

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, September 27, 2016 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice Chairperson of the Board, Trustee Sandy Nemeth.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT

SCHOOL BOARD TRUSTEES:

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
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Deneen Madden	Administrative Assistant
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Chris Sigurdson	Chairperson
Duane Brothers	Superintendent of Schools

A. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

At this point the Vice Chairperson presented the out-going Board Chair, Louise Johnston, with a gavel with extreme thanks and recognition of her dedication to the School Board and all her contributions she gave over her time as Chair.

A) WELCOME AND INTRODUCTIONS

1.1 Welcome and Notification of Audio Recording

The Vice Chairperson welcomed everyone in attendance and notified them of the use of audio recording at Board meetings for accuracy.

B) MISSION AND PRIORITIES

1.2 Mission and Priorities

The Vice Chairperson read the Mission and Priorities.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda for Regular Board Meeting - September 27, 2016

229/2016 THAT the agenda for September 27, 2016 be approved.

Trustee (Tom Parker) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

2.2 Approval of Minutes of Annual Board Meeting September 13, 2016

230/2016 THAT the Minutes of the Annual Board Meeting held September 13, 2016 be approved.

Trustee (Robert Page) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2.3 Approval of Minutes of Regular Board Meeting September 13, 2016

231/2016 THAT the Minutes of the Regular Board Meeting held September 13, 2016 be approved.

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

CARRIED

3) VICE CHAIR'S REPORT

3.1 Vice Chair's Report for September 27, 2016

- Trustee Sandy Nemeth commented on the first official duty the Chair and Vice Chair had on the opening and dedication of the new softball and cricket cages at Dakota Collegiate.
- Trustee Nemeth had a conversation with Janice Arnold, Board Development Communication Officer of Manitoba School Boards Association. Janice is working with a school board in Manitoba who is re-developing their governance policy. The conversation was really good and it was great to look back and re-affirm the process and the end result in terms of bringing the LRSD Board together, ensuring that Louis Riel has something that we developed and guides us.
- Trustee Nemeth attended the IT Happens Conference hosted at Island Lakes Community School which saw 100 delegates attend. Great sessions were offered: Green Space Technology, Flipped Classroom teaching, and an opportunity to participate in a Breakout Session.

4) GOOD NEWS

4.1 Good News - Superintendent

Recommendation:

Acting Superintendent Christian Michalik commented on:

- The place is abuzz with activity! I along with colleagues were at staff meetings across the division. Mr. Michalik attended at École Provencher where everyone is super excited with the Board's investment of a washroom on the main floor, and;

- École Henri-Bergeron where they are super excited with the Grade 7's staying on in Grade 8. This confirmed that families at both schools are very happy with the changes LRSD has gone through in that community.
- Christian also highlighted how we are communicating all this great stuff with each other in the LRSD community. We have twitter accounts that are ablaze, and we now have a YouTube Channel which has a video library which captures the essence of what is taking place in the division: Student Programming in LRSD, Professional Development in LRSD, and LRSD in the Community. <https://portal.lrsd.net/News/Pages/LRSD-Video-Library.aspx>

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 ASPIRE Presentation

Melissa Foidart, LRSD Family Outreach Coordinator/ASPIRE Coordinator along with Team Leaders Shelby Guenette, Kenny Benson, and Marri Millar and student Elayna Johnston made a presentation to the School Board and Superintendent's Team regarding the ASPIRE summer program.

5.2 National Principals Leadership Institute

Assistant Superintendents Christian Michalik, Marlene Murray, Irene Nordheim and Lisa Aitken shared their learning experiences at the National Principals Leadership Institute held in New York, July 9 to 14, 2016.

COMMITTEE REPORT

5.3 LRSD Foundation Committee Meeting Notes of September 7, 2016

232/2016 THAT the LRSD Foundation Meeting Notes of September 7, 2016 be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

5.4 Community Connections Committee Meeting Notes of September 20, 2016

233/2016 THAT the Community Connections Meeting Notes of September 29, 2016 be received as information.

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

CARRIED

5.5 Finance and Audit Committee Meeting Notes of September 20, 2016

234/2016 THAT the Notes from the September 20, 2016 Finance & Audit Committee Meeting be received as information, and;
 THAT \$3,304,250 of the accumulated operating fund surplus be allocated to capital to set up or add to the following reserves,
 General Vanier School Air Conditioning \$474,250,
 Bus Reserve \$430,000,
 Collège Béliveau Learning Commons \$650,000,
 Collège Jeanne-Sauvé Learning Commons \$900,000,
 Gym floors resurfacing \$750,000,

Frontenac School washroom renovations \$50,000 and
Minnetonka School handicap washroom \$50,000.

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

CARRIED

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 EL-1.5 Interim Superintendent Succession Monitoring Report

235/2016 THAT the EL-1.5 Interim Superintendent Succession Monitoring Report be received as information, and;

THAT the report be approved.

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

CARRIED

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 Special Needs Initiative Pilot Project

236/2016 THAT the Superintendent's verbal report regarding the Special Needs Initiative Pilot Project be received as information.

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

CARRIED

7.2 French Immersion Growth Update

237/2016 THAT the Superintendent's verbal report regarding French Immersion Growth be received as information.

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

CARRIED

7.3 École Sage Creek School Update

238/2016 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

CARRIED

7.4 Louis Riel Community Field Update

239/2016 THAT the Superintendent's verbal report regarding the Louis Riel Community Field be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 Board Education Podcasts

Superintendent Duane Brothers has shared a podcast by Malcolm Gladwell, please take time to listen to an enlightening Revisionist History, Vice Chair Sandy Nemeth also highlighted the moving story of Chester Wenger who wrote an open letter to his church "Generous Orthodoxy".

