

MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, October 01, 2013 (7:00 PM)

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Marlene Murray	Director of Clinical Services
Pat Trottier	Board Recording Secretary

Meeting No. 17

A. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: October 1, 2013

382/2013 THAT the agenda for October 1, 2013 be approved.

Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: September 24, 2013

383/2013 THAT the Minutes of the Regular Board Meeting held September 24, 2013 be approved.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. International Education Program

Ms. Monèle Schrot, Director of International Education, and Ms. Katherine Davis, International Student Program Support Worker made a presentation to the School Board regarding the International Education Program.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. South St. Vital - Update

384/2013 THAT the Superintendent's report regarding the update on South St. Vital be received as information.

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

CARRIED

2. Sage Creek - Update

385/2013 WHEREAS the Louis Riel School Division has received an approval from the Public Schools Finance Board to construct a school with a 600 pupil capacity to meet the immediate and future needs of the newly developed Sage Creek Community; and,

WHEREAS the Louis Riel School Division has formally named the Number TEN Architectural Group to supervise the construction of this new school and begin a consultation process with its the community; and,

WHEREAS the Louis Riel School Division has completed an extensive survey of parents in the Sage Creek community that indicates that the number of parents who would choose English programming for their children is approximately the same number that would choose French Immersion programming for their children; and,

WHEREAS the Louis Riel School Division presently offers programming either in an English language single-track setting or a French Immersion single-track setting with the latter being both historically and by policy supported as the delivery model for French language instruction (Policy IHBEBA); and,

WHEREAS the existing and predicted enrolments for the new Sage Creek School will not be sufficient for either English single-track or French Immersion single-track programming to exist exclusively as the independent program of instruction; and,

WHEREAS the enrolment at existing French Immersion or English program schools in the vicinity of the Sage Creek Community are also at or near capacity and that transporting students from Sage Creek to these schools is neither a desirable enrolment or transportation option; and,

WHEREAS the legacy Louis Riel School Divisions of Norwood, St. Boniface and St. Vital developed their commitment to a French Immersion single-track model for delivering

French language instruction by temporarily housing French language programs in an existing English school setting; thereby creating a dual-track school setting on a temporary basis until either a new school for one of the programs could be constructed or an existing school becomes available to house either one of the programs; and,

WHEREAS there is a need for the Louis Riel School Board to identify the language programming for the planned Sage Creek School within the context of its existing historical and policy commitment to single-track programming for both the English and French language instruction but also within the realities of the existing enrolment projections of almost equal numbers of parents in the Sage Creek Community who want either English or French language instruction for their children; and,

WHEREAS the Number TEN Architectural Group, the Public Schools Finance Board, and the Louis Riel School Division require a decision on language program designation to assist with their planning.

Be it resolved

THAT the Louis Riel School Board designate the programming at Sage Creek School to be dual track (French Immersion Program and English Program). The sharing of the facility would continue until future enrolment in the school necessitates the building of a new school with either the existing or the new school being re-designated as either a single-track English or French Immersion school; and,

THAT the Louis Riel School Board will monitor the enrolment patterns in Sage Creek and continue to request an additional new school in this community through the Five-Year Capital planning process; and,

THAT the Louis Riel School Board re-affirm its commitment to French Immersion programming in a single track setting and monitor the Sage Creek enrolment patterns and those of surrounding school communities to ensure that the historical and policy commitment to French Immersion single track programming guides future school program decisions.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Youth BIOLab Jeunesse RBC Invitation

386/2013 THAT the invitation to the Youth BIOLab Jeunesse RBC on October 17, 2013 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

387/2013 THAT the following School Board Correspondence be received as information.

MANITOBA SCHOOL BOARD ASSOCIATION

General Correspondence:

- a) **(Page 1)** E-Bulletin dated September 25, 2013;
- b) **(Page 2)** Memorandum dated September 25, 2013 from Ms. Carolyn Duhamel regarding Resolution MISC-01-13 – Proximity of Liquor Sales Outlets to Schools;
- c) **(Page 5)** Memorandum dated September 25, 2013 from Ms. Carolyn Duhamel regarding Call for Committee Volunteers;
- d) **(Page 14)** Code of Conduct, Free Webinar on October 9, 2013;
- e) **(Page 15)** Poster for 2013 Fall Trustee Development Workshop;
- f) **(Page 16)** Workshop and Registration for Preparing for the Unexpected November 29, 2013;
- g) **(Page 18)** Blueprint for Legislation – Developing a First Nation Education Act;

OTHER

- a) **(Page 1)** Letter dated September 19, 2013 from Mr. Hugh Coburn, Chair of the School Board to Ms. Shelly Glover regarding her recent appointment;
- b) **(Page 2)** Email dated September 25, 2013 from Winnipeg Technical College regarding Chair and Vice-Chair appointments;
- c) **(Page 3)** Thank you card from Collège Jeanne-Sauvé student Ms. Ashley Groff;
- d) **(Page 5)** Thank you card from Windsor Park Collegiate student Ms. Coral McGuen;

Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Finance and Audit Committee Notes of September 30, 2013

388/2013 THAT the Notes from the September 30, 2013 Finance & Audit Committee Meeting be received as information, and;

THAT \$728,904 of the accumulated operating fund surplus as at June 30, 2013 be designated to address amounts budgeted for but not expended by June 30, 2013, and \$234,400 be designated to continue addressing expenditures related to the provincial 20K – 3 Class Size initiative related to furnishings, supplies, and minor capital expenditures

Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. Off-School Site Program Application - Windsor Park Collegiate to Minneapolis, Minnesota

389/2013 THAT the Off-School Site request from Windsor Park Collegiate to have students travel to Minneapolis, Minnesota, USA May 7 to 11, 2014 be approved at no cost to the Board.

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Off-School Site Program Application - Windsor Park Collegiate to France and Italy

390/2013 THAT the Off-School Site request from Windsor Park Collegiate to have students travel to France and Italy, March 26 to April 3, 2015 be approved at no cost to the Board.

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

CARRIED

3. Off-School Site Application - J. H. Bruns Collegiate to Paris, France

391/2013 THAT the Off-School Site request from J. H. Bruns Collegiate to have students travel to Paris, France, March 30 to April 4, 2015 be approved at no cost to the Board.

Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

4. Off-School Site Application - J. H. Bruns Collegiate to Eastern Seaboard, USA

392/2013 THAT the Off-School Site request from J. H. Bruns Collegiate to have students travel to Eastern Seaboard, USA March 29 to April 6, 2014 be approved at no cost to the Board.

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

5. Revised Start Time for October 15, 2013 Regular Board Meeting

393/2013 THAT the October 15, 2013 Regular Board Meeting begin at 7:30 p.m.

Trustee (Colleen Mayer) 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

Frank Restall, President of the Louis Riel Teachers' Association thanked the School Board and the Superintendent's Team for their continued support to the Terry Fox Torchlight Run, and for the support allocated to the LRTA New Teacher Celebration which was held on September 25, 2013 in the Legacy Centre.

At this time, Trustee Hugh Coburn, Chair of the School Board, presented Assistant Superintendent, Ms. Patricia Burgoyne with her name plate from the Board Table as a souvenir of her time in the Louis Riel School Division. Trustee Coburn commended on her work and service to public education, and wished Ms. Burgoyne well in retirement.

K. RECESS TO COMMITTEE OF THE WHOLE

3. Communication Protocols

394/2013 THAT the Superintendent's report regarding Communication Protocols be received as information.

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

395/2013 THAT the Meeting be adjourned.

Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

Meeting adjourned at 9:21 PM

Chairperson

Secretary-Treasurer