

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, DECEMBER 20, 2005
7:00P.M. – BOARD OFFICE**

In Attendance

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	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
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Rolande Fontaine	Recording Secretary

29th meeting

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

APPROVAL OF AGENDA

717/2005 Trustees Coburn - Richardson: "THAT the agenda for December 20, 2005 be approved."

CARRIED

APPROVAL OF MINUTES

718/2005 Trustees Ruff – Johnston: "THAT the minutes of the Regular Meeting of the Board of Trustees held December 6, 2005 be approved and placed on file."

CARRIED

719/2005 Trustees Richardson - Johnston: "THAT the minutes of the special meeting of the Board of Trustees held December 13, 2005 be approved and placed on file."

CARRIED

EDUCATION AND COMMUNITY COMMITTEE REPORT

720/2005 Trustees Ruff – Parker: “THAT the summary of discussion at the December 5, 2005 meeting of the Board Standing Committee on Education & Community be received as information.”

CARRIED

POLICY AND RESEARCH COMMITTEE REPORT

721/2005 Trustees Seguire – Barnabé: “THAT Draft Policy DIE -1 – School Funds: Audit & Financial Monitoring Procedures and its Appendix A receive first reading and be circulated for feedback.”

CARRIED

722/2005 Trustees Seguire – Parker: “THAT Draft Policy DIE – 2 – Parent Funds: Audit & Financial Monitoring Procedures receive first reading and be circulated for feedback.”

CARRIED

723/2005 Trustees Seguire – Richardson: “THAT Policy DK – Payment of Accounts receive second reading.”

CARRIED

724/2005 Trustees Barnabé – Ruff: “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 Policy DK - Payment of Accounts receive third reading and finally be adopted.”

CARRIED

725/2005 Trustees Seguire – Johnston: “THAT draft Policy GCO – Performance Evaluation of Non-Teaching Staff receive second reading before its circulation for feedback per Policy BGA Guidelines.”

CARRIED

726/2005 Trustees Seguire – Barnabé: “THAT Policy CBI – Supervision Evaluation Process: Superintendent of Schools and CEO receive third reading and be finally adopted.”

CARRIED

727/2005 Trustees Seguire – Daoust: “THAT the amendment to Appendix B of Policy JK – Student Discipline receive first reading.”

CARRIED

- 728/2005 Trustees Seguire – Johnston: “THAT the amendment to Appendix B of Policy JK – Student Discipline receive second reading.”
CARRIED
- 729/2005 Trustees Seguire – Barnabé: “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 the amendment to Appendix B of Policy JK – Student Discipline receive third reading and finally be adopted.”
CARRIED
- 730/2005 Trustees Seguire – Parker: “THAT Draft Policy JLF – Reporting Concerns About Child Abuse and its Appendix A receive first reading.”
CARRIED
- 731/2005 Trustees Seguire – Daoust: “THAT Draft Policy JLF – Reporting Concerns About Child Abuse and its Appendix A receive second reading.”
CARRIED
- 732/2005 Trustees Seguire – Ruff: “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 JLF – Reporting Concerns About Child Abuse and its Appendix A receive third reading and finally be adopted.”
CARRIED
- 733/2005 Trustees Seguire – Johnston: “THAT Policy EBCA – Emergency Preparedness Plan receive first reading.”
CARRIED
- 734/2005 Trustees Seguire – Barnabé: “THAT Policy EBCA – Emergency Preparedness Plan receive second reading.”
CARRIED
- 735/2005 Trustees Seguire – Johnston: “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 Policy EBCA Emergency Preparedness Plan receive third reading and finally be adopted.”
CARRIED

736/2005 Trustees Seguire – Richardson: “THAT Draft Policy IMBB – Exemptions from Required Instruction – Dissection of Animal Tissues/Organs receive first reading and be circulated for feedback.”

CARRIED

BUILDING, MAINTENANCE AND TRANSPORTATION COMMITTEE REPORT

737/2005 Trustees Daoust - Parker: “THAT the report from the December 12, 2005 Building, Maintenance & Transportation Committee meeting be received as information.”

