

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

Chris Sigurdson	Chairperson
Sandy Nemeth	Vice Chairperson
Louise Johnston	Trustee
Robert Page	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

REGRETS:

Hugh Coburn	Trustee
Josie Landry	Trustee
Tom Parker	Trustee

A. CALL TO ORDER

The meeting was called to order at 7:09 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 STATEMENTS

1.3 Vision and Mission Statements

The Chairperson read the Vision and Mission Statements.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda for Regular Board Meeting - March 21, 2017

55/2017 THAT the agenda for March 21, 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 March 7, 2017

56/2017 THAT the minutes of the Regular Board Meeting held March 7, 2017 be approved.

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

CARRIED

2.3 Approval of Minutes of Special Board Meeting March 14, 2017

57/2017 THAT the Minutes of Special Board Meeting held March 14, 2017 be approved.

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

CARRIED

3) CHAIR'S GOOD NEWS

3.1 Chair's Good News for March 21, 2017

Chair of the Board Chris Sigurdson shared:

- We passed the 2017/2018 budget at the Special Board Meeting last week, we hope it is popular and the information is available on our website for viewing.
- The Annual Manitoba School Boards 2017 Convention was held last week which is a popular event. Our trustees, staff and students made presentations. We are proud of our Collège Béliveau student, Janine Brown, who gave her Spoken Word performance at the event, it was very moving and she received a standing ovation.
- I leave for Meitoku, Japan to represent the Board and Division at the 25th anniversary celebration of our fruitful relationship with the school in Meitoku and will be escorting and accompanying our students currently at Meitoku. I will bring back a report at the next board meeting.

Vice Chair of the Board Sandy Nemeth also shared:

- The Canadian Manufacturers and Exporter Discovery had the dare to compare hovercraft finals at the RBC Convention Centre and the JH Bruns Collegiate team of students won first place.
- Ecole Varennes has received a \$500 grant from Take Pride Winnipeg – Pride in Action Student Grant to allow them to do some sustainability initiatives around planting and growing fruit and vegetables when the time comes.

4) SUPERINTENDENT'S GOOD NEWS

4.1 Good News - Superintendent

Superintendent Duane Brothers and Trustee Louise Johnston shared the good news regarding Island Lakes Community School teacher Mike Johnston.

- The National Geographic announced their award winners for the International National Geographic Grosvenor Teacher Fellows. 35 Teachers get selected out of thousands; only two from Canada, including the very first Manitoban in the 11 years of the program, Mike Johnston! This week all the award winners are being flown to Washington, D.C. for a huge press release and training. Mike will spend August on the Lindblad Expedition ship, National Geographic Explorer in the Galápagos Islands. He will be with a film crew and will be writing material for National Geographic.

- This will also give him the opportunity to use his art, Spoken Word and poetry. Many of you have seen this art through students Mike has trained. We are proud of his many accomplishments. This is significant for our school division. We now have the only National Geographic Grosvenor Teacher Fellow in the Province!

<http://www.nationalgeographic.org/education/programs/grosvenor-teacher-fellows/2017-fellows/>

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 Newcomers/High Potential Communities/Peaceful Village Presentation

Mr. Steve Lawrie, Director of Student and Clinical Services, Erica Bulow, Itinerant EAL at Niakwa Place School, Darryl Conrad, Itinerant EAL at Glenlawn Collegiate, Thandiwe Ncube, Employment Program Manager with NEEDS Centre, Seeba Wahabi, Glenlawn Collegiate Site Coordinator, and Jordan Falconer, Principal of Highbury School made a presentation to the School Board Members and Superintendent's Team regarding the Newcomers, High Potential Communities and the Peaceful Village programs in the community of Louis Riel School Division.

B) COMMITTEE REPORT

5.2 RIEL-EVATE Foundation Committee Meeting Notes of March 13, 2017

58/2017 THAT the RIEL-EVATE Foundation Committee meeting notes of March 13, 2017 be received as information.

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

CARRIED

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 EL-1 Global Executive Constraint Monitoring Report March 2017

59/2017 THAT the Superintendent's monitoring report regarding EL 1 Global Executive Constraint for the period July 2016 to March 2017 be received as information, and;
THAT it be accepted.

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

CARRIED

6.2 O - Outcome Ends Monitoring Report 2016

The School Board Trustees were asked to review the Ends Monitoring Report regarding Literacy and Numeracy.

