

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, May 16, 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
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
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Deneen Madden	Administrative Assistant
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

**REGRETS:**

Sandy Nemeth	Vice Chairperson
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**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 - May 16, 2017**

113/2017 THAT the agenda for May 16, 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 May 2, 2017**

114/2016 THAT the minutes of the Regular Board Meeting held May 2, 2017 be approved.  
*Trustee (Cindy Turner) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

**CARRIED**

### **2.3 Approval of Minutes of Special Board Meeting May 8, 2017**

115/2017 THAT the minutes of the Special Board Meeting held May 8, 2017 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

**CARRIED**

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

### **3.1 Chair's Good News for May 16, 2017**

Chair of the Board Chris Sigurdson wished to inform everyone that Vice-Chair Sandy Nemeth sends her regrets for this evening.

His good news are:

- We had a very successful Board retreat and meeting over this past weekend, we got a lot done and mapped out our course for the coming year.
- Many of us attended the DCI Gala Event for the community field and it was a tremendous success and a lot of fun.

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

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

Superintendent Duane Brothers shared the following good news:

- The Board planning session was a smashing success! The work that was done on Friday and Saturday was fantastic, and it was heavy lifting. I want to commend everyone around the table. I especially want to commend our Board Chair Chris Sigurdson, it is tough to facilitate meetings, especially working around vision and mission statements, it is tough to know where to go with those things, I thought the Chair handled it capably and showed fantastic leadership. To all members of the Board and Chair I thought it was a great time and great progress.
- I wish to share a follow-up video which will be uploaded in the next week – it speaks specifically about the needs of the local community around the Dakota Collegiate. Rob Parrington, teacher at Lavalley School who fills his truck with hockey equipment once a week to take his kids to play hockey shares his views on the benefits the field will have with the community. A very powerful video!

## **5) COMMUNITY CONNECTIONS**

### **A) COMMUNITY INPUT**

### **B) COMMITTEE REPORT**

## **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**

116/2017 THAT the Superintendent's report regarding the LRSD Community Field be received as information.

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

**CARRIED**

#### **7.2 École Sage Creek School Update**

117/2017 THAT the Superintendent's report regarding École Sage Creek School be received as information.

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

**CARRIED**

#### **7.3 St. George Sustainability Project**

118/2017 THAT the Superintendent's report regarding the St. George Freshwater and Ecological Institute be received as information.

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

**CARRIED**

#### **7.4 Amendment to Administrative Guideline JLF Reporting Concerns About Child Abuse**

119/2017 THAT the amendment to Administrative Guideline JLF Reporting Concerns About Child Abuse be received as information.

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

**CARRIED**

#### **7.5 Amendment to Administrative Guideline Appendix A Follow-Up To Oral Report Of Suspected Child Abuse**

120/2017 THAT the amendment to Administrative Guideline Appendix A Follow-Up To Oral Report Of Suspected Child Abuse be received as information.

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

**CARRIED**

## **8) BOARD EDUCATION**

### **8.1 LRSD Board Education**

An in-depth conversation took place over the three articles provided to School Board Members for reading:

- Put Your Values to Work article in Fast Company Magazine <https://www.fastcompany.com/40397294/facebook-airbnb-uber-and-the-struggle-to-do-the-right-thing>
- Globalized Anger on CBC's Ideas radio program <http://www.cbc.ca/radio/ideas/globalized-anger-the-enlightenment-s-unwanted-child-1.4073784>
- The Outsiders – Winnipeg Free Press <http://www.winnipegfreepress.com/local/The-outsiders-366764871.html>

**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**

121/2017 THAT the amendment to Level 2 'Plus' Outcomes Policy be received as information; and  
THAT amendment to Level 2 'Plus' Outcomes Policy be approved.

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

**CARRIED**

**10) BOARD CONSENT AGENDA**

**10.1 School Board Correspondence**

122/2017 THAT the School Board correspondence be received as information.

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

**CARRIED**

**11) FINANCE AND AUDIT**

**11.1 Debenture By-Law 2/2017**

123/2017 THAT this reading by the Secretary-Treasurer constitute the introduction and first  
reading long of Capital Borrowing By-law 2/2017.

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

**CARRIED**

**11.2 Borrowing By-Law 3/2017**

124/2017 THAT permission be granted for the Secretary-Treasurer to introduce and read a first  
time long By-Law No. 3/2017 providing for the borrowing of moneys upon the credit of  
the said School Division to meet current expenses. (The Secretary-Treasurer will read  
the by-law as required) THAT this reading by the Secretary-Treasurer constitutes the  
introduction and first reading long of By-Law No. 3/2017 which provides a line of credit  
for current operations.

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

**CARRIED**

**11.3 Accumulated Surplus**

125/2017 THAT the Superintendent's report on Accumulated Surplus be received as information  
and approved.

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

**CARRIED**

**12) OTHER BOARD JOBS**

**12.1 Manitoba School Boards Association Correspondence**

126/2017 THAT the Manitoba School Boards Association correspondence be received as  
information.

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

**CARRIED**

**12.2 LRSD School Board Vision and Mission Review**

127/2017 THAT the LRSD School Board Vision and Mission Review report be received as information.

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

**CARRIED**

**12.3 General Vanier Playground Enhancement Project**

128/2017 THAT the General Vanier Playground Enhancement Project be approved in principle at no cost to the Division, and; THAT a letter of support be prepared from the Chair of the Board, and;

THAT the PAC be invited to present on their project at a future public board meeting.

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

**CARRIED**

**12.4 Correspondence from Mr. B. Holliday Regarding St. Vital Museum**

129/2017 THAT the letter dated May 11, 2017 from Mr. Bob Holliday regarding the St. Vital Museum be received as information, and;

THAT the Chair respond.

*Trustee (Josie Landry) Moved, Trustee (Tom Parker) 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**

130/2017 THAT the meeting be adjourned.

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

**CARRIED**

Meeting adjourned at 8:04 PM

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Chairperson

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Secretary-Treasurer