



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, December 19, 2017 (6:30 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

BOARD MEMBERS:	Chris Sigurdson	Chairperson
	Sandy Nemeth	Vice-Chairperson
	Hugh Coburn	Trustee
	Louise Johnston	Trustee
	Josie Landry	Trustee
	Tom Parker	Trustee
	Dave Richardson	Trustee
	Cindy Turner	Trustee

ALSO IN ATTENDANCE:	Christian Michalik	Acting Superintendent
	Brad Fulton	Secretary-Treasurer
	Marna Kenny	Assistant Secretary-Treasurer
	Deneen Madden	Board Recording Secretary
	Marlene Murray	Assistant Superintendent
	Susan Potter	Administrative Assistant

REGRETS:	Robert Page	Trustee
	Duane Brothers	Superintendent of Schools

CALL TO ORDER

The meeting was called to order at 6:35 PM.

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Chairperson Chris Sigurdson welcomed everyone in attendance. The Chairperson noted the use of audio recording at Board meetings for accuracy. It was also noted that unless approved, photographs, personal recordings, audio, visual or otherwise, are not permitted.

1.2 Acknowledgement of Treaty One Land

Chairperson Chris Sigurdson acknowledged the land on which we gather is Treaty One Territory and the traditional home of the Métis people.

Vision and Mission Statements

1.3 Vision and Mission

Chairperson Chris Sigurdson read the Division's Vision and Mission statements.

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda – December 19, 2017

2017-049 THAT the Agenda for the Regular Meeting of December 19, 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 December 5, 2017

2017-050 THAT the Minutes of the Regular Meeting of December 5, 2017 be approved.
Trustee (Dave Richardson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

CHAIR'S GOOD NEWS

3.1 Good News Shared by the Chairperson for December 19, 2017

Chairperson Chris Sigurdson talked about:

- the holiday season and for educators and people involved with schools. It is the wonderful season of concerts in the division! The Board had enjoyed the many events attended this year.
- Ace Burpee from 103.1 Radio published his Top 100 Most Fascinating Manitobans and LRSD is proud to have three memorable people included on the list: Mike Johnston, teacher at Island Lakes and Amina & Nusaybah Mohamed, sisters who developed a light-weight sports friendly Hijab bearing the Lancers logo.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for December 19, 2017

Acting Superintendent, Christian Michalik, recapped the past year and acknowledged the fantastic work of everyone around the board table including re-imagining student support services, preparing the upcoming budget conversations, community engagement and much more.

COMMUNITY CONNECTIONS

Community Input

5.1 Glenlawn Collegiate Guitar Performance at 6:30 pm in the St. Boniface Room

Thank you to Andrew Erickson and the students from Glenlawn Collegiate for the fantastic guitar performance.

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 École Sage Creek School Official Opening - January 18, 2018

The acting Superintendent provided a verbal report regarding the official opening of École Sage Creek School scheduled for January 18, 2018 at 6:30 p.m. All are welcomed to attend.

6.2 Collège Jeanne-Sauvé Commons and Foyer Addition Update

The acting Superintendent provided a verbal report regarding the foyer addition at Collège Jeanne-Sauvé.

6.3 Personnel Update

The acting Superintendent provided a verbal report regarding acting Principals at Highbury School and J. H. Bruns Collegiate.

BOARD CONSENT AGENDA

Correspondence

7.1 School Board Correspondence

The following School Board correspondence was received:

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter dated November 20, 2017 from Helen Robinson-Settee of the Department of Education and Learning, regarding Lavallee School's continuing participation in the Community Schools Program;

2. PUBLIC SCHOOLS FINANCE BOARD

None

3. OTHER

- a) **(Page 2)** Letter dated December 6, 2017, to Windsor Park Collegiate;
- b) **(Page 5)** MASS Executive Director announces retirement;
- c) **(Page 6)** Letter dated December 12, 2017 to Little Voyageurs Learning Centre Inc, regarding the external daycare provider – Marion School;
- d) **(Page 7)** Ed Talk for January 8, 2018, featuring Dr. Lee Airton, Assistant Professor of Gender and Sexuality Studies in Education at Queen's University in Kingston, Ontario.