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 French Immersion Program Update

60/2017 THAT the Superintendent's verbal report regarding the French Immersion Program update be received as information.

Trustee (Robert Page) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

7.2 École Sage Creek School Update

61/2017 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

CARRIED

7.3 LRSD Community Field Update

62/2017 THAT the Superintendent's verbal report regarding the LRSD Community Field be received as information.

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

CARRIED

7.4 MERN Urban 2017

63/2017 THAT the Superintendent's report regarding the MERN Urban 2017 session on April 7, 2017 be received as information.

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

CARRIED

8) BOARD EDUCATION

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

9.1 Review of Governance Policies EL-1, EL-1.1, EL-1.2, EL-1.3, and EL-1.4

64/2017 THAT the School Board Trustees review the following Governance Policies for March 21, 2017 Board Meeting and;
THAT the Governance Policies are approved.

- EL-1 Global Executive Constraint
- EL-1.1 Treatment of Students
- EL-1.2 Treatment of Staff
- EL-1.3 Treatment of Parents and Other Stakeholders
- EL-1.4 Financial Planning and Budgeting

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

CARRIED

D. OUTCOMES

9.2 Review of 0-1 and 0-2 Policies

The review of 0-1 and 0-2 Outcomes Policies was deferred to the May 2, 2017 Regular Board Meeting.

10. BOARD CONSENT AGENDA

A) CORRESPONDENCE

10.1 School Board Correspondence

65/2017 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated March 8, 2017 from Mr. Konrad Erickson and Mr. Rick Dedi regarding the École Van Belleghem 2017/2018 Modular Classrooms;

3. OTHER

- a) **(Page 1)** Letter dated March 9, 2017 from Chair of the Board Chris Sigurdson to Ms. Julia Hoepfner regarding naming rights;
- b) **(Page 2)** River East Transcona School Division press release regarding 2017/2018 budget;
- c) **(Page 3)** Letter dated March 15, 2017 from Chair of the Board Chris Sigurdson to Councillor Matt Allard regarding Niakwa Place School traffic study;
- d) **(Page 6)** St. James-Assiniboia School Division press release regarding 2017/2018 press release;

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

CARRIED

11) FINANCE AND AUDIT

11.1 EL 1.4.1 Financial Condition and Activities Monitoring Report

66/2017 THAT the Superintendent's Financial Condition & Activities Policy Monitoring Report for October 1, 2016 to December 31, 2016 be received as information, and;
THAT it be accepted.

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

CARRIED

12) OTHER BOARD JOBS

12.1 Manitoba School Boards Association Correspondence

67/2017 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

General Correspondence:

- a) **(Page 1)** Media Relations Training Workshop April 7, 2017;
- b) **(Page 2)** Child Nutrition Council of Manitoba – Stone Soup fundraiser;
- c) **(Page 4)** 2017 Nominating Committee Candidate Profiles;
- d) **(Page 18)** Education for Sustainable Well-Being Research Group;
- e) **(Page 20)** CSBA 2017 National Congress;
- f) **(Page 22)** Appointment of Jerret Long as Assistant Superintendent for Lord Selkirk School Division;
- g) **(Page 23)** Appointment of Michele Polinuk as Superintendent for Lord Selkirk School Division;

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

CARRIED

12.2 Dakota Collegiate Alumni Field Capital Campaign 2017

68/2017 THAT the Dakota Collegiate Alumni Field Capital Campaign 2017 be received as information; and
THAT a table be purchased at the setter level.

Trustee (Robert Page) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

12.3 Manitoba Association of Parent Councils Nomination

69/2017 THAT the School Board nominate École Van Belleghem Parent Advisory Council for the MAPC Parent Council Recognition Award.

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

CARRIED

12.4 Green Shirts Tournament

70/2017 THAT the letter dated March 13, 2017 from the Greenshirts Organization Committee requesting a donation for the LRSD Greenshirts Golf tournament on June 3, 2017 be received as information, and;

THAT the Board approve a \$2000 donation to the Greenshirts Organization Committee.

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

CARRIED

13. PUBLIC FORUM

14. ADJOURN

14.1 Adjournment of Meeting

71/2017 THAT the meeting be adjourned.

Trustee (Cindy Turner) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

Meeting adjourned at 8:24 PM

Chairperson

Secretary-Treasurer