

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, December 06, 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
Louise Johnston	Trustee
Colleen Mayer	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

**ALSO IN ATTENDANCE:**

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Pat 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. 24**

**A. CALL TO ORDER**

The meeting was called to order at 7:31 p.m.

**2. Oath of Office: Newly-Elected Trustee, Colleen Mayer**

Ms. Colleen Mayer, community member elected during the civic election last November 26, 2011 took the Oath of Office, agreeing to faithfully and impartially, to the best of her ability and knowledge, perform and fulfill the duties of the Office of School Trustee of the Louis Riel School Division so long as she shall continue to hold that office without fear or favour. Trustee Colleen Mayer signed the Oath before the Secretary-Treasurer and received the congratulations of those in attendance upon becoming School Trustee for the period of November 2011 to November 2014.

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

### **1. Approval of Agenda: December 6, 2011**

719/2011 THAT the agenda for the December 6, 2011 Regular Board Meeting be approved.  
*Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

### **2. Approval of Minutes of Regular Board Meeting: November 15, 2011**

720/2011 THAT the Minutes of the Regular Board Meeting held November 15, 2011 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

## **C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

### **1. Nelson McIntyre Students make Videos for Province**

Nelson McIntyre Collegiate students Christele Kanyinda and Julia Roberts-Young, with Stephen Jones, Teaching Liaison at the St. Boniface Hospital Research, Coordinator of Instructional Support Harry Bell, and Coordinator of Instructional Support Eva Dupont presented a "Health and Physics CT / Linac / PET / MRI / X-ray / Ultrasound" DVD audio video produced in partnership with the Manitoba Division of the Canadian Cancer Society and St. Boniface Hospital Research Centre.

### **2. School Community Initiatives Grant Presentation: Marion School**

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Steve Lawrie and Parent Advisory President Sharon Connors for the Marion School's "Guys on the Go".

### **3. School Community Initiatives Grant Presentation: Frontenac School**

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Dave Everley and Parent Advisory Member Dawn Tomlinson for the Frontenac School's "Face of Frontenac Social Goals Mural Project".

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

### **1. Update on the LRSD Multi-Year Literacy Priority**

721/2011 THAT the Superintendent's Report on the Louis Riel School Division's Literacy Priority for 2011-2012 be received as information.

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

CARRIED

### **2. Home-Schooling in Manitoba**

722/2011 THAT the Superintendent's Report on the students residing within the Louis Riel School Division who are being home-schooled be received as information.

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

CARRIED

### **3. Louis Riel School Board Budget Focus Consultation**

723/2011 THAT the Superintendent's Report on the Board Budget Consultation Meeting held last November 22, 2011 be received as information.

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

CARRIED

#### **4. Human Sexual Diversity Training for Teachers**

724/2011 THAT the Superintendent's Report on the Human Sexual Diversity Training for teachers in the Louis Riel School Division be received as information.

*Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

#### **5. School Board Highlight on Learning: We Day Celebration**

725/2011 THAT the Louis Riel School Board Highlight on Learning regarding "We Day Celebration" be circulated in all school newsletters and in the local newspaper, The Lance.

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

CARRIED

#### **6. Louis Riel School Board Highlight on Learning for the St. Vital Historical Society Newsletter**

726/2011 THAT the Superintendent's report on the Louis Riel School Board Highlight on Learning for the St. Vital Historical Society Newsletter be received as information.

*Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

#### **7. Pan-Canadian Assessment 2010**

727/2011 THAT the Superintendent's Report on the Pan-Canadian Assessment Program 2010 sponsored by the Council of Ministers of Education, Canada be received as information, and referred to the Education Committee.

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

CARRIED

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

#### **1. Correspondence from Ms. H. Wickstrom regarding Human Diversity**

728/2011 THAT the e-mail from Ms. Heather Wickstrom, regarding the Human Sexual Diversity policy and library books dated November 2, November 3, November 4, 2011, November 16, 2011 and the e-mail responses from Mr. Terry Borys, dated November 3 (11:17 a.m.), November 3 (7:51 p.m.), and November 16, 2011 be received as information, and; THAT the Chair respond.

