

**MINUTES OF THE REGULAR MEETING  
OF THE LOUIS RIEL SCHOOL BOARD**

**Tuesday, October 13, 2009 (7:30 PM)**

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

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**LOUIS RIEL SCHOOL BOARD:**

Gary Gervais	Vice Chairperson
Mike Daoust	Trustee
Michael Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

**ALSO IN ATTENDANCE:**

Terry Borys, Superintendent of Schools & CEO  
Brad Fulton, Secretary-Treasurer  
Pat Burgoyne, Assistant Superintendent  
Linda Chernenkoff, Assistant Superintendent  
Neill Johnson, Assistant Superintendent  
Christian Michalik, Assistant Superintendent  
Pat Trottier, Board Recording Secretary

**REGRETS:** Marilyn Seguire, Chairperson of the School Board  
Hugh Coburn, Trustee

**Meeting No. 22**

**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 for Regular Board Meeting - October 13, 2009**

515/2009 THAT the Agenda for October 13, 2009 be approved.

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

CARRIED

### **2. Approval of Minutes of Regular Board Meeting - September 22, 2009**

516/2009 THAT the minutes of the Regular Board Meeting held September 22, 2009 be approved.

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

CARRIED

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

### **1. Presentation - United Nations Association of Canada - Winnipeg Branch**

517/2009 THAT the presentation from Georgina Sabesky, President of the United Nations Association of Canada - Winnipeg Branch be received as information, and; THAT the request for monetary support be referred to the Committee of the Whole.

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

CARRIED

### **2. Presentation - Alex Boyes regarding Plaque In Memory of Former Employee**

518/2009 THAT the presentation by Alex Boyes requesting the recognition of a former Saint Vital School Division Teacher, be received as information and referred to the Committee of the Whole.

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

CARRIED

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

### **1. French Immersion Program Video**

519/2009 THAT the Superintendent's Report on the French Immersion Program Video be received as information.

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

CARRIED

### **2. Interdivisional Student Services Program**

520/2009 THAT the Superintendent's Report on the Interdivisional Student Services Program in partnership with Manitoba Education, Citizenship and Youth, St. Boniface General Hospital and Louis Riel School Division be received as information, and;  
THAT the subject of mental health challenges for students to the Committee of the Whole for Education.

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

CARRIED

**3. October 13, 2009 Letter from the Minister of Education regarding Absenteeism Reporting due to H1N1 Concerns**

521/2009 THAT the letter dated October 13, 2009 from the Minister of Education, Citizenship, and Youth regarding absenteeism reporting, be received as information and referred to the Superintendent of Schools & CEO for implementation in the Division.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

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

522/2009 THAT the following correspondence from Manitoba School Boards Association be received as information;

- a) Letter dated September 16, 2009 to Hugh Coburn from Minister Lemieux regarding Bill 5: Promoting Safer and Healthier Conditions in Motor Vehicles;
- b) Letter dated September 17, 2009 to Honourable Peter Bjornson from Hugh Coburn regarding Amendments to the Public Schools Act;
- c) Canadian School Boards Association InfoPicks Newsletter;
- d) Newspaper clippings for September 1, 2009 to September 22, 2009;
- e) News release from the Treaty Relations Commission of Manitoba regarding the Grand Opening of the Learning Centre for Treaty Education and Awareness;
- f) News release from the Winnipeg School Division regarding Children of the Earth High School receiving the CEA's Ken Spencer Award;
- g) Pension Minutes of the April 23, 2009 Annual Meeting;
- h) Newspaper clippings for September 23 to September 30, 2009;
- i) Manitoba School Boards Association's Executive Highlights dated October 5, 2009;
- j) Call for Workshop Proposals for the Manitoba School Boards Association 2010 Convention;
- k) Message dated October 2, 2009 from President Nada Borden of the Canadian School Boards Association;
- l) Advertisement from the Interlake School Division for the position of Student Services Administrator;
- m) E-mail response received October 2, 2009 from Greg Selinger to the Manitoba School Boards Association regarding the future of education in Manitoba;
- n) Memo dated September 15, 2009 from Manitoba School Boards Association regarding policy questions for NDP leadership candidates;
- o) Advertisement from the Pine Creek School Division for the position of Transportation Coordinator;
- p) Newspaper clippings for September 30, 2009 to October 7, 2009;

q) Memo dated October 7, 2009 from Manitoba School Boards Association regarding the 2009 Region 5 & 6 Regional Meeting on Saturday, October 24, 2009;

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

CARRIED

## **2. Correspondence Information - Manitoba Education, Citizenship and Youth**

523/2009 THAT the following correspondence from Manitoba Education, Citizenship and Youth be received as information;