Trustees are encouraged to share interesting podcasts with their colleagues.

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

9.1 Review of Governance Process Policies

240/2016 THAT School Board Trustees review the following Governance Process Policies for the September 27, 2016 Board Meeting and;

THAT the Governance Process Policies be endorsed.

- GP-1 Global Governance Commitment
- GP-1.2.1 School Board Connection With Our Community
- GP-1.3 Governance & Agenda Planning

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

CARRIED

B. BOARD-MANAGEMENT RELATIONSHIP

9.2 Review of Board-Management Relationship Policies

241/2016 THAT School Board Trustees review the following Board-Management Relationship Policies for the September 27, 2016 Board Meeting and;

THAT the Board-Management Relationship Policies be endorsed.

- BMR-1 Global Governance-Management Connection
- BMR-1.1 Unity of Control
- BMR-1.2 Accountability of the Superintendent
- BMR-1.3 Delegation to the Superintendent
- BMR-1.4 Monitoring Superintendent Performance
- BMR-1.5 Superintendent Evaluation Process
- BMR-1.6 Superintendent Compensation

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

CARRIED

C. EXECUTIVE LIMITATIONS

D. OUTCOMES

10. BOARD CONSENT AGENDA

A) CORRESPONDENCE

10.1 School Board Correspondence

242/2016 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Memorandum dated September 2016 from Mr. Darryl Gervais and Ms. Sandra Drzystek regarding Information Bulletins for Provincial Tests;

2. PUBLIC SCHOOLS FINANCE BOARD

- a)

3. OTHER

- a) **(Page 1)** Seven Oaks School Division announcement for Chairperson Derek Dabee and Vice-Chairperson Edward Ploszay;
- b) **(Page 2)** St. James Assiniboia School Division news release for re-elected Chair Craig McGregor;

- c) **(Page 3)** Louis Riel School Division press release for Chairperson Chris Sigurdson and Vice-Chairperson Sandy Nemeth;
- d) **(Page 4)** Letter dated September 15, 2016 from Ms. Naomi Kruse regarding LRSD's 2016-2017 Manitoba Association of Parent Councils Trusteeship;
- e) **(Page 5)** Letter received September 19, 2016 from Mr. William Chambers regarding Calgary Herald article;
- f) **(Page 7)** Letter dated September 20, 2016 from Mr. Chris Sigurdson, Chair of the Board to Honourable Ian Wishart regarding meeting held September 8, 2016;
- g) **(Page 9)** Letter dated September 20, 2016 from Mr. Chris Sigurdson, Chair of the Board to Ms. Sharon Parenteau regarding naming of a school;
- h) **(Page 10)** Letter dated September 20, 2016 from Mr. Chris Sigurdson, Chair of the Board to Mr. Brendan McManus and Ms. Marcela Cabezas regarding transportation;
- i) **(Page 11)** Letter dated September 20, 2016 from Mr. Chris Sigurdson, Chair of the Board to Mr. William Chambers regarding Calgary Herald article;
- j) **(Page 13)** Letter dated September 20, 2016 from Mr. Chris Sigurdson, Chair of the Board to Mrs. Karen Wiebe regarding 10th Annual Gala Evening;
- k) **(Page 14)** Letter dated September 21, 2016 from Mr. Duane Brothers, Superintendent of Schools to all Parent Advisory Council Chairpersons regarding meeting on November 8, 2016;

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

CARRIED

11) FINANCE AND AUDIT

12) OTHER BOARD JOBS

12.1 Manitoba School Board Association Correspondence

243/2016 THAT the Manitoba School Board Association correspondence be received as information.

Trustee (Tom Parker) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

12.2 Promising Practices and Models for Indigenous Education Survey

244/2016 THAT the Promising Practices and Models for Indigenous Education Survey be received as information, and;

THAT the survey be forwarded to the Manitoba School Boards Association.

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

CARRIED

12.3 By-Law 5/2016 Religious Instruction - Island Lakes Community School - Second and Third Reading

245/2016 THAT By-Law 5/2016 Religious Instruction for Island Lakes Community School receive Second reading, and;

THAT By-Law 5/2016 Religious Instruction for Island Lakes Community School receive third reading and finally be adopted.

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

CARRIED

Trustee (Robert Page) Abstained from voting.

12.4 By-Law No. 6/2016 - Religious Instruction - Victor Mager School - First Reading

246/2016 THAT By-Law 6/2016 Religious Instruction for Victor Mager School receive First reading.
Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

Trustee (Robert Page) Abstained from voting.

12.5 Correspondence from Ms. C. Mousseau Regarding Transportation

247/2016 THAT the letter dated September 6, 2016 from Ms. Christine Mousseau regarding transportation from Frontenac School to Windsor Park Home Daycare be received as information, and;
THAT it be referred to Administration.

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

CARRIED

12.6 Correspondence from Ms. C. Bouvette-Masaon regarding Historical/Fiction Text Book

248/2016 THAT the letter received September 20, 2016 from Ms. Carrie Bouvette-Mason regarding "My Boy" a Historical/Fiction Text Book for Junior and Senior High School be received as information, and;
THAT it be referred to Administration.

Trustee (Tom Parker) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

12.7 Education Finance Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis

249/2016 THAT the memorandum dated September 14, 2016 from Mr. Ken Cameron regarding Education Finance Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis be received as information, and;
THAT the SWOT Analysis be referred to Administration.

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

CARRIED

13. PUBLIC FORUM

Université de Saint-Boniface student, Juhelle Boulet, asked what the purpose of motions being moved and seconded was.

14. ADJOURN

14.1 Adjournment of Meeting

250/2016 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:26 PM

Chairperson

Secretary-Treasurer