

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, SEPTEMBER 11, 2007
Following the Annual Meeting of the Board of Trustees**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	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
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Lisa Aitken	Director of Human Resources
Denis Granger	Director of Student Services
Rolande Fontaine	Recording Secretary

24th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:25 p.m.

APPROVAL OF AGENDA

603/2007 Trustees Richardson - Johnston: "THAT the agenda for September 11, 2007 be approved as amended by adding Meetings with the Minister of Education regarding Français partiel Program and Correspondence, and placed on file."
CARRIED

BOARD MINUTES

604/2007 Trustees Ruff - Parker: "THAT the minutes of the regular meeting of the Board of Trustees held August 28, 2007 be approved and placed on file."
CARRIED

MEETING WITH MINISTER OF EDUCATION REPORT

The Chair of the Board requested that Mr. Terry Borys, Superintendent of Schools & CEO give a verbal report on the two meetings held on August 30, 2007 and September 11, 2007 with the Honourable Peter Bjornson, Minister of Education, Citizenship & Youth. Mr. Borys shared that the entire Board of Trustees met with the Minister on August 30, 2007 and that Trustees Coburn and Seguire met with the Minister on September 11, 2007. Mr. Borys attended both meetings. The Board advised the Minister of its plan to phase out the Français partiel Program at École Provencher and its resolve to implement a French Immersion Program at the school. The Minister supported the Board's plan to consult further with the École Provencher Parent Advisory Committee regarding its plan to phase out the program over a number of years.

605/2007 Trustees Seguire – Johnston: “THAT the Chair of the Board invite the École Provencher Parent Advisory Council Executive to a meeting to discuss the future of the Français partiel program; and

THAT the Chair of the Board write to the Minister of Education regarding the Français partiel Program.”

CARRIED

SUPERINTENDENT'S REPORTS

Framework for Professional Learning to Support Education Priorities

606/2007 Trustees Richardson – Daoust: “THAT the Framework outlining professional learning opportunities to support educational priorities in the Louis Riel School Division be received as information.”

CARRIED

School Review Committees

607/2007 Trustees Ruff - Daoust: “THAT Trustee Parker and Trustee Daoust serve on the Archwood School Review Committee.”

CARRIED

608/2007 Trustees Johnston - Daoust: “THAT Trustee Ruff and Trustee Seguire serve on the Dr. D. W. Penner School Review Committee.”

CARRIED

609/2007 Trustees Johnston - Seguire: “THAT Trustee Gervais and Trustee Ducharme serve on the École Henri-Bergeron School Review Committee.”

CARRIED

610/2007 Trustees Ruff – Seguire: “THAT Trustee Johnston and Trustee Richardson serve on the Marion School Review Committee.”

CARRIED

It' All About Me – St. Boniface General Hospital Research Centre and LRSD Partnership
611/2007 Trustees Daoust - Ducharme: "THAT the year-end report outlining the ongoing educational partnership between the St. Boniface General Hospital Research Centre and the Louis Riel School Division be received as information."

CARRIED

School of Choice Students

612/2007 Trustees Daoust - Parker: "THAT the School of Choice Report be received as information."

CARRIED

Ted & Edna Poulter Scholarships

613/2007 Trustees Ducharme - Parker: "THAT the Superintendent's Report on the Ted & Edna Poulter Scholarships be received as information; and

THAT the Chair write to Mr. & Mrs. Poulter thanking them for their contribution of scholarships to Dakota Collegiate and Glenlawn Collegiate."

CARRIED

By-Law # 3-2007 – Religious Instruction – Island Lakes Community School

614/2007 Trustees Johnston - Richardson: "THAT By-Law #3-2007 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2007 to June 2008, receive first reading."

CARRIED

615/2007 Trustees Ruff - Ducharme: "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 #3-2007 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2007 to June 2008, receive second reading."

CARRIED

616/2007 Trustees Seguire - Parker: "THAT By-Law #3-2007 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2007 to June 2008, receive third reading and be finally adopted."

CARRIED

By-Law # 4-2007 – Religious Instruction – École Provencher

617/2007 Trustees Johnston - Parker: "THAT By-Law #4-2007 being a By-Law to authorize the instruction in religion at École Provencher during the period October 2007 to June 2008, receive first reading."

CARRIED

618/2007 Trustees Ducharme - Parker: "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 #4-2007 being a By-Law to authorize the instruction in religion at École Provencher during the period October 2007 to June 2008, receive second reading."

