

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 20, 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
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
Steve Lawrie	Director of Student and Clinical Services
Deneen Madden	Administrative Assistant
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

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 - June 20, 2017

150/2017 THAT the agenda for June 20, 2017 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting June 6, 2017

151/2017 THAT the minutes of the Regular Board Meeting held June 6, 2017 be approved.

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

CARRIED

3) VICE CHAIR'S GOOD NEWS

3.1 Chair's Good News for June 20, 2017

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

- This is our final Board meeting for the school year and I thank everyone for their help and participation
- It is Convocation season – this is one of our most fulfilling part of our job, seeing products of our work head off into society
- I signed on behalf of the Louis Riel Board the Indigenous Accord, it was very moving and positive step for the City and I am very proud and pleased that LRSD is a partner in this area. Indigenous education is very important to us here in LRSD.

4) SUPERINTENDENT'S GOOD NEWS

4.1 Good News - Superintendent

Superintendent Duane Brothers also shared the following good news:

- I agree with everything the Chair has shared, it has been a good year!
- I want to speak specifically regarding the monitoring reports, specifically the Ends Monitoring Report, which aligned with your policies about the three priorities of the school division. The amount of time the Board took to review this report, over the course of four or five meetings, subsequently was a very thoughtful process to be able to look at how we will tweak those policies as we move forward – that process has already begun – which allows us to start working on that monitoring report over summer months. We will bring forward the monitoring report in October 2017.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 RIEL-EVATE Presentation

Co-Chair and community member of the RIEL-EVATE Foundation, Mr. Wayne Ruff, gave an update of the status of the foundation committee and future plans for 2017-2018.

B) COMMITTEE REPORT

5.2 RIEL-EVATE Foundation Committee Report

152/2017 THAT the RIEL-EVATE Foundation committee report be received as information.

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

CARRIED

5.3 Community Connection Committee Report

153/2017 THAT the Community Connection Committee's report be received as information.
Trustee (Louise Johnston) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

5.4 Finance and Audit Report

154/2017 THAT the Finance and Audit Committee verbal report be received as information.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5.5 Negotiations Committee Report

155/2017 THAT the Negotiations Committee verbal report be received as information.
Trustee (Josie Landry) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 EL-1.2 Treatment of Staff Monitoring Report

156/2017 THAT the Superintendent's monitoring report regarding EL 1.2 Treatment of Staff for the period October 27, 2015 to June 1, 2017 be received as information, and;
THAT it be accepted.

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

CARRIED

6.2 EL-1.3 Relationship With Parents and Other Stakeholders Monitoring Report

157/2017 THAT the Superintendent's monitoring report regarding EL 1.3 Relationship With Parents and Other Stakeholders for the period September 13, 2016 to June 13, 2017 be received as information, and;
THAT it be accepted.

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

CARRIED

6.3 EL-1.6 Asset Protection and Risk Management Monitoring Report

158/2017 THAT the Superintendent's monitoring report regarding EL 1.6 Asset Protection and Risk Management for the period July 1, 2016 to June 12, 2017 be received as information, and;
THAT it be accepted.

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

CARRIED

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 Personal Professional Development Fund (PPDF)

159/2017 THAT the Report on the Louis Riel School Division & Louis Riel Teachers' Association Personal Professional Development Fund Guidelines be received as information.

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

CARRIED

7.2 LRSD Community Field Update

160/2017 THAT the Superintendent's verbal report regarding the LRSD community Field be received as information.

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

CARRIED

7.3 École Sage Creek School Update

161/2017 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

7.4 René Deleurme Centre and Community School

162/2017 THAT the Superintendent's verbal report regarding the René Deleurme Centre and Community School be received as information.

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

CARRIED

7.5 It's All About Me 2016-2017 School Year Report

163/2017 THAT the Superintendent's Report on the It's All About Me 2016-2017 School Year Report in partnership with the St. Boniface Hospital Research Centre, be received as information.

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

CARRIED

7.6 École Sage Creek School Before and After School Care

164/2017 THAT the Superintendent's report regarding the Before and After School Care at École Sage Creek School be received as information.

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

CARRIED

7.7 2016-2017 School Board Presentations

165/2017 THAT the Superintendent's report regarding the 2016-2017 Presentations to the School Board be received as information.

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

CARRIED

7.8 Hosting Manitoba Association of School Superintendents Executive in LRSD Board Offices

166/2017 THAT the Superintendent's report regarding hosting the Manitoba Association of School Superintendents Executive offices at the Louis Riel School Division Board Office be received as information.

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

CARRIED

7.9 Lavallee School Balanced School Day Proposal 2017-2018

167/2017 THAT the Superintendent's report regarding Lavallee School Balanced School Day Proposal for 2017-2018 be received as information.

