

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, September 20, 2011 (7:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Gary Gervais	Chair
Hugh Coburn	Vice-Chair
Michael Ducharme	Trustee
Louise Johnston	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Brad Biehn	Director of Information Systems
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

Meeting No. 19

A. CALL TO ORDER

The meeting was called to order at 7:30 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: September 20, 2011

564/2011 THAT the agenda for the September 20, 2011 Regular Board Meeting be approved.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Annual Meeting: September 13, 2011

565/2011 THAT the Minutes of the Annual Meeting held September 13, 2011 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Approval of Minutes of Regular Board Meeting: September 13, 2011

566/2011 THAT the Minutes of the Regular Board Meeting held September 13, 2011 be approved.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Mr. and Mrs. VanGerwen regarding Grade 7 Practical Arts

567/2011 THAT the delegation by Mr. and Mrs. VanGerwen regarding Practical Arts be received as information and referred to the Committee of the Whole.
Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) Seconded the motion.

CARRIED

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Superintendent's Message: The Diversity Initiative

568/2011 THAT the Superintendent's Message regarding The Diversity Initiative be received as information.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Early Reading Intervention

569/2011 THAT the Superintendent's Report regarding Early Reading Intervention be received as information.
Trustee (Michael Ducharme) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. International Student Program 2011-2012 Statistics

570/2011 THAT the Superintendent's Report regarding the International Student Program 2011-2012 Statistics be received as information.
Trustee (Michael Ducharme) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

4. Continuing Education Fall 2011

571/2011 THAT the Superintendent's Report on Continuing Education for the Fall 2011 session be received as information.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

5. Louis Riel in harmony with United Way

572/2011 THAT the Superintendent's Report on the Board's initiative to support poverty in its community, "Louis Riel in harmony with United Way" be received as information, and;
THAT the Media Release be approved for circulation.
Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. A. Lazowski regarding Kindergarten Bus

573/2011 THAT the email dated September 13, 2011 from Ms. Anna Lazowski regarding a bus incident be received as information, and;
THAT the Chair respond.

Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

Trustee (Michael Ducharme) Abstained from voting.

2. Correspondence from Mr. B. Cress regarding Class Size

574/2011 THAT the email dated September 16, 2011 from Mr. Brett Cress regarding class size at Darwin School be received as information, and;
THAT the Chair respond.

Trustee (Sandy Nemeth) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. Correspondence from Mr. R. Edel regarding Class Size

575/2011 THAT the email dated September 19, 2011 from Mr. Rod Edel regarding class size at Darwin School be received as information, and;
THAT the Chair respond.

Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. Correspondence from Ms. N. Cooke regarding Class Size

576/2011 THAT the letter dated September 19, 2011 from Ms. Nancy Cooke regarding class size at Darwin School be received as information, and;
THAT the Chair respond.

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

577/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Salary Bulletin dated September 7, 2011 regarding Winnipeg School Division and Winnipeg Teachers' Association Agreement-in-Committee;
- b) (Page 4) Collective Bargaining Update – September 9, 2011;

Media Reports:

- a) (Page 1) Newspaper clippings for August 31, 2011 to September 7, 2011;
- b) (Page 11) Newspaper clippings for September 7, 2011 to September 14, 2011;

General:

- a) (Page 1) Memorandum dated September 1, 2011 from CAA regarding School Patrols;
- b) (Page 3) Executive Highlights Tuesday, September 6, 2011;
- c) (Page 4) Memorandum dated September 7, 2011 from Carolyn Duhamel regarding the Provincial Election Update;
- d) (Page 11) E-Bulletin dated September 7, 2011;

- e) (Page 12) Memorandum dated September 7, 2011 from Keith Thomas regarding Small Appliances in Classrooms;
- f) (Page 13) 2011-2012 Learning Opportunities – Calendar of Events;
- g) (Page 17) Election Forum on Early Learning and Child Care;
- h) (Page 18) Memorandum dated September 9, 2011 from Carolyn Duhamel regarding Provincial Election Posters;
- i) (Page 20) Twitter Highlights for September 1, 2011 to September 7, 2011;
- j) (Page 30) Farm to School Fundraising information;
- k) (Page 32) It’s a Cyber World workshop registration package;
- l) (Page 34) MASS newsletter regarding Equity in Public Education;
- m) (Page 40) Memorandum dated September 14, 2011 from Heather Demetriooff regarding 2011-2012 Trusteeship Form;
- n) (Page 42) Twitter Highlights for September 7, 2011 to September 14, 2011;
- o) (Page 52) Reminder email dated September 12, 2011 from Carolyn Duhamel regarding MSBA hosted meeting with Amercesco Canada – energy savings projects;
- p) (Page 54) Memorandum dated September 14, 2011 from Heather Demetriooff regarding Education Finance Workshop – Friday, November 25, 2011;
- q) (Page 56) Manitoba Education Research Network (MERN) call for presentations;
- r) (Page 58) CAP 2011-2012 leadership program;
- s) (Page 60) Email dated September 15, 2011 from Barb Unrau regarding the September 30 PISA Registration Information;

