

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MAY 16, 2006
7:00 P.M. – BOARD OFFICE**

In Attendance

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Christian Michalik	Director of School and Community Support
Rolande Fontaine	Recording Secretary

12th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:10 p.m.

PRESENTATION

A presentation, prior to the Board meeting, was given by Roberta Tucker, Principal and Kevin Osachuk, Teacher from Victor H. L. Wyatt School. This presentation dealt with a program called Building Success with Aboriginal Parents.

APPROVAL OF AGENDA

290/2006 Trustees Barnabé - Parker: "THAT the agenda for May 16, 2006 be approved."

CARRIED

APPROVAL OF MINUTES

- 291/2006 Trustees Ruff - Richardson: "THAT the minutes of the Regular Meeting of the Board of Trustees held May 2, 2006 be approved and placed on file."
CARRIED

POLICY AND RESEARCH COMMITTEE

- 292/2006 Trustees Seguire – Barnabé: "THAT Policy GDO – Performance Evaluation of Non-Teaching Staff – Appendix A receive first reading."
CARRIED
- 293/2006 Trustees Seguire – Richardson: "THAT Policy GDO – performance Evaluation of Non-Teaching Staff – Appendix A receive second reading."
CARRIED
- 294/2006 Trustees Seguire – Daoust: "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 Policy GDO – Performance Evaluation of Non-Teaching Staff – Appendix A receive third reading and finally be adopted."
CARRIED

FINANCE AND AUDIT COMMITTEE

- 295/2006 Trustees Parker - Daoust: "THAT the report from the May 8, 2006 Finance and Audit Committee meeting be received as information."
CARRIED

SUPERINTENDENT'S REPORTS

School Planning Framework

- 296/2006 Trustees Ruff - Seguire: "THAT the Superintendent's Report on the proposed School Planning Framework for use by the division's schools be received as information."
CARRIED

Middle Years Assessment in Key Competencies

- 297/2006 Trustees Johnston– Richardson: "THAT the Superintendent's Report on Middle Years Assessment in Key Competencies be received as information; and that it be referred to the Education and Community Committee."
CARRIED

By-Law 2/2006 – Borrowing By-Law

- 298/2006 Trustees Seguire – Parker: "THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law No. 2/2006

providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.”

CARRIED

299/2006 Trustees Daoust – Richardson: “THAT this reading by the Secretary-Treasurer constitutes the introduction and first reading long of By-Law No. 2/2006 which provides a line of credit for current operations.”

CARRIED

300/2006 Trustees Ruff – Coburn: “THAT the Procedural By-Law requirement of Section I.3 regarding the limit to two readings at any one meeting be suspended with leave and THAT permission be granted to the Secretary-Treasurer to read a second and third time short By-Law No. 2/2006 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.”

CARRIED

301/2006 Trustees Parker – Daoust: “THAT By-Law No. 2/2006 being a By-Law of the Louis Riel School Division, providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses, receive second reading.”

CARRIED

302/2006 Trustees Barnabé – Coburn: “THAT By-Law No. 2/2006 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses receive third reading and be finally adopted.”

CARRIED

By-Law 3/2006 – Debenture By-Law

303/2006 Trustees Seguire – Coburn: “THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-law #3/2006 for \$1,347,800 to cover, in part, construction costs for the boiler replacement at Highbury School; science lab renovations at Glenlawn Collegiate; new portable at Highbury School; new portable at Island Lake Community School; steam heating system at Marion School; steam heating system replacement at Nelson McIntyre Collegiate; move, upgrade and connections for portable at Niakwa Place School; Life Skills renovations at Shamrock School; structural repair at Windsor Park Collegiate; and boiler replacement at Windsor School.”

CARRIED

304/2006 Trustees Parker – Johnston: “THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-law #3/2006.”

CARRIED

Appointment of Auditors

305/2006 Trustees Parker – Barnabé: “THAT BDO Dunwoody be appointed to perform the audit for the year ending June 30, 2006.”

CARRIED

Crime Stoppers In-School Program

306/2006 Trustees Daoust - Johnston: “THAT the Superintendent’s Report on the Crime Stoppers In-School Program be received as information; and that the program be endorsed to MAST.”

CARRIED

Cancellation of Summer Board Meetings

307/2006 Trustees Seguire – Johnston: “THAT the Board of Trustees of the Louis Riel School Division cancel the regularly scheduled meetings in July and August 2006 and that the first regular meeting of the Board for the 2006-2007 school year be held on Tuesday, September 5, 2006.”

CARRIED

Continuing Education Spring 2006 Report

308/2006 Trustees Coburn – Daoust: “THAT the Superintendent’s Report on Continuing Education Spring 2006 be received as information.”

CARRIED

Residual and Student Fees

309/2006 Trustees Seguire – Johnston: “THAT the residual and student fees for 2006-2007 be set as follows:

CITY-WIDE FEES

Residual fee - standard programming	\$3,677
International Student fee - no homestay	\$8,000
International Student fee - with homestay	\$10,000

DIVISION FEES

Arts and Technology Fees:

Website Developer E-Commerce Designer

\$1800 per semester (\$425 per course)

Computer & Network Technology \$1600 per semester (\$400 per course)

Office Technology \$1500 per semester (\$375 per course)

Commercial Food Services \$1500 per semester (\$375 per course)

Power Mechanics \$1500 per semester (\$375 per course)

Building Construction Trades & Technology

\$1500 per semester (\$375 per course)

Introduction to Pastry Chef \$1500 per semester (\$375 per course)

Hairstyling \$2040 per semester (\$340 per course)

Nail Technology \$1500 per semester (\$375 per course).”

