

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, OCTOBER 16, 2007
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	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
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Brad Biehn	Director of Information Systems
Rolande Fontaine	Recording Secretary

Regrets:	Mike Ducharme	Trustee
	Gary Gervais	Trustee

27th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:30p.m.

APPROVAL OF AGENDA

697/2007 Trustees Johnston - Daoust: "THAT the agenda for October 16, 2007 be approved as amended with the addition of Correspondence Information, Archwood School Review Committee Report and Finance and Audit Committee Report."

CARRIED

BOARD MINUTES

698/2007 Trustees Richardson - Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held October 2, 2007 be approved and placed on file."

CARRIED

SUPERINTENDENT'S REPORTS

RIEL PROJECT: Transition of Grade 9 students to High School

699/2007 Trustees Johnston - Seguire: "THAT the Grade 9 students from the former St. Vital School Division Elementary Schools be transitioned to high schools in the Division beginning in September 2008; and THAT the transition plan be communicated with parents immediately."

CARRIED

Administrative Report – École Henri-Bergeron

700/2007 Trustees Johnston - Richardson: "THAT the Administrative Report on École Henri-Bergeron dated September 2007, and prepared for the École Henri-Bergeron School Community be received as information."

CARRIED

Administrative Report – Marion School

701/2007 Trustees Richardson – Seguire: "THAT the Administrative Report on Marion School dated September 2007, and prepared for the Marion School Community be received as information."

CARRIED

Administrative Report – Dr. D. W. Penner School

702/2007 Trustees Ruff – Seguire: "THAT the Administrative Report on Dr. D. W. Penner School dated September 2007, and prepared for the Dr. D. W. Penner School Community be received as information."

CARRIED

Administrative Report – Archwood School

703/2007 Trustees Daoust – Parker: "THAT the Administrative Report on Archwood School dated September 2007, and prepared for the Archwood School Community be received as information."

CARRIED

CORRESPONDENCE - ACTION

Debbie Meilleur - Bus Transportation

704/2007 Trustees Ruff - Daoust: "THAT the e-mail dated October 1, 2007 from Debbie Meilleur be received as information and referred to Administration."

CARRIED

Barbara Kinear - Use of Closed Schools for Nursing Homes

705/2007 Trustees Johnston – Daoust: “THAT the e-mail dated September 30, 2007 from Barbara Kineear regarding the use of buildings of the pending possible school closures be received as information and that the Chair respond.”

CARRIED

Dakota Collegiate Seniors Evening

706/2007 Trustees Seguire – Richardson: “THAT the letter from Leslie Later and Linda Watson, Community Liaison Officers for Dakota Collegiate be received as information, referred to Administration; and THAT the Board provide a donation to the School for the Seniors’ Evening.”

CARRIED

CORRESPONDENCE – INFORMATION

707/2007 Trustees Johnston – Parker: “THAT the Chair write to the City of Winnipeg regarding the concept of Community Police and the hope that the new Police Chief will endorse this model.”

CARRIED

708/2007 Trustees Johnston – Parker: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) CSBA InfoPicks
- b) Letter dated October 4, 2007 from Yolande Dupuis, President, regarding hiring of a new Chief of Policy for the City of Winnipeg
- c) Newspaper Clippings for September
- d) Executive Highlights
- e) CEA Workshop & Annual General Meeting

2. DEPARTMENT OF EDUCATION

- a) Letter dated September 26, 2007 from Jean-Vianney Auclair, Assistant Deputy Minister regarding Conference: French Immersion in Manitoba: Discovering a New Handbook for School Leaders – December 3 & 4, 2007
- b) Letter dated September 27, 2007 from Ron Schuler, MLA, PC Shadow Cabinet – Education, Citizenship & Youth regarding comments on Manitoba’s education system
- c) Letter dated September 2007 from Honourable Peter Bjornson, Minister of Education, Citizenship & Youth regarding Manitoba’s Celebration of Excellence in Teaching

3. OTHER

- a) Letter dated October 4, 2007 from Mary Hall of Safe Schools Manitoba regarding Bullying Awareness Week
- b) Thank you card from Lovey Bosiuk for the Awards reception and gift

CARRIED

COMMITTEE REPORTS

Education Committee

Trustee Coburn relinquished the Chair to Vice-Chair Marilyn Seguire at this point in the meeting.

