



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, January 9, 2018 (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
	Dave Richardson	Trustee
	Cindy Turner	Trustee
ALSO IN ATTENDANCE:	Christian Michalik	Acting Superintendent
	Marna Kenny	Acting Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Deneen Madden	Board Recording Secretary
	Irene Nordheim	Assistant Superintendent
	Susan Potter	Administrative Assistant
REGRETS:	Robert Page	Trustee
	Tom Parker	Trustee
	Duane Brothers	Superintendent of Schools

CALL TO ORDER

The meeting was called to order at 6:37 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 – January 9, 2018

2017-060 THAT the Agenda for the Regular Meeting of January 9, 2018 be approved.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting December 19, 2017

2017-061 THAT the Minutes of the Regular Meeting of December 19, 2017 be approved.
Trustee (Cindy Turner) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

CHAIR'S GOOD NEWS

3.1 Good News Shared by the Chairperson for January 9, 2018

Chairperson Chris Sigurdson shared news, not good news, about the memorial service for Gerry Ilchyna at Dakota Collegiate that he attended. It was very moving to see the number of people come to celebrate this St. Vital icon. Mrs. Ilchyna taught and volunteered in our schools and community for many years. She touched the lives of so many and will be dearly missed.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for January 9, 2018

Acting Superintendent, Christian Michalik, spoke about the invitation from government to participate in a three-day Literacy and Numeracy Summit starting this evening. Trustee Parker and several others from our division, along with approximately 800 people, are taking part in conversations to inform the government's literacy and numeracy strategy for the coming years. I brought together our LRSD representatives yesterday to chat about LRSD's literacy and numeracy strategy and they are feeling very confident and are cohesive as a group. I will provide a report at the next meeting.

COMMUNITY CONNECTIONS

Community Input

5.1 Councillor Brian Mayes Update and Thank You

Councillor Brian Mayes was in attendance and provided an update on the many initiatives the City of Winnipeg is supporting in Louis Riel School Division. Councillor Mayes also noted Councillor Janice Lukes' involvement the South West part of St. Vital. On behalf of the School Board, Chairperson, Chris Sigurdson, thanked Councillor Mayes and Councillor Luke's for their continued interest and unfaltering support.

5.2 Numeracy and Literacy Presentation

The acting Superintendent provided a presentation regarding Numeracy and Literacy.

5.3 COMMUNITY CONNECTIONS COMMITTEE REPORT January 5, 2018

Trustee Johnson, Chairperson of the Community Connections Committee, provided a report including minutes from the January 5, 2018 meeting.

EXECUTIVE LIMITATIONS PROGRESS REPORTS

Superintendent

6.1 Ends Monitoring Report – Numeracy and Literacy

There was round table discussion regarding the Ends Monitoring Report specific to Numeracy and Literacy.

INFORMATION: EL # 1.8

Communication and Support to School Board

7.1 Personnel Update

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

7.2 Educational Assistant Support Budget Report

The acting Superintendent provided a report regarding the Educational Assistant Support Budget.

7.3 René Deleurme Centre Update

Assistant Superintendent, Irene Nordheim, provided an updated report regarding the René Deleurme Centre.

7.4 Personnel Update - Retirement

The acting Superintendent accepted, with regret, the notice of retirement from Roger Lacroix, Principal at École Henri-Bergeron, who plans to retire effective June 29, 2018.

BOARD CONSENT AGENDA

Correspondence

8.1 School Board Correspondence

The following School Board correspondence was received:

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter to Minister Wishart dated December 21, 2017.

2. PUBLIC SCHOOLS FINANCE BOARD

- (Page 2)** Letter dated December 20, 2017, regarding Collège Béliveau renovations.

3. OTHER

- a) **(Page 3)** Letter dated December 20, 2017, to B. Fulton;
- b) **(Page 4)** Letter dated December 20, 2017, to R. Page;

- c) **(Page 6)** Thank You card received December 20, 2017, from P. Trottier.

8.2 Manitoba School Boards Association Correspondence

The following Manitoba School Boards Association correspondence was received:

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Memorandum dated December 19, 2017, from George Coupland, regarding Bill 28 Court Date;

General Correspondence:

- a) **(Page 4)** Memorandum dated December 21, 2017, from Ken Cameron, regarding the Revised Process for 2018 “Bear-pit Session” with the Minister of Education and Training;
- b) **(Page 6)** Equal Voice Boot Camp Poster regarding January 27, 2018 event;
- c) **(Page 9)** MERN Winter Forum Poster regarding an event taking place January 26, 2018;
- d) **(Page 10)** Job Posting – Assistant Superintendent, St. James-Assiniboia;
- e) **(Page 11)** Job Posting – Superintendent and CEO, Livingstone Range SD;
- f) **(Page 14)** Job Posting – Superintendent and CEO, St. Albert Public Schools.

FINANCE AND AUDIT

9.1 Budget 2018-2019

The acting Superintendent provided a report regarding the 2018-2019 Budget.

OTHER BOARD JOBS

10.1 Green Shirt Masters Golf Tournament

2017-061 THAT the letter dated December 6, 2017 from the Green Shirt Tournament Committee requesting a donation for the LRSD Green Shirt Masters Golf tournament in June 2018 be received as information, and; THAT the Board approve \$2,000 donation to the Green Shirt Tournament Committee.

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

CARRIED

10.2 Statutory Declaration of the Acting Secretary-Treasurer

2017-062 THAT the Statutory Declaration made by the Acting Secretary-Treasurer be accepted.

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

CARRIED

10.3 Invitation to Meitoku, Japan

2017-063 THAT the Chair of the Board accepted an invitation to attend the 10th International Goodwill Charity Joint Concert on March 14, 2018 in Meitoku, Japan; and THAT the Chair will send a letter of acceptance to Mr. Yoshida, Headmaster of Meitoku School.

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

CARRIED

PUBLIC FORUM

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

Roger Salm, resident and member of CJS PAC was in attendance and had some updates.

- Mr. Salm is meeting with a few of our schools regarding the program *Pets in the Classroom* and will continue to update the Board in this regard
- Mr. Salm spoke about a *Petland Challenge* and will provide details as they become available.
- Mr. Salm thanked Grant McManes, Coordinator for Healthy Living, for assisting a few girls wanting to play basketball despite their school not having a team. Grant was able to connect the girls to a team at another school and the girls are now playing.

ADJOURN

13.1 Adjournment of the Meeting

2017-064 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 8:18 PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

Chairperson

Secretary-Treasurer