7.2 Manitoba School Boards Association Correspondence

The following Manitoba School Boards Association correspondence was received:

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

None

General Correspondence:

- a) **(Page 1)** Letter dated October 2017 from Darryl Gervais, Director of Instruction Curriculum and Assessment, Manitoba Education and Training regarding Risk Management of Family Studies and Technical Vocational Education (TVE) Early Childhood Education (ECE) Infant/Preschool Facilities

- b) **(Page 3)** Memorandum re: Risk Management of Family Studies, Tec-Voc, and ECE Facilities dated December 6, 2017 from Ken Cameron;
- c) **(Page 5)** Letter received December 6, 2017, from Minister Ian Wishart, regarding Respect in Schools (RIS);
- d) **(Page 9)** Provincial Summit on Literacy and Numeracy Save the Date;
- e) **(Page 10)** Call for Presentation Form, 2018 National Congress on Rural Education;
- f) **(Page 11)** MSBA e-Bulletin dated December 13, 2017,
- g) **(Page 12)** Letter dated October 20, 2017, from Turtle River School Board Inquiry re: Kindergarten Preparedness
- h) **(Page 14)** High School Ethics Bowl 2017 Program for December 15, 2017;
- i) **(Page 25)** MSBA Memorandum dated December 7, 2017 regarding 2018 TADD Manitoba Youth Conference;
- j) **(Page 27)** CSBA PresBulletin dated December 2017;
- k) **(Page 28)** Job Advertising for Superintendent of Schools Garden Valley School Division;
- l) **(Page 29)** MSBA Memorandum dated December 14, 2017 regarding Pending Bill 5 Legislation;
- m) **(Page 90)** MSBA Memorandum dated December 14, 2017 regarding Pending Bill 6 Legislation.

FINANCE AND AUDIT

8.1 Budget 2018-2019

2017-051 THAT the Superintendent's report on the 2018-2019 Budget be received as information; and, THAT a Special Board Meeting be scheduled for March 13, 2018 at 5:30 pm.

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

CARRIED

RECESS TO COMMITTEE OF THE WHOLE-IN-CAMERA

2017-052 THAT the Committee of the Whole resolve.

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

CARRIED

RISE AND REPORT FROM COMMITTEE OF THE WHOLE

2017-053 THAT the Committee of the Whole rise and report.

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

CARRIED

OTHER BOARD JOBS

9.1 Update regarding the Superintendent

2017-054 THAT the Board formally accepted Duane Brothers' leave request dated December 12, 2017.

Trustee (Dave Richardson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

9.2 Acting Superintendent

2017-055 THAT the Board appointed Christian Michalik acting Superintendent effective December 12, 2017.

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

CARRIED

9.3 Secretary-Treasurer Update

2017-056 THAT the Board received as information the Superintendent's Report pertaining to the Secretary-Treasurer; and,
THAT the Board accepted with regret Brad Fulton's letter of resignation as Secretary-Treasurer; and,
THAT the Board appointed Brad Fulton to the role of Associate Secretary-Treasurer, for an interim period, effective December 19, 2017; and,
THAT the Board appointed Marna Kenny Acting Secretary-Treasurer effective December 19, 2017.

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

CARRIED

9.4 MSBA President Council Award – Nomination - Trustee Coburn

2017-057 THAT the Board nominated Trustee Hugh Coburn for the MSBA President's Council Award.

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

CARRIED

PUBLIC FORUM

10.1 Floor is Open to the Public for Questions and/or Comments:

- No one from the public was in attendance.

SELF-EVALUATION OF GOVERNANCE PROCESS

11.1 SUSPENSION

2017-058 THAT the Board voted to suspend Trustee Robert Page for one month under the Trustee Code of Conduct, effective immediately.

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

CARRIED

ADJOURN

11.1 Adjournment of the Meeting

2017-059 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 8:17 PM

“originals signed by C. Sigurdson”

“originals signed by B. Fulton”

Chairperson

Secretary-Treasurer