

**MINUTES OF THE REGULAR MEETING  
OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, October 26, 2010 (7:30 PM)**

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

**ROLL CALL**

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

**BOARD TRUSTEES:**

Marilyn Seguire	Chairperson
Hugh Coburn	Trustee
Mike Daoust	Trustee
Michael Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

**ALSO IN ATTENDANCE:**

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

**REGRETS:**

Gary Gervais	Vice-Chairperson
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**MEETING NO. 20**

**A. CALL TO ORDER**

The meeting was called to order at 7:35 p.m.

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

**1. Approval of Agenda - October 26, 2010**

559/2010 THAT the agenda for the October 26, 2010 Regular Board Meeting be approved.

*Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting - October 12, 2010**

560/2010 THAT the Minutes of the Regular Board Meeting held October 12, 2010 be approved.  
*Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**3. Approval of Special Board Meeting - October 21, 2010**

561/2010 THAT the minutes of the Special Board Meeting held October 21, 2010 be approved.  
*Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. SCIP Presentation - Glenwood School**

Trustee Michael Ducharme presented a School Community Initiatives Partnership Grant to Principal Brian Fries for the Glenwood School One Hundredth Anniversary.

**2. SCIP Presentation - Louis Riel Arts & Technology Centre**

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Brian Cameron for the Louis Riel Arts & Technology Annual Seniors Dinner.

**3. Presentation by KPMG, Auditors: Financial Statement for 2009 - 2010**

KPMG Auditors reported that a positive report on the annual audit process and the Financial Statements for 2009-2010

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

**1. First National Climate Survey on Homophobia and Transphobia in Canadian Schools**

562/2010 THAT the First National Climate Survey on Homophobia and Transphobia in Canadian Schools report for Louis Riel School Division be received as information and referred to the Education Committee; and THAT the Superintendent's Message to staff on Human Sexuality Diversity be received as information.

*Trustee (Michael Ducharme) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**2. Profile of Student Learning and Performance in Manitoba 2006-2010**

563/2010 THAT the letter dated October 12, 2010 from Assistant Deputy Ministers Aileen Najdich and Jean-Vianney Auclair regarding the Profile of Student Learning and Performance in Manitoba 2006 - 2010 be received as information, and referred to the Education Committee.

*Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**3. Norberry Divisional Library "Off the Shelf" - Fall 2010**

564/2010 THAT the Superintendent's Report regarding the Norberry Divisional Library publication, "Off the Shelf" be received as information.

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

CARRIED

#### **4. Parent Council Events - 2010 - 2011**

565/2010 THAT the Superintendent's Report on events for Parent Councils for the 2010-2011 school year be received as information."

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

CARRIED

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

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

##### **1. Correspondence Information - Manitoba Education**

566/2010 THAT the following correspondence from Manitoba Education be received as information;

- a) (Page 1) Letter dated September 2010 from Simone Touchette regarding French Second Language Revitalization Program;
- b) (Page 5) Letter dated October 6, 2010 from Peter Narth regarding Technical Vocational Initiative – "Demonstration Project" 2010/2011;

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

CARRIED

##### **2. Correspondence Information - Manitoba School Boards Association**

567/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

###### **Media Reports:**

- a) (Page 1) Newspaper clippings for October 6 to October 13, 2010;

###### **General:**

- a) (Page 1) Letter dated October 8, 2010 from Hugh Coburn to George Buri, Chair of Brandon School Division report cards and teacher professional development and in-service days;
- b) (Page 2) Memorandum dated October 13, 2010 from Heather Demetriooff regarding New Trustee Orientation Sessions and Board Chair Workshop;
- c) (Page 35) Information package regarding the Western Canadian Conference on Leadership for Inclusive Education: Raising the Bar and Getting Results;
- d) (Page 10) Call for Presentations from Manitoba Education Research Network (MERN);
- e) (Page 12) E-bulletin dated October 20, 2010;
- f) (Page 13) Memorandum dated October 20, 2010 from Heather Demetriooff regarding the October 27, 2010 – School Board Election Results;

*Trustee (Hugh Coburn) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

##### **3. Correspondence Information - Manitoba Schools Finance Board**

568/2010 THAT the following correspondence from the Manitoba Public Schools Finance Board be received as information;

- a)(Page 1) Letter dated August 11, 2010 from George Marchildon and R. John Weselake regarding Collège Béliveau – Mechanical Upgrade;

*Trustee (Mike Daoust) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

#### **4. Correspondence Information - OTHER**

- 569/2010 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Letter dated October 14, 2010 from G. F. Barnes of Brandon School Division to Manitoba School Boards Association regarding the PSFB Five-Year Capital Plan Funding
  - b) (Page 2) Letter dated October 6, 2010 from The Honourable Tony Clement regarding the 2011 Census of Population;
  - c) (Page 4) Memorandum received October 15, 2010 from the Water and Waste Department regarding the Upcoming Sewer Construction on Norberry Drive;
  - d) (Page 5) Email dated October 15, 2010 from the Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports;
  - e) (Page 8) Letter dated October 19, 2010 from Marilyn Seguire to Ms Walker regarding PEG Community Indicators Project;
  - f) (Page 9) Alliance for Arts Education in Manitoba Newsletter;
  - g) (Page 15) Letter dated October 20, 2010 sent to all Chairpersons of Parent Organizations in the Louis Riel School Division regarding upcoming events;

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

CARRIED

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

##### **G. NEW BUSINESS**

##### **1. Revised Policy BC: BOARD AUTHORITY AND CONDUCT and APPENDICES A, B, C, D, E, F, and G - First Reading**

- 570/2010 THAT Policy BC: BOARD AUTHORITY AND CONDUCT and its Appendices receive first reading.

