

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, NOVEMBER 15, 2005
7:00P.M. – BOARD OFFICE**

In Attendance

Tricia Barnabé	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

Terry Borys	Superintendent of Schools/CEO
Brad Fulton	Secretary-Treasurer
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Rolande Fontaine	Recording Secretary

Regrets:	Hugh Coburn	Trustee
	Marilyn Seguire	Trustee

25th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:00p.m.

APPROVAL OF AGENDA

639/2005 Trustees Barnabé - Daoust: "THAT the agenda for November 15, 2005 be approved." CARRIED

APPROVAL OF MINUTES

640/2005 Trustees Ruff – Richardson: "THAT the minutes of the Regular Meeting of the Board of Trustees held November 1, 2005 be approved and placed on file." CARRIED

BUILDING, MAINTENANCE & TRANSPORTATION COMMITTEE REPORT

641/2005 Trustees Daoust - Richardson: "THAT the report from the November 14, 2005 Building, Maintenance and Transportation Committee meeting be received as information." CARRIED

642/2005 Trustees Daoust - Parker: "THAT the request dated October 6, 2005 from the Norberry Community Centre regarding lighting be approved, and: THAT the Chair respond to the Norberry Community Centre." CARRIED

643/2005 Trustees Daoust – Barnabé: “THAT students in Grades K – 6 residing in the Southglen Trailer Park and who attend H. S. Paul School receive bus service until June 30, 2006 due to safety concerns as a result of construction on St. Annes Road.”

CARRIED

644/2005 Trustees Daoust – Richardson: “THAT the purchase of four vans at a cost of \$23,555 each, plus necessary taxes, be awarded to Parkside Ford arising from its status as the confirmed low bidder of the tender.”

CARRIED

POLICY AND RESEARCH COMMITTEE REPORT

645/2005 Trustees Barnabé - Johnston: “THAT the revised Draft Policy GCIF – Payment to Staff for In-service Activities be given first reading and circulated for feedback.”

CARRIED

SUPERINTENDENT’S REPORTS

PROGRESS REPORT FOR K – 8 STUDENTS

646/2005 Trustees Johnston - Ruff: “THAT the Chair write a letter to Principals and staff of the Progress Report pilot schools expressing the Board’s gratitude for participating in this pilot process.”

CARRIED

APPROPRIATE EDUCATIONAL PROGRAMMING

647/2005 Trustees Parker - Daoust: “THAT the Superintendent’s Report on The Public Schools Amendment Act (Appropriate Educational Programming) be received as information; and referred to the Education & Community Committee.”

CARRIED

HEALTH AND SCIENCE LITERACY

648/2005 Trustees Johnston - Ruff: “THAT the Superintendent’s Report on “It’s All About Me!” a partnership with the St. Boniface Hospital to support health and science literacy, be received as information.”

CARRIED

INCLUSIVE EDUCATION

649/2005 Trustees Daoust – Barnabé: “THAT the Superintendent’s Report on A Celebration of Inclusive Education in Louis Riel School Division next November 28, 2005 be received as information.”

CARRIED

BY-LAW #6/2005 – RELIGIOUS INSTRUCTION – SHAMROCK SCHOOL

650/2005 Trustees Johnston - Parker: “THAT By-Law #6-2005 being a By-Law to authorize the instruction in religion at Shamrock School during the period November 2005 to June 2006, receive first reading.”

CARRIED

651/2005 Trustees Barnabé – Richardson: “THAT By-Law #6/2005 being a By-Law to authorize the instruction in religion at Shamrock School during the period November 2005 to June 2006 receive second reading.”

CARRIED

PRENDERGAST CENTRE

652/2005 Trustees Parker - Ruff: “THAT Administration be directed to begin negotiations with the Prendergast Centre and The Public Schools Finance Board to allow the transfer of the

ownership of the Prendergast Centre building and grounds at 906 Cottonwood Road to the Prendergast Centre Inc.”

CARRIED

OFF-SCHOOL SITE PROGRAM – WINDSOR PARK COLLEGIATE

653/2005 Trustees Johnston - Parker: “THAT the off-school site request from Windsor Park Collegiate to travel to Europe from March 23 to April 3, 2006 for Senior 2 to Senior 4 students be approved at no cost to the Board.”

CARRIED

SCIP GRANT – DR. D. W. PENNER SCHOOL

654/2005 Trustees Barnabé - Johnston: “THAT the School Community Initiatives Program for the Dr. D. W. Penner “Park It” Project be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCIP GRANT – ÉCOLE JULIE RIEL

655/2005 Trustees Daoust – Barnabé: “THAT the School Community Initiatives Program for the École Julie-Riel Annual Family Learning Conference be approved; and THAT they receive a grant of \$2,000.00.”

CARRIED

CORRESPONDENCE - ACTION

656/2005 Trustees Johnston - Daoust: “THAT the e-mail dated October 31, 2005 from Richard Burelle regarding Mountbatten School be received as information; THAT the Chair respond; and THAT it be referred to Administration.”

CARRIED

657/2005 Trustees Ruff – Parker: “THAT the letter dated October 31, 2005 from Georgina Jarema regarding Mountbatten School be received as information; THAT the Chair respond and THAT it be referred to Administration.”

CARRIED

658/2005 Trustees Johnston – Barnabé: “THAT Trustee Mike Daoust attend the Louis Riel School Division Arts and Technology Centre Business and Trade Advisory Committee Meeting and bring greetings from the Board of Trustees on November 22, 2005.”

