



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MAY 1, 2007
7:00 P.M.

In Attendance

Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets: Hugh Coburn Trustee

14th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:05 p.m.

APPROVAL OF AGENDA

312/2007 Trustees Richardson - Johnston: "THAT the agenda for May 1, 2007 be approved as amended with the addition of D-13 – Off-School Site Request – Collège Béliveau and Correspondence Action E-A-5 & E-A-6."

CARRIED

BOARD MINUTES

313/2007 Trustees Gervais - Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held April 17, 2007 be approved and placed on file."
CARRIED

314/2007 Trustees Ruff - Daoust: "THAT the minutes of the special meeting of the Board of Trustees held April 24, 2007 be approved and placed on file."
CARRIED

BOARD DELEGATIONS

1. Denise Verville made a presentation regarding a Parent Initiated Transfer to H. S. Paul School.
2. Stephanie Cooper, member of Nordale School Parent Advisory Council, made a presentation regarding the Teacher-Librarian position at Nordale School.

FINANCE & AUDIT COMMITTEE

315/2007 Trustees Parker – Daoust: "THAT the Finance & Audit Committee Report from the April 23, 2007 Meeting be received as information; and THAT a letter be sent to the Minister of Education following up on our request regarding the Special Project Grant."
CARRIED

SUPERINTENDENT'S REPORTS

Grade 12 Graduation Data

316/2007 Trustees Daoust - Parker: "THAT the Superintendent's Report on Graduation data be received as information."
CARRIED

The RIEL Project Update

317/2007 Trustees Seguire - Richardson: "THAT the Superintendent's Update on The RIEL Project be received as information."
CARRIED

LRSB School Facility Review Process

318/2007 Trustees Seguire - Ruff: "THAT the Louis Riel School Division School Facility Review Process be adopted for use in the Division when necessary."
CARRIED

Appointment of Auditors

319/2007 Trustees Parker - Richardson: "THAT BDO Dunwoody be appointed to perform the audit for the year ending June 30, 2007."
CARRIED

Healthy Kids, Healthy Futures Task Force Report

320/2007 Trustees Parker - Gervais: "THAT the Superintendent's Report on the Healthy Kids, Healthy Futures Task Force outlining implementation of Physical Education in K – Grade 12, be received as information."
CARRIED

Board Office Parking

321/2007 Trustees Richardson – Johnston: "THAT the Report on Parking at the Board Office be received as information."
CARRIED

Off-School Site Request – J. H. Bruns Collegiate

322/2007 Trustees Ruff - Johnston: "THAT the Off-School site request from J. H. Bruns Collegiate for students to attend the Band, Guitar, Choir Trip to Minneapolis, Minnesota from May 9 to 12, 2007 be approved at no cost to the Board."
CARRIED

Enrolment Report

323/2007 Trustees Richardson – Gervais: "THAT the Enrolment Report as of April 26, 2007 be received as information."
CARRIED

Off-School Site Report – April 2007

324/2007 Trustees Johnston – Gervais: "THAT the Off-School Site Report for the month of April 2007 be received as information."
CARRIED

Meeting Dates for May & June 2007

325/2007 Trustees Seguire – Johnston: "THAT Regular Meetings of the Board of Trustees be held on May 8, May 15, May 29, June 5, June 12, June 19 and June 26, 2007 at 7:00p.m., to complete all school board business before the summer vacation."
CARRIED

Off-School Site Program – Collège Béliveau

326/2007 Trustees Daoust – Gervais: "THAT the off-school site request from Collège Béliveau to Minneapolis, Minnesota, from May 9 to 13, 2007 be approved at no cost to the Board."
CARRIED

CORRESPONDENCE – ACTION

327/2007 Trustees Parker - Richardson: "THAT the letter dated April 12, 2007 from Laura MacKenzie regarding the Teacher-Librarian position at Nordale School be received as information; and THAT the Chair respond."
CARRIED

