

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JUNE 12, 2007
7:00 P.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 |

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| Terry Borys | Superintendent of Schools & CEO |
| Brad Fulton | Secretary-Treasurer |
| Pat Burgoyne | Assistant Superintendent |
| Linda Chernenkoff | Assistant Superintendent |
| Neill Johnson | Assistant Superintendent |
| Tim Watters | Director of Schools & Community Support |
| Peter Kolba | Director of Facilities |
| Lisa Aitken | Director of Human Resources |
| Rolande Fontaine | Recording Secretary |

Regrets: Louise Johnston Trustee

19th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:00 p.m.

APPROVAL OF AGENDA

460/2007 Trustees Gervais - Richardson: "THAT the agenda for June 12, 2007 be approved."

CARRIED

BOARD MINUTES

461/2007 Trustees Coburn – Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held May 29, 2007 be approved and placed on file."

CARRIED

462/2007 Trustees Ruff - Coburn: "THAT the minutes of the regular meeting of the Board of Trustees held June 5, 2007 be approved as amended and placed on file."

CARRIED

COMMITTEE REPORT

463/2007 Trustees Richardson - Daoust: "THAT the Technical Vocational Education Committee Report from April 23, 2007 meeting be received as information."
CARRIED

SUPERINTENDENT'S REPORTS

RIEL Project: Review for Closure of Archwood School

464/2007 Trustees Ruff - Coburn: "WHEREAS the Archwood School student population is projected to be 105 students in September 2007, and;

WHEREAS the current divisional projections show that the student population at Archwood School will continue to decline to fewer than 73 students by 2012, and;

WHEREAS enhanced programming and services for students at Archwood School can be provided within a larger school community;

THEREFORE BE IT RESOLVED THAT, Archwood School be identified as a candidate for review for possible closure as of June 30, 2009 as required under the Province of Manitoba School Closure Guidelines, and;

THAT a School Review Committee be established in September 2007 as outlined in the Louis Riel School Division Terms of Reference for School Facility Review Process and School Facility Review Committee Document and report back to the Superintendent of Schools & CEO by March 31, 2008."

CARRIED

RIEL Project: Review for Closure of Marion School

465/2007 Trustees Gervais - Parker: "WHEREAS the Marion School student population is projected to be 123 students in September 2007, and;

WHEREAS the current divisional projections show that the student population at Marion School will decline to 105 students by September 2012 and fewer thereafter, and;

WHEREAS enhanced programming and services for students at Marion School can be provided within a larger school community;

THEREFORE BE IT RESOLVED THAT, Marion School be identified as a candidate for review for possible closure as of June 30, 2009 as required under the Province of Manitoba School Closure Guidelines, and;

THAT a School Review Committee be established in September 2007 as outlined in the Louis Riel School Division Terms of Reference for School Facility Review Process and School Facility Review Committee Document and report back to the Superintendent of Schools & CEO by March 31, 2008.”

CARRIED

RIEL Project – Review for Closure of École Henri-Bergeron

466/2007 Trustees Seguire - Gervais: “WHEREAS the École Henri-Bergeron student population is projected to be 164 students in September 2007, and;

WHEREAS the current divisional projections show that the student population at École Henri-Bergeron will continue to remain well below 200 students for many years, and;

WHEREAS enhanced programming and services for students at École Henri-Bergeron can be provided within a larger school community;

THEREFORE BE IT RESOLVED THAT, École Henri-Bergeron be identified as a candidate for review for possible closure as of June 30, 2009 as required under the Province of Manitoba School Closure Guidelines, and;

THAT a School Review Committee be established in September 2007 as outlined in the Louis Riel School Division Terms of Reference for School Facility Review Process and School Facility Review Committee Document and report back to Superintendent of Schools & CEO by March 31, 2008.”

CARRIED

DRAFT POLICY ADE – SCHOOL PLANNING PROCESSES

467/2007 Trustees Gervais - Seguire: “THAT Draft Policy ADE – School Planning Processes receive second reading.”

CARRIED

468/2007 Trustees Daoust - Richardson: “THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave.”