CARRIED

SUPERINTENDENT’S REPORTS

BY-LAW #7/2005 – TRUSTEE INDEMNITY

738/2005 Trustees Barnabé - Ruff: “THAT By-Law #7/2005 – Trustee Indemnity receive first reading.”

CARRIED

739/2005 Trustees Seguire – Coburn: “THAT By-Law #7/2005 – Trustee Indemnity receive second reading.”

CARRIED

740/2005 Trustees Richardson – Barnabé: “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 By-Law # 7/2005 – Trustee Indemnity receive third reading and be finally adopted.”

CARRIED

FINANCIAL REPORT

741/2005 Trustees Johnston - Daoust: “THAT the Financial Report as at November 30, 2005 be received as information.”

CARRIED

SCIP GRANT – HASTINGS SCHOOL

742/2005 Trustees Daoust - Johnston: “THAT the School Community Initiatives Program for the Community Play Structure Project at Hastings School be approved and that they receive a grant of \$2,000.00.”

CARRIED

OFF-SCHOOL SITE PROGRAM – GLENLAWN COLLEGIATE

743/2005 Trustees Coburn – Barnabé: “THAT the off-school site request from Glenlawn Collegiate to travel to Bemidji, Minnesota from February 3-5, 2006, for Senior 2, 3, 4 students be approved at no cost to the Board.”

CARRIED

CORRESPONDENCE - ACTION

744/2005 Trustees Parker - Richardson: "THAT the letter dated December 5, 2005 from John VanWalleghem, Director, Research & Planning Branch, regarding Pandemic Planning, be received as information and that Trustees Marilyn Seguire and Hugh Coburn represent Louis Riel School Division at a meeting being held on January 10, 2006."

CARRIED

CORRESPONDENCE - INFORMATION

745/2005 Trustees Johnston – Daoust: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Newspaper Clippings for November 2005

2. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated December 7, 2005 from Glenn Nicholls, Chair, regarding Windsor School

3. OTHER

- a) Letter dated December 8, 2005 from Clair Maxwell, Principal, Glenwood School thanking the Board for granting them a SCIP Grant
- b) Rielity Check Newsletter

4. SCHOOL NEWSLETTERS

- a) École Howden
- b) Shamrock School
- c) Archwood School
- d) École Julie-Riel
- e) H. S. Paul School
- f) École St-Germain
- g) Marion School
- h) École Varennes
- i) Island Lakes Community School
- j) Highbury School
- k) Hastings School
- l) George McDowell School
- m) College Béliveau
- n) Glenwood School
- o) Samuel Burland School
- p) Minnetonka School
- q) Frontenac School
- r) Nordale School
- s) École Henri-Bergeron."

CARRIED

PUBLIC FORUM

Rachel Ouimet, on behalf of the Louis Riel Teachers' Association wished everyone a very Merry Christmas.

COMMITTEE OF THE WHOLE

746/2005 Trustees Seguire – Daoust: “THAT the Board of Trustees resolves itself into Committee of the Whole in-camera.”

CARRIED

747/2005 Trustees Seguire - Parker: “THAT the Committee of the Whole rise and report.”

CARRIED

748/2005 Trustees Richardson - Ruff: “THAT the Superintendent’s Report on Library Staffing for 2006-2007 be received as information.”

CARRIED

749/2005 Trustees Johnston – Barnabé: “THAT Lisa Lewis be appointed Vice-Principal at George McDowell School effective January 1, 2006.”

CARRIED

750/2005 Trustees Parker - Daoust: “THAT Karen Yamada be appointed Vice-Principal at H. S. Paul School effective January 1, 2006.”

CARRIED

751/2005 Trustees Johnston – Richardson: “THAT the Chair respond to the Human Rights Commission’s request of December 15, 2005.”

CARRIED

752/2005 Trustees Parker - Daoust: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 9:45p.m.

Chairperson

Secretary-Treasurer