CARRIED

Trustee Wayne Ruff abstained from voting on this motion.

Senior Election Official for the 2006 Election

310/2006 Trustees Parker – Seguire: “THAT Marc Lemoine, Deputy City Clerk, be appointed as the Senior Election Official for the 2006 School Trustees election for the Louis Riel School Division.”

CARRIED

Off-School Site Report – April 2006

311/2006 Trustees Richardson – Coburn: “THAT the Off-school site report for April 2006 be received as information.”

CARRIED

Flooring Project Bids

312/2006 Trustees Barnabé – Daoust: “THAT the contract for the floor projects at École-Julie-Riel and Windsor School be awarded to the firm of Imperial Flooring with a bid of \$20,380.00 plus GST for Windsor School and a bid of \$8,865.00 plus GST for École-Julie-Riel.”

CARRIED

Enrolment Report

313/2006 Trustees Seguire – Daoust: “THAT the Enrolment Report as of April 30, 2006 be received as information.”

CARRIED

SCIP Grant – Frontenac School

314/2006 Trustees Johnston – Daoust: “THAT the School Community Initiatives Program for the L.U.N.C.H. – Learning Unbelievably Nutritious Choices for Healthy Eating Project at Frontenac School be approved and that they receive a grant of \$2,000.00.”

CARRIED

Schools of Choice Report

315/2006 Trustees Daoust – Johnston: “THAT the Superintendent’s Report on Schools of Choice 2005-2006 be received as information.”

CARRIED

Off-School Site Trip – Collège Jeanne-Sauvé

316/2006 Trustees Seguire – Ruff: “THAT the Collège Jeanne-Sauvé trip to M’bour, Senegal, Africa in January-February 2007, be approved at no cost to the Board and subject to safe travel conditions at the time of departure.”

CARRIED

Retirement – Lynda Baxter

317/2006 Trustees Seguire – Daoust: “THAT the Board of Trustees accepts with regret the resignation due to retirement of Assistant Superintendent Lynda Baxter effective December 31, 2006.”

CARRIED

CORRESPONDENCE – ACTION

318/2006 Trustees Coburn – Barnabé: “THAT the letter dated April 17, 2006 from Tara Frederickson, President, Darwin pre-Kindergarten regarding space in LRSD schools be received as information and referred to the Building, Maintenance and Transportation Committee; and THAT the Chair respond.”

CARRIED

CORRESPONDENCE – INFORMATION

319/2006 Trustees Johnston - Daoust: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Pension Trustees Minutes for March 13, 2006
- b) Newspaper Clippings for April 2006
- c) Memo dated April 19, 2006 from Keith Thomas, regarding 2006-2007 Student Accident Insurance Web Initiative
- d) Memo dated April 19, 2006 from Keith Thomas, regarding 2006-2007 Student Accident Insurance
- e) Memo dated May 1, 2006 from Keith Thomas regarding School Patrol Vests and Flags
- f) Executive Meeting Highlights – May 1, 2006
- g) Memo dated May 9, 2006 from Carolyn Duhamel regarding Early Childhood Learning and Care
- h) Memo dated May 10, 2006 from Carolyn Duhamel regarding Information Brochure about the composition and role of school boards and an overview of the role and services provided by MAST

2. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated May 5, 2006 from Rick Dedl, Executive Director to Viola Prowse, Coordinator for Manitoba Council on Child Nutrition regarding funding support for school cafeterias or lunchrooms
- b) Letter dated May 5, 2006 from Glenn Nicholls regarding Five-Year Capital Plan Update: 2007-2008 – 2011-2012

3. OTHER

- a) Governing Board Meeting Committee Agenda for Winnipeg Technical College for May 10, 2006
- b) Governing Board Meeting Committee Minutes for Winnipeg Technical College for April 19, 2006

- c) Letter dated May 8 from Raymond Poirier, Principal and Jocelyne Savoie, Vice-Principal of École Julie-Riel thanking the board for the SCIP grant that was approved.

4. SCHOOL NEWSLETTERS

- a) Island Lakes Community School
- b) Niakwa Place School
- c) Hastings School
- d) Nordale School
- e) École Marie-Anne-Gaboury
- f) Minnetonka School
- g) École Henri-Bergeron
- h) École Van Belleghem
- i) École Howden
- j) École Guyot
- k) Glenwood School
- l) École Varennes
- m) Marion School
- n) École St. Germain
- o) Darwin School.”

CARRIED

PUBLIC FORUM

The President of the Louis Riel Teachers Association thanked Lynda Baxter for her help over the years.

COMMITTEE OF THE WHOLE

320/2006 Trustees Barnabé - Coburn: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

321/2006 Trustees Barnabé - Daoust: “THAT the Committee of the Whole rise and report.”

CARRIED

322/2006 Trustees Johnston - Ruff: “THAT the Superintendent’s Report on the Assistant Superintendent Hiring Process be adopted.”

CARRIED

323/2006 Trustees Barnabé- Coburn: “THAT the letter dated April 18, 2006 and received on May 4, 2006 from Diane Maytwayashing be received as information and referred to Administration.”

CARRIED

324/2006 Trustees Ruff - Johnston: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 10:15 p.m.

Chairperson

Secretary-Treasurer