

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 6, 2017 (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:

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Chris Sigurdson	Chairperson
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A. CALL TO ORDER

The meeting was called to order at 7:04 PM

A) WELCOME AND INTRODUCTIONS

1.2 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.

Trustee Nemeth advised everyone that Chair of the Board Chris Sigurdson was absent for the Board meeting.

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 – June 6, 2017

131/2017 THAT the agenda for June 6, 2017 be approved.

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

CARRIED

2.2 Approval of Minutes of Regular Board Meeting May 16, 2017

132/2017 THAT the minutes of the Regular Board Meeting held May 16, 2017 be approved.

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

CARRIED

3) VICE CHAIR'S GOOD NEWS

3.1 Vice Chair's Good News for June 6, 2017

Vice Chair Sandy Nemeth shared the following good news:

- Windsor Park Collegiate held their annual Career Internship Program Partnership Initiative luncheon last week, I attended along with Trustees Tom Parker and Josie Landry. It was a really nice celebration of student success and partner support.
- I took in the Celebration of Innovation in Citizenship which was held on May 30, 2017 in the Legacy Centre. There were 172 presenters and staff mentors along with 32 student and adult volunteers who participated and shared with staff and visitors. It was a very interesting opportunity to see all the things that are occurring in our school division.
- I attended the PRIDE parade on Sunday, I was very proud to see so many schools and divisions who were in attendance.
- I attended the Tedx at the Convention Centre, regarding “Future Forward”, I highlight that Mike Johnston a teacher at Island Lakes Community School introduced us to Janine Brown who has been doing some interesting work around slam poetry competition and spoken word – it was very interesting event.
- As we all know, Duane Brothers successfully defended his doctoral thesis earlier in the year, but he actually donned the cap and gown today and received his diploma. Congratulations to you Duane!

4) SUPERINTENDENT'S GOOD NEWS

4.1 Good News - Superintendent

Superintendent Duane Brothers shared the following good news:

- It came to me after finishing my writing that we have lots of people who have finished their Masters degrees in LRSD. I met with Adriano Magnifico, High School Career Development Consultant, and Kathleen Atkin, Coordinator of Library Services, about an idea which would identify all the people who have completed this work; creating a template that identifies their purpose, what were their findings, what are the implications for future practice. We will invite people to submit a 1000 word summary of their work which would then lead to the creation of “LRSD Learns”, making the goal to make this information accessible to people to read it. It could also be available to parents which would advise them that educators in LRSD continue to learn. We also plan do a Ted Talks round sessions in the near future.

5) COMMUNITY CONNECTIONS

A) COMMUNITY INPUT

- Trustee Tom Parker presented the Manitoba Association of Parent Councils “Friend of MAPC” certificate to the School Board Members and the Superintendent’s Team.
- Trustee Parker also provided the Board Members and Superintendent’s Team a copy of student Sarah Bechari’s “Welcome to Manitoba” brochure for New Immigrants in LRSD. The brochure is written in both English and Syrian languages.

B) COMMITTEE REPORT

6) EXECUTIVE LIMITATIONS PROGRESS REPORTS

A) SUPERINTENDENT

6.1 EL-1.9 Grants and Contracts Monitoring Report

133/2017 THAT the Superintendent's monitoring report regarding EL 1.9 Grants and Contracts for the period February 2016 to May 2017 be received as information, and;
THAT it be accepted.

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

CARRIED

7) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

7.1 LRSD Community Field Update

134/2017 THAT the Superintendent's verbal report regarding the LRSD Community Field be received as information.

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

CARRIED

7.2 École Sage Creek School Update

135/2017 THAT the Superintendent's report regarding École Sage Creek School be received as information.

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

CARRIED

7.3 René Deleurme Centre and Community School

136/2017 THAT the Superintendent's report regarding the René Deleurme Centre and Community School be received as information.

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

CARRIED

8) BOARD EDUCATION

9) BOARD POLICY REVIEW

A. GOVERNANCE PROCESS

B. BOARD-MANAGEMENT RELATIONSHIP

C. EXECUTIVE LIMITATIONS

D. OUTCOMES

10) BOARD CONSENT AGENDA

10.1 School Board Correspondence

137/2017 THAT the School Board correspondence be received as information.
Trustee (Louise Johnston) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

11) FINANCE AND AUDIT

11.1 Debenture By-Law 2/2017 - Second Reading

138/2017 THAT permission be granted for the Secretary-Treasurer to read a second time short By Law 2/2017 for \$5,701,000 on the credit of the said School Division to cover, in part, construction costs for; École Sage Creek School new school; Glenwood School roof replacement; École Howden steam heating system & unit ventilator replacement; Darwin School roof replacement; Lavallee School air cooled condensing unit replacement; J.H. Bruns Collegiate electric roof top unit replacement; J.H. Bruns Collegiate elevator design; Louis Riel Arts & Tech Centre roof replacement; Louis Riel Arts & Tech Centre plumbing trades renovation, broadcast and online media; Dakota Collegiate science room upgrade; and Dakota Collegiate heating system & unit ventilation replacement.
(The Secretary-Treasurer will read the by-law as required.)
THAT By-Law 2/2017 be considered read a second time short
Trustee (Louise Johnston) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

