



**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, May 15, 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
	Robert Page	Trustee
	Tom Parker	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	Executive Assistant
	Irene Nordheim	Assistant Superintendent
	Henri Péloquin	Acting Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:

CALL TO ORDER

The meeting was called to order at 6:50 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 – May 15, 2018

2017-116 THAT the amended agenda for the Regular Meeting of May 15, 2018 be approved.
Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Regular Board Meeting May 1, 2018

2017-117 THAT the minutes of the Regular Meeting of May 1, 2018 be approved.
Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

CHAIR'S GOOD NEWS

3.1 Good News Shared by the Chairperson for May 1, 2018

Chairperson Chris Sigurdson shared the following good news:

- LRSD celebrated a wonderful program, the Tiger's Den, on April 27, 2018, which is a program for entrepreneurial youth. This year's event included 70 students and 20 business mentors getting together for a challenge, making connections and learning together. This event is run by teacher, Adriano Magnifico, and its been growing and only gets better and better.

SUPERINTENDENT'S GOOD NEWS

4.1 Good News Shared by the Superintendent for May 1, 2018

Acting Superintendent Christian Michalik highlighted a couple of spotlight stories as shared on our website:

- Stephen Jones is the recipient of the Prime Minister's Award in STEM (Science, Technology, Engineering and Math). Stephen Jones has been working for the past 12 years at the Youth BIOLab at the St. Boniface Research Centre. He has worked with over 30,000 students, the majority of which have come from LRSD. We are so very pleased for Stephen Jones!
- LRSD by the Numbers was another spotlight story, sharing important data. Data that shows how we have increased enrolment of 445 students over the past year, which affects other numbers, like staffing. The patterns of growth look different in different parts of the division, for different programs. This is an example of how we hope to have more stories that help the general audience navigate our website and learn more about LRSD.

COMMUNITY CONNECTIONS

Community Input

5.1 Infrastructure Projects in LRSD

Director of Facilities, Charlie Robert, presented an update regarding infrastructure projects in LRSD.

Committee Report

5.2 Finance and Audit Committee Update

Trustee Tom Parker, Chair of the Finance and Audit Committee provided an update and meeting notes from the May 14, 2018 committee meeting.

5.3 Ad-hoc Policy Review Committee Update

Trustee Josie Landry, Chair of the Policy Review Committee provided an update and meeting notes from the May 8, 2018 committee meeting.

INFORMATION: EL # 1.8

Communication and Support to School Board

6.1 Celebrating Music in Manitoba Schools Month

The acting Superintendent provided an update regarding music in Manitoba schools for the month of May.

6.2 Windsor Community Garden Update

The acting Superintendent provided an update regarding the Windsor Community Garden.

6.3 Rally for Public Education – Manitoba Teachers Society

The acting Superintendent provided an update regarding the Rally for Public Education on May 25, 2018.

6.4 Interest Rates

The acting Secretary-Treasurer provided information regarding interest rates requested by Trustee Richardson at the April 17th meeting.

6.5 New Zealand Curriculum

The acting Superintendent provided an update regarding the New Zealand curriculum.

6.6 École Sage Creek School Update

The acting Superintendent provided an update regarding École Sage Creek School.

6.7 Update from Leadership Council Meeting of May 9, 2018

The acting Superintendent provided an update regarding an update from Leadership Council meeting held on May 9, 2018.

6.8 School Administration Assignments

The acting Superintendent provided an update regarding school administration transfers.

6.9 Collège Jeanne-Sauvé Update

The acting Superintendent provided an update regarding Collège Jeanne-Sauvé.

6.10 Website Update

The acting Superintendent provided an update regarding the LRSD website.

6.11 Professional Development with James Nottingham in 2019

The acting Superintendent provided an update regarding a professional development opportunity with James Nottingham in 2019.

BOARD EDUCATION

7.1 Further Discussions Regarding this Evening's Presentation

There were round-table discussions regarding the presentation on infrastructure projects in LRSD.

