Kapilik introduced Elder Jules Lavallee, Ms. Shirley Ewanchuk and Ms. Flora Trueman who presented the School Board Members and Superintendent's Team with a gift of sweet grass – a kindness medicine – which represents the mind,

body and spirit. Elder Lavallee shared what his work with LRSD entails. Ms. Shirley Ewanchuk also shared her work in the teaching the Ojibway Language Program model to students in our division.

Trustee Tom Parker joined the meeting at this point.

5.2 LRSD Community Sport and Recreation Complex Presentation

Mr. Wayne Ruff, Mr. Rick Watts and Ms. Jenny Motkaluk provided a PowerPoint to the School Board Members and Superintendent's Team regarding the LRSD Community Sport and Recreation Complex. The update provided the Board with progress updates on stakeholders, funding, commitments, community engagement activities, and timelines.

5.3 Councillor Brian Mayes

Councillor Brian Mayes made a presentation to the School Board Members and Superintendent's Team regarding the naming of the upcoming outdoor basketball court at Dakota Collegiate. It was then recommended:

30/2017 THAT the outdoor basketball court at Dakota Collegiate be named after Mr. Dale Bradshaw.

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

CARRIED

B) COMMITTEE REPORT

5.4 Community Connections Committee Meeting Notes of January 24, 2017

31/2017 THAT the Committee Connections Committee meeting notes of January 24, 2017 be received as information.

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

CARRIED

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 0.1 Outcome Ends Monitoring Report 2016

The agenda item was tabled to the February 24, 2017 Regular Board Meeting

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 French Immersion Forum Update

32/2017 THAT the Superintendent's report regarding the Collège Jeanne-Sauvé French Immersion Forum update be received as information.

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

CARRIED

7.2 Immigrant Teacher Education Program (ITEP)

33/2017 THAT the Superintendent's report regarding Immigrant Teacher Education Program (ITEP) be received as information.

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

CARRIED

7.3 School Community Initiatives Partnership Report - February 7, 2017

34/2017 THAT the Superintendent's report regarding the February 7, 2017 School Community Initiatives Partnership be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 LRSD Board Education

Podcast - Carlos Doesn't Remember was deferred to the February 24, 2017 Regular 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

35/2017 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

- a) **(Page 1)** Letter dated January 26, 2017 from Trustee Louise Johnston to Louis Riel School Division Parent Advisory Councils regarding meeting with committees;
- b) **(Page 2)** Letter dated January 26, 2017 from Chair of the Board Chris Sigurdson to Mr. Christian Michalik;
- c) **(Page 3)** Letter dated January 27, 2017 from Chair of the Board Chris Sigurdson to Honourable Heather Stefanson regarding School Resource Officer;
- d) **(Page 4)** Letter dated January 27, 2017 from Chair of the Board Chris Sigurdson to Police Chief Danny Smyth regarding School Resource Officer;
- e) **(Page 5)** Letter dated January 27, 2017 from Chair of the Board Chris Sigurdson to Member of Parliament Terry Duguid regarding traffic congestion;
- f) **(Page 6)** Letter dated January 27, 2017 from Chair of the Board Chris Sigurdson to Member of Parliament Dan Vandal regarding traffic congestion;
- g) **(Page 7)** Letter dated January 31, 2017 from Assistant Superintendent Irene Nordheim to Mr. J. Crowley regarding his ongoing support;

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

CARRIED

11) FINANCE AND AUDIT

11.1 Debenture By-Law 1/2017 - Second Reading

36/2017 THAT permission be granted for the Secretary-Treasurer to read a second time short By Law 1/2017 for \$9,095,200 on the credit of the said School Division to cover, in part, construction costs for; École Howden Steam Heating System & Unit Ventilator Replacement; and École Sage Creek School new school.
(The Secretary-Treasurer will read the by-law as required.)
THAT By-Law 1-2017 be considered read a second time short.

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

CARRIED

11.2 Debenture By-Law 1/2017 - Third Reading

37/2017 THAT permission be granted for the Secretary-Treasurer to read a third time short By Law 1/2017 for \$9,095,200 on the credit of the said School Division to cover, in part, construction costs for; École Howden Steam Heating System & Unit Ventilator Replacement; and École Sage Creek School new school.
(The Secretary-Treasurer will read the by-law as required.)

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

CARRIED

38/2017 THAT By-Law 1/2017 be considered read a third time short and ordered signed and sealed, subject to approval by the Public Schools' Finance Board.

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

CARRIED

12) OTHER BOARD JOBS

12.1 Manitoba School Boards Correspondence

39/2017 THAT the Manitoba School Boards Association Correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated January 18, 2017 regarding Lord Selkirk School Division and Unifor, Local 191 (Bus Drivers) Ratified Agreement - Amended;
- b) **(Page 2)** Collective Bargaining Update dated January 27, 2017;
- c) **(Page 4)** Salary Bulletin dated February 1, 2017 regarding Garden Valley School Division and Education, Service and Health Care Union, CLAC Local 306 (School Bus Drivers) Ratified Agreement;
- d) **(Page 7)** Collective Bargaining Update dated February 3, 2017;

General Correspondence:

- a) **(Page 1)** Letter dated January 24, 2017 from Mr. Al Leiman regarding nomination of Trustee Alan Campbell for Vice President for School Board under 6000 students;
- b) **(Page 2)** Letter dated January 26, 2017 from Mr. Josh Watt regarding nomination of the Leadership Council-Citizenship Action;

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

CARRIED

12.2 Email Correspondence from Mr. M. Fabbri regarding Project 3

40/2017 THAT the email dated January 26, 2017 from Mr. Matthew Fabbri regarding Project 3 at Nelson McIntyre Collegiate be received as information, and;
THAT it be referred to Administration.

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

CARRIED

12.3 2017 Convention Program and Registration Material

41/2017 THAT the letter dated January 31, 2017 from Ms. Heather Demetriooff regarding the 2017 Convention Program and Registration Material be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

12.4 Manitoba School Boards Association Distribution of Board Ballots

42/2017 THAT the memorandum dated February 6, 2017 from Heather Demetriooff regarding the Authorization to Receive Board Ballots at the 2017 Annual Convention of the Manitoba School Boards Association be received as information; and,
THAT the Chair respond.

Trustee (Louise Johnston) 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

43/2017 THAT the meeting be adjourned.

Trustee (Cindy Turner) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

Meeting adjourned at 9:58 PM

Chairperson

Secretary-Treasurer