

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 7 (7:00 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

SCHOOL 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:

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:14 PM

A) WELCOME AND INTRODUCTIONS

1.2 Welcome and Notification of Audio Recording

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

B) VISION AND MISSION STATEMENTS

1.3 Vision and Mission Statements

The Chairperson read the Vision and Mission Statements.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda for Regular Board Meeting – March 7, 2017

52/2017 THAT the agenda for March 7, 2017 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting February 21, 2017

53/2017 THAT the minutes of the Regular Board Meeting held February 21, 2017 be approved.

Trustee (Cindy Turner) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

3) CHAIR'S NEWS

3.1 Chair's News for March 7, 2017

Chair of the Board, Chris Sigurdson shared that many of the Trustees are busy visiting schools and taking part in many of the activities that are happening in the community – i.e. Anne Frank Exhibits, projects at Nelson McIntyre Collegiate, etc.

4) GOOD NEWS

4.1 Good News - Superintendent

Superintendent, Duane Brothers asked Director of Information Systems, Clarke Hagan, to share with the School Board Members the new parent portal upgrade allowing parents access to information regarding their child's school/classroom news.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

5.1 Special Needs Initiative Presentation

Assistant Superintendent Marlene Murray, Director of Student and Clinical Services Steve Lawrie, President of the Louis Riel Teachers' Association Frank Restall, and Principal of Glenlawn Collegiate Dionne Deer provided an update regarding the pilot project for the Special Needs Initiative to the School Board Members and the Superintendent's Team.

B) COMMITTEE REPORT

5.2 RIEL-EVATE Foundation Committee Meeting Notes of February 6, 2017

54/2017 THAT the RIEL-EVATE Foundation Committee meeting notes of February 6, 2017 be received as information.

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

CARRIED

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 EL-1 Global Executive Constraint Monitoring Report March 2017

55/2017 THAT the Superintendent's monitoring report regarding EL 1 Global Executive Constraint for 2017 be received as information, and;
THAT it be accepted.

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

CARRIED

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 French Immersion Program Update

56/2017 THAT the Superintendent's verbal report regarding the French Immersion Program update be received as information.

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

CARRIED

7.2 Off-School Site Report

57/2017 THAT the Off-School Site Report as at February 28, 2017 be received as information.

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

CARRIED

7.3 Dual Credit Update

58/2017 THAT the Superintendent's verbal report regarding Dual Credit update be received as information.

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

CARRIED

7.4 René Deleurme Centre Update

59/2018 THAT the Superintendent's verbal report regarding the René Deleurme Centre be received as information.

Trustee (Dave Richardson) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

7.5 École Sage Creek School Update

60/2017 THAT the Superintendent's verbal report regarding École Sage Creek School update be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7.6 Manitoba School Boards Association 2017 Annual Convention Update

61/2017 THAT the Superintendent's report regarding the Manitoba School Boards Association 2017 Convention update be received as information.

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

CARRIED

7.7 French Immersion Administrative Hire and Transfers

62/2017 THAT the appointment of Nanette Godbout as Vice-Principal of École Julie-Riel effective August 1, 2017 be received as information, and;
THAT the appointment of Michelle Bacon as Vice-Principal of École Varennes effective August 1, 2017 be received as information, and;
THAT the transfer of Julie Labossière as Vice-Principal to École Van Belleghem effective August 1, 2017 be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 Pathway to Mental Health and Well-Being - Conference Report - Trustee Josie Landry

Trustee Josie Landry shared her take away from the conference *Pathway to Mental Health and Well-Being* she attended.

8.2 Complex Poverty and Urban School Systems: Critically Informed Perspectives on the Superintendency

Superintendent Duane Brothers shared the purposes, findings and implications of his thesis *Complex Poverty and Urban School Systems: Critically Informed Perspectives on the Superintendency*. The Board will have the opportunity to discuss this at future Board meeting dates.

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

9.1 Review of Governance Policies EL-1.3 and EL-1.4

The Review of Governance Policies EL-1.3 and EL-1.4 was deferred to March 21, 2017

D. OUTCOMES

9.2 Review of 0-1 and 0-2 Policies

The Review of –1 and 0-2 Policies was deferred to March 21, 2017

10. BOARD CONSENT AGENDA

A) CORRESPONDENCE

10.1 School Board Correspondence

63/2017 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

- a) **(Page 1)** Letter dated February 2017 from Mr. Darryl Gervais regarding Mental Math: Grade 11 Essential Mathematics;
- b) **(Page 3)** Letter dated February 2017 from Mr. Darryl Gervais regarding Grade 3 Mathematics: Support Document for Teachers;

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

- a) **(Page 1)** Letter dated February 16, 2017 from Honourable Heather Stefanson regarding the School Resource Officer program;
- b) **(Page 2)** Email dated March 1, 2017 from Ms. Belinda Squance regarding dinner meeting with School Board Members on May 2, 2017;

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

CARRIED

11) FINANCE AND AUDIT

12) OTHER BOARD JOBS

12.1 Manitoba School Boards Association Correspondence

64/2017 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated February 22, 2017 regarding Turtle River School Division and the Canadian Union of Public Employees, Local 1897 (All Support Staff) Ratified Agreement;
- b) **(Page 5)** Amended Salary Bulletin dated February 24, 2017 regarding Interlake School Division and Interlake Association of Non-Teaching Employees (IANTE) (Clerical/Librarians/Educational Assistants) Ratified Agreement;
- c) **(Page 7)** Salary Bulletin dated February 24, 2017 regarding Interlake School Division and Interlake Bus Drivers' Association Ratified Agreement;
- d) **(Page 10)** Up-Date CPI, Unemployment Rate, Regional Trends dated February 24, 2017;
- e) **(Page 14)** Collective Bargaining Update dated February 24, 2017;
- f) **(Page 16)** Salary Bulletin dated March 1, 2017 regarding Sunrise School Division and Canadian Union of Public Employees, Local 1618 (Bus Drivers/Mechanics) Ratified Agreement;
- g) **(Page 18)** Salary Bulletin dated March 1, 2017 regarding Sunrise School Division and Canadian Union of Public Employees, Local 1618 (Educational Assistants/Work Counsellors) Ratified Agreement;
- h) **(Page 20)** Salary Bulletin dated March 1, 2017 regarding Pembina Trails School Division and Canadian Union of Public Employees, Local 5121 (Board Office/IT Staff) Ratified Agreement;

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

CARRIED

12.2 Correspondence from Manitoba Association of Parent Councils Sponsorship Opportunity

65/2017 THAT the letter dated February 2017 from the Manitoba Association of Parent Councils regarding sponsorship opportunities at their Annual General Meeting and Conference be received as information, and;

THAT the Chair respond advising of a \$250 donation from the Division.

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

CARRIED

12.3 2017-2018 School Board Meetings

66/2017 THAT the School Board Meeting dates for the 2017-2018 school year be approved.

Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

12.4 Correspondence from Nordale Parent Advisory Group

67/2017 THAT the letter dated March 2, 2017 from the Ms. Julia Hoepfner of the Nordale Parent Advisory Group regarding naming rights be received as information, and;

THAT the letter be referred to Administration.

Trustee (Robert Page) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

9.5 Special Board Meeting - March 14, 2017

68/2017 THAT a Special Board Meeting be held on March 14, 2017 at 5:30 p.m. to adopt the School Board Budget for the 2017-2018 school year.

Trustee (Cindy Turner) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

13. PUBLIC FORUM

There were no comments or questions from the public.

14. ADJOURN

14.1 Adjournment of Meeting

51/2017 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:47 PM

Chairperson

Secretary-Treasurer