

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 20, 2012 (7:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

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

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Gary Gervais	Chair
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Meeting No.: 10

A. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: March 20, 2012

193/2012 THAT the Agenda for March 20, 2012 Regular Board Meeting be approved.
Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: March 6, 2012

194/2012 THAT the Minutes of the Regular Board Meeting held March 6, 2012 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

3. Approval of Minutes of Special Board Meeting: March 13, 2012

195/2012 THAT the Minutes of the Special Board Meeting held March 13, 2012 be approved.
Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation: Windsor School

Trustee Colleen Mayer presented a School Community Initiatives Partnership Grant to Principal Ann Walker and Parent Association President Shawn Hudson for the Windsor School "Windsor Inclusive Play Structure Project, Summer 2012".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. K to 3 Class Size Initiative

196/2012 THAT the Superintendent's Report on the current class sizes of all Kindergarten to Grade 3 classes and the information being shared with Manitoba Education be received as information, and referred to the Education Committee.

Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Louis Riel in Japan 2012

197/2012 THAT the Superintendent's Report on the "Louis Riel in Japan" Study Program for high school students be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

3. Superintendent's Message "Provincial Report Card Can Enhance All Students' Learning Experiences"

198/2012 THAT the Superintendent's Message "Provincial Report Card Can Enhance All Students' Learning Experiences" be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. Update on International Education Students in LRSD

199/2012 THAT the Superintendent's Report regarding the International Education Students in Louis Riel School Division be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

5. Update on Newcomer Students in LRSD (2009-2012)

200/2012 THAT the Superintendent's Report regarding the Newcomer Students in Louis Riel School Division be received as information.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Invitation: LRSD Concert Band Celebration!

201/2012 THAT the invitation dated March 15, 2012 regarding the LRSD Concert Band Celebration! on Thursday, April 5, 2012 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Correspondence from Mr. J. Friesen regarding Transportation

202/2012 THAT the email dated March 15, 2012 from Mr. Jeremy Friesen regarding transportation in the Louis Riel School Division be received as information and referred to the Building, Maintenance & Transportation Committee.

Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Correspondence from Ms. C. Kornelson Requesting Funding

203/2012 THAT the letter dated March 8, 2012 from Ms. Carolyn Kornelsen requesting financial support for a group of soccer players attending a tournament in Barcelona, Spain be received as information, and;
THAT the request be denied.

Trustee (Wayne Ruff) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

204/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update – March 2, 2012;
- b) (Page 3) Collective Bargaining Update – March 9, 2012;
- c) (Page 5) Salary Bulletin regarding Fort La Bosse School Division and Fort La Bosse Teacher's Association ratified agreement;
- d) (Page 7) Collective Bargaining Update – March 14, 2012;

Media Reports:

- a) (Page 1) Newspaper clippings for February 29 to March 14, 2012;

General Correspondence:

- a) (Page 1) Letter dated March 12, 2012 from Mr. Robert Rivard to Minister Eric Robinson and Honourable Nancy Allan regarding the Respect in Schools Program;
- b) (Page 2) Canadian School Board Association opening statements from Cynthia Andrew regarding Bill C-11;
- c) (Page 5) Louise Russo Youth Award package information for distribution to all schools; and,

THAT the topic of Copyright Modernization Act be referred to the Education Committee.

Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Correspondence Information: Public Schools Finance Board

205/2012 THAT the correspondence from the Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated March 7, 2012 from Mr. George Marchildon and Mr. Rick Dedi regarding the Dakota Collegiate – Air Cooled Condensing Unit Replacement;

Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Correspondence Information: OTHER

