

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, SEPTEMBER 19, 2006
7:00P.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
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

19th meeting

PRESENTATION

Students and staff members from Nordale School participated in the Healthy Living – ER initiative in conjunction with the St. Boniface General Hospital and Research Foundation. The following students presented a scenario of this initiative – Paris Virkutis, Kevin Baillie, Sabrina Rimban, Whitney Stanhope, Jade Webber, Jonathan Todd, Joseph Darcel, Shawna Palisek, Shelley Trach, and Cathy-Ann Winters. Also participating in this presentation were Al Friesen, Principal; Sheila Cooper-Simon, Teacher Librarian; and Steve Jones, Teacher/Researcher.

The regular meeting of the Board of Trustees was called to order by the Chair at 7:12p.m.

APPROVAL OF AGENDA

481/2006 Trustees Daoust - Richardson: "THAT the agenda for September 19, 2006 be approved with the addition of D6 – Trustee Calendar for 2006-2007."
CARRIED

POLICY AND RESEARCH COMMITTEE

Final Rescindment of Legacy Division Policies

482/2006 Trustees Seguire – Barnabé: "THAT the following policies of the former St. Boniface School Division be rescinded:
C-2-1 Records Management
C3-1 Partnerships
C4-1 Locally Developed Curricula: School-Initiated Courses and Student-Initiated Projects
C9-1 Music Programs
C11-1 French Immersion Programme
D17-1 Employee Records and Files
D25-1 Staff Development in St. Boniface
F10-1 Use of Schools for Circulation of Notices."
CARRIED

483/2006 Trustees Seguire – Richardson: "THAT the following policies of the former St. Vital School Division be rescinded:
EBCE Emergency School Closings
ECAB Access to Buildings: Key and Electronic Code Controls
ECAC Vandalism: Damage to Division Property
GBJ Personnel Records
GDL Professional Development Opportunities: Support Staff
IGBJ Special Instructional Programs: School-Initiated Courses (S. I. C.)
IKAB Student Progress Reports to Non-Custodial Parents
IKE Placement and Programming: Grades K-S1 Students
KFA Public Conduct on or in Close Proximity to School Property – Trespassers
KHA Distribution of Poppies in Schools
KJ Advertising in the Schools
KMD Distribution of New Testament: Gideon."
CARRIED

484/2006 Trustees Seguire – Parker: "THAT the Policy Manuals of the former St. Boniface School Division and the former St. Vital School Division be retired to the archival material of the Louis Riel School Division and removed from the divisional Website."
CARRIED

485/2006 Trustees Seguire – Ruff: “THAT the Louis Riel School Division and its schools reference the Policy Manual of the Louis Riel School Division as its single source of divisional policy.”

CARRIED

Policy IHBEBA – Bilingual Immersion: French Immersion Education

486/2006 Trustees Seguire – Richardson: “THAT Draft policy IHBEBA and its Appendices receive first reading and circulation for feedback per Policy BGA – Policy Development Process.”

CARRIED

SUPERINTENDENT’S REPORTS

Superintendent’s Notebook

487/2006 Trustee Daoust – Johnston: “THAT the Superintendent’s Report on the Superintendent’s Notebook be received as information.”

CARRIED

Assessment, Evaluation and Reporting Policy Implementation

488/2006 Trustees Seguire – Barnabé: “THAT the Implementation Guide for the Grades K-8 divisional Student Progress Reports be received as information.”

CARRIED

Tender Recommendation – Collège Béliveau Access Project

489/2006 Trustees Barnabé - Parker: “THAT, and subject to the approval of the Public Schools Finance Board, the firm of Win-Pro Construction LTD receive the award for the Collège Béliveau Access Project for the tender amount of \$361,757.00+ GST; with the Project to include any additional upgrades that the Public Schools Finance Board may identify and approve.”

CARRIED

SCIP Grant – École Van Belleghem

490/2006 Trustees Johnston - Richardson: “THAT the School Community Initiatives Program for the Family Fun Night at École Van Belleghem be approved and that they receive a grant of \$2,000.00.”

CARRIED

Review of Policies GCNA and GCNB

491/2006 Trustees Coburn – Daoust: “THAT the Superintendent’s report regarding the review of Policies GCNA: Supervision of Professional Staff: Teacher Supervision, and GCNB: Supervision of Professional Staff: School Administrators submitted be received as information.”

CARRIED

Trustee Calendar

492/2006 Trustees Johnston – Parker: “THAT the Trustee Calendar for the 2006-2007 school year be approved.”

CARRIED

CORRESPONDENCE ACTION

Village Childcare Request For Waiver of Rental Fees at Minnetonka School

493/2006 Trustees Richardson - Johnston: “THAT the request for waiver of fees for the before-and-after school program be denied; and THAT, up to and including December 31, 2006, provided Village Childcare uses the classroom space to set up the program and until such time as children begin to attend the program, space be provided at no cost; and THAT Village Daycare receive the opportunity to defer initial rental costs until such time as monies exist to pay the costs, to occur no later than June 30, 2007.”

CARRIED

CORRESPONDENCE – INFORMATION

494/2006 Trustees Seguire – Barnabé: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Newspaper Clippings – July 2006
- b) Memo dated September 6, 2006 from Labour Relations regarding an Up-Date to the CPI, Unemployment Rate, and Regional Trends

2. OTHER

- a) Letter dated August 28, 2006 from Lesley Stewart of the Children’s Asthma Education Centre regarding the provincial meeting on Asthma Education in the Schools:.
- b) Letter received September 7, 2006 from Lesley Allred thanking the Board for the Legacy scholarship
- c) Letter dated September 11, 2006 from Dakota Collegiate Administration regarding the Grade 9, 10 & 11 Academic Awards Night
- d) Invitation to the opening of the Louis Riel Arts and Technology Salon

3. SCHOOL NEWSLETTERS

- a) École Varennes
- b) École Henri-Bergeron
- c) École Van Belleghem
- d) École St. Germain
- e) École Julie-Riel
- f) Archwood School.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

- 495/2006 Trustees Ruff - Daoust: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera." CARRIED
- 496/2006 Trustees Daoust - Parker: "THAT the Committee of the Whole rise and report." CARRIED
- 497/2006 Trustees Barnabé - Daoust: "THAT the report on the LRTA negotiations be received as information." CARRIED
- 498/2006 Trustees Barnabé – Richardson: "THAT the delegation by Kerron Kidd regarding the George McDowell transportation issue be referred to the Building and Transportation Committee." CARRIED
- 499/2006 Trustees Parker – Coburn: "THAT the delegation by Kim Paley regarding the George McDowell transportation issue be referred to the Building and Transportation Committee." CARRIED
- 500/2006 Trustees Daoust – Johnston: "THAT a special meeting of the Board of Trustees be held on Tuesday, September 26th at 7:00p.m." CARRIED
- 501/2006 Trustees Daoust - Barnabé: "THAT the meeting be adjourned." CARRIED

The meeting adjourned at 9:40p.m.

Chairperson

Secretary-Treasurer