- a) Letter dated July 2009 from David Yeo regarding the release of the 6th edition of A Statistical Profile of Education in Manitoba September 2003 to June 2008;
- b) School and School Division Planning and Priorities – 2007/08 and 2008/09 Provincial Report;

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

CARRIED

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

524/2009 THAT the following correspondence from the Public Schools Finance Board be received as information;

- a) Letter dated September 23, 2009 from Jean Suszko and Rick Dedi regarding the Island Lakes Community School addition project;

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

CARRIED

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

525/2009 THAT the following OTHER correspondence be received as information;

- a) Letter dated September 2009 from Honourable Peter Bjornson regarding the Manitoba's Celebration of Excellence in Teaching;
- b) Letter dated September 16, 2009 from Naomi Kruse of Manitoba Association of Parent Councils regarding the Division's 2009-2010 Trusteeship;
- c) Email dated September 21, 2009 from Parks Plan Team regarding Our Winnipeg – Parks Plan – Stakeholder Consultation Session – Group 2;
- d) Newsletter from the St. Vital / St. Boniface / Norwood Retired Teachers and Support Staff Association (Riel Chapter);
- e) Letter dated September 30, 2009 from Madeline McKenzie to Marilyn Seguire regarding the success of the 26th LRTA Terry Fox Torchlight Run;

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

CARRIED

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

## **G. NEW BUSINESS**

### **1. Debenture By-Law 6/2009**

526/2009 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law 6/2009, being a Debenture By-Law for \$788,900 in part, construction costs for the classroom additions for Island Lakes Community School; steam heating system replacement for École Provencher; replace boiler at École St. Germain; replace boiler at Samuel Burland School; new unlinked portable classroom at J. H. Bruns Collegiate; portable classroom relocation at Island Lakes Community School; replace geothermal cooling supply wall at H. S. Paul School; and roof top unit replacement at Dakota Collegiate and; THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-Law 6/2009.

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

CARRIED

### **2. Monthly Enrolment Report**

527/2009 THAT the Monthly Enrolment Report as of September 30, 2009 be received as information.

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

CARRIED

### **3. Monthly Off-School Site Report**

528/2009 THAT the September 2009 Off-School Site Report be received as information.

*Trustee (Mike Daoust) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

### **4. Policy - Second and Third Reading of DRAFT EDE-1: Regulation of Non-Recyclable Materials**

529/2009 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 Draft Policy EDE-1: Regulation of Non-Recyclable Materials and its Appendix A receive third reading and finally be adopted.

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

CARRIED

## **H. UNFINISHED BUSINESS**

### **1. Debenture Marion Daycare**

530/2009 THAT Le Petit Bonheur Daycare Project at Marion School be re-approved at the revised amount of \$247,076, and debentured; per the letter of correspondence dated September 16, 2009 from Mr. Rick Dedi and Mr. Jean Suszko of the Public Schools Finance Board, in accordance with the Family Choices Building Fund.

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

CARRIED

## **I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION**

### **J. PUBLIC FORUM**

A question was raised about the content of the e-mail from the NDP Leadership Candidate, Greg Selinger, and his commitment to public education.

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

#### **1. Rise and Report from Committee of the Whole**

531/2009 THAT the Committee of the Whole rise and report.

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

CARRIED

#### **2. Resolve to Committee of the Whole-In-Camera**

532/2009 THAT the Committee of the Whole resolve.

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

CARRIED

#### **3. Personnel - Letter of Resignation from Garth Collier**

533/2009 THAT the resignation due to retirement, of Garth Collier, Coordinator of Student Services be accepted with regret.

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

CARRIED

#### **4. Presentation - United Nations Association of Canada - Winnipeg Branch**

534/2009 THAT the presentation from Georgina Sabesky, President of the United Nations Association of Canada - Winnipeg Branch be received as information, and;  
THAT the request for monetary support be brought forward to the November 3, 2009 Board Meeting.

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

CARRIED

#### **5. Presentation - Alex Boyes regarding Plaque In Memory of Former Employee**

535/2009 THAT the presentation by Alex Boyes requesting the recognition of a former Saint Vital School Division Teacher, be received as information; and  
THAT a plaque in memory of Sam Maynes be placed in the Industrial Arts section at Glenlawn Collegiate.

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

CARRIED

### **L. ADJOURNMENT**

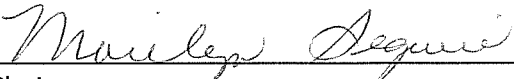
#### **1. Adjournment of Meeting**


536/2009 THAT the meeting be adjourned.

*Trustee (Mike Daoust) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

The Meeting Adjourned at 10:14 p.m.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary-Treasurer