CARRIED

619/2007 Trustees Richardson - Ruff: "THAT By-Law #4-2007 being a By-Law to authorize the instruction in religion at École Provencher during the period October 2007 to June 2008, receive third reading and be finally adopted."

CARRIED

CORRESPONDENCE – ACTION

Trustee Tom Parker left the meeting at this point.

620/2007 Trustees Gervais - Richardson: "THAT the letter dated July 26, 2007 from Grace Pelletier be received as information; and THAT the Chair respond."

CARRIED

Trustee Tom Parker returned to the meeting.

621/2007 Trustees Seguire - Gervais: "THAT Trustee Ducharme and Trustee Johnston attend the Royal Bank of Canada Corporate Giving Session on September 27, 2007 with the Secretary-Treasurer and the Assistant Secretary-Treasurer."

CARRIED

622/2007 Trustees Daoust - Parker: "THAT the e-mail dated August 29, 2007 from Jill Kosowan be received as information; and THAT the Chair respond."

CARRIED

623/2007 Trustees Seguire - Ruff: "THAT the request from Angela Gerbrandt be approved."

CARRIED

624/2007 Trustees Daoust - Richardson: "THAT the September 4, 2007 letter regarding the École St. Germain school grounds be received as information and referred to the Building, maintenance and Transportation Committee."

CARRIED

- 625/2007 Trustees Daoust - Johnston: "THAT the e-mail dated September 7, 2007 from Derek Ethier regarding class size at École Guyot be received as information; and THAT the Chair respond."
CARRIED
- 626/2007 Trustees Daoust - Johnston: "THAT the letter dated September 9, 2007 from Margery & Larry Carruthers regarding the parking lot at 900 St. Mary's Road be received as information, and referred to the Building, Maintenance & Transportation Committee."
CARRIED
- 627/2007 Trustees Seguire - Gervais: "THAT the request from Meliny Glade be approved."
CARRIED

CORRESPONDENCE – INFORMATION

- 628/2007 Trustees Richardson - Gervais: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) CSBA InfoPicks
- b) Memo dated August 22, 2007 from Heather Demetriooff, Associate Director, regarding the Widening Circles Conference
- c) Executive Highlights

2. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated July 19, 2007 from John Weselake, and Rick Dedi regarding Island Lakes Community School – Existing Portable Classroom

3. DEPARTMENT OF EDUCATION

- a) Letter dated July 5, 2007 from Paul Birston regarding the École Marie-Anne-Gaboury Roof Replacement

4. OTHER

- a) Letter dated August 26, 2007 from Denis Caron, Sales Agent for Mobile Training Labs
- b) Thank you card from Janice Yon for the retirement reception and gift
- c) Information for the 3R's of Early Childhood Development: Research, Relationships and Responsibility
- d) Letter dated September 4, 2007 from Brian Spurrill, Secretary Treasurer of Southwest Horizon School Division regarding their new phone numbers

- e) E-mail dated September 5, 2007 from Phil Messier regarding the Français partiel program
- f) Letter dated September 7, 2007 from Marina Portz to Honourable Peter Bjornson, Minister of Education regarding the Français partiel program at École Provencher

5. SCHOOL NEWSLETTERS

- a) Collège Béliveau
- b) Collège Jeanne-Sauvé
- c) J. H. Bruns Collegiate.”

CARRIED

PUBLIC FORUM

Questions were raised regarding the transition of the Français partiel program at École Provencher. Information was also requested regarding the French Immersion Policy and the Terms of Reference for the School Review Committees.

629/2007 Trustees Ruff - Ducharme: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

630/2007 Trustees Daoust - Johnston: “THAT the Committee of the Whole rise and report.”

CARRIED

631/2007 Trustees Parker - Ruff: “THAT the report from Mrs. Michelle Sager be received as information and that it be referred to Administration and that the Chair respond.”

CARRIED

632/2007 Trustees Johnston - Gervais: “THAT the e-mail dated August 28, 2007 from Siloam Mission be received as information; and THAT it be referred to the Education Committee.”

CARRIED

633/2007 Trustees Seguire - Gervais: “THAT the e-mail dated September 6, 2007 from Nancy Lavergne be received as information and that her request be denied.”

CARRIED

634/2007 Trustees Daoust - Parker: “THAT the report regarding the request from Mr. & Mrs. Zaporosky be received as information; and THAT the Chair respond.”

CARRIED

635/2007 Trustees Gervais - Parker: "THAT the request from Charanjit Ghatrorhe be received as information and that it be approved."

CARRIED

636/2007 Trustees Ruff - Ducharme: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 9:50 p.m.

Chairperson

Secretary-Treasurer