

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, May 07, 2013 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**SCHOOL BOARD MEMBERS:**

|                 |                  |
|-----------------|------------------|
| Hugh Coburn     | Chairperson      |
| Louise Johnston | Vice-Chairperson |
| Gary Gervais    | Trustee          |
| Sandy Nemeth    | Trustee          |
| Colleen Mayer   | Trustee          |
| Tom Parker      | Trustee          |
| Dave Richardson | Trustee          |
| Chris Sigurdson | Trustee          |

**ALSO IN ATTENDANCE:**

|                    |                           |
|--------------------|---------------------------|
| Duane Brothers     | Superintendent of Schools |
| Brad Fulton        | Secretary-Treasurer       |
| Patricia Burgoyne  | Assistant Superintendent  |
| Christian Michalik | Assistant Superintendent  |
| Pat Trottier       | Board Recording Secretary |

**REGRETS:**

|            |         |
|------------|---------|
| Wayne Ruff | Trustee |
|------------|---------|

**Meeting No. 10**

**A. CALL TO ORDER**

The meeting was called to order at 7:09 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

1. Approval of Agenda: May 7, 2013

216/2013 THAT the agenda for May 7, 2013 be approved.

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

CARRIED

**2. Approval of Minutes of Regular Board Meeting: April 23, 2013**

217/2013 THAT the Minutes of the Regular Board Meeting held April 23, 2013 be approved.  
*Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. School Community Initiatives Partnership Presentation: Windsor Park Collegiate**

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Marilyn Thorington, Grade 11 student Dale Porth, and Parent Council Member Howard Ashdown for the Windsor Park Collegiate "Outdoor Basketball Court".

**D. RECEIVING OF SUPERINTENDENT'S REPORTS**

**1. Parent Organization Appreciative Inquiry Feedback - May 1, 2013**

218/2013 THAT the Superintendent's Report regarding the Parent Organization Appreciative Inquiry feedback be received as information, and;  
THAT a letter of appreciation be sent to Jeremy Bender at the Louis Riel Arts and Technology Centre.

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

CARRIED

**2. 2013 American Educational Research Association Annual Meeting**

219/2013 THAT the Superintendent's report regarding the 2013 American Educational Research Association Annual Meeting be received as information.

*Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**3. Marketing Communications Three-Year Plan**

220/2013 THAT the Superintendent's report regarding the Marketing Communications Three-Year Plan be received as information.

*Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Louis Riel Arts & Technology Centre Invitation to Graduation and Certificate Presentation Ceremony**

221/2013 THAT the invitation from Louis Riel Arts & Technology Centre's to the 2012 - 2013 Graduation and Certificate Presentation Ceremony be accepted as information, and;  
THAT Trustee Louise Johnston represent the School Board at the June 24, 2013 ATC Graduation and Certificate Presentation Ceremony.

*Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **2. Invitation to Concert d'harmonie - Band Concert**

222/2013 THAT the invitation dated April 29, 2013 regarding the Concert d'harmonie/Band Concert presented by Écoles Varennes, Marie-Anne-Gaboury, Julie-Riel and St. Germain on Tuesday, May 14, 2013 be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.  
*Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

## **3. Victor H. L. Wyatt Invitation regarding Play Structure**

223/2013 THAT the invitation dated May 3, 2013 from Mr. Ralph Wagner regarding the funding announcement for accessible play structure at Victor H. L. Wyatt School on May 14, 2013 be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.  
*Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

### **1. Correspondence Information: Manitoba School Boards Association**

224/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:  
Labour Relations:  
a) (Page 1) Memorandum dated April 19, 2013 regarding Up-Date CPI, Unemployment Rate, Regional Trends;  
b) (Page 4) Collective Bargaining Update for April 19, 2013;  
c) (Page 6) Salary Bulletin dated April 24, 2013 regarding the Louis Riel School Division and the Canadian Union of Public Employees Local 3473 (EA's) Ratified Agreement;  
d) (Page 7) Salary Bulletin dated April 24, 2013 regarding the Sunrise School Division and the Canadian Union of Public Employees Local 1618 (Bus Drivers & Mechanics) Ratified Agreement;  
e) (Page 8) Salary Bulletin dated April 24, 2013 regarding the Sunrise School Division and the Canadian Union of Public Employees Local 1618 (Educational Assistants & Work Counsellors) Ratified Agreement;  
General Correspondence:  
a) (Page 1) Superintendent search for Division scolaire franco-manitobaine;  
b) (Page 2) Letter dated April 18, 2013 from Ms. Maureen Sicotte of the Red River Valley School Division to Honourable Nancy Allan regarding Bill 18;  
c) (Page 3) Ebulletin dated April 24, 2013; d) (Page 4) One day session with Dr. Pasi Sahlberg "Quality and Equity in Education: Finnish Lessons";

*Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

## **2. Correspondence Information: Public Schools Finance Board**

- 225/2013 THAT the following correspondence from Public Schools Finance Board be received as information:
- a) (Page 1) Letter dated April 24, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Glenlawn Collegiate – Science Lab Renovations – Approved to Proceed to Construction Documents;
  - b) (Page 7) Letter dated April 24, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Ecole Howden – Gymnasium Addition – Active School Fund Authorization to Proceed to Tender;
  - c) (Page 14) Letter dated April 24, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Dakota Collegiate – Science Room Upgrade Approval to Proceed to Tender;
  - d) (Page 21) Letter dated April 24, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Ecole Marie-Anne-Gaboury – 2013 Portable –Authorization to Hire Consultant;

*Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## **3. Correspondence Information: OTHER**

- 226/2013 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Pembina Trails School Division announcement regarding the appointment of Mr. Ted Fransen as the new Superintendent of Education;
  - b) (Page 2) Letter dated April 21, 2013 to Mr. Hugh Coburn, Chair of the Board from Ms. Marla Paul Merasty regarding bullying;
  - c) (Page 6) Letter dated April 25, 2013 from the Honourable Nancy Allan to Mr. Hugh Coburn, Chair of the Board regarding Louis Riel School Division's support for Bill 18;

*Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

## **F. RECEIVING OF COMMITTEE REPORTS**

### **1. Building, Maintenance and Transportation Committee Report of May 6, 2013**

- 227/2013 THAT the Notes from the May 6, 2013 Building, Maintenance and Transportation Committee Meeting be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

### **2. Building, Maintenance and Transportation Committee Report of May 6, 2013**

- 228/2013 THAT the Louis Riel School Division purchases four school buses from the Bus Reserve Fund.

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

CARRIED

**G. NEW BUSINESS**

**1. Borrowing By-Law 3/2013 - First Reading**

229/2013 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law No. 3/2013 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.  
(The Secretary-Treasurer will read the by-law as required)

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

CARRIED

**2. Borrowing By-Law 3/2013 - First Reading**

230/2013 THAT this reading by the Secretary-Treasurer constitutes the introduction and first reading long of By-Law No.3/2013 which provides a line of credit for current operations.

*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**3. School Community Initiatives Partnership Application: Ecole Varennes**

231/2013 THAT the School Community Initiatives Partnership application regarding the École Varennes Playground Improvements be approved, and;  
THAT École Varennes receive a SCIP grant of \$2,000.

*Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**4. By-Law No. 2/2013 - Religious Instruction: Island Lakes Community School - First Reading**

232/2013 THAT By-Law No. 2/2013 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2013 to June 2014, receive first reading.

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

CARRIED

**H. UNFINISHED BUSINESS**

**I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION**

**J. PUBLIC FORUM**

There were no questions or comments from the public.

**K. RECESS TO COMMITTEE OF THE WHOLE**

**1. Resolve to Committee of the Whole-in-Camera**

233/2013 THAT the Committee of the Whole resolve.

*Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**2. Rise and Report from Committee of the Whole**

234/2013 THAT the Committee of the Whole rise and report.

*Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**3. Finance and Audit Report - May 6, 2013**

235/2013 THAT the Notes from the May 6, 2013 Finance & Audit Committee Meeting be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**4. Finance and Audit Report - May 6, 2013**

236/2013 THAT the Reserve be designated to cover the cost of replacing the divisional library cataloging software up to the amount of \$80,000.

*Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**5. Finance and Audit Report - May 6, 2013**

237/2013 THAT the High School Enrichment Program proceed through the 2016-2017 school year, and a report be provided to the Board on an annual basis.

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**6. Personnel Report - May 7, 2013**

238/2013 THAT Denise Klassen be appointed Principal of Shamrock School - Permanent effective August 1, 2013.

*Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**7. Hiring of Assistant Superintendent: Student Services**

239/2013 THAT the Superintendent's report regarding the hiring of Assistant Superintendent: Student Services be received as information.

*Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**8. Secondment to Fulfill the Duties of President to the Louis Riel Teachers' Association**

240/2013 THAT Frank Restall be granted a full-time (1.0) Secondment for the period effective August 30, 2013 to June 30, 2014 to fulfill the duties of President to the Louis Riel Teachers' Association.

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

CARRIED

**9. Secondment to Fulfill the Duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association**

241/2013 THAT James Bedford be granted a part-time (0.5) Secondment for the period effective August 30, 2013 to June 30, 2014 to fulfill the duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association.

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**10. Secondment to Fulfill the Duties of Vice-President - Professional Development of the Louis Riel Teachers' Association**

242/2013 THAT J. Robert Gaudes be granted a part-time (0.5) Secondment for the period effective August 30, 2013 to June 30, 2014 to fulfill the duties of Vice-President - Professional Development of the Louis Riel Teachers' Association.

*Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**11. Correspondence from Mrs. Patricia Burgoyne regarding her Retirement Date**

243/2013 THAT the letter dated May 6, 2013 from Mrs. Patricia Burgoyne be received as information, and;  
THAT the change of retirement date of October 4, 2013 to October 31, 2013 be approved.

*Trustee (Sandy Nemeth) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**12. Personnel Update**

244/2013 THAT the Superintendent's Report regarding personnel update be received as information.

*Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**13. Sage Creek Update**

245/2013 THAT the Superintendent's report on Sage Creek be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**14. South St. Vital Update**

246/2013 THAT the Superintendent's verbal report regarding the South St. Vital update be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

247/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:24 PM

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Chairperson

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Secretary-Treasurer

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