CARRIED

469/2007 Trustees Richardson – Coburn: “THAT Draft Policy ADE – School Planning Processes receive third reading and finally be adopted.”

CARRIED

FRENCH IMMERSION ENROLMENT

470/2007 Trustees Seguire - Gervais: "THAT the Superintendent's Report on French Immersion Enrolment in other urban school divisions be received as information."

CARRIED

DEBENTURE BY-LAW 2/2007

471/2007 Trustees Daoust - Coburn: "THAT permission be granted for the Secretary-Treasurer to read a second and third time short By-law 2/2007 for \$877,500 in part, construction costs for the steam heating system replacement at École Provencher; relocation of portable classrooms at Niakwa Place School; elevator, ramp, grooming room and door opener at Collège Béliveau; new portable at Island Lakes Community School; roof top unit replacement, gym change room at J.H. Bruns Collegiate; structural repairs at Windsor Park Collegiate; steam system replacement at Nelson McIntyre Collegiate; steam heating system at Marion School; roof top unit replacement at Dakota Collegiate; science lab renovations at Glenlawn Collegiate; new portable at Highbury School; boiler replacement at Windsor School."

CARRIED

472/2007 Trustees Ruff – Daoust: "THAT By-law 2/2007 be considered read a second time short."

CARRIED

473/2007 Trustees Daoust – Parker: "THAT By-law 2/2007 be taken as read a third time short and ordered signed and sealed, subject to approval by the Public Schools' Finance Board."

CARRIED

OFF-SCHOOL SITE PROGRAM – DAKOTA COLLEGIATE

474/2007 Trustees Seguire - Richardson: "THAT the off-school site request from Dakota Collegiate for March 28 to April 6, 2008 to France, Belgium and The Netherlands be approved at no cost to the Board."

CARRIED

DAYCARE SPACE AT DR. D. W. PENNER SCHOOL

475/2007 Trustees Daoust - Parker: "THAT the Morrow Avenue Daycare be permitted to have one additional space at Dr. D. W. Penner School for the 2007-08 school year only; and

THAT the space be made available to families of children who live in the catchment or who are enrolled in Dr. D. W. Penner school only; and,

THAT any new families or participants in the program be advised in writing, by the Morrow Avenue Daycare, with a copy to Mr. Peter Kolba, Director of

Facilities, that the school's future has been recommended by Administration for review for possible closure in June 2009; and,

THAT the additional space will be approved on a year-to-year basis."

CARRIED

DAYCARE SPACE AT VICTOR H. L. WYATT SCHOOL

476/2007 Trustees Seguire - Richardson: "THAT the Morrow Avenue Daycare be permitted to have one additional classroom space at Victor H. L. Wyatt School for the 2007-2008 school year only; and,

THAT the additional space will be approved on a year-to-year basis."

CARRIED

SUMMER RECESS & SEPTEMBER MEETINGS

477/2007 Trustees Seguire - Coburn: "THAT the last Board Meeting of the 2006-2007 School Year be held on June 26, 2007 and the first meeting of the 2007-2008 School Year be held on August 28, 2007."

CARRIED

478/2007 Trustees Richardson - Parker: "THAT the Regular Meetings of the Board for September 2007 be held on September 11 and September 25, 2007."

CARRIED

CORRESPONDENCE – ACTION

479/2007 Trustees Ruff – Richardson: "THAT the e-mail dated June 6, 2007 from Tobey Saniuk be received as information and that the Chair respond."

CARRIED

480/2007 Trustees Daoust - Coburn : "THAT the e-mail dated June 6, 2007 from Jill Kosowan be received as information and that the Chair respond."

CARRIED

481/2007 Trustees Seguire - Richardson: "THAT the e-mail dated June 6, 2007 from Tracy Monney be received a information and that the Chair respond."

CARRIED

482/2007 Trustees Daoust - Gervais : "THAT the e-mail dated June 7, 2007 from Jill Kosowan regarding the daycare at Dr. D. W. Penner School be received as information and that the Chair respond."

