

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 21, 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
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
Clarke Hagan	Director of Information Systems
Deneen Madden	Administrative Assistant
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Hugh Coburn	Trustee
Louise Johnston	Trustee

A. CALL TO ORDER

The meeting was called to order at 7:10 PM

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 21, 2017

43/2017 THAT the agenda for February 21, 2017 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting February 7, 2017

44/2017 THAT the Minutes of the Regular Board Meeting held February 7, 2017 be approved.

Trustee (Dave Richardson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

3) CHAIR'S NEWS

3.1 Chair's News for February 21, 2017

Chair of the Board, Chris Sigurdson commented on:

- Festival Week in the school division where many events are taking place in all of our schools, it has been a busy fun week.
- We are in our Budget phase, we had our public budget forum recently and we are considering all the feedback. A final version of the Budget will be presented on March 14, 2017.
- Trustees Louise Johnston and Hugh Coburn extend their regrets as they are unable to be with us this evening.

4) GOOD NEWS

4.1 Good News - Superintendent

Superintendent, Duane Brothers shared the following information:

- Increasingly Louis Riel School Division is being seen as an employer of choice. I had the opportunity to speak with 100 to 150 students at the University Of Manitoba Faculty Of Education about how we view the importance of education in LRSD.
- Over the course of this week, we will have 170 candidates from University of Manitoba coming in for interviews for possible employment, now do we have 170 job openings - we don't! But we want to make sure if there is someone who wants to work in Louis Riel School Division that we get to meet and speak with them, as we do not want to miss the opportunity to hire a phenomenal educator.
- The February 2017 Award Architecture, Design, Construction Magazine awarded the architectural design/planning of École Sage Creek School (pages 76 and 78)
<http://digital.canadawide.com/t/40455-award> Kudos to our architect and kudos to everybody around this table and beyond who had some say in the design ideas for this school.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 Conserving Water in LRSD Schools Presentation by Students Danika Harland and Emily Ruppel

J.H. Bruns Collegiate students Danika Harland and Emily Ruppel made a presentation to the School Board Members and Superintendent's Team on how the division could conserve water by investing in low flush toilets in all divisional buildings.

5.2 Career Planning and myBlueprint Presentation by Glenlawn Collegiate

Glenlawn Collegiate Teacher Lisa Mclennan Bowes, and student Rebekah Aldana, Keeshan Jain graduate of Glenlawn Collegiate, and High School Career Consultant Adriano Magnifico made a presentation to the School Board Members and Superintendent's Team regarding career planning and myBlueprint and its value in assisting students in preparing for their future education or employment selection.

B) COMMITTEE REPORT

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 0.1 Outcome Ends Monitoring Report 2016

45/2017 THAT the 0.1 Outcomes Ends Monitoring Report for 2016 be received as information, and;
THAT the report be accepted.

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

CARRIED

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 Travel to the United States

46/2017 THAT the Superintendent's report regarding the United States Border be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 LRSD Board Education

Trustees had an interesting and in-depth conversation regarding the podcast named *Carlos Doesn't Remember*.

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

47/2017 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated January 25, 2017 from Mr. George Marchildon regarding École Howden – Steam Heating System & Unit Ventilator Replacement Additional Support #3;

3. OTHER

- a) **(Page 1)** Thank you card from Dakota Collegiate's Administrative staff and students regarding support of their Annual Seniors' Evening;
- b) **(Page 2)** Letter dated February 13, 2017 from MLA Greg Selinger to Chair of the Board Chris Sigurdson regarding safety concerns around schools;
- c) **(Page 3)** Letter dated February 13, 2017 from Chair of the Board Chris Sigurdson to MLA Colleen Mayer regarding meeting with the School Board on February 7, 2017;
- d) **(Page 4)** Letter dated February 13, 2017 from Chair of the Board Chris Sigurdson to MLA Janice Morley Lecomte regarding meeting with the School Board on February 7, 2017;
- e) **(Page 5)** Letter dated February 13, 2017 from Chair of the Board Chris Sigurdson to MLA Andrew Smith regarding meeting with the School Board on February 7, 2017;
- f) **(Page 6)** Letter dated February 13, 2017 from Chair of the Board Chris Sigurdson to MLA James Teitsma regarding meeting with the School Board on February 7, 2017;
- g) **(Page 7)** Letter dated February 13, 2017 from Chair of the Board Chris Sigurdson to Honourable Rochelle Squires regarding meeting with the School Board on February 7, 2017;
- h) **(Page 8)** Letter received February 15, 2017 from Ms. Sarah Cahill regarding the School Milk Programs at Frontenac School and Island Lakes Community School;
- i) **(Page 10)** Letter dated February 16, 2017 from Superintendent Duane Brothers to Ms. Christina Lesyk regarding her continued support as Milk Coordinator at Island Lakes Community School`
- j) **(Page 11)** Letter dated February 16, 2017 from Superintendent Duane Brothers to Mr. Chad Harms regarding his continued support as Milk Coordinator at Frontenac School;

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

CARRIED

11) FINANCE AND AUDIT

12) OTHER BOARD JOBS

12.1 Manitoba School Boards Correspondence

48/2017 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

General Correspondence:

- a) **(Page 1)** Letter dated February 14, 2017 from Mr. Floyd Martens regarding regrets for the nomination of the Louis Riel School Division Leadership Council – Citizenship Action;
- b) **(Page 2)** Manitoba School Boards Association Convention Checklist and Map;
- c) **(Page 4)** Ebulletin dated February 15, 2017;

Trustee (Dave Richardson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

12.2 Political Regulatory Economic Social & Cultural Technological Other Influences (PRESTO) Round Table Discussion

School Board Members conversed about several political issues occurring at this time.

12.3 Meitoku Partnership

49/2017 THAT the Superintendent's report regarding the Meitoku Partnership be received as information.

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

CARRIED

12.4 Dakota / LRSD Community Field

50/2017 THAT the Friends of Dakota Field, an alumni group affiliated with Dakota Collegiate, has approached LRSD with a proposal to enter into a partnership with the Division to develop a community field to be located at Dakota Collegiate, and;
THAT the LRSD supports the efforts of the Friends of Dakota Field to raise funds for the field.

Trustee (Tom Parker) Moved, Trustee (Dave Richardson) 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

51/2017 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:49 PM

Chairperson

Secretary-Treasurer