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

CARRIED

##### **2. Revised Policy BC: BOARD AUTHORITY AND CONDUCT and APPENDICES A, B, C, D, E, F, and G - Second Reading**

- 571/2010 THAT the revised Policy BC: BOARD AUTHORITY AND CONDUCT and its Appendices receive Second Reading.

*Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

##### **3. Revised Policy BC: BOARD AUTHORITY AND CONDUCT and APPENDICES A, B, C, D, E, F, and G - Third Reading**

- 572/2010 THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and  
THAT Policy BC: BOARD AUTHORITY AND CONDUCT and its Appendices receive third reading and finally be adopted.

*Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

**4. Policy BIA: ORIENTATION OF NEWLY ELECTED TRUSTEES - Second Reading**

573/2010 THAT Policy BIA: ORIENTATION OF NEWLY ELECTED TRUSTEES receive Second Reading.  
*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**5. Policy BIA: ORIENTATION OF NEWLY ELECTED TRUSTEES - Third Reading**

574/2010 THAT Policy BIA: ORIENTATION OF NEWLY ELECTED TRUSTEES receive third reading, and finally be adopted.

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

CARRIED

**6. School Community Initiatives Partnership - Dakota Collegiate**

575/2010 THAT the School Community Initiatives Partnership Application regarding the Dakota Collegiate Black & Gold Children's Christmas Party be approved, and;  
THAT Dakota Collegiate receive a grant of \$2,000.

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

CARRIED

**7. School Community Initiatives Partnership - Nelson McIntyre Collegiate**

576/2010 THAT the School Community Initiatives Partnership Application regarding the Nelson McIntyre Collegiate Seniors' Matinees for their Musical "The Show Must" be approved, and;

THAT Nelson McIntyre Collegiate receive a grant of \$2,000.

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

CARRIED

**8. School Community Initiatives Partnership - Victor H. L. Wyatt School**

577/2010 THAT the School Community Initiatives Partnership Application regarding the Victor H. L. Wyatt School "Community Connector" be approved, and;  
THAT Victor H. L. Wyatt School receive a grant of \$2,000.

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

CARRIED

**9. School Community Initiatives Partnership Application - Marion School**

578/2010 THAT the School Community Initiatives Partnership Application regarding Marion School's "Guys On The Go" be approved, and;  
THAT Marion School receive a grant of \$2,000.

*Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**10. Off-School Site Program Application to Meitoku, Japan**

579/2010 THAT the Off-School Site Program for students from Louis Riel School Division to attend school at Meitoku Gijuku Senior High School in Susaki City, Kochi Prefecture, Japan from January 26 to March 28, 2011 be approved.

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

CARRIED

### **11. Superintendent's Message to School Board**

The Superintendent of Schools & CEO thanked the School Board for its dedication, tireless work, and significant contributions to the Louis Riel School Division for the past four years. Mr. Borys also expressed his appreciation for the support of his work offered by the School Board.

### **12. Commendation and Appreciation for Retiring Trustee Marilyn Seguire**

580/2010 THAT Trustee Marilyn Seguire be congratulated on her twenty-one years of service as an elected School Trustee and be commended for contribution to children, young people, staff, and public education in the former St. Vital School Division No. 6, the Louis Riel School Division, and the Province of Manitoba.

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 comments or questions from the public.

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

#### **1. Financial Statements for 2009-2010**

581/2010 THAT the Financial Statements for the fiscal year ending June 30, 2010 be approved, and;  
THAT the communication dated October 26, 2010 from KPMG regarding the Audit of the Financial Statements of the Louis Riel School Division be received as information and placed on file.

*Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

#### **2. Budget Cost Savings**

582/2010 THAT the Superintendent's Budget Cost Savings Report be received as information.

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

CARRIED

#### **3. Upgrades to Bistro in the Park**

583/2010 THAT the Superintendent's Report on required equipment and building upgrades to the Bistro in the Park program be received as information, and;  
THAT the upgrades outlined in the report dated October 26, 2010 be approved, and;  
THAT the topic of ongoing upgrades to the Bistro be referred for further discussion to the Building, Maintenance, and Transportation Committee to report back to the School Board.

*Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**4. Multiple Human Rights Complaints from One Parent**

584/2010 THAT the Chair write to Mr. Jerry Woods, Chairperson of the Manitoba Human Rights Commission Board, regarding the ongoing complaints filed by one parent against the Louis Riel School Division, with a copy of the letter to Ms. Diana Scarth, Registrar of the MHRC and to Mr. Terry Borys, Superintendent of Schools & CEO.

*Trustee (Wayne Ruff) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

**5. Manitoba Human Rights Commission - File No. 10 EN 055**

585/2010 THAT the Manitoba Human Rights Commission letter dated October 5, 2010 regarding complaint No. 10 EN 055 be received as information.

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

CARRIED

**6. Student Suspension September 2010 Report**

586/2010 THAT the Student Suspension Report for the month of September 2010 be received as information.

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

CARRIED

**7. Report from Ad hoc Personnel Committee**

587/2010 THAT the report from the Ad hoc Personnel Committee regarding Employee No. 881092 be approved, and;

THAT the Chair write to Employee No. 881092 on behalf of the Board.

*Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

1. Adjournment of Meeting

588/2010 THAT the Meeting be adjourned.

*Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

Meeting adjourned at 8:46 p.m.

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Chairperson

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Secretary-Treasurer