

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, February 03, 2009 (7:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Hugh Coburn	Chairperson
Marilyn Seguire	Vice-Chairperson
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee
Dave Richardson	Trustee

REGRETS: Mike Daoust Trustee
Michael Ducharme Trustee

ALSO IN ATTENDANCE:

Terry Borys, Superintendent of Schools & CEO
Brad Fulton, Secretary-Treasurer
Pat Burgoyne, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Christian Michalik, Assistant Superintendent
Tim Watters, Director of Schools and Community Support
Rolande Fontaine, Board Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda

61/2009 THAT the agenda for February 3, 2009 be approved.

Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

2. Approval of Minutes - January 27, 2009

62/2009 THAT the minutes from the January 27, 2009 Board meeting be approved.

Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Superintendent's Notebook

63/2009 THAT the Superintendent's Notebook for February 2009 be received as information.

Trustee (Marilyn Seguire) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

2. Early Development Instrument (EDI)

64/2009 THAT the Superintendent's Report on the Early Development Instrument be received as information.

Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

3. Personnel - was dealt with in-camera

E. RECEIVING OF CORRESPONDENCE - ACTION

1. 2009-2010 Funding Announcement

65/2009 THAT the letter dated January 29, 2009 from Steve Power, Director of School's Finance Branch regarding the 2009-2010 Funding Announcement be received as information and referred to the Committee of the Whole: Finance.

Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

F. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - MAST

66/2009 THAT the following correspondence from MAST be received as information:

- a) MAST Annual Convention Program
- b) Memo dated January 27, 2009 from Heather Demetriooff, Associate Director regarding MAST Convention Registration Material

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

CARRIED

2. Correspondence Information - MECY

67/2009 THAT the following Correspondence from Manitoba Education, Citizenship and Youth be received as information:

- a) Letter dated January 6, 2009 from Steve Power, Director regarding transportation funding for students attending WTC

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

CARRIED

3. Correspondence Information - Other

- 68/2009 THAT the following Other Correspondence be received as information:
- a) Letter dated January 20, 2009 to all Manitoba School Boards regarding the candidacy of Hugh Coburn for the position of President of MAST
 - b) Letter dated January 26, 2009 to Mark Zoldy regarding communication with Trustees
 - c) Letter dated January 28, 2009 from Garden Valley School Division regarding the Nomination of Hilda Froese for the position of Vice-President of MAST
 - d) Letter dated January 27, 2009 from Pat Isaak, President, Manitoba Teachers Society regarding Special Area Groups Professional Development
 - e) MAPC Parent Council Recognition Award 2009 Call for Nominations
 - f) Letter dated January 30, 2009 to Pat Isaak, President, Manitoba Teachers Society regarding the Special Area Group Professional Development Day
 - g) Manitobans First: Full Citizenship for All Workshop

Trustee (Marilyn Seguire) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. Guidelines for Use of School Space by Community

- 69/2009 THAT the document, "Approving Community Programs in Schools of the Louis Riel School Division Guidelines" be adopted for use in the Division.

Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

2. School Visits by Trustees

- 70/2009 THAT the verbal reports on school visits by Trustees be received as information.

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

CARRIED

3. Monthly Enrolment Report - January 2009

- 71/2009 THAT the monthly enrolment report for January 2009 be received as information.

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

CARRIED

4. Monthly Field Trip Report - January 2009

- 72/2009 THAT the monthly field trip report for January 2009 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

5. Off-School Site Program - Windsor Park Collegiate

73/2009 THAT the request from Windsor Park Collegiate to have students travel to Europe from March 23, 2010 to April 4, 2010 be approved in principle, at no cost to the Board.

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

CARRIED

6. By-Law No. 1/2009 - Religious Instruction - Shamrock School - first reading

74/2009 THAT By-Law #1-2009 being a By-Law to authorize the instruction in religion at Shamrock School during the period January 2009 to June 2009, receive first reading.

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

CARRIED

7. By-Law No. 1/2009 - Religious Instruction - Shamrock School - second reading

75/2009 THAT the Procedural By-Law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and THAT By-Law #1-2009 being a By-Law to authorize the instruction in religion at Shamrock School during the period February 2009 to June 2009, receive second reading.

Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) seconded to approve the motion.

CARRIED

8. By-Law No. 1/2009 - Religious Instruction - Shamrock School - third reading

76/2009 THAT By-Law #1-2009 being a By-Law to authorize the instruction in religion at Shamrock School during the period February 2009 to June 2009, receive third reading and be finally adopted.

Trustee (Louise Johnston) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

H. COMMITTEE OF THE WHOLE

1. Manitoba Human Rights Commission Complaint No. o8EN341

77/2009 THAT the letter dated January 30, 2009 from Mr. Terry D. Borys to Ms. Diana Scarth of the Manitoba Human Rights Commission regarding File No. o8EN341 be received as information.

Trustee (Marilyn Seguire) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

2. Manitoba Human Rights Commission Complaint No. o8EN342

78/2009 THAT the letter dated January 30, 2009 from Mr. Terry D. Borys to Ms. Diana Scarth of the Manitoba Human Rights Commission regarding File No. o8EN342 be received as information.

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

CARRIED

- 3. Manitoba Human Rights Commission Complaint No. o8EN344**
79/2009 THAT the letter dated January 30, 2009 from Mr. Terry D. Borys to Ms. Diana Scarth of the Manitoba Human Rights Commission regarding File No. o8EN344 be received as information.
Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) seconded to approve the motion.
CARRIED
- 4. Manitoba Human Rights Commission Complaint No. o8EN353**
80/2009 THAT the letter dated January 30, 2009 from Mr. Terry D. Borys to Ms. Diana Scarth of the Manitoba Human Rights Commission regarding File No. o8EN353 be received as information.
Trustee (Marilyn Seguire) Moved, Trustee (Tom Parker) seconded to approve the motion.
CARRIED
- 5. Manitoba Human Rights Commission Complaint No. o8EN394**
81/2009 THAT the letter dated January 30, 2009 from Mr. Terry D. Borys to Ms. Diana Scarth of the Manitoba Human Rights Commission regarding File No. o8EN394 be received as information.
Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) seconded to approve the motion.
CARRIED
- 6. Manitoba Human Rights Commission Complaint Files No. o8EN341, o8EN342, o8EN344, o8EN353, and o8EN394**
82/2009 THAT the letter dated January 30, 2009 from Mr. Terry D. Borys to Ms. Diana Scarth of the Manitoba Human Rights Commission regarding File No. o8EN341, o8EN342, o8EN344, o8EN353, and o8EN394 be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) seconded to approve the motion.
CARRIED
- 7. School Bus Cameras**
83/2009 THAT the Superintendent's report on "Cameras on School Buses" be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.
CARRIED
- 8. Student Expulsion**
84/2009 THAT the Superintendent's Report on Student Expulsion be received as information.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) seconded to approve the motion.
CARRIED
- 9. Personnel Report - Principal, Vice-Principal, and Superintendent's Team Evaluations**
85/2009 THAT the Superintendent's Report on Principal, Vice-Principal and Superintendent's Team evaluations be received as information.

Trustee (Dave Richardson) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

10. Teacher Mentorship Coordinator Resignation

86/2009 THAT the resignation due to retirement of Teacher Mentorship Coordinator, M. Michel Lachiver be accepted with regret.

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

CARRIED

11. MAST Conference Information

87/2009 THAT the information on the MAST Conference be received as information.

Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

12. April Board Meeting

88/2009 THAT the April 7th, 2009 Regular Meeting of the Board of Trustees of the Louis Riel School Division be cancelled; and that a Special Board Meeting be at the call of the Chair if required.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) seconded to approve the motion.

CARRIED

I. PUBLIC FORUM

A request was made to receive the Superintendent's Notebook. A question was raised regarding the divisional budget and the Tax Incentive Grant increase.

J. ADJOURNMENT

88/2009 THAT the meeting be adjourned.

Trustee (Tom Parker) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

The meeting adjourned at 9:20p.m.

Chairperson

Secretary-Treasurer