

**CMINUTES OF THE REGULAR MEETING
OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 16, 2010 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Marilyn Seguire.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Marilyn Seguire	Chair
Gary Gervais	Vice-Chair
Michael Daoust	Trustee
Michael Ducharme	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Deneen Madden	Administrative Assistant
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Trustee
Louise Johnston	Trustee

Meeting No. 3

A. CALL TO ORDER

The meeting was called to order at 7:55 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for the Regular Board Meeting - February 16, 2010

76/2010 THAT the agenda for the February 16, 2010 Regular Board Meeting be approved.
Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - February 2, 2010

77/2010 THAT the Minutes of the Regular Board Meeting held February 2, 2010 be approved.
Trustee (Gary Gervais) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Coordinator of Instructional Technology, Bruce Young, Teachers Lynne Malo of Collège Jeanne-Sauvé, Michel Roy of Collège Béliveau and, Joel Shimoji of Dakota Collegiate gave a presentation on "The Influence of Technology on Pedagogy".
2. Trustee Michael Ducharme presented a School Community Initiatives Partnership Application Grant to Principal Marc Poirier and Parent Advisory Council Chair Sharlene Telles-Langdon of École Marie-Anne-Gaboury for "La Semaine du Festival du Voyageur".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Superintendent's Notebook - February 2010

78/2010 THAT the February 2010 Superintendent's Notebook be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

2. Superintendent's Message - Bullying

79/2010 THAT the February 16, 2010 Superintendent's Message regarding Bullying be received as information.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Authorization to Receive Board Ballots

80/2010 THAT the memo dated February 3, 2010 from Manitoba School Boards Association regarding the Distribution of Board Ballots be received as information, and;
THAT Trustee Wayne Ruff receive the ballots for Louis Riel School Division.
Trustee (Michael Ducharme) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

2. Regional Collective Bargaining Meetings - April 2010

81/2010 THAT the memo dated February 3, 2010 from George Coupland, Director, Labour Relations of the Manitoba School Boards Association regarding the Regional Collective Bargaining Meetings for April 2010 be received as information.
Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. TJ's Gift 4th Annual Gala Evening

82/2010 THAT the letter dated January 29, 2010 from Karen and Floyd Wiebe regarding TJ's Gift Gala on Thursday, May 13, 2010 be received as information, and;
THAT the Division sponsor two corporate tables.
Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

4. Nelson McIntyre Collegiate's "The Wizard of Oz" Presentation

83/2010 THAT the invitation dated February 4, 2010 to the presentation of "The Wizard of Oz" March 10 - 12, 2010 from Rick Rajotte, Principal of Nelson McIntyre Collegiate be received as information.

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

84/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

Labour Relation:

a) (Page 1) Salary Bulletin dated January 27, 2010 regarding Frontier School Division and Frontier Teachers' Association Ratified Agreement;

b) (Page 3) Salary Bulletin dated February 3, 2010 regarding Frontier School Division and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial & Service Workers International (United Steelworkers Local 7106) Agreement-in-Committee;

Media Reports:

a) (Page 1) Newspaper clippings for January 27 to February 3, 2010;

b) (Page 10) Newspaper clippings for February 2 to February 10, 2010;

General:

a) (Page 1) Minutes of the Region 5 & 6 Meeting held November 25, 2009

b) (Page 3) Letter dated January 28, 2010 from President, Hugh Coburn to the Honourable Nancy Allan regarding the funding to Manitoba school boards for the 2010-2011 school year;

c) (Page 4) Minutes of the Region 5 & 6 Meeting held January 23, 2010

d) (Page 8) E-Bulletin dated February 3, 2010 from Manitoba School Boards Association;

e) (Page 9) Letter to Winnipeg Free Press from Jon Young supporting school boards;

f) (Page 11) Invitation to the Gala Event May 17, 2010 from Arts Education in Manitoba;

g) (Page 14) Manitoba Education Research Network's invitation to attend a research presentation on Ethical Leadership in the Superintendency March 11, 2010;

h) (Page 15) Manitoba School Boards Association Executive Highlights dated February 8, 2010;

i) (Page 16) Email dated February 11, 2010 from Carolyn Duhamel regarding the need for clear and consistent communication among boards;

Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

2. Correspondence Information - OTHER

- 85/2010 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Information package dated January 22, 2010 from the Manitoba Association of Parent Councils;
 - b) (Page 21) Letter dated January 28, 2010 from Naomi Kruse of the Manitoba Association of Parent Councils regarding Parent Council Recognition Award 2010 nominations;
 - c) (Page 24) Letter dated February 3, 2010 from to Mrs. Yeoman regarding the concerns for the welfare of circus animals;
 - d) (Page 25) Letter dated February 3, 2010 from Terry Borys, Superintendent of Schools & CEO to Carolyn Duhamel, Executive Director of the Manitoba School Boards Association regarding the nomination of the project The Use of Personal Multimedia Devices in the EAL Classroom;
 - e) (Page 26) Letter dated February 4, 2010 sent to paternal parent regarding Student File No. 100854652 expulsion;
 - f) (Page 27) Letter dated February 4, 2010 sent to maternal parent regarding Student File No. 100854652 expulsion;
 - g) (Page 28) Email dated February 4, 2010 from the Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports;
 - h) (Page 32) Email dated February 9, 2010 from the Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports;
 - i) (Page 37) Letter dated February 10, 2010 from Terry Borys, Superintendent of Schools & CEO regarding the introduction of a Middle Immersion Program for Grade 4 students;
 - j) (Page 39) E-Bulletin from the Manitoba Association of Parent Councils for February 2010;

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. DRAFT Policy GBG - Commitment to Workplace Policy Safety & Health/Safe Work Facilities and its Appendix A – Second Reading

- 86/2010 THAT DRAFT Policy GBG and its Appendix A – Board Commitment to Workplace Safety and Health / Safe Work Facilities receive Second Reading.

Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. DRAFT Policy ILC/KBCC - Divisional Research Initiatives: Collection and Use of Information and Data – Second Reading

- 87/2010 THAT Draft Policy ILC/KBCC - Divisional Research Initiatives: Collection and Use of Information and Data receive Second Reading.

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

CARRIED

3. Policy GCNA - Appendices for Clinical Service Supervision -Second Reading

88/2010 THAT the following draft Appendices for Policy GCNA – Evaluation of Teaching Staff receive Second Reading:

- Appendix D – Indicators of Professional Practice – Clinicians
- Appendix E – Template for Formative Observation – Clinicians
- Appendix E – Template for Summative Evaluation Report – Clinicians
- Appendix F – Template for Growth Plan – Clinicians

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

4. Borrowing Debenture By-Law 1/2010 - Permission for Second Reading

89/2010 THAT permission be granted for the Secretary-Treasurer to read a second time short by-Law 1/2010 for \$3,450,300 to cover, in part, construction costs for roof replacement for École Marie-Anne-Gaboury; classroom additions for Island Lakes Community School; roof replacement for Glenlawn Collegiate; roof replacement for Dakota Collegiate; steam unit ventilators replacement for Collège Béliveau; replace geothermal cooling supply well at H.S. Paul School.

Trustee (Michael Ducharme) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

5. Borrowing Debenture By-Law 1/2010 - Approval of Second Reading

90/2010 THAT By-Law 1/2100 be considered read a second time short.

Trustee (Michael Ducharme) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

6. Borrowing Debenture By-Law 1/2010 – Permission for Third Reading

91/2010 THAT permission be granted for the Secretary-Treasurer to read a third time short by-Law 1/2010 for \$3,450,300 to cover, in part, construction costs for roof replacement for École Marie-Anne-Gaboury; classroom additions for Island Lakes Community School; roof replacement for Glenlawn Collegiate; roof replacement for Dakota Collegiate; steam unit ventilators replacement for Collège Béliveau; replace geothermal cooling supply well at H.S. Paul School.

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

7. Borrowing Debenture By-Law 1/2010 – Approval of Third Reading

92/2010 THAT By-Law 1/2100 be considered read a third time short and ordered signed and sealed, subject to approval by the Public Schools' Finance Board.

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

8. Financial Report - January 2010

93/2010 THAT the January 2010 Financial Report be received as information.

Trustee (Mike Daoust) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

9. Application for Off-School Site Program - Hastings and Minnetonka Schools

94/2010 THAT the Off-School Site Program request from Hastings and Minnetonka Schools for students to travel to Grand Forks, North Dakota May 13 and 14, 2010 be approved at no cost to the Board.

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

J. PUBLIC FORUM

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole-In-Camera

95/2010 THAT the Committee of the Whole resolve.

Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

96/2010 THAT the Committee of the Whole rise and report.

Trustee (Mike Daoust) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. Louis Riel Arts and Technology Fees 2010/2011

97/2010 THAT the Louis Riel School Division Arts and Technology Centre Tuition Fees for 2010-2010 be set as follows:

- Administrative Assistant (4 credits)\$1600/semester(\$400 per course)
- Automotive Technology (4 credits)\$1640/semester(\$410 per course)
- Building Construction Trades & Technology (4 credits) \$1640/semester (\$410 per course)
- Computer Technician & Network (4 credits)\$1640/semester (\$410 per course)
- Culinary Arts (4 credits)\$1640/semester (\$410 per course)
- Early Childhood Educator (4 credits)\$1640/semester(\$410 per course)
- Hairstyling (three semesters, 5,5,2 credits)\$1750/ semester (5 credits)(\$350 per course) Nail Technology (4 credits)\$1640/semester (\$410 per course)
- Pastry Chef (4 credits) \$1640/semester (\$410 per course)
- Skin Care (5 credits)\$2050/semester (\$410 per course)
- Website Developer(4 credits)\$1640/semester(\$410 per course)

Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

4. Correspondence - Human Rights Commission Files No. 08-393, No. 08-308, No. 08-342, No. 08-344, No. 09-097

98/2010 THAT the letter dated February 10, 2010 from Terry D. Borys to Simon Gillingham of the Manitoba Human Rights Commission regarding Complaints for No. 08-393, No. 08-308, No. 08-342, No. 08-344, No. 09-097 be received as information.

Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. Suspension Report - January 2010

99/2010 THAT the January 2010 Suspension Report be received as information.

Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

6. Resignation of Glenda Lechner - Principal, Darwin School

100/2010 THAT the resignation of Glenda Lechner, due to retirement, be accepted with regret effective June 30, 2010.

Trustee (Michael Ducharme) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

7. Resignation of Gord Ptashnick - Principal of Frontenac School

101/2010 THAT the resignation of Gord Ptashnick, due to retirement, be accepted with regret effective June 30, 2010.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

102/2010 THAT the meeting be adjourned.

Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

The Meeting Adjourned at 9:05 p.m.

Chair

Secretary-Treasurer