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

CARRIED

#### **2. Correspondence from Mr. P. Woodbeck regarding Policy on Respect for Human Diversity: Sexual Orientation and Gender Identity**

729/2011 THAT the letter dated November 9, 2011 from Mr. Patrick Woodbeck regarding the Board's Draft Policy on Respect for Human Diversity: Sexual Orientation and Gender Identity, be received as information and; THAT the Chair respond.

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

CARRIED

**3. Correspondence from St. Mary's Road United Church Leadership Team regarding Policy on Respect for Human Diversity: Sexual Orientation and Gender Identity**

730/2011 THAT the letter dated November 12, 2011 from St. Mary's Road United Church Leadership Team regarding the Board's Draft Policy on Respect for Human Diversity: Sexual Orientation and Gender Identity, be received as information and;  
THAT the Chair respond.

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

CARRIED

**4. Correspondence from Ms. K. Palmer regarding Human Diversity**

731/2011 THAT the email dated November 25, 2011 from Ms. Karen Palmer regarding Human Sexual Diversity Policy be received as information and;  
THAT the Chair respond.

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

CARRIED

**5. Correspondence from The United Church of Meadowood Council regarding Human Diversity Policy**

732/2011 THAT the letter dated November 14, 2011 from The United Church in Meadowood Council regarding the Board's Draft Policy on Respect for Human Diversity: Sexual Orientation and Gender Identity, be received as information and;  
THAT the Chair respond.

*Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**6. Correspondence from Minister Nancy Allan regarding Teacher Candidate Practicum**

733/2011 THAT the letter dated November 28, 2011 from Minister Nancy Allan regarding teacher candidate practicum be received as information and referred to the Superintendent of Schools & CEO.

*Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**7. Correspondence from Mr. C. Kielburger and Mr. M. Kielburger regarding Free The Children**

734/2011 THAT the letter dated November 11, 2011 from Mr. Craig Kielburger and Mr. Marc Kielburger regarding Free The Children be received as information, and;  
THAT the Board donate \$500 to the Free The Children.

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

CARRIED

**8. Invitation to The Commit Conference**

735/2011 THAT the invitation to The Commit Conference on December 12, 2011 in the Legacy Centre be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

## 9. Invitation to Nelson McIntyre Collegiate Musical

736/2011 THAT the invitation dated November 28, 2011 regarding the Nelson McIntyre Collegiate musical "You're a Good Man Charlie Brown", December 14 - 16, 2011 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

## 10. Frame Report 2009-2010 Actual

737/2011 THAT the letter dated November 8, 2011 from Wendy Shaw of Manitoba Education Schools' Finance Branch regarding the FRAME Reports be received as information, and; THAT the FRAME Reports be referred to the Finance and Audit Committee.

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

CARRIED

## 11. Correspondence from Mr. K. Cumming regarding W.I.S.E. Initiative

738/2011 THAT the email dated December 1, 2011 from Mr. Kirk Cumming regarding W.I.S.E. Initiative be received as information and referred to the Education Committee, 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

739/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

#### **Labour Relations:**

- a) (Page 1) Salary Bulletin dated November 16, 2011 regarding River East Transcona School Division and the Canadian Union of Public Employees Local 4635 (Custodial & Maintenance) Ratified Agreement;
- b) (Page 2) Collective Bargaining Update – November 16, 2011;
- c) (Page 4) Memorandum dated November 23, 2011 regarding Up-Date CPI, Unemployment Rate, Regional Trends;
- d) (Page 7) Collective Bargaining Update – November 25, 2011;
- e) (Page 9) Salary Bulletin dated November 30, 2011 regarding Hanover School Division and the Christian Labour Association of Canada Education, Service and Health Care Local 306 (Educational Assistant) Agreement-in-Committee;
- f) (Page 11) Salary Bulletin dated November 30, 2011 regarding Evergreen School Division and Evergreen Teachers' Association Agreement-in-Committee;

