



**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
900 St. Mary's Road, Winnipeg  
Tuesday, March 20, 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**

<b>BOARD MEMBERS:</b>	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

<b>ALSO IN ATTENDANCE:</b>	Christian Michalik	Acting Superintendent
	Marna Kenny	Acting Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Deneen Madden	Executive Assistant
	Marlene Murray	Assistant Superintendent
	Irene Nordheim	Assistant Superintendent
	Henri Péloquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant

<b>REGRETS:</b>	Duane Brothers	Superintendent of Schools
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**CALL TO ORDER**

The meeting was called to order at 6:30 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 the Amended Agenda – March 20, 2018

2017-089 THAT the amended Agenda for the Regular Meeting of March 20, 2018 be approved.  
*Trustee (Hugh Coburn) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

### 2.2 Approval of Minutes of Regular Board Meeting March 6, 2018

2017-090 THAT the Minutes of the Regular Meeting of March 6, 2018 be approved.  
*Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

### 2.3 Approval of Minutes of Special Board Meeting March 13, 2018

2017-091 THAT the Minutes of the Special Meeting of March 13, 2018 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## CHAIR'S GOOD NEWS

### 3.1 Good News Shared by the Chairperson for March 20, 2018

Chairperson Chris Sigurdson shared information regarding:

- Our Budget for 2018/2019 was passed on March 13<sup>th</sup>. Thank you to everyone on our administration especially our finance team and the Finance and Audit Committee.
- I was among a group of people, including Assistant Superintendent Aitken, who returned last night from chaperoning Dakota Collegiate school band visiting Meitoku, Japan. It has been 30 years since our bands decided to partner and celebrate music together. We attended a concert including students from other international schools like Thailand, and Australia. This was a remarkable experience. As well it has been 25 years since we have engaged in a student exchange program with Meitoku, Japan, and our exchange students were also able to attend this concert. The students come away with a fantastic cultural enrichment which could be life-changing and impactful. I attended at no cost to our board.

## SUPERINTENDENT'S GOOD NEWS

### 4.1 Good News Shared by the Superintendent for March 20, 2018

Acting Superintendent, Christian Michalik:

- We held our divisional social this past Friday, March 16<sup>th</sup>, 2018 which was attended by over 200 staff members. The ticket sales will be donated to the RIEL-EVATE Foundation. I would like to acknowledge the hard work of many staff that put together this evening for the larger staff. Great fun was had by all in attendance.
- Last week I attended a luncheon at MSBA where two of our students, sisters Amina who graduated last year from Dakota Collegiate and Nusayabah still a student at Dakota, were acknowledged with their leadership in the area of citizenship. They have been nationally recognized for creating a sports hijab at Dakota Collegiate.

- Over the weekend, the AAA Provincial Tournament was held in LRSD. Assistant Superintendent Irene Nordheim was in attendance and was approached by the championship coaches and officials telling her this was one of the best AAA Provincial tournaments ever attended. It is important that we acknowledge the hard work that went into planning this event, especially efforts made by the staff at Nelson McIntyre Collegiate.

## **COMMUNITY CONNECTIONS**

### **Community Input**

#### **5.1 Active Transportation Presentation**

A presentation on Active Transportation was made by Amarbeer Bhandari, Business Manager and Burke Okrainec, Supervisor of Transportation.

### **Committee Report**

#### **5.2 Community Connections Committee update**

An update including minutes from the meeting held March 6, 2018, was provided by Trustee Louise Johnston, Chairperson of the Community Connections Committee.

## **INFORMATION: EL # 1.8**

### **Communication and Support to School Board**

#### **6.1 Appointment of new MASS Executive Director**

The acting Superintendent provided an update regarding the appointment of Barb Isaak, the new MASS Executive Director effective August 2018.

#### **6.2 René Deleurme Centre Update**

Assistant Superintendent Irene Nordheim provided an update regarding the René Deleurme Centre.

#### **6.3 Schools of Choice Update**

Assistant Superintendent Irene Nordheim provided an update regarding School of Choice requests.

#### **6.4 Radon Testing**

The acting Superintendent provided a report regarding radon testing in Louis Riel School Division.

#### **6.5 Update regarding Water Conservation in LRSD**

The acting Superintendent provided an update regarding water conservation in Louis Riel School Division.

#### **6.6 OurSCHOOL Student Survey Update**

Assistant Superintendent Marlene Murray provided an update regarding the OurSCHOOL Student Survey.

#### **6.7 Personnel Update**

The acting Superintendent provided an update regarding school administration assignments and postings.

## 6.7 Murray Field Gala Update

2017-092 THAT the School Board purchase one table at the Setter Level for the Murray Field Gala 2018 at the cost of \$1,500.

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

CARRIED

## BOARD EDUCATION

### 7.1 The MSBA Resolutions

Trustee Sandy Nemeth lead a discussion regarding the MSBA Resolutions.

## BOARD CONSENT AGENDA

### Correspondence

#### 8.1 School Board Correspondence

The following School Board correspondence was received:

##### 1. MANITOBA EDUCATION

a) none

##### 2. PUBLIC SCHOOLS FINANCE BOARD

a) **(Page 1)** Letter from Konrad Erickson re: École Sage Creek School – Vocational Grant (March 14, 2018)

##### 3. OTHER

- a) **(Page 2)** Letter from Room 23 at Victor Mager School re: Hero Letters (March 6, 2018)
- b) **(Page 3)** Pembina Trails School Division Press Release (March 9, 2018)
- c) **(Page 5)** Email from D. Perry re: School Taxes (March 13, 2018)
- d) **(Page 6)** Invitation letter from C. Allan re: Career Internship Program Luncheon (March 12, 2018)
- e) **(Page 7)** River East-Transcona School Division Press Release
- f) **(Page 8)** Seven Oaks School Division Press Release

#### 8.2 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)** 2018 MSBA E-News Bulletin – March 7, 2018
- b) **(Page 2)** Merlin Update
- c) **(Page 6)** Memo – RE: 2018 Provincial Budget – Education and Training Summary – March 14, 2018
- d) **(Page 9)** Job Posting – Frontier School Division Area 5 Superintendent

**PUBLIC FORUM**

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

In attendance were four members of the community interested in hearing the presentation on Active Transportation.

Questions include:

- Parents were thankful for the report provided this evening including recent data, and for division’s support, including extending the patrol time.
- MPI has some great documents that would integrate well with our curriculum.
- Would like mapping looked at closely, enlarge the scale to include details.
- In the report, were the Top Ten Schools does the extent of injury rank?
- Are there other Canadian school divisions that have standardized safety already?
- Have you communicated with other school divisions? What is the plan to share your report?
- Suggesting the public communicate with 311 to voice an opinion to track data as well as to contact counsellors
- *Response: We have great relationships with the City of Winnipeg which we will continue to nurture into a more regular and standardized approach. We need to make investments and we will continue to update and refine as we dig deeper.*

**ADJOURN**

**11.1 Adjournment of the Meeting**

2017-093 THAT the Regular Meeting be adjourned.

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

CARRIED

The Regular Meeting adjourned at 8:41 PM

“originals signed by C. Sigurdson”

“originals signed by M. Kenny”

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Chairperson

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Acting Secretary-Treasurer