



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JANUARY 9, 2007
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
Lynda Baxter	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets: Louise Johnston Trustee

1st meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:04 p.m.

APPROVAL OF AGENDA

1/2007 Trustees Gervais - Richardson: "THAT the agenda for January 9, 2007 be approved."

CARRIED

BOARD MINUTES

2/2007 Trustees Parker - Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held December 19, 2007 be approved and placed on file."
CARRIED

POLICY COMMITTEE

3/2007 Trustees Ruff - Coburn: "THAT the January 9, 2007 Policy Committee report be received as information."
CARRIED

SUPERINTENDENT'S REPORTS

Educational Brochure: Combined-grade and Multi-grade Classrooms

4/2007 Trustees Richardson - Ruff: "THAT the Superintendent's Report on the educational brochure *Learning Together by Encouraging Professional Conversations: Creating Classrooms for Teaching & Learning* be received as information; and

THAT the concept of multi-grade education for implementation in classrooms in the Louis Riel School Division be endorsed."

CARRIED

Enrolment Report

5/2007 Trustees Daoust – Coburn: "THAT the Enrolment Report as of December 31, 2006 be received as information."

CARRIED

Public Schools Finance Board (PSFB) Five-Year Capital Meeting

6/2007 Trustees Seguire - Parker: "THAT the Superintendent's Report on the Public Schools Finance Board and School Division Five-Year Capital Plan Meeting of December 20, 2006 be received as information; and
THAT the Chair write to the Minister of Education, Citizenship & Youth, with copies to local Members of the Legislative Assembly, and Manitoba Association of School Trustees, regarding a review of the 1982 School Closure Guidelines."

CARRIED

CORRESPONDENCE – INFORMATION

7/2007 Trustees Richardson - Parker: "THAT the following correspondence be received as information and placed on file."

1. MAST

- a) Memo dated January 3, 2007 from Carolyn Duhamel, regarding Community Engagement Success Stories

- b) Memo dated January 3, 2007 from Cindy Hluszok, regarding Administrative Salaries and Allowances Survey
- c) Memo dated January 3, 2007 from Cindy Hluszok, regarding 2006 Board Office Compensation Survey

2. EDUCATION, CITIZENSHIP AND YOUTH

- a) Letter dated December 2006 from Phyllis Kuncewicz, Admin Assistant, regarding *Working Together: A Parent's Guide to Formal Dispute Resolution*
- b) Letter dated December 7, 2006 from Heather Stefanson, MLA, Opposition Critic for Education, Citizenship & Youth regarding the "*Little Black Book*"
- c) Letter dated December 8, 2006 from Honourable Peter Bjornson to Gordon Feener regarding code of conduct for students
- d) Letter dated January 2007 from Wenda Dickens, Coordinator, Implementation Unit and Florence Girouard, Acting Director regarding Middle Years Assessment Data Collection Web Application

3. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated December 12, 2006 from Rick Dedi, Executive Director, Public Schools Finance Board, regarding The School Building Space Standards
- b) Letter dated December 22, 2006 from Rick Dedi, Executive Director, Public Schools Finance Board, regarding the Glenlawn Collegiate – Boiler Replacement

4. OTHER

- a) Letter dated December 11, 2006 from Joanne Mercier, Festival Manager for the Winnipeg Music Festival thanking the Board for the donation
- b) Rielity Check for December 2006
- c) Letter dated December 21, 2006 from Bernard Lesage, Chair of the Division scolaire franco-manitobaine regarding nomination of Trustee Yolande Dupuis for President of MAST
- d) Memo dated December 2006 from Rick Kachur, City Clerk regarding Stakeholder Consultation
- e) Thank you to the Board from Pat Gartrell for the gift and retirement dinner in June 2006
- f) Thank you to the Board from Megan Seddon for the scholarship

5. SCHOOL NEWSLETTERS

- a) École Van Belleghem
- b) École Henri-Bergeron
- c) Collège Jeanne-Sauvé
- d) Dakota Collegiate
- e) J. H. Bruns Collegiate."

CARRIED

PUBLIC FORUM

Mr. Barry Wittevrongel, President of the Louis Riel Teachers Association, invited Trustees to attend the launch of LRTA website.

COMMITTEE OF THE WHOLE

- 8/2007 Trustees Daoust - Gervais: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera." CARRIED
- 9/2007 Trustees Daoust - Gervais: "THAT the Committee of the Whole rise and report." CARRIED
- 10/2007 Trustees Gervais - Daoust: "THAT the Superintendent's Report on the disposition of Mountbatten School be received as information." CARRIED
- 11/2007 Trustees Daoust - Gervais: "THAT the Superintendent's Personnel Report dated January 9, 2007, be received as information." CARRIED
- 12/2007 Trustees Richardson - Coburn: "THAT the meeting be adjourned." CARRIED

The meeting adjourned at 9:25p.m.

Chairperson

Secretary-Treasurer