#### **Media Reports:**

- a) (Page 1) Newspaper clippings for November 9, 2011 to November 16, 2011;
- b) (Page 9) Newspaper clippings for November 16, 2011 to November 23, 2011;
- c) (Page 21) Newspaper clippings for November 23, 2011 to November 30, 2011;

**General Correspondence:**

- a) (Page 1) MSBA Trusteeship Form for School District of Mystery Lake;
- b) (Page 2) Press Release from Canadian Education Association regarding James Wilson appointed to the Council of the Canadian Education Association;
- c) (Page 3) River East Transcona School Board announcement of the new superintendent, Mr. Kelly Barkman;
- d) (Page 4) Writing Contest of the Lake Winnipeg Writers' Group;
- e) (Page 6) Memorandum dated November 1, 2011 from Justin Rempel, regarding the revised MUST Fund User Fee Deductible;
- f) (Page 7) Patrol Event at the MTS Centre, December 4, 2011;
- g) (Page 8) Twitter Highlights November 10 to November 23, 2011;
- h) (Page 18) Letter dated November 16, 2011 from Hugh Coburn regarding First Call for Nominations to the Manitoba School Boards Association Executive 2012-2013;
- i) (Page 20) E-bulletin dated November 23, 2011;
- j) (Page 21) Memorandum dated November 23, 2011 from Heather Demetriooff regarding Raffle Donations for 2012 Convention;
- k) (Page 22) Winnipeg School Division announcement of elected Trustee Mark Wasyliw;

*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**2. Correspondence Information: Manitoba Education**

740/2011 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter dated November 2011 from Ms. Danielle Parent regarding the French Second Language Revitalization Program;
- b) (Page 2) Letter dated November 2011 from Ms. Aileen Najduch and Mr. Jean-Vianney Auclair regarding the Manitoba's new provincial report card;

*Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**3. Correspondence Information: Manitoba Public School Finance Board**

741/2011 THAT the following correspondence from Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated November 9, 2011 from Mr. Jean Suszko and Mr. Rick Dedi regarding the Dakota Collegiate gymnasium addition;

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

CARRIED

**4. Correspondence Information: OTHER**

742/2011 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated October 26, 2011 from Trustee of Parliament, Ms. Shelly Glover regarding the Heroes of Mental Health award;
- b) (Page 2) Thank you card dated November 10, 2011 from École Henri-Bergeron Parent Organization regarding SCIP grant;
- c) (Page 4) Thank you card dated November 15, 2011 from Michaela Yaschysky regarding Shad Valley Program;
- d) (Page 6) Letter dated November 15, 2011 from Honourable Nancy Allan regarding the Annual Legislative Open House on December 10, 2011;

- e) (Page 7) St. Vital MLA Constituency Report – Winter 2011;
- f) (Page 13) Email dated November 17, 2011 from Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports;
- g) (Page 16) Email dated November 16, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. D. Lavallee, CUPE President, Mr. F. Restall, LRTA President and Ms. S. Sapoznik, CUPE President regarding the draft Policy GBEB – Standards for Employee Conduct;
- h) (Page 19) Letter dated November 17, 2011 from Brian O’Leary, Superintendent of Seven Oaks School Division to His Worship Mayor Sam Katz regarding the reintroduction of School Speed Zones;
- i) (Page 20) Letter dated November 21, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Joan Jarvis, United Church of Canada, regarding their support of the Human Diversity Policy;
- j) (Page 21) Community Legal Education Association Fall 2011 Newsletter;
- k) (Page 29) Letter dated November 23, 2011 from Gary Gervais, Chair of the Board to Ms. Lorelei Douglas regarding classroom space;
- l) (Page 30) Letter dated November 23, 2011 from Gary Gervais, Chair of the Board to Honourable Nancy Allan regarding provincial proposal of classroom size in the early years;
- m) (Page 31) Letter dated November 25, 2011 from Mr. Andrew Clark, Special Assistant to the Honourable Nancy Allan regarding the receipt of the City of Winnipeg’s Frontage Levies correspondence;
- n) (Page 32) Announcement from Winnipeg School Division regarding elected Trustee Mark Wasyliw;
- o) (Page 33) Letter dated November 28, 2011 from Ms. Maxine Robert regarding the Festival du Voyageur – le Bal du Gouverneur;
- p) (Page 36) Letter dated November 25, 2011 from Ms. Evelyn Myskiw regarding the nomination of Cory Juan – Director, Region 5 Manitoba School Boards Association;
- q) (Page 37) Letter dated November 29, 2011 from Terry Borys, Superintendent of Schools & CEO to Dr. Robert Macmillan regarding the Masters Cohort;
- r) (Page 39) Press Release dated December 1, 2011 from Louis Riel School Division regarding elected Trustee Colleen Mayer;
- s) (Page 40) Seasons Greetings from the Honourable Nancy Allan;
- t) (Page 41) Email dated December 2, 2011 from Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports