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

CARRIED

2. Correspondence Information: Manitoba Education

- 578/2011 THAT the following correspondence from Manitoba Education be received as information:
- a) (Page 1) Letter dated September 5, 2011 from Mr. Peter Narth regarding the Technical Vocational Initiative

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

CARRIED

3. Correspondence Information: OTHER

- 579/2011 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated August 30, 2011 from Dr. Catherine L. Cook regarding the revised condom social marketing campaign;
 - b) (Page 15) The Historian Newsletter of the St. Vital Historical Society September 2011;
 - c) (Page 23) St. Vital/St. Boniface/Norwood Retired Teachers and Support Staff Association (Riel Chapter) September 2011 Newsletter;
 - d) (Page 31) Memorandum dated September 13, 2011 from Brian O’Leary regarding the Seven Oaks School Division Chairperson and Vice-Chairperson appointments;
 - e) (Page 32) Fascimile dated September 13, 2011 from R. Appelmans regarding the Winnipeg School Division Chair and Vice-Chair appointments;
 - f) (Page 34) Letter dated September 6, 2011 from Gary Gervais, Chair of the Board to Ms. M. Winnicki-Lyons regarding a school in Louis Riel School Division;
 - g) (Page 35) Letter dated September 9, 2011 from Gary Gervais, Chair of the Board to Mr. K. Madden and Ms. D. Stiles regarding their son;

- h) (Page 36) Letter dated September 14, 2011 from Gary Gervais, Chair of the Board to Ms. Lynne Mavins the Fibre Optic reserve;
- i) (Page 37) Letter dated September 14, 2011 from Brad Fulton, Secretary-Treasurer to Mr. Marc Lemoine regarding the By-Election in Ward 2;
- j) (Page 38) Letter dated September 14, 2011 from Gary Gervais, Chair of the Board to Mr. D. Brunet regarding transportation;
- k) (Page 39) Letter dated September 14, 2011 from Gary Gervais, Chair of the Board to Ms. B. Coss regarding class sizes;
- l) (Page 40) Letter dated September 14, 2011 from Gary Gervais, Chair of the Board to Mr. and Mrs. H. Girouard regarding the laptop project;
- m) (Page 41) Board & Administrator for School Board Trustees – September 2011;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. By-Law No 3-2011 Religious Instruction - Ecole Provencher: Third Reading

580/2011 THAT By-Law No. 3-2011 being a By-Law to authorize the instruction in religion at École Provencher during the period September 2011 to June 2012, receive third reading and finally adopted.

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

CARRIED

2. School Board Calendar 2011-2012

581/2011 THAT the School Board Calendar for the 2011-2012 School Year be approved.

Trustee (Louise Johnston) 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

Ms. Nancy Cooke asked for clarification regarding the discussion pertaining to the letter she wrote about class size.

K. RECESS TO COMMITTEE OF THE WHOLE

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

582/2011 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

583/2011 THAT the Committee of the Whole rise and report.

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. Correspondence from Manitoba Human Rights Commission: File No. 10 EN 055

584/2011 THAT the letter dated September 6, 2011 from the Manitoba Human Rights Commission regarding the dismissal, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 10 EN 055 be received as information.

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

CARRIED

4. Correspondence from Employee #2517

585/2011 THAT the letter dated September 6, 2011 from Employee #2517 regarding the terms of secondment and return to Louis Riel School Division be received as information.

Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

5. Supervisor of Transportation

586/2011 THAT Burke Okrainec be appointed Supervisor of Transportation effective September 21, 2011.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

6. Collective Bargaining with the LRTA

587/2011 THAT the Personnel Report on the September 16 and September 20, 2011 Negotiations Meetings with the Louis Riel Teachers' Association be received as information.

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

CARRIED

Trustee (Dave Richardson) Abstained from voting.

7. LRSD Telephone RFP

588/2011 THAT the tender for telephones in the Division be awarded to Acrodex for the amount of \$338,776.47.

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

CARRIED

8. Delegation from Mr. and Mrs. VanGerwen

589/2011 THAT the Chair write to Mr. and Mrs. VanGerwen regarding their delegation pertaining transportation for Grade 7 students to Practical Arts.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

At this point in the meeting and since Trustee Ducharme's resignation takes effect on September 21, 2011, the Superintendent of Schools & CEO, Mr. Borys, presented Trustee Ducharme with his Board Table name plaque, thanked him for his service to the Division, and wished him well in the future.

L. ADJOURNMENT

1. Adjournment of Meeting

590/2011 THAT the Meeting be adjourned.

Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

The Meeting ended at 9:30 PM

Chair of the Board

Secretary-Treasurer