7.2 PCAP Information and Update

There were round-table discussions regarding the PCAP results.

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 to M. Kenny – RE: Lavallee School – Child Care Renovations – Authorization to Hire Consultant (May 2, 2018)
- b) **(Page 9)** Letter to M. Kenny – RE: Lavallee School and RDC – Ventilation Upgrade – Project Approval (May 2, 2018)
- c) **(Page 10)** Letter to M. Kenny – RE: Collège Jeanne-Sauvé – Division Funded Renovations – Authorization to Proceed to Construction (May 2, 2018)

3. OTHER

- a) **(Page 11)** Letter to Irene Nordheim – From C. Sigurdson – RE: Manitoba School Library Association Distinguished Service Award (April 27, 2018)
- b) **(Page 12)** Letter to Karen Burkett – From C. Michalik – RE: Manitoba School Library Association Teacher Librarian of the Year (April 27, 2018)
- c) **(Page 13)** Letter to Sean Fitzmaurice - From C. Sigurdson – RE: Highbury ORFF Presentation to the Board (April 27, 2018)
- d) **(Page 14)** Letter to Darcy Cormack - From C. Sigurdson – RE: Supporting Elementary Hockey Teams (May 2, 2018)
- e) **(Page 15)** Letter to Jordan Falconer - From C. Sigurdson – RE: Supporting Elementary Hockey Teams (May 2, 2018)
- f) **(Page 16)** Letter to Troy Reinhardt – From C. Sigurdson – RE: Supporting Elementary Hockey Teams (May 2, 2018)
- g) **(Page 17)** Letter to Ben Albrecht - From C. Sigurdson – RE: Manitoba’s Excellence in Education Awards (May 2, 2018)
- h) **(Page 18)** Letter to Lindsay Harms - From C. Sigurdson – RE: Manitoba’s Excellence in Education Awards (May 2, 2018)
- i) **(Page 19)** Letter to Pamela Schoen - From C. Sigurdson – RE: Manitoba’s Excellence in Education Awards (May 2, 2018)
- j) **(Page 20)** Letter to Matthew Fabbri - From C. Sigurdson – RE: Manitoba’s Excellence in Education Awards (May 2, 2018)
- k) **(Page 21)** Letter to Rose Bird - From C. Sigurdson – RE: Manitoba’s Excellence in Education Awards (May 2, 2018)
- l) **(Page 22)** Letter to Tera Woodyard - From C. Michalik – RE: Grade 9 Interdisciplinary Team (May 2, 2018)
- m) **(Page 23)** Letter to Tera Woodyard - From C. Sigurdson - RE: Grade 9 Interdisciplinary Team (May 2, 2018)
- n) **(Page 24)** Letter to Lynne Mavis – From C. Sigurdson – RE: Request to Establish Capital Resources (May 8, 2018)
- o) **(Page 25)** Event - A History of Elm Park and River Park (May 12, 2018)

8.2 Manitoba School Boards Association Correspondence

The following Manitoba School Boards Association correspondence was received:

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) NONE

General Correspondence:

- a) (Page 1) MSBA E-Bulletin (May 9, 2018)
- b) (Page 2) MTS Rally for Public Education (May 25, 2018)
- c) (Page 3) News Release – Appointment of Superintendent – Sunrise School Division
- d) (Page 4) Manitoba Gay-Straight-Alliance Gathering “I Have to be Me!”

FINANCE AND AUDIT

9.1 Borrowing By-Law 2/2018

THAT permission be granted for the acting Secretary-Treasurer to introduce and read a second time short By-Law No. 2/2018 providing for the borrowing of moneys upon the credit of the said school division to meet current expenses.

The acting Secretary-Treasurer read the by-law as required.

2017-118 THAT this reading by the acting Secretary-Treasurer constitutes the second reading short of By-Law No. 2/2018 which provides a line of credit for current operations.

