

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 4, 2017 (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
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Deneen Madden	Administrative Assistant
Christian Michalik	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Dave Richardson	Trustee
Brad Fulton	Secretary-Treasurer

A. CALL TO ORDER

The meeting was called to order at 7:01 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 - April 4, 2017

72/2017 THAT the agenda for April 4, 2017 be approved.

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

CARRIED

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

73/2017 THAT the minutes of the Regular Board Meeting held March 21, 2017 be approved.

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

CARRIED

3) CHAIR'S GOOD NEWS

3.1 Chair's Good News for April 4, 2017

Trustee Chris Sigurdson, Chair of the Board shared:

- I have just returned from Japan with Louis Riel School Division students, it was a great trip and a wonderful opportunity in improving our relationship with Meitoku School.
- We are wearing pink shirts this evening in honour of the anti-bullying campaign on April 12, 2017.
- We congratulate Trustee Sandy Nemeth on her re-election as Vice President of the Manitoba School Boards Association.

4) SUPERINTENDENT'S GOOD NEWS

4.1 Good News - Superintendent

Mr. Duane Brothers, Superintendent of Schools shared that Manitoba Association of Parent Councils have made LRSD the recipient of the 2017 Friend of MAPC Award. We will be recognized at their upcoming convention on May 5, 2017. Two representatives are invited to attend the event, where I have been asked to be the keynote speaker. LRSD should be proud of this award.

Trustee Louise Johnston joined the meeting at 7:14 p.m.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

B) COMMITTEE REPORT

5.1 Community Connections Committee Report

74/2017 THAT the Community Connections Committee verbal report be received as information.

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

CARRIED

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 O - Outcome Ends Monitoring Report 2016

The School Board Members were asked to review the Ends Monitoring Report regarding Engagement.

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 French Immersion Growth Update

75/2017 THAT the Superintendent's report regarding the French Immersion Growth be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

7.2 École Sage Creek School Update

76/2017 THAT the Superintendent's verbal report regarding École Sage Creek School be received as information.

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

CARRIED

7.3 LRSD Community Field Update

77/2017 THAT the Superintendent's verbal report regarding the LRSD Community Field Update be received as information.

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

CARRIED

8) BOARD EDUCATION

8.1 Meitoku Report - Chris Sigurdson

Chair of the School Board, Chris Sigurdson shared with the Board Members and the Superintendent's Team his experience while visiting Meitoku and travelling with students from Louis Riel School Division.

8.2 Manitoba School Boards Association 2017 Convention and AGM

Vice Chair of the School Board, Sandy Nemeth shared her report regarding the Manitoba School Boards Association 2017 Convention and AGM.

8.3 Special Olympics - Presentation Speech at Winnipeg Wine Festival

Superintendent, Duane Brothers shared his presentation speech regarding Special Olympics and inclusion.

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

9.1 Amendment to EL-1.4.1 Financial Condition and Activities

78/2017 THAT the amendment to EL-1.4.1 Financial Condition and Activities Policy to included "Number 14. Allow use of any organization credit cards unless
(a) neither the cards nor the points it accumulates are used for personal purposes,
(b) the credit limit on the cards does not exceed \$15,000 except for the cards appointed in the names of 1) the Director of International Student Programs and
2) the Superintendent and,
(c) no interest charges are incurred on the credit cards."; and

THAT the amendment to EL-1.4.1 Financial Condition and Activities be approved.

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

CARRIED

D. OUTCOMES

10. BOARD CONSENT AGENDA

A) CORRESPONDENCE

10.1 School Board Correspondence

79/2017 THAT the School Board correspondence be received as information.

1. MANITOBA EDUCATION

2. PUBLIC SCHOOLS FINANCE BOARD

3. OTHER

- a) **(Page 1)** Letter dated March 21, 2017 from Superintendent Duane Brothers to Mr. Samuel Perrott regarding his participation in the MSBA session on March 16, 2017;
- b) **(Page 2)** Letter dated March 21, 2017 from Superintendent Duane Brothers to Ms. Megan Priebe regarding her participation in the MSBA session on March 16, 2017;
- c) **(Page 3)** Letter dated March 21, 2017 from Superintendent Duane Brothers to Ms. Rachel Sparrow regarding her participation in the MSBA session on March 16, 2017;
- d) **(Page 4)** Letter dated March 21, 2017 from Superintendent Duane Brothers to Ms. Emma Harbottle;
- e) **(Page 5)** St. James-Assiniboia School Division News Release regarding “Wellness Today: Building Healthy Futures”;
- f) **(Page 6)** Letter dated March 23, 2017 from Chair of the Board Chris Sigurdson to Mr. Mike Johnston regarding his award to the International National Geographic Grosvenor Teacher Fellows;

Trustee (Sandy Nemeth) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

11) FINANCE AND AUDIT

12) OTHER BOARD JOBS

12.1 Manitoba School Boards Association Correspondence

80/2017 THAT the Manitoba School Boards Association correspondence be received as information.

4. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) (Page 1) Salary Bulletin dated March 22, 2017 regarding Mountain View School Division and Canadian Union of Public Employees, Local 3305 (Two Agreement: Educational Assistants and Library Group and Custodial, Clerical, Bus Driver Group); Ratified Agreements;
- b) (Page 2) Up-Date CPI, Unemployment Rate, Regional Trends dated March 24, 2017;

General Correspondence:

- a) **(Page 1)** Memorandum dated March 22, 2017 from Mr. Ken Cameron regarding Evaluation of MSBA's 2017 AGM and Convention;

- b) **(Page 2)** Memorandum dated March 22, 2017 from Mr. Darren Thomas regarding New Rules and Regulations for Recreational Drones;
- c) **(Page 4)** Workshop – Media Relations Training;
- d) **(Page 5)** Ebulletin dated March 22, 2017;
- e) **(Page 6)** Memorandum dated March 24, 2017 from Mr. George Coupland regarding Federal Budget – Expansion of Employment Insurance (EI) Benefits;
- f) **(Page 7)** Memorandum dated March 24, 2017 from Mr. George Coupland regarding pending legislation;

Trustee (Hugh Coburn) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

12.2 Terry Fox Community Walk and BBQ

81/2017 THAT the Terry Fox Community Walk and BBQ verbal report be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

12.3 2017 Friend of MAPC Award

82/2017 THAT the letter dated March 23, 2017 from Ms. Judith Cameron regarding Louis Riel School Division being selected as the recipient of the 2017 Friend of MAPC Award be received as information, and;
THAT two representatives of the Louis Riel School Division be selected to attend the banquet on May 5, 2017.

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

CARRIED

13. PUBLIC FORUM

Community member Denisa Gavan-Koop commented on how interesting the meeting was and actually was taken aback about how passionate everyone was. I enjoyed this meeting!

14. ADJOURN

14.1 Adjournment of Meeting

83/2017 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:54 PM

Chairperson

Secretary-Treasurer