206/2012 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated March 5, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Ray Houssin regarding a girls' hockey team;
- b) (Page 2) Email dated March 7, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Barbara Weselak regarding the hiring of Claude D. Chapman & Associates;
- c) (Page 3) Letter dated March 7, 2012 from Mr. Brad Fulton, Secretary-Treasurer to Mr. Roy Seidler regarding the Request for Proposal – Executive Search Services;
- d) (Page 4) Letter dated March 7, 2012 from Mr. Brad Fulton, Secretary-Treasurer to Ms. Brenda LaRose regarding the Request for Proposal – Executive Search Services;
- e) (Page 5) Letter dated March 7, 2012 from Mr. Brad Fulton, Secretary-Treasurer to Mr. Marty Fritz regarding the Request for Proposal – Executive Search Services;
- f) (Page 6) Letter dated March 7, 2012 from Mr. Brad Fulton, Secretary-Treasurer to Mr. Keith Sinclair regarding the Request for Proposal – Executive Search Services;
- g) (Page 7) Letter dated March 7, 2012 from Mr. Brad Fulton, Secretary-Treasurer to Ms. Barbara Bowes regarding the Request for Proposal – Executive Search Services;
- h) (Page 8) Letter dated March 7, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Barbara Weselak regarding the Claude D. Chapman & Associates contract;
- i) (Page 9) Letter dated March 12, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Evelyne Ross regarding Victor H. L. Wyatt School;
- j) (Page 10) Letter dated March 12, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Naomi Kruse regarding her presentation to the School Board;

k) (Page 11) Letter dated March 13, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Dave Everley regarding correspondence from the Louis Riel Association of School Administrators (LRASA);

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Annual Planning Session for Board Priorities 2012-2013

207/2012 THAT the annual planning session for establishing School Board Priorities be held on April 11, 2012.

Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. School Community Initiatives Partnership Application: St. George School

208/2012 THAT the St. George School Community Initiatives Partnership application regarding "St. George Family Fun Night" be approved, and;
THAT St. George School receive a SCIP grant of \$2,000.

Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Monthly Enrolment Report: February 2012

209/2012 THAT the monthly enrolment report for February 2012 be received as information.

Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. Monthly Attendance Report: February 2012

210/2012 THAT the monthly attendance report for February 2012 be received as information.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

5. Monthly Off-School Site Report: February 2012

211/2012 THAT the Off-School Site Report for February 2012 be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

6. Monthly Financial Report: February 2012

212/2012 THAT the February 2012 Financial Report be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

J. PUBLIC FORUM

- Mr. Jeremy Friesen thanked Trustee Sandy Nemeth for having his letter placed on the March 20, 2012 Board Meeting agenda.
- Mr. Frank Restall, President of the Louis Riel Teachers' Association, thanked the School Board, the Superintendent and his team for their continued support of Operation Donation.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole-in-Camera

213/2012 THAT the Committee of the Whole resolve.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

214/2012 THAT the Committee of the Whole rise and report.

Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. New School in Sage Creek

215/2012 THAT the Superintendent's Report on meetings with representatives from the Public Schools Finance Board pertaining to a new school in Sage Creek be received as information.

Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

4. Rental of Facilities

216/2012 THAT the Superintendent's Report on rental of facilities for school activities be received as information.

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

CARRIED

5. Letter from Mr. and Mrs. T. Torgerson regarding School of Choice

217/2012 THAT the request of Mr. and Mrs. Todd Torgerson, dated February 15, 2012, be approved.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

6. Monthly Student Suspension Report: February 2012

218/2012 THAT the monthly student suspension report for February 2012 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

7. Director of International Student Program

219/2012 THAT Monèle Schrot be appointed Director of the International Student Program effective August 1, 2012.

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

8. Administrative Appointments for 2012-2013

220/2012 THAT Joanne DeCruyenaere be appointed Principal of Ecole Guyot effective August 1, 2012.

Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

9. Administrative Appointments for 2012-2013

221/2012 THAT Louise DeClercq be appointed Vice-Principal of Ecole Van Belleghem effective August 1, 2012.

Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

10. Administrative Appointments for 2012-2013

222/2012 THAT Suzanne Swan be appointed Vice-Principal of Ecole Marie-Anne-Gaboury effective August 1, 2012.

Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

11. Administrative Appointments for 2012-2013

223/2012 THAT Roland Marion be appointed Term Vice-Principal of Ecole Guyot effective August 1, 2012 until June 30, 2013 or until one day prior to the person being replaced whichever comes first.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

12. CUPE Local 3473/Louis Riel School Division Notice of Intent to Bargain

224/2012 THAT the letter dated March 9, 2012 from Mr. Steve Edwards regarding CUPE Local 3473 Union's desire to begin bargaining be received as information, and referred to the Non-Teaching Negotiations Committee of the Board.

Trustee (Louise Johnston) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

13. Stakeholder Consultations

225/2012 THAT the schedule for Stakeholder Consultations pertaining to the Superintendent of Schools & CEO Search be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

226/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 9:27 PM.

Chairperson

Secretary-Treasure