

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, DECEMBER 5, 2006
7:00P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Rolande Fontaine	Recording Secretary

Regrets: Louise Johnston Trustee

27th meeting

PRESENTATION

A presentation was made by members of the Human Ecology & Industrial Arts Departments. Joan Dupuis-Neal, Supervisor of Human Ecology and Doug Cameron, Supervisor of Industrial Arts introduced students Andrew Wan & Kyla Wills, Paige Friesen & Kristin Hadley, Hayley Lyons, Aaron Scott, Andrea McShane & Larissa Alston, and Graeme Crawford. Also present were Arthur Rey, Woodworking instructor at Victor Wyatt School; Bonnie Smith, Human Ecology Department at Glenlawn Collegiate; Ray Gosselin, Electronics instructor at Nelson McIntyre Collegiate; and Lawna London, Human Ecology Department at J. H. Bruns Collegiate.

The regular meeting of the Board of Trustees was called to order by the Chair at 7:20 p.m.

APPROVAL OF AGENDA

664/2006 Trustees Daoust - Gervais: "THAT the agenda for December 5, 2006 be approved."

CARRIED

BOARD MINUTES

665/2006 Trustees Coburn - Richardson: "THAT the minutes of the regular meeting of the Board of Trustees held November 21, 2006 be approved and placed on file."

CARRIED

666/2006 Trustees Ruff - Parker: "THAT the minutes of the special meeting of the Board of Trustees held November 28, 2006 be approved and placed on file."

CARRIED

TECHNICAL VOCATIONAL EDUCATION COMMITTEE

667/2006 Trustees Richardson - Coburn: "THAT the Technical Vocational Report dated December 5, 2006 be received as information."

CARRIED

SUPERINTENDENT'S REPORTS

School Lunch Program Account – Update re: Payment Profiles

668/2006 Trustees Ruff - Seguire: "THAT the report regarding the divisional response for unpaid student lunch fee accounts in Elementary Schools be received as information and that registered letters be mailed to families who have not responded to the July 14, 2006 letter from the Superintendent of Schools & CEO."

CARRIED

Français intensif & Français intensif - le suivi Report

669/2006 Trustees Daoust - Parker: "THAT the *Français intensif (Grade 6) & Français intensif – le suivi (Grade 7)* Report be received as information."

CARRIED

Change of Board Meetings Dates – January 2007

670/2006 Trustees Seguire - Gervais: "THAT the Board of Trustees reschedule the regular Board meeting dates of Tuesday, January 2 and January 16, 2007 to Tuesday, January 9 and January 23, 2007."

CARRIED

Enrolment Monthly Report

671/2006 Trustees Richardson - Coburn: "THAT the Enrolment Report as of November 30, 2006 be received as information."

CARRIED

Off-School Site Monthly Report

672/2006 Trustees Gervais - Parker: "THAT the Off-School Site Report for the month of November 2006 be received as information."

CARRIED

SCIP Grant Report – École Marie-Anne-Gaboury

673/2006 Trustees Seguire - Coburn: "THAT the SCIP Grant request from École Marie-Anne-Gaboury Community Play Structure Project be approved and that they receive a grant of \$2,000.00."

CARRIED

Off-School Site Request – St. George School

674/2006 Trustees Ruff - Richardson: "THAT the off-school site request from St. George School to Minneapolis, Minnesota, May 16 – 21, 2007 be approved at no cost to the Board."

CARRIED

Off-School Site Request – Collège Jeanne-Sauvé

675/2006 Trustees Daoust - Parker: "THAT the off-school site request from Collège Jeanne-Sauvé to go to Mbour, Sénégal, Africa from January 26, 2007 to February 11, 2007 be approved at no cost to the Board."

CARRIED

CORRESPONDENCE ACTION

676/2006 Trustees Gervais - Ruff: "THAT the e-mail dated November 25, 2006 from Cynthia & Curt Bauer regarding student assessment be referred to Administration for response."

CARRIED

677/2006 Trustees Ruff – Daoust: "THAT the letter from Matthew Ferguson regarding bus transportation be received as information and referred to the Building, Maintenance & Transportation Committee."

CARRIED

CORRESPONDENCE – INFORMATION

678/2006 Trustees Richardson – Daoust: "THAT Trustee Tom Parker be nominated for the position of President of MAST for 2007-2008."

CARRIED

679/2006

Trustees Gervais - Seguire: "THAT the following correspondence be received as information and placed on file."

1. MAST

- a) Memo dated November 15, 2006 from Carolyn Duhamel regarding the MAST Annual Report
- b) Letter dated November 22, 2006 from Carolyn Duhamel regarding the First Call for Nominations for the 2007-2008 MAST Executive
- c) Memo dated November 23, 2006 from Ruth Ann Furgala regarding *The Little Black Book*
- d) Memo dated November 29, 2006 from Heather Demetriooff, regarding MAST Convention
- e) Memo dated November 29, 2006 from Labour Relations regarding Up-date CPI, Unemployment Rate, Regional Trends

2. OTHER

- a) Letter dated November 20, 2006 from Marlene Murray, Principal at Hastings School thanking the Board for the SCIP Grant
- b) Letter dated November 21, 2006 from Ron R. Schuler, PC Critic of Labour & Immigration regarding Bill 2: The Employment Standards Code Amendment Act
- c) Mentorship Moments Program Newsletter
- d) Thank you from Samuel Burland School regarding the SCIP Grant
- e) Thank you from Dr. D. W. Penner School regarding the SCIP Grant

3. SCHOOL NEWSLETTERS

- a) Collège Jeanne-Sauvé
- b) Dakota Collegiate
- c) Nelson McIntyre Collegiate
- d) Collège Béliveau
- e) Victor Mager School
- f) École Van Belleghem
- g) Highbury School."

CARRIED

PUBLIC FORUM

Mr. Barry Wittervrongel, President of the Louis Riel Teachers Association, commented positively on the new Assessment, Evaluation, and Reporting system for elementary schools suggesting that it was a paradigm shift for educators and parents.

COMMITTEE OF THE WHOLE

680/2006

Trustees Daoust - Coburn: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."

CARRIED

- 681/2006 Trustees Daoust - Coburn: "THAT the Committee of the Whole rise and report."
CARRIED
- 682/2006 Trustees Daoust - Richardson: "THAT the letter dated November 24, 2006 from Liese Dorber regarding divisional land assets be received as information and that the Chair respond."
CARRIED
- 683/2006 Trustees Daoust - Seguire: "THAT the Superintendent of Schools & CEO, Terry Borys, be appointed Acting Secretary-Treasurer in the case of absence of the Secretary-Treasurer."
CARRIED
- 684/2006 Trustees Gervais - Parker: "THAT the Superintendent's Personnel Report dated December 5, 2006 be received as information."
CARRIED
- 685/2006 Trustees Daoust - Coburn: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 10:00 p.m.

Chairperson

Secretary-Treasurer