CARRIED

CORRESPONDENCE – INFORMATION

483/2007 Trustees Ruff - Gervais: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) CSBA Info Picks
- b) Governing for Results
- c) Newspaper Clippings for May 2007

2. DEPARTMENT OF EDUCATION

- a) Letter dated April 2007 from Dale Brownlee, Jan Sanderson and Jacques Dorge regarding schools participating in the Healthy EatingFood for Thought Campaign
- b) Letter dated May 23, 2007 from Peter Kolba, Director of Facilities to John Weselake, Public Schools Finance Board regarding the Name Change of École Lavallee to René Deleurme Centre
- c) Letter dated May 23, 2007 from Jean-Vianney Auclair to Diane and Dale Schille regarding Français partiel
- d) Letter dated May 28, 2007 from Honourable Peter Bjornson, Minister of Education regarding the 2007/08 Special Project Grant
- e) Letter dated May 29, 2007 from Honourable Peter Bjornson to Jan Stoyko, Parent Advisory Council of Island Lakes Community School regarding two portable classroom addition
- f) Letter dated June 1, 2007 from Honourable Peter Bjornson regarding Class Size Fund

3. OTHER

- a) Winnipeg School Division Fact Sheet – May 2007
- b) CIP (Career Internship Program) in Focus
- c) Newspaper Clipping from the Lance – May 31, 2007
- d) Letter dated June 3, 2007 from Michael & Anna Ryan regarding Français partiel program
- e) E-mail dated June 5, 2007 from Yolanda DePape regarding the Français partiel program at École Provencher
- f) E-mail dated June 6, 2007 from Sheri Turner regarding the Français partiel program at École Provencher
- g) E-mail dated June 6, 2007 from Yolanda DePape regarding Français partiel program at École Provencher
- h) E-mail dated June 7, 2007 from Tom Parker to Phil Messier regarding Français partiel program at École Provencher
- i) E-mail dated June 7, 2007 from Phil Messier regarding Français partiel program at École Provencher
- j) E-mail dated Jun 8, 2007 from Carla Mitchell regarding Morrow Avenue Daycare

4. SCHOOL NEWSLETTERS

- a) George McDowell School
- b) École Marie-Anne-Gaboury
- c) École Varennes

- d) Minnetonka School
- e) Nordale School
- f) École Guyot
- g) Highbury School
- h) H. S. Paul School
- i) École Provencher
- j) Hastings School
- k) Marion School
- l) École St. Germain
- m) Niakwa Place School.”

CARRIED

PUBLIC FORUM

Questions were raised pertaining to the process for the review of schools for possible closure.

COMMITTEE OF THE WHOLE

484/2007 Trustees Parker - Coburn: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

485/2007 Trustees Gervais - Richardson: “THAT the Committee of the Whole rise and report.”

CARRIED

PARKING FEES

486/2007 Trustees Seguire - Coburn: “THAT the parking fees for the 2007/2008 school year, be approved, as follows effective September 01, 2007:

Full-time electrically service parking spot - \$137.90 – increase of 3%
 Full-time un-service parking spot - \$84.90 – increase of 3%.”

CARRIED

487/2007 Trustees Richardson - Seguire: “THAT the e-mail dated June 8, 2007 from Murray Tarr be received as information and that the Chair respond.”

CARRIED

488/2007 Trustees Seguire - Richardson: “THAT the Superintendent’s Report on Non-Union Salaries be adopted.”

CARRIED

489/2007 Trustees Parker - Richardson: “THAT Karen Duffield be appointed Vice-principal at Dakota Collegiate, effective August 1, 2007.”

CARRIED

- 490/2007 Trustees Seguire – Gervais: THAT the letter dated June 8, 2007 from Terry D. Borys, Superintendent of Schools & CEO be received as information and placed on file.”
CARRIED
- 491/2007 Trustees Richardson - Seguire: “THAT the Superintendent of Schools & CEO’s revised contract dated June 12, 2007 be approved.”
CARRIED
- 492/2007 Trustees Ducharme - Coburn: “THAT the June 12, 2007 request from Sandra Currie be approved.”
CARRIED
- 493/2007 Trustees Daoust - Parker: “THAT the meeting be adjourned.”
CARRIED

The meeting adjourned at 10:15 p.m.

Chairperson

Secretary-Treasurer