

70/2008 Trustees Johnston - Richardson: "THAT the presentation related to the Lunch Lady Hot Lunch Program be referred to Committee of the Whole."
CARRIED

SUPERINTENDENT'S REPORTS

The Trustees reviewed the February edition of the Superintendent's Notebook.

Sustainable Development Initiatives

71/2008 Trustees Johnston - Gervais: "THAT the Sustainable Development Initiatives in the Louis Riel School Division Report be received as information; and referred to Policy Committee for study and report back to the Board."
CARRIED

School and School Division Planning & Priorities 2005-06 and 2006-07 Provincial Report

72/2008 Trustees Richardson – Seguire: "THAT the School and School Division Planning and Priorities 2005-06 and 2006-07 Provincial Report be received as information."
CARRIED

Letter from Renée Demaré

73/2008 Trustees Gervais – Seguire: "THAT the January 23, 2008 letter from Renée Demaré, regarding École Marie-Anne-Gaboury be received as information; and THAT the Chair respond."
CARRIED

E-mails from Kevin and Jacinta King

74/2008 Trustees Johnston - Parker: "THAT the two E-mails dated January 23, 2008 from Kevin and Jacinta King be received as information and; THAT the Chair respond."
CARRIED

Retirement – Anita L'Heureux

75/2008 Trustees Parker – Seguire: "THAT the resignation due to retirement of Anita L'Heureux, Principal of École Marie-Anne-Gaboury, effective June 30, 2008 be accepted with regret."
CARRIED

Retirement – Dennis Nord

76/2008 Trustees Ruff – Richardson: "THAT the resignation due to retirement of Dennis Nord, Supervisor of Human Resources, effective June 30, 2008 be accepted with regret."
CARRIED

LRSD Leadership Cohort Program

77/2008 Trustees Johnston – Gervais: "THAT the Superintendent's Report on the LRSD Leadership Cohort Program be received as information."
CARRIED

Administration of Grade 12 Standards Tests

78/2008 Trustees Seguire – Parker: “THAT the report on the Administration of Grade 12 Standards Tests be received as information.”

CARRIED

CORRESPONDENCE - ACTION

Music and Theatre Classes at Collège Jeanne-Sauvé

79/2008 Trustees Ducharme - Parker: “THAT the letter dated January 7, 2008 from Cheryl Kryzanowski, Christine Girardin and Jan Danns, regarding the Music and Theatre classes at Collège Jeanne-Sauvé be received as information and referred to the Building, Maintenance and Transportation Committee.”

CARRIED

Français partiel Program

80/2008 Trustees Johnston – Parker: “THAT the E-mail dated January 23, 2008 from Cathy Cortvriendt requesting a meeting to discuss options for the Français partiel Program be received as information and referred to Administration to set a meeting date.”

CARRIED

2008-2009 Funding Announcement

81/2008 Trustees Richardson - Johnston: “THAT the letter dated January 29, 2008 from Steve Power, Director, Manitoba Education, Citizenship & Youth regarding the 2008-2009 Funding Announcement be received as information and referred to the Committee of the Whole Finance.”

CARRIED

Letter from Michelle Sager

82/2008 Trustees Ruff - Ducharme: “THAT the letter from Michelle Sager be received as information and referred to Administration for a report back to the Board of Trustees.”

CARRIED

High School Football

83/2008 Trustees Johnston – Richardson: “THAT the report related to high school football be referred to the Finance Committee of the Whole.”

CARRIED

CORRESPONDENCE – INFORMATION

84/2008 Trustees Seguire - Johnston: “THAT the following correspondence be received as information and placed on file:

1) MAST

- a) Salary Bulletin Seven Oaks School Division – Teachers
- b) Salary Bulletin Louis Riel School Division – Educational Assistants
- c) Salary Bulletin Seven Oaks School Division – Custodial, Bus Drivers & Maintenance
- d) CSBA InfoPicks
- e) Salary Bulletin Rolling River School Division – Custodial
- f) Salary Bulletin River East Transcona School Division – Clerical

- g) Salary Bulletin Garden Valley School Division – Bus Drivers
- h) Memo dated January 30, 2008 from Labour Relations Dept. regarding an update on CPI, Unemployment Rate and Regional Trends
- i) CSBA Member Bio – British Columbia School Trustees Association

2) PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated January 16, 2008 from John Weselake, Deputy Executive Director and Rick Dedi, Executive Director regarding Design Development Documents for four classroom additions at Island Lakes Community School
- b) Letter dated January 30, 2008 from George Marchildon, Staff Mechanical Engineer and Rick Dedi, Executive Director regarding the Steam Unit Ventilator Replacement at Collège Béliveau

