

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 18, 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
Tom Parker	Trustee
Dave Richardson	Trustee

ALSO IN ATTENDANCE:

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

REGRETS:

Robert Page	Trustee
Cindy Turner	Trustee

A. CALL TO ORDER

The meeting was called to order at 7:03 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 - April 18, 2017

84/2017 THAT the agenda for April 18, 2017 be approved.

Trustee (Josie Landry) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting April 4, 2017

85/2017 THAT the minutes of the Regular Board Meeting held April 4, 2017 be approved.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3) CHAIR'S GOOD NEWS

3.1 Chair's Good News for April 18, 2017

The Chair of the Board Chris Sigurdson shared the following news:

- Seniors Day is coming up on April 26, 2017 and almost all of our schools are participating.
- RIEL-EVATE Clothing Drive will take place April 29 and 30, 2017.
- Our second annual Graduation Pow Wow will take place at Glenlawn Collegiate on May 25, 2017.

4) SUPERINTENDENT'S GOOD NEWS

4.1 Good News - Superintendent

Superintendent Duane Brothers shared the following news:

- Further to the Graduation Pow Wow and in conversation with Corey Kapilik we are looking at expanding the number of students that attend this event. Not only for high school kids but also for K to 8 kids so that they can come and see this event and start imagining their future.
- As indicated on our website, we are going to build a community field located at Dakota Collegiate. We do have an alumni group at Dakota that are continuing to do good work and attempting to raise more funds for the project and if they are successful, we would certainly appreciate that, so that we can make what is going to be an outstanding field not only for Dakota but for the surrounding schools like Victor Mager, Lavallee and Victor HL Wyatt.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

B) COMMITTEE REPORT

5.1 RIEL-EVATE Foundation Committee Report

86/2017 THAT the RIEL-EVATE Foundation Committee verbal report regarding the Wine and Appetizer event held April 5, 2017 be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 Outcome Ends Monitoring Report 2016

School Board Trustees are asked to review the Ends Monitoring Report regarding Citizenship.

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 French Immersion Growth Update

87/2017 THAT the Superintendent's report regarding the construction and renovation of the student commons and foyer at Collège Jeanne-Sauvé be received as information
Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

7.2 École Sage Creek School Update

88/2017 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.
Trustee (Josie Landry) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7.3 LRSD YouTube Collection Update

89/2017 THAT the Superintendent's report regarding the updated YouTube Collection on the LRSD website be received as information.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7.4 LRSD Community Field Update

90/2017 THAT the Superintendent's report regarding the LRSD Community Field be received as information.
Trustee (Dave Richardson) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

7.5 Personnel Report - School Administration Transfer

91/2017 THAT the transfers of

- Tim MacKay as Principal of Highbury School
- Jordan Falconer as Principal of Victor HL Wyatt School
- Sheila Lynch Mondor as Vice-Principal of Shamrock School
- Darren Baker as Vice-Principal of HS Paul School
- Tannis Esquivel as Vice-Principal of Island Lakes Community School
- Shelley Hopper as Vice-Principal of Lavallee School

effective August 1, 2017 be received as information.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

8) BOARD EDUCATION

8.1 MASS Journal Educating for ACTION: Our Human Rights Journey

Superintendent Duane Brothers shared his article Complex Poverty and Urban School Systems which was published in the Spring 2017 MASS Journal Educating for ACTION: Our Human Rights Journey.

8.2 MASBO News Accessibility for Manitobans in School Divisions

Superintendent Duane Brothers shared the article Accessibility for Manitobans in School Divisions authored by Assistant Secretary-Treasurer Marna Kenny in the 2017 MASBO News.

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

9.1 Review of Governance Policies EL-1.5, EL-1.6, EL-17, EL-1.8, EL-1.9

92/2017 THAT the School Board Trustees review the following Governance Policies for April 18, 2017 Board Meeting and;
THAT the Governance Policies are approved.
EL-1.5 Interim Superintendent Succession
EL-1.6 Asset Protection and Risk Management
EL-1.7 Compensation and Benefits EL-1.8 Communication and Support to the School Board
EL-1.9 Outcomes Focus of Grants or Contracts

Trustee (Louise Johnston) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

D. OUTCOMES

10) BOARD CONSENT AGENDA

11) FINANCE AND AUDIT

11.1 Accumulated Surplus

93/2017 THAT the Superintendent's Report on Accumulated Surplus be received as information.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

12) OTHER BOARD JOBS

12.1 Manitoba School Boards Association Correspondence

94/2017 THAT the Manitoba School Boards Association correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

General Correspondence:

- a) **(Page 1)** Webinar Series 2017;
- b) **(Page 2)** Memorandum dated April 5, 2017 from Mr. Darren Thomas Rehab The Lab Workshops (Dauphin and The Pas);
- c) **(Page 3)** Ebulletin dated April 5, 2017;
- d) **(Page 4)** Memorandum dated April 12, 2017 from Mr. Ken Cameron regarding Budget 2017: What it means for school boards;
- e) **(Page 8)** The Effective Equation: Governing for Student Success;
- f) **(Page 51)** Memorandum dated April 12, 2017 from Mr. Ken Cameron regarding April 10th announcement concerning the Respect in Schools program;

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

CARRIED

12.2 Honouring the Historic Legacy of our Community

95/2017 THAT the Superintendent's report regarding Honouring the Historic Legacy of our Community be received as information.

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

CARRIED

12.3 Divisional 2017 Convocations

96/2017 THAT the Superintendent's Report on Divisional 2017 Convocations be received as information.

Trustee (Dave Richardson) Moved, Trustee (Josie Landry) 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

97/2017 THAT the meeting be adjourned.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

Meeting adjourned at 8:26 PM

Chairperson

Secretary-Treasurer