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

CARRIED

9.2 Surplus Budget 2017-2018

2017-119 THAT the report on Accumulated Surplus be received as information and approved,

THAT the Chair of the Board write a letter to the Director of the Schools’ Finance Branch requesting that \$250,000 of the École Sage Creek School reserve be redesignated to establishment of a \$250,000 Administrative Software Upgrade reserve, and;

THAT the Chair of the Board write a letter to the Director of the Schools’ Finance Branch requesting that \$250,000 of the École Sage Creek School reserve be redesignated to establishment of a \$250,000 Louis Riel School Division Board Office renovation, and;

THAT the Chair of the Board write a letter to the Director of the Schools’ Finance Branch requesting that \$100,000 of the Collège Béliveau reserve be redesignated to establishment of a \$100,000 Collège Béliveau Courtyard Reserve.

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

CARRIED

9.2 International Student Program Surplus Report for 2017/2018

2017-120 THAT the report on International Student Program Surplus Report for 2017/2018 be received as information and accepted.

Trustee (Josie Landry) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

OTHER BOARD JOBS

10.1 By-Law 3/2018- Religious Instruction - Island Lakes Community School - First Reading

2017-121 THAT By-Law No. 3/2018 being a by-law to authorize the instruction in religion at Island Lakes Community School during the period of September 2018 to June 2019, receive first reading.

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

CARRIED

10.2 By-Law 4/2018- Religious Instruction - Shamrock School - First Reading

2017-122 THAT By-Law No. 4/2018 being a by-law to authorize the instruction in religion at Shamrock School during the period of September 2018 to June 2019, receive first reading.

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

CARRIED

PUBLIC FORUM

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

In attendance were Darcy Collignon, Charlene Sacher, Tamara McCaffrey, and Maurice Williams, members of the community. Questions/comments included:

- Maurice Williams: voiced his opinion regarding issues in education.
- Darcy Collignon: I have kids in Grades 4 and 7 and am quite concerned about the PCAP results. I did further research rather than basing opinions on the information shared in the media and now I understand the results a bit better. Who in LRSD is lobbying media to make sure the truth is being heard? *The Reports to the Community as well as the Provincial K-12 Continuous Improvement Framework Planning Report are posted on our website. We encourage everyone to look at these reports which provide data specific to LRSD. We come together as educators in Manitoba to talk about the reality of these assessments. The differences between provinces must really be understood. We need to talk about the purpose of these international and national assessments/tests on a more regular basis and how we integrate what we learn from these assessments. PCAP is meant to inform a Minister of Education and policy around education. We believe diversity is a richness that needs to be incorporated in the learning journey. Human capacity is the same no matter your socio-economic circumstance, no matter your ethno-cultural history. We are trying to find better ways to share this message. We are a part of PISA and PCAP, but for us in LRSD, the journey that matters most is the data shared in the reporting and planning documents.*
- Charlene Sacher: I am very happy to see some renovations for École Varennes is being planned. Am I correct in thinking Phase 1 will commence in the fall? *Indeed, the plan is to commence Phase 1 in the fall of 2018.* As I understand it, in September of 2019, the École Sage Creek School Grades 7 and 8 will attend WPC, does that impact other Families of Schools? *That is strictly a temporary solution for École Sage Creek School.*

- Tamara McCaffrey: provided her views regarding sharing PCAP and PISA information with PACs and parents. I am excited about project-based learning and the different ways of teaching and succeeding. As a community member, I appreciate the Board’s direction. I am interested in the study programs at the high school level; there is so much to be done yet, but it is great to see all the positive things happening.

ADJOURN

12.1 Adjournment of the Meeting

2017-123 THAT the Regular Meeting be adjourned.

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

CARRIED

The regular meeting adjourned at 9:20 PM

“originals signed by S. Nemeth”

“originals signed by M. Kenny”

Chairperson

Acting Secretary-Treasurer