

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, October 12, 2010 (7:30 PM)**

The Regular 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
Gary Gervais	Vice-Chairperson
Hugh Coburn	Trustee
Mike Daoust	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

**ALSO IN ATTENDANCE:**

Christian Michalik	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

**REGRETS:**

Michael Ducharme	Trustee
Louise Johnston	Trustee
Terry D. Borys	Superintendent of Schools & CEO

**MEETING NO. 18**

**A. CALL TO ORDER**

The meeting was called to order at 7:32 p.m.

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

**1. Approval of Agenda - October 12, 2010**

529/2010 THAT the agenda for the October 12, 2010 Regular Board Meeting be approved.

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

CARRIED

**2. Approval of Minutes of Regular Board Meeting - September 21, 2010**

530/2010 THAT the minutes of the Regular Board Meeting held September 21, 2010 be approved.  
*Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Presentation by Deb Barry: Project Overseas**

Teacher Deb Barry gave a presentation on her personal experience with “Teachers Teaching Teachers” in Ghana organized by the Canadian Teachers’ Federation. Further to this experience, Ms Barry and her Principal Ed Globa and the Hastings School staff and students will participate in a “Students Helping Students”, a project support a Ghanaian school by raising funds for supplies and furniture.

**2. School Community Initiatives Program Presentation - St. George School**

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Barb Schwab and Parent Organization Vice-Chair Cher Lindsey for their “Community Connections – Thanksgiving Feast”.

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

**1. School Board Highlight on Learning: René Deleurme Centre and its Special Programs**

531/2010 THAT the Louis Riel School Board Highlight on Learning regarding René Deleurme Centre and its Special Programs be circulated in all school newsletters and in the local newspaper, The Lance.

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

CARRIED

**2. Superintendent's Message: Social and Emotional Learning**

532/2010 THAT the Superintendent's Message on Social and Emotional Learning be received as information.

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

CARRIED

**3. September 30, 2010 Enrolment Report**

533/2010 THAT the Enrolment Report for September 30, 2010 be received as information.

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

CARRIED

**4. Interdivisional Student Services Program Report - September 2010**

534/2010 THAT the Superintendent's Report on the Interdivisional Student Services Program - September 2010 in partnership with Manitoba Education, St. Boniface General Hospital and Louis Riel School Division be received as information.

*Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**5. Hundredth Anniversary of Glenwood School**

535/2010 THAT the Superintendent's Report on the Hundredth Anniversary of Glenwood School be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Correspondence Action - Letter dated September 24, 2010 from Laureen Goodridge of Winnipeg Technical College**

536/2010 THAT the letter dated September 24, 2010 from Laureen Goodridge, Chairperson of the Governing Board regarding the partnership between Winnipeg Technical College and the Division be received as information, and;

THAT the letter be referred to the Superintendent of Schools & CEO.

*Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

**1. Correspondence Information - Manitoba Education**

537/2010 THAT the following correspondence from Manitoba Education be received as information;

a) (Page 1) Letter dated September 2010 from Darryl Gervais regarding Grade 11 Biology: A Foundation for Implementation;

b) (Page 5) Letter dated September 2010 from the Honourable Nancy Allan regarding Manitoba's Celebration of Excellence in Teaching – Minister's Awards;

c) (Page 9) Letter dated September 2010 from Darryl Gervais regarding Grade 2 Mathematics: Support Document for Teachers;

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

CARRIED

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

538/2010 THAT the following correspondence from Manitoba School Boards Association be received as information, and;

THAT d) (Page 4) Memorandum – Media Alert dated September 22, 2010 from Carolyn Duhamel regarding Waiting for Superman and Related Events be referred to the Education Committee.

**Media Reports:**

a) (Page 1) Newspaper clippings for September 15 to September 22, 2010;

b) (Page 7) Newspaper clippings for September 22 to September 29, 2010;

c) (Page 16) Newspaper clippings for September 29 to October 6, 2010;

**General:**

(Page 1) Letter dated September 13, 2010 from Hugh Coburn to George Buri, Chair of Brandon School Division regarding PSFB Five-Year Capital Plan Funding;

b) (Page 2) Memorandum dated September 22, 2010 from Hugh Coburn regarding Survey – Location of Annual Convention;

c) (Page 3) E-bulletin dated September 22, 2010;

d) (Page 4) Memorandum – Media Alert dated September 22, 2010 from Carolyn Duhamel regarding Waiting for Superman and Related Events;

e) (Page 47) National Child Day Forum pamphlet;

f) (Page 48) Manitoba Education Research Network regarding a call for presentations at the November 5, 2010 Fall Forum;

g) (Page 50) Letter dated September 24, 2010 from Hugh Coburn to Ministers Nancy Allan and Ron Lemieux regarding residential planning;

- h) (Page 57) Time Sensitive - Memorandum from Carolyn dated October 6, 2010 from Carolyn Duhamel regarding questions for trustee candidates;
- i) (Page 58) Memorandum dated October 5, 2010 from Heather Demetriooff regarding 2010 – 2011 Trusteeship Form;
- j) (Page 60) Network of Canadians for Early Human Development notice for Save the Dates workshop;
- k) (Page 61) E-bulletin dated October 6, 2010;
- l) (Page 62) News release from Council of Ministers of Education Canada (CMEC);
- m) (Page 63) Manitoba School Boards Association Executive Highlights;
- n) (Page 64) Memorandum dated October 7, 2010 from Carolyn Duhamel regarding Provincial Pre-Budget Consultations;

*Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

### **3. Correspondence Information - OTHER**

- 539/2010 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Newsletter from the St. Vital, St. Boniface, Norwood Retired Teachers and Support Staff Association (Riel Chapter);
  - b) (Page 10) Letter dated July 19, 2010 from the Manitoba Healthy Living regarding Transition Action Plan: Bridging to Adulthood;
  - c) (Page 11) Letter dated September 14, 2010 from the Manitoba Association of Parent Councils regarding Trusteeship reminder notice;
  - d) (Page 12) Letter dated September 20, 2010 to Nicholas Cherlet regarding his recycling initiative;
  - e) (Page 13) E-mail dated September 22, 2010 from Gary Gervais regarding the announcement of funding for the Seine River;
  - f) (Page 15) Letter dated September 22, 2010 to Guy Beaudry regarding the Soccer Program at Glenlawn Collegiate;
  - g) (Page 16) E-mail dated September 23, 2010 regarding THIS WEEK – In High School Sports;
  - h) (Page 20) Letter dated September 28, 2010 to Angela Moodie regarding the Windsor Park Collegiate Main Gymnasium for 50th Anniversary Celebration May 13-14, 2011;
  - i) (Page 21) Letter dated September 28, 2010 to Ron Cadez regarding the Ecole Provencher presentation to the School Board;
  - j) (Page 22) Thank you card from Irene Brown regarding her retirement gift;
  - k) (Page 24) Thank you card from Patricia Burgoyne regarding sympathy message and bouquet of flowers;
  - l) (Page 26) International Education invitation to a celebration dinner on November 9, 2010;
  - m) (Page 28) Choral Celebration 2010 invitation on November 3, 2010;

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

CARRIED

**F. RECEIVING OF COMMITTEE REPORTS**

**1. Finance and Audit Committee - October 4, 2010 Notes**

540/2010 THAT the notes from the October 4, 2010 Finance and Audit Committee be received as information.

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

CARRIED

**G. NEW BUSINESS**

**1. Policy BEBD: AGENDA FORMAT - Board Meetings - First Reading**

541/2010 THAT Policy BEBD: AGENDA FORMAT: BOARD MEETINGS receive first reading.

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

CARRIED

**2. Policy BEBD: AGENDA FORMAT - Board Meetings - Second Reading**

542/2010 THAT Policy BEBD: AGENDA FORMAT: BOARD MEETINGS receive second reading.

*Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**3. Policy BEBD: AGENDA FORMAT - Board Meetings - Third Reading**

543/2010 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 BEBD: AGENDA FORMAT: BOARD MEETINGS receive third reading and finally be adopted.

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

CARRIED

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

544/2010 THAT Policy BIA: ORIENTATION OF NEWLY ELECTED TRUSTEES receive first reading.

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

CARRIED

**5. School Community Initiatives Program - Glenwood School**

545/2010 THAT the School Community Initiatives Partnership Application regarding the Glenwood Hundredth Anniversary Celebration be approved, and;  
THAT Glenwood School receive a grant of \$2,000.

*Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**6. School Community Initiatives Program - Louis Riel Arts & Technology Centre**

546/2010 THAT the School Community Initiatives Partnership Application regarding the Louis Riel Arts & Technology Annual Seniors Dinner be approved, and;  
THAT Louis Riel Arts & Technology receive a grant of \$2,000.

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

CARRIED

**7. Monthly Off-School Site Report - September 2010**

547/2010 THAT the Monthly Off-School Site Report as at September 30, 2010 be received as information.

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

CARRIED

**8. International Student Exchange Program Report**

548/2010 THAT the Superintendent and CEO or designate will be responsible for reviewing all International Exchange Student applicants to determine their approval and or their need to be assessed fees.

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

CARRIED

**9. Application for Off-School Site Program - René Deleurme Centre**

549/2010 THAT the Off-School Site Program request from René Deleurme Centre for students to travel to Edmonton, Alberta for a Student Leadership Conference from October 14 to 17, 2010 be approved at no cost to the Board.

*Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) 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. Resolve to Committee of the Whole**

550/2010 THAT the Committee of the Whole resolve.

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

CARRIED

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

551/2010 THAT the Committee of the Whole rise and report.

*Trustee (Gary Gervais) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**3. Budget Carry Forwards for 2010**

552/2010 THAT \$2,842,173 of the accumulated operating fund surplus as at June 30, 2010 be appropriated to address amounts budgeted for expenditure prior to June 30, 2010 but not expended by that date and amounts designated for completion of the Fiber Optic Network in the Louis Riel School Division.

*Trustee (Hugh Coburn) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**4. Accounts Payment for Supervised Lunch Accommodations**

553/2010 THAT the Superintendent write to all parents/guardians who have not provided explanation for non-payment of school lunch fees in response to divisional inquiries.

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

CARRIED

**5. Correspondence from Employee Number 881092**

554/2010 THAT the letter, dated October 1, 2010, from Employee Number 881092, be received as information.

*Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

555/2010 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:24 p.m.

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Chairperson

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Secretary-Treasurer