709/2007 Trustees Parker - Ruff: "THAT the Report of the October 9, 2007 Education Committee Meeting be received as information."

CARRIED

710/2007 Trustees Daoust – Parker: "THAT the topic of the distribution of faith-based materials in the public school system be referred to the Committee of the Whole and report back to the Board by December 2007."

CARRIED

Trustee Coburn returned to the Chair at this point in the meeting.

École Henri-Bergeron – Review Committee Report

711/2007 Trustees Johnston - Daoust: "THAT the report of the École Henri-Bergeron School Review Committee Meeting held on October 9, 2007 and the Public Meeting held on October 15, 2007 be received as information."

CARRIED

Marion School – Review Committee Report

712/2007 Trustees Johnston - Seguire: "THAT the report of the Marion School Review Committee Meeting held on October 9, 2007 be received as information."

CARRIED

Dr. D. W. Penner – Review Committee Report

713/2007 Trustees Seguire - Ruff: "THAT the report of the Dr. D. W. Penner School Review Committee Meeting held on October 9, 2007 be received as information."

CARRIED

Archwood School – Review Committee Report

714/2007 Trustees Parker - Daoust: "THAT the report of the Archwood School Review Committee Meeting held on October 9, 2007 be received as information."

CARRIED

Finance and Audit Committee Meeting

715/2007 Trustees Johnston – Daoust: “THAT the report of the October 16, 2007 Finance & Audit Committee Meeting be received as information.”

CARRIED

NEW BUSINESS

Religious Exercises – École Julie-Riel

716/2007 Trustees Johnston – Daoust: “THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Julie-Riel be received and that religious exercises be permitted for the 2007-2008 school year.”

CARRIED

Religious Exercises – École Provencher

717/2007 Trustees Richardson - Johnston: “THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Provencher be received and that religious exercises be permitted for the 2007-2008 school year.”

CARRIED

SCIP Grant – Darwin School

718/2007 Trustees Ruff - Parker: “THAT the SCIP Grant request from Darwin School regarding the Drop Shot Project be approved and that they receive a grant of \$1,882.89.”

CARRIED

PUBLIC FORUM

Questions were raised regarding public access to Board reports, Community Policing, and Development of Board Policies.

COMMITTEE OF THE WHOLE

719/2007 Trustees Johnston – Daoust: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

720/2007 Trustees Johnston - Daoust: “THAT the Committee of the Whole rise and report.”

CARRIED

Letter from BDO Dunwoody

721/2007 Trustees Johnston - Richardson: "THAT the letter from BDO Dunwoody regarding the audit of the financial statements of the Louis Riel School Division for the year ended June 30, 2007 be received as information and placed on file."
CARRIED

Letter from ATC

722/2007 Trustees Johnston - Parker: "THAT the letter dated October 26, 2007 from Robert Cordingley, Director of Louis Riel School Division Arts and Technology Centre be received as information; and

THAT Trustee Marilyn Seguire bring greetings on Wednesday, October 24, 2007 at 11:30a.m. at the ATC Business and Trade Advisory Committee; and

THAT Trustee Tom Parker bring greetings on Wednesday, December 12, 2007 at 5:30p.m. at the ATC Annual Seniors Dinner."

CARRIED

Letter from Rob Simpson

723/2007 Trustees Daoust – Seguire: "THAT the letter from Robert A. Simpson dated October 10, 2007 be received as information."

CARRIED

Award of Administrative Software Tender

724/2007 Trustee Ruff – Richardson: "THAT the tender, dated July 2007, for divisional Finance, Human Resources, and Payroll software be awarded to Open Door Technology Inc."

CARRIED

Adjournment

725/2007 Trustees Daoust - Johnston: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 10:10 p.m.

Chairperson

Secretary-Treasurer