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

CARRIED

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

### **G. NEW BUSINESS**

#### **1. Debenture By-Law 4/2011 - First Reading**

743/2011 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law 4/2011 for \$2,457,300 , in part, construction costs for steam heat replacement for Windsor Park Collegiate; boiler replacement for Glenlawn Collegiate; portable classroom for Dakota Collegiate; roof replacement for Dakota Collegiate; roof replacement for Glenlawn Collegiate; portable relocation for Dakota Collegiate; steam unit ventilator replacement for Collège Béliveau; classroom additions for Island Lakes

Community School; daycare renovations for Marion School; Roof Replacement for Collège Béliveau; and steam heating system for Marion School.

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

CARRIED

744/2011 THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Debenture By-law 4/2011.

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

CARRIED

## **2. School Community Initiatives Partnership Application: Collège Jeanne-Sauvé**

745/2011 THAT the School Community Initiatives Partnership application regarding the Collège Jeanne-Sauvé "Sauvé en santé 2.0" be approved, and;  
THAT Collège Jeanne-Sauvé receive a SCIP grant of \$2,000.

*Trustee (Louise Johnston) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

## **3. School Community Initiatives Partnership Application: Ecole Julie-Riel**

746/2011 THAT the School Community Initiatives Partnership application regarding École Julie-Riel's 14th Annual Family Learning Conference be approved, and;  
THAT École Julie-Riel receive a SCIP grant of \$2,000.

*Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

## **4. Letter of Congratulations to the Office of Councillor, St. Vital Ward**

747/2011 THAT the Chair write to the newly-elected Councillor for St. Vital, Mr. Brian Mayes, to congratulate him on his recent election to serve the City of Winnipeg.

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

CARRIED

## **5. School Board Standing Committees**

748/2011 THAT Trustee Mayer be appointed to serve on the following Standing Committees: Chair of the Teacher Negotiations, and Member of the Building, Maintenance & Transportation Committee and the Trustee PD Committee.

*Trustee (Sandy Nemeth) 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**

Mr. Frank Restall, President of the Louis Riel Teachers' Association, congratulated Trustee Colleen Mayer on her successful election to the School Board.

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

**1. City of Winnipeg 2012 Assessments**

749/2011 THAT the Secretary Treasurer's Report on the City of Winnipeg 2012 Assessment for Louis Riel Division be received as information.

*Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**2. Recycling and Waste Tender**

750/2011 THAT the Recycling and Waste five-year contract be awarded to BFI for the annual tender amount of \$67,783.56 plus GST.

*Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**3. Divisional Coordinator: TEMS Support**

751/2011 THAT the Superintendent's Report on the Divisional Coordinator: TEMS Support term position be received as information.

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

CARRIED

**4. Resignation of Employee No. 881006**

752/2011 THAT the resignation of Employee No. 8810066 be received with regret.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

753/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 10:04 p.m.

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Chair of the Board

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Secretary-Treasurer