

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, May 2, 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
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
Marna Kenny	Assistant Secretary-Treasurer
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

**REGRETS:**

Hugh Coburn	Trustee
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**A. CALL TO ORDER**

The meeting was called to order at 7:11 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 – May 2, 2017**

98/2017 THAT the agenda for May 2, 2017 be approved

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

**CARRIED**

### **2.2 Approval of Minutes of Regular Board Meeting April 18, 2017**

99/2017 THAT the minutes of the Regular Board Meeting held April 18, 2017 be approved.

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

**CARRIED**

## **3) CHAIR'S GOOD NEWS**

### **3.1 Chair's Good News for May 2, 2017**

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

- We had a very successful RIEL-EVATE clothing drive this past weekend. Many of us volunteered and it was a huge success for the members of the community. Thank you to the RIEL EVATE Board and volunteers.
- Along with Trustees Landry and Parker, I went to a wonderful show at Darwin School – *Dorothy in Wonderland*. It was really well done and kudos to the staff and kids – it was a very charming show.

## **4) SUPERINTENDENT'S GOOD NEWS**

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

Superintendent Duane Brothers shared the following news:

- There are so many good news in the Division, hard to select one or two.
- Nelson McIntyre Collegiate announced that student Jessica Blatta won the Schulich Leader Award which is a prestigious award that comes with an \$80,000 scholarship. In order to be selected, a student must possess at least two of three criteria: Academic Excellence, Leadership, and Financial Need.

## **5) COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

#### **5.1 People Services Presentation**

Assistant Superintendent Lisa Aiken, Human Resources Coordinator Lucy De Sousa, Human Resources Coordinator Derrick Sheldon, and Manager of Human Resources Louise Guimond made a presentation to the School Board Members and the Superintendent's Team regarding LRSD's 2018 application to the Top 100 Employers.

### **B) COMMITTEE REPORT**

#### **5.2 COMMUNITY CONNECTION COMMITTEE MEETING NOTES OF APRIL 18, 2017**

100/2017 THAT the Community Connection Committee meeting notes of April 18, 2017 be received as information.

*Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

**CARRIED**

**5.3 Finance and Audit Committee Meeting Notes of May 1, 2017**

101/2017 THAT the Finance and Audit Committee meeting notes of May 1, 2017 be received as information.

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

**CARRIED**

**6) EXECUTIVE LIMITATIONS PROGRESS REPORTS**

**A) SUPERINTENDENT**

**7) INFORMATION: EL # 1.8**

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

**7.1 LRSD Community Field Update**

102/2017 THAT the Superintendent's report regarding the LRSD Community Field be received as information.

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

**CARRIED**

**7.2 École Sage Creek School Update**

103/2017 THAT the Superintendent's 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 International Education Program Update**

104/2017 THAT the Superintendent's report regarding the International Education Program update be received as information.

*Trustee (Josie Landry) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

**CARRIED**

**7.4 Administrative Guideline ADC/GBED - Smoking in Workplaces**

105/2017 THAT the amendment to Administrative Guideline ADC-GBED Smoking in Workplaces: Tobacco-Free Schools Workplaces be received as information.

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

**CARRIED**

**7.5 Amendment to Administrative Guideline DN - 2 Disposition of Property: Equipment and Furniture**

106/2017 THAT the amendment to Administrative Guideline DN-2 Disposition of Property: Equipment and Furniture be received as information.

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

**CARRIED**

**8) BOARD EDUCATION**

**8.1 Educating for Action Conference Report - Trustee Josie Landry**

Trustee Josie Landry provided the School Board Members and the Superintendent's Team an overview of the Educating for Action Conference she attended.

## 8.2 LRSD Board Education

This agenda item was deferred to the May 16, 2017 Regular Board Meeting.

## 9) BOARD POLICY REVIEW

### A. GOVERNANCE PROCESS

### B. BOARD-MANAGEMENT RELATIONSHIP

### C. EXECUTIVE LIMITATIONS

### D. OUTCOMES

#### 9.1 Amendment to Level 2 'Plus' Outcomes Policy

Amendment to Level 2 'Plus' Outcomes Policy was deferred to the May 16, 2017 Regular Board Meeting.

## 10) BOARD CONSENT AGENDA

### 10.1 School Board Correspondence

107/2017 THAT the School Board correspondence be received as information.

#### 1. MANITOBA EDUCATION

a)

#### 2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated April 12, 2017 from Mr. George Marchildon and Mr. Rick Dedi regarding Victor Mager School – Boiler Replacement Tender Authorization

#### 3. OTHER

- a) **(Page 1)** Letter dated April 24, 2017 from Minister Cathy Cox to Mr. Brent Atkins regarding his the 2016 Manitoba Excellence in Sustainability Award;
- b) **(Page 2)** Letter dated April 24, 2017 from Ms. Paula Meyer to Chair of the Board Chris Sigurdson regarding the approval on the 2016-2017 SCIP Grant;

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

**CARRIED**

## 11) FINANCE AND AUDIT

## 12) OTHER BOARD JOBS

### 12.1 Manitoba School Boards Association Correspondence

108/2017 THAT the Manitoba School Boards Association correspondence be received as information.

#### 4. MANITOBA SCHOOL BOARD ASSOCIATION

##### Labour Relations:

- a) **(Page 1)** Up-Date CPI, Unemployment Rate, Regional Trends dated April 21, 2017

##### General Correspondence:

- b) **(Page 1)** Ebulletin dated April 19, 2017

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

**CARRIED**

**12.2 Correspondence from Mr. B. Sabic - Student Mental Health Day**

109/2017 THAT the email dated April 27, 2017 from Mr. Benjamin Sabic regarding "Student Mental Health Day" be received as information, and;  
THAT the Chair respond with a letter of support.

*Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) 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**

110/2017 THAT the meeting be adjourned.

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

**CARRIED**

Meeting adjourned at 8:36 PM

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Chairperson

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Secretary-Treasurer