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

CARRIED

8) BOARD EDUCATION

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

8.1 Amendment to Policy GP-1.2 School Board Job Description

168/2017 THAT the amendment to GP-1.2 School Board Job Description Policy be received as information; and

THAT amendment to GP-1.2 School Board Job Description Policy be approved.

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

CARRIED

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

D. OUTCOMES

10) BOARD CONSENT AGENDA

11) FINANCE AND AUDIT

11.1 Borrowing By-Law 3/2017 - Third Reading

169/2017 THAT permission be granted for the Secretary-Treasurer to introduce and read a third time short By-Law No. 3/2017 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

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

CARRIED

(The Secretary-Treasurer will read the by-law as required)

170/2017 THAT By-Law No. 3/2017 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses received third reading and be finally adopted.

Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

11.2 Five-Year Capital Plan for 2018-2019 to 2022-2023

171/2017 THAT the Five-Year Capital Plan for 2018-2019 to 2022-2023 be approved and submitted to the Public Schools Finance Board.

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

CARRIED

11.3 School Resource Officer

172/2017 THAT the School Board grant the Superintendent permission to negotiate a written agreement with the Winnipeg Police Services (WPS) to establish a School Resource Officer (SRO) position in Louis Riel School Division, and;
THAT the salary cost for the School Resource Officer position be shared equally by the Winnipeg Police Services and Louis Riel School Division'.

Trustee (Hugh Coburn) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

12) OTHER BOARD JOBS

12.1 Manitoba School Boards Association Correspondence

173/2017 THAT the Manitoba School Boards Association correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

General Correspondence:

- a) **(Page 1)** Memorandum dated June 14, 2017 from Mr. Ken Cameron regarding 2017 MSBA AGM: Referral Back to Executive of Motion re: 2012 MSBA Policies to be Archived;
- b) **(Page 4)** MSBA Call for Nominations and Resolutions 2018;
- c) **(Page 12)** Memorandum dated June 14, 2017 from Mr. Ken Cameron regarding Recent MSBA timeframes for urgent communications and response deadlines;
- d) **(Page 17)** EBulletin dated June 7, 2017;
- e) **(Page 18)** Soccer Net Safety;

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

CARRIED

12.2 By-Law 4/2017 Religious Instruction - Island Lakes Community School - Second and Third Readings

174/2017 THAT By-Law 4/2017 Religious Instruction for Island Lakes Community School receive Second reading, and;
THAT By-Law 4/2017 Religious Instruction for Island Lakes Community School receive third reading and finally be adopted.

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

CARRIED

12.3 By-Law 5/2017 Religious Instruction - Shamrock School - Second and Third Readings

175/2017 THAT By-Law 5/2017 Religious Instruction for Shamrock School receive Second reading, and;
THAT By-Law 5/2017 Religious Instruction for Shamrock School receive third reading and finally be adopted.

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

CARRIED

12.4 By-Law 06/2017 Religious Instruction - École Julie-Riel Three Readings

176/2017 THAT By-Law 6/2017 Religious Instruction - École Julie-Riel receive first reading; and
THAT By-Law 6/2017 Religious Instruction - École Julie-Riel receive second reading; and
THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and
THAT By-Law 6/2017 Religious Instruction - École Julie-Riel receive third reading and finally be adopted.

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

CARRIED

12.5 School Board Meeting Start Time

177/2017 THAT Regular Board meetings be called to order at 6:30 P.M. effective September 5, 2017.

Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

12.6 Orange Shirt Day - September 29, 2017

178/2017 THAT the Superintendent's report regarding The Orange Shirt Day Act be received as information, and;

THAT the School Board officially recognize September 29, 2017 as Orange Shirt Day.

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

CARRIED

12.7 Frontenac School Playground

179/2017 THAT the Frontenac Playground Enhancement Project be approved in principle and that the School Board approve interim financing of up to \$37,500 towards the project, at no cost to the board.

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

CARRIED

13. PUBLIC FORUM

Mr. Rodger Salm asked who all spoke French at the Board table. He attended the meeting in order to see what took place at the meetings and wished everyone a great summer.

RECESS TO COMMITTEE OF THE WHOLE

14 Resolve to Committee of the Whole-in-Camera

14.1 Naming of the LRSD Community Field

180/2017 THAT the Superintendent's Report on the official naming of the LRSD Community Field be received as information, and;

THAT the School Board officially name it Murray Field.

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

CARRIED

15. ADJOURN

15.1 ADJOURNMENT OF MEETING

181/2017 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:17 PM

Chairperson

Secretary-Treasurer