

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JUNE 26, 2007
7:00 P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Louise Johnston	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Patricia Trottier	Recording Secretary

Regrets:	Mike Ducharme	Trustee
	Gary Gervais	Trustee
	Tom Parker	Trustee

21st meeting

The regular meeting of the Board of Trustees was called to order by the Vice-Chairman at 7:08 p.m.

APPROVAL OF AGENDA

The Superintendent of Schools & CEO requested that a piece of correspondence from Mr. & Mrs. Shabgard be added as E-A-8 to the Correspondence Action section of the agenda.

525/2007 Trustees Seguire - Richardson: "THAT the agenda for June 26, 2007 be approved and placed on file."

CARRIED

BOARD MINUTES

526/2007 Trustees Ruff - Johnston: "THAT the minutes of the regular meeting of the Board of Trustees held June 19, 2007 be approved and placed on file."

CARRIED

SUPERINTENDENT'S REPORTS

Superintendent's Notebook

527/2007 Trustees Seguire - Johnston: "THAT the June 2007 Superintendent's Notebook be receive as information."

CARRIED

Reports to the Community

528/2007 Trustees Richardson – Daoust: "THAT the Board receive as information the annual *Reports to the Community* for the 2006-07 school year, as provided by all of the Division's thirty-nine schools, prior to their submission to Manitoba Education, Citizenship & Youth by June 30, per provincial expectations."

CARRIED

Divisional Report to the Community

529/2007 Trustees Johnston – Ruff: "THAT the annual *Divisional Report to the Community* for the 2006-07 school year be approved for submission, for June 30, to Manitoba Education, Citizenship & Youth per provincial expectations."

CARRIED

Inspiring Potential and Learning Together

530/2007 Trustees Seguire - Johnston: "THAT the Superintendent's Report on *Inspiring Potential and Learning Together* be received as information."

CARRIED

Draft Policy GCNA – Supervision of Professional Staff: Teacher Supervision: Appendices B and C – Templates for Teacher Evaluations

531/2007 Trustees Johnston – Ruff: "THAT the following Appendices of Draft Policy GCNA: Supervision of Professional Staff: Teacher Supervision receive second reading

Appendix B – Teacher Evaluation Procedures & Templates

Appendix C – Criteria for a Professional Growth Plan & Template

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 Appendices B and C of Draft Policy GCNA – Supervision of Professional Staff: Teacher Evaluation receive third reading and finally be adopted."

CARRIED

Policy IKAB-1 and Appendix C – Communication about Student Learning

532/2007 Trustees Richardson – Johnston: “THAT the draft Policy IKAB-1 – Communication about Student Learning and Appendix C – Calculation of Final Percentage Marks receive second reading

THAT the procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave;

THAT the draft Policy IKAB-1 Communication about Student Learning and Appendix C – Calculation of Final Percentage Marks receive third reading and finally be adopted.”

CARRIED

Policy IKAB-2 and Appendix C – Communication about Student Learning

533/2007 Trustees Johnston – Richardson: “THAT the draft Policy IKAB-2 – Communication about Student Learning and Appendix C – Calculation of Final Percentage Marks receive second reading

THAT the procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave;

THAT the draft Policy IKAB-1 Communication about Student Learning and Appendix C – Calculation of Final Percentage Marks receive third reading and finally be adopted.”

CARRIED

Shared Service Agreements

534/2007 Trustees Daoust – Seguire: “THAT the Louis Riel School Division enter into a shared service agreement for clinician and practical arts services with Beautiful Savior Lutheran School, Christ the King School and St. Boniface Diocesan High School for the 2007/2008 school year.”

CARRIED

535/2007 Trustees Richardson – Johnston: “THAT the Louis Riel School Division enter into a shared service agreement for clinician, transportation and practical arts services with St. Emile School for the 2007/2008 school year.”

CARRIED

536/2007 Trustees Seguire – Richardson: “THAT the Louis Riel School Division enter into a shared service agreement for clinician services and practical arts services with Holy Cross School for the 2007/2008 school year.”

CARRIED

Off-School Site Monthly Report

537/2007 Trustees Seguire – Johnston: “THAT the Off-School Site Report for the month of June 2007 be received as information.”

CARRIED

Administrative Technology

- 538/2007 Trustees Richardson - Daoust: "THAT the Superintendent's Report on Administrative Technology be received as information, and;

THAT the Division issue a Request for Proposals for Finance and Student Software immediately."