CARRIED

659/2005 Trustees Richardson – Johnston: “THAT Trustee Tom Parker attend the Louis Riel School Division Arts and Technology Centre Annual Seniors Christmas Dinner and bring greetings from the Board of Trustees on November 30, 2005.”

CARRIED

660/2005 Trustees Parker – Daoust: “THAT Trustee Wayne Ruff attend the Louis Riel School Division Arts and Technology Centre Workplace Host Lunch and bring greetings from the Board of Trustees on June 7, 2006.”

CARRIED

661/2005 Trustees Richardson – Ruff: “THAT Trustee Mike Ducharme be part of the Divisional Team attending The Appropriate Educational Programming Implementation Session on November 22, 2005.”

CARRIED

CORRESPONDENCE - INFORMATION

662/2005 Trustees Daoust - Johnston: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Newspaper Clippings for October
- b) Memo dated October 27, 2005 from Heather Demetriooff, manager regarding Booking Rooms for the 2006 MAST Convention – March 16 – 18, 2006

2. EDUCATION, CITIZENSHIP AND YOUTH

- a) Letter dated November 2, 2005 from Honourable Peter Bjornson regarding Public Schools Amendment Act (See #1 in Superintendent's Reports)
- b) Letter dated November 3, 2005 from Carol-Anne Browning, Director regarding regional information sessions on regulations for Appropriate Educational Programming
- c) Letter dated November 2005 from Theresa Oswald, Minister of Healthy Living and Peter Bjornson, Minister of Education, Citizenship and Youth regarding the Healthy Kids, Healthy Futures All-Party Task Force
- d) Letter Dated November 2005 from Theresa Oswald, Minister of Healthy Living and Peter Bjornson, Minister of Education, Citizenship and Youth regarding the Healthy Schools.

3. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated October 6, 2005 from Glenn Nicholls and John Weselake regarding Survey- Questionnaire for the Review of the School Building Space Guidelines
- b) Letter dated October 26, 2005 from Glenn Nicholls, regarding Windsor Park Collegiate
- c) Letter dated November 2, 2005 from Glenn Nicholls, regarding École Provencher
- d) Letter dated November 2, 2005 from Glenn Nicholls, regarding Louis Riel Arts & Technology Centre

4. OTHER

- a) Letter dated October 20, 2005 from Alain Michalik, Principal, École Marie-Anne-Gaboury thanking the Board for the SCIP Grant
- b) E-mail dated October 23, 2005 from Melanie Janzen regarding Canadian Association for Young Children Conference
- c) Invitation to École Van-Belleghem's Presentation of Christmas Around the World
- d) Invitation to Collège Béliveau Christmas Concert
- e) Invitation to École Varennes Family Centre Open House
- f) Windsor Home & School Association Newsletter
- g) Winnipeg Technical College Governing Board Meeting Minutes
- h) Education Manitoba
- i) E-mail dated November 2, 2005 from Brian Jones regarding book - Thoughts of our Canadian Soldiers at War
- j) Letter dated November 8, 2005 from Robert Cordingley, Director of LRSD Arts & Technology Centre regarding the support for an Esthetics/Hairstyling program at the Arts & Technology Centre

5. SCHOOL NEWSLETTERS

- a) École Varennes
- b) École Howden
- c) École Henri-Bergeron
- d) École Julie-Riel
- e) École Guyot
- f) École St. Germain
- g) Island Lakes Community School
- h) Nordale School
- i) George McDowell School
- j) Highbury School
- k) H. S. Paul School

- l) General Vanier School
- m) Archwood School
- n) Victor Mager School
- o) Glenwood School
- p) Hastings School
- q) Samuel Burland School
- r) Marion School
- s) École Van Belleghem
- t) Windsor Park Collegiate
- u) J. H. Bruns Collegiate.”

CARRIED

663/2005 Trustees Johnston – Daoust: “THAT the memo dated November 1, 2005 from Carolyn Duhamel regarding the MAST Student Citizenship Award be received as information and referred to Administration.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

664/2005 Trustees Johnston – Barnabé: “THAT the Board of Trustees resolves itself into Committee of the Whole in-camera.”

CARRIED

665/2005 Trustees Barnabé - Daoust: “THAT the Committee of the Whole rise and report.”

CARRIED

666/2005 Trustees Johnston - Daoust: “THAT the lease agreement with MTS Allstream Inc. for a site to house an equipment building at the former Mountbatten School site, be approved.”

CARRIED

667/2005 Trustees Parker – Barnabé: “THAT the resignation due to retirement of Heather Burkett, Principal of H. S. Paul School, effective December 31, 2005 be accepted with regret.”

CARRIED

668/2005 Trustees Ruff – Richardson: “THAT the resignation due to retirement of Bev Wilson, Principal of Samuel Burland School, effective December 31, 2005 be accepted with regret.”

CARRIED

669/2005 Trustees Parker – Johnston: “THAT the Executive Summary Report for the Senior 4 Provincial Standards Test Results and Divisional Profile for June 2005 be received as information.”

CARRIED

670/2005 Trustees Johnston - Parker: “THAT the Superintendent’s Report on the Louis Riel School Division Access Agreement be approved.”

CARRIED

671/2005 Trustees Daoust – Barnabé: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 8:50p.m.

Chairperson

Secretary-Treasurer