11.2 Debenture By-Law 2/2017 - Third Reading

139/2017 THAT permission be granted for the Secretary-Treasurer to read a third time short By-Law 2/2017 for \$5,701,000 on the credit of the said School Division to cover, in part, construction costs for; École Sage Creek School new school; Glenwood School roof replacement; École Howden steam heating system & unit ventilator replacement; Darwin School roof replacement; Lavallee School air cooled condensing unit replacement; J.H. Bruns Collegiate electric roof top unit replacement; J.H. Bruns Collegiate elevator design; Louis Riel Arts & Tech Centre roof replacement; Louis Riel Arts & Tech Centre plumbing trades renovation, broadcast and online media; Dakota Collegiate science room upgrade; and Dakota Collegiate heating system & unit ventilation replacement.
(The Secretary-Treasurer will read the by-law as required.)
THAT By-Law 2/2017 be considered read a third time short and ordered signed and sealed, subject to approval by the Public Schools' Finance Board.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

11.3 Borrowing By-Law 3/2017 - Second Reading

140/2017 THAT permission be granted for the Secretary-Treasurer to read a second time short By-Law No. 3/2017 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.
Trustee (Josie Landry) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

(The Secretary-Treasurer will read the by-law as required)

141/2017 THAT this reading by the Secretary-Treasurer constitutes the second reading short of By Law No. 3/2017 which provides a line of credit for current operations.
Trustee (Josie Landry) Moved, Trustee (Robert Page) Seconded to approve the motion.

CARRIED

11.4 EL-1.4.1 Financial Conditions and Activities Monitoring Report

142/2017 THAT the Superintendent's Financial Condition & Activities Policy Monitoring Report for January 1, 2017 to March 31, 2017 be received as information, and;
THAT it be accepted.

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

CARRIED

12) OTHER BOARD JOBS

12.1 Manitoba School Boards Association Correspondence

143/2017 THAT the Manitoba School Boards Association correspondence be received as information.

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

CARRIED

12.2 By-Law 4/2017 - Religious Instruction - Island Lakes Community School - First Reading

144/2017 THAT By-Law No. 4/2017 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period of September 2017 to June 2018, receive first reading.

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

CARRIED

12.3 By-Law No. 5/2017 - Religious Instruction - Shamrock School - First Reading

145/2017 THAT By-Law No. 5/2017 being a By-Law to authorize the instruction in religion at Shamrock School during the period of September 2017 to June 2018, receive first reading.

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

CARRIED

12.4 Shared Services Agreements

146/2017 THAT the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2017-2018 school year:

- Beautiful Savior Lutheran School - clinical services and practical arts services
- Christ the King School- clinical services and practical arts services
- Holy Cross School - clinical services and practical arts
- Springs Christian Academy - clinical services
- St. Boniface Diocesan High School - clinical services and practical arts services
- St. Emile School – clinical services and practical arts services

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

CARRIED

12.5 Winnipeg Indigenous Accord Partnership & Signing Ceremony

147/2017 THAT the Superintendent's report regarding the Winnipeg Indigenous Accord Partnership and Signing Ceremony on June 20, 2017 at 10:00 a.m. be received as information.

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

CARRIED

12.6 LRSD School Board Planning Session

148/2017 THAT the Chair's verbal report regarding the LRSD School Board Planning Session held May 12 and 13, 2017 be received as information.

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

CARRIED

13. PUBLIC FORUM

- Mr. Josh Watt, MSBA Executive Director, commented that it was a pleasure to be at the meeting. Looking around the room we see lots of folks who have personally invested themselves in the future of school boards and democratic control of schools in the Province – such as Trustee Johnston for her services on the Pension Fund Committee, Trustee Coburn, for his past services as Past President, and Trustee Nemeth as current services as Vice President. It is quite evident that the soil is very fertile, enough to produce one of the only trustees who is now an MLA and will be one of our staunchest advocate under the Golden Boy over the next four years.
- To have had the opportunity to be introduced to Duane when he presented his research at the University of Manitoba and to hear his engaging keynote presentation before the Manitoba Association of Parents Councils this year, you have a strong leadership and you need to be thankful for what you have in this Division.
- Also, your Secretary-Treasurer Brad Fulton, because I would be remiss to not mention as he was appointed (for his being a young and dynamic person) as a school representative to speak on behalf of the MSBA voice on the Accessibility Advisory Council, Brad did a great job representing us.
- As Executive Director and also as one of your local rate payers I have to say that what I have seen tonight definitely stands strong as testimony to this board and its contributions to public education.
- Thank you Sandy for the invitation.

14. ADJOURN

14.1 ADJOURNMENT OF MEETING

149/2017 THAT the meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:20 PM

Chairperson

Secretary-Treasurer