CARRIED

CUPE 4642 Contracts Ratification

- 539/2007 Trustees Seguire - Johnston: "THAT the CUPE 4642 (Custodial/Maintenance/Bus Drivers) and CUPE 4642 (Clerical/Technical) contracts be ratified subject to the ratification of each individual employee group."

CARRIED

CORRESPONDENCE – ACTION

- 540/2007 Trustees Johnston - Seguire: "THAT the e-mail from Barry and Susan Hunt sent June 24, 2007 be received as information, and:
THAT the letter from Terry D. Borys dated June 26, 2007 to Mr. and Mrs. Barry Hunt be received as information."

CARRIED

- 541/2007 Trustees Ruff – Daoust: "THAT the letter dated June 20, 2007 from René Deleurme be received as information; and THAT the Chair respond inviting Mr. Deleurme to the "official opening" in September 2007."

CARRIED

- 542/2007 Trustees Richardson - Daoust: "THAT the letter dated June 2007 from Kerri Irvin-Ross, Minister of Healthy Living, and Peter Bjornson, Minister of Education regarding the Healthy Schools Consultation Report be received as information and referred to the Education Committee."

CARRIED

- 543/2007 Trustees Seguire - Ruff: "THAT the request dated June 5, 2007 from Brad and Diane Hay regarding transportation be denied."

CARRIED

- 544/2007 Trustees Daoust - Richardson: "THAT the letter dated June 14, 2007 from Carolina Araneda be received as information and that the Chair responds requesting permission to share this information with the Archwood, Marion,

and Henri-Bergeron School Review Committees convened next September 2007.”

CARRIED

545/2007 Trustees Johnston - Richardson: “THAT the letter dated June 15, 2007 from Paul Croft, Manitoba Association of Parent Councils President be received as information and that the Chair respond.”

CARRIED

546/2007 Trustees Johnston - Daoust: “THAT the e-mail dated June 20, 2007 from Melanie Messier be received as information and that the Chair respond.”

CARRIED

547/2007 Trustees Seguire – Daoust: “THAT the letter dated June 20, 2007 from B. J. Langdon be received as information and that the Vice-Chair respond.”

CARRIED

548/2007 Trustees Richardson – Seguire: “THAT the request from Kafia and Hanif Shabgard be approved.”

CARRIED

CORRESPONDENCE – INFORMATION

549/2007 Trustees Richardson - Seguire: “THAT the following correspondence be received as information and placed on file.

CARRIED

1. MAST

- a) CSBA InfoPicks Newsletter – June 8, 2007
- b) CSBA InfoPicks Newsletter – Research from Education Matters, June 19, 2007
- c) Letter dated June 13, 2007 from Yolande Dupuis, MAST President to Roland Marion, School Support Unit regarding the document “Working Together: Educational Assistants in Manitoba Schools”
- d) Memo from Labour Relations regarding Up-Date, CPI, Unemployment Rate and Regional Trends
- e) Letter dated June 20, 2007 from Joel Carlson, Sales & Marketing Manager regarding hazardous waste disposal

2. OTHER

- a) Thank you from Sandy Kelly for the retirement dinner & gift
- b) Thank you from Janet Andrews for the retirement dinner & gift
- c) Thank you from Catherine Salki for the retirement dinner & gift
- d) Thank you from Vicky Komosky for the retirement dinner & gift
- e) Thank you from Raymond Poirier for the retirement dinner & gift
- f) Thank you from Joan Dupuis-Neal for the retirement dinner & gift
- g) Letter dated June 13, 2007 from Leanne & Kelly Blondeau regarding a Parent-Initiated Transfer

- h) *French Immersion in Manitoba 2007* Conference
- i) AER Message to High School Teachers
- j) E-mail dated June 19, 2007 from Barbara Nault regarding posting of Board agenda on website
- k) Minutes from the Workplace Safety & Health Committee
- l) Letter dated June 21, 2007 from Adriano Magnifico, Career Internship Program regarding a national award that this program won
- m) Letter dated June 12, 2007 from Raymond Desrochers, B. D. O. Dunwoody regarding the Proposal to Perform Required Audits for Louis Riel School Division
- n) Letter dated June 18, 2007 regarding the Public Sector Compensation Disclosure Act

3. SCHOOL NEWSLETTERS

- a) Samuel Burland School
- b) General Vanier School
- c) Minnetonka School
- d) École Henri-Bergeron

CARRIED

550/2007 Trustees Daoust - Seguire: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 8:15 p.m.

Chairperson

Secretary-Treasurer