- 328/2007 Trustees Johnston - Richardson: "THAT the letter dated April 13, 2007 from Terry Whiting and Maryanne Sproule regarding the Teacher-Librarian position at Nordale School be received as information; and THAT the Chair respond."
CARRIED
- 329/2007 Trustees Daoust - Gervais: "THAT the e-mail dated April 18, 2007 from Gord Kurbis regarding the Teacher-Librarian position at Nordale School be received as information; and THAT the Chair respond."
CARRIED
- 330/2007 Trustees Seguire - Daoust: "THAT the e-mail dated April 23, 2007 and the delegation by Denise Verville of May 1, 2007 be received as information and that pursuant to Board motion No. 22, 2007 on Parent Initiated Transfer requests, be referred to Administration for consideration in August 2007 depending on student enrolment at H. S. Paul School."
CARRIED
- 331/2007 Trustees Ruff - Daoust: "THAT the letter dated April 30, 2007 from École Provencher Parent Council regarding the Français partiel program be received as information."
CARRIED
- 332/2007 Trustees Richardson - Johnston: "THAT the delegation by Stephanie Cooper regarding the Teacher-Librarian position at Nordale School be received as information and referred to the Committee of the Whole Education."
CARRIED

CORRESPONDENCE – INFORMATION

- 333/2007 Trustees Ruff - Gervais: "THAT the following correspondence be received as information and placed on file:
1. **MAST**
 - a) Registration Form – Strong School Boards, Effective Trustees
 - b) MADD Canada's Annual Multimedia Contest
 - c) 2007 National Restorative Justice Youth Writing Contest
 - d) CSBA Congress 2007
 - e) Metro Matters Pre-Conference Forum
 - f) Building Solutions to Sustain Rural Education: A Pre-Seminar Session
 - g) MAST Executive Highlights – April 15, 2007
 - h) Memo dated April 25, 2007 from Heather Demetriooff, Associate Director regarding the 2007/08 MAST Date book

- i) Letter dated April 18, 2007 from Anne Malyon, MASBO President to Honourable Peter Bjornson, MECY regarding school division surplus levels and special levy increases
- j) Letter dated April 23, 2007 from Yolande Dupuis, President, regarding Board visitations

2. MANITOBA PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated April 4, 2007 from Paul Birston, Staff Architect and Rick Dedi, Executive Director regarding Collège Béliveau – Roof Replacement & Structural Upgrade
- b) Letter dated April 4, 2007 from John Weselake, Assistant Executive Director and Rick Dedi, Executive Director regarding Island Lakes Community School – Classroom Addition

3. EDUCATION, CITIZENSHIP & YOUTH

- a) Letter dated April 19, 2007 from Honourable Peter Bjornson regarding School Contest – Name Manitoba’s New February Holiday
- b) Letter dated April 11, 2007 from Honourable Peter Bjornson regarding the Addition to the Island Lakes Community School
- c) MERLIN (Manitoba Education Research Learning Information Networks) Spring Newsletter

4. OTHER

- a) Letter dated April 12, 2007 from Raymond Poirier, Principal École Julie-Riel thanking the Board for the SCIP Grant
- b) St. Vital/St. Boniface/Norwood Retired Teachers and Support Staff Association Spring Newsletter
- c) Invitation to Retirement Party for Raymond Poirier

4. SCHOOL NEWSLETTERS

- a) J. H. Bruns Collegiate
- b) Nelson McIntyre Collegiate
- c) Dakota Collegiate
- d) Minnetonka School
- e) George McDowell School
- f) École Howden
- g) Darwin School
- h) Collège Jeanne-Sauvé
- i) Collège Béliveau
- j) General Vanier School”

CARRIED

Questions were raised regarding the collection of school taxes and the RIEL Project in relation to École Provencher.

COMMITTEE OF THE WHOLE

- 334/2007 Trustees Daoust - Ruff: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera." CARRIED
- 335/2007 Trustees Daoust - Gervais: "THAT the Committee of the Whole rise and report." CARRIED
- 336/2007 Trustees Seguire - Gervais: "THAT the April 17, 2007 delegation request made by Mr. James Hay be denied." CARRIED
- 337/2007 Trustees Parker – Richardson: "THAT Employee No. 880965 be seconded to the University of Manitoba per the arrangement outlined in the April 20, 2007 request from the Faculty of Education." CARRIED
- 338/2007 Trustees Parker - Gervais: "THAT the update on CUPE Negotiations be received as information." CARRIED
- 339/2007 Trustees Daoust – Johnston: "THAT the update on the Superintendent evaluation process be received as information." CARRIED
- 340/2007 Trustees Ruff - Daoust: "THAT the request from the Nordale Parent Advisory Council be denied." CARRIED
- 341/2007 Trustees Daoust - Gervais: "THAT the meeting be adjourned." CARRIED

The meeting adjourned at 10:40 p.m.

Chairperson

Secretary-Treasurer