3) DEPARTMENT OF EDUCATION

- a) Letter dated January 18, 2008 from Honourable Peter Bjornson regarding the Pupil Transportation Review
- b) Letter from Aileen Najduch, Director and Jacques Dorge, Acting Director regarding Education for Sustainable Development: Early Years, K-4: Information for Parents brochure

4) OTHER

- a) Invitation from Collège Béliveau to celebrate Festival du Voyageur
- b) Manitoba Association of School Superintendents – Position Statement on Early Childhood Education and Care
- c) Letter dated January 16, 2008 from Marnie Erb, Chairperson, Red River Valley School Division to Honourable Peter Bjornson regarding Bill 2 – The Public Schools Amendment Act (Trans Fats and Nutrition)
- d) Letter dated January 16, 2008 from Roger Lacroix and Al McDermid, Co-presidents of the Louis Riel Association of Administrators supporting the re-designation of École Provencher as a French Immersion School
- e) E-mail dated January 28, 2008 from Linda Buchanan, Kelsey School Division, withdrawing her name for Vice-President of MAST
- f) Letter dated January 29, 2008 from École Varennes Parent Committee regarding the Festival du Voyageur Pancake Breakfast.”

CARRIED

COMMITTEE REPORTS

Education Committee

85/2008 Trustees Ruff - Johnston: “THAT the meeting notes of the Education Committee Meeting of January 22, 2008 be received as information.”

CARRIED

86/2008 Trustees Parker – Richardson: “THAT the use of percentage grades continue in all schools of the Division in grades 6 to 12 as a result of the recent AER initiative and be reviewed by the Board in the future after further study.”

CARRIED

87/2008 Trustees Johnston- Ducharme: "THAT the letter from Terry Patton be received as information and that the Chair respond to reflect the Board's support for schools' sensitivities to their local communities and appropriate distinction between the secular and the religious observances of the Christmas season."
CARRIED

Marion School Review Committee

88/2008 Trustees Johnston - Parker: "THAT the Meeting Notes for the Marion School Review Committee Meeting of December 10, 2008 be received as information."
CARRIED

Archwood and Marion Schools Review Committee

89/2008 Trustees Richardson - Gervais: "THAT the Meeting Notes for the Archwood and Marion School Joint Review Committee Meeting of January 14, 2008 be received as information."
CARRIED

90/2008 Trustees Ducharme – Johnston: "THAT the agenda for the Archwood School and Marion School Review Committee Joint Meeting of January 28, 2008 be received as information."
CARRIED

Dr. D. W. Penner School Review Committee Report

91/2008 Trustees Seguire - Ruff: "THAT the Agenda for Dr. D. W. Penner School Review Committee Public Meeting of January 28, 2008 be received as information."
CARRIED

Building, Maintenance and Transportation Committee Report

92/2008 Trustees Ruff - Gervais: "THAT the Louis Riel School Division purchase two school buses from the Bus Reserve Fund through the Provincial School Bus Tender; and THAT the Division also purchase an additional 90-seat bus, from the Bus Reserve Fund."
CARRIED

Trustee Mike Ducharme abstained from voting on this motion.

NEW BUSINESS

Debenture By-Law 1/2008

93/2008 Trustees Ducharme - Parker: "THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law 1/2008 for \$1,597,400 in part, construction costs for the boiler replacement at Glenlawn Collegiate; elevator, ramp, grooming room and door openers at Collège Béliveau; steam heating system at Marion School; roof top unit replacement, gym change room at J. H. Bruns Collegiate; and steam heating system replacement at École Provencher."
CARRIED

94/2008 Trustees Richardson – Gervais: “THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-law 1/2008.”

CARRIED

School Community Initiative Program (SCIP) Grants Report

95/2008 Trustees Johnston - Gervais: “THAT the School Community Initiative Program (SCIP) Grant Report be received as information.”

CARRIED

Off-School Site Program – Glenlawn Collegiate

96/2008 Trustees Seguire - Johnston: “THAT the off-school site request from Glenlawn Collegiate to New York City, USA, from June 15 – 21, 2008 be approved at no cost to the Board.”

CARRIED

Enrolment Report

97/2008 Trustees Richardson - Gervais: “THAT the Enrolment Report as of January 31, 2008 be received as information.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

98/2008 Trustees Parker - Johnston: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

99/2008 Trustees Ducharme - Richardson: “THAT the Committee of the Whole rise and report.”

CARRIED

100/2008 Trustees Seguire – Richardson: “THAT the presentation from Christine Fisher & Ruthie Burd about the Lunch Lady Program be referred to the Education Committee.”

CARRIED

Adjournment

100/2008 Trustees Ducharme - Gervais: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 9:40p.m.

Chairperson

Secretary-Treasurer