

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, January 25, 2011 (7:30 PM)**

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

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**BOARD TRUSTEES:**

Gary Gervais	Chairperson
Michael Ducharme	Vice-Chairperson
Hugh Coburn	Trustee
Louise Johnston	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
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Denis Granger	Director of Student Services
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

**Meeting No: 2**

**A. CALL TO ORDER**

The meeting was called to order at 7:32 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda - January 25, 2011**

40/2011 THAT the agenda for the January 25, 2011 Regular Board Meeting be approved as amended with E. No. 5 deferred to the February 1, 2011 Regular Board Meeting.

*Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting - January 11, 2011**

41/2011 THAT the Minutes of the Regular Board Meeting held January 11, 2011 be approved.

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

CARRIED

## **C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

### **1. Implementation of Grade 11 and 12 Physical Education**

Physical Education teachers Lisa Hill of Glenlawn Collegiate and Phil Hudson of Dakota Collegiate made a presentation regarding the implementation of Grade 11 and 12 Physical Education/Health Education in each of their schools.

### **2. School Community Initiatives Partnership Grant - Ecole Van Belleghem**

Trustee Hugh Coburn presented a School Community Initiatives Partnership Grant to Principal Michèle Olson and Parent Advisory President Rhonda Temple-Demarcke for the Ecole Van Belleghem Family Fun Night.

### **3. School Community Initiatives Partnership Grant - Ecole Marie-Anne-Gaboury**

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Marc Poirier and Parent Advisory President Marcel Laurendeau for the Ecole Marie-Anne-Gaboury "La Semaine du Festival du Vogageur".

### **4. School Community Initiatives Partnership Grant - Nordale School**

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Al Friesen and Parent Advisory President Tamara Rogers for the Enrichment and Integration of the Arts at Nordale School.

### **5. School Community Initiatives Partnership Grant - Darwin School**

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Charles Tinman and Parent Advisory President Nancy Cooke for the Darwin School Middle Years Cross-Country Ski Club.

## **D. RECEIVING OF SUPERINTENDENT'S REPORTS**

### **1. Meitoku - Louis Riel in Japan**

42/2011 THAT the Superintendent's Report on the Meitoku- Louis Riel in Japan enrichment program for high school students be received as information.

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

CARRIED

### **2. Superintendent's Message - SELF: A Work in Progress Supports Learning**

43/2011 THAT the Superintendent's Message regarding SELF: A Work in Progress Supports Learning be received as information.

*Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

### **3. Superintendent Message Policy on Diversity Supports Ethical Action**

44/2011 THAT the Superintendent's Message regarding "Policy on Diversity Supports Ethical Action" be received as information.

*Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**4. November 30, 2010 Parent Consultation on Arts Education in Louis Riel School Division - Meeting Notes**

45/2011 THAT the Superintendent's Report on the November 30, 2010 Parent Consultation on Arts Education in Louis Riel School Division - Meeting Notes be received as information, and;  
THAT the Chair write to thank parents in attendance.

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

CARRIED

**5. Programme for International Student Assessment (PISA): 2009 Results and the Manitoba Context**

46/2011 THAT the Superintendent's Report of the Programme for International Student Assessment (PISA) 2009 Results for Manitoba be received as information.

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

CARRIED

**6. New Provincial Attendance Reporting Requirements**

47/2011 THAT the Superintendent's Report on the new Provincial attendance reporting requirements be received as information.

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

CARRIED

**7. Partnership with La Liberté and Action médias**

48/2011 THAT the Superintendent's Report on the Partnership with La Liberté and Action médias be received as information, and; THAT the Chair write to MP Shelly Glover to update her on this initiative.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. TJ's Gift Gala 5th Anniversary**

49/2011 THAT the email dated January 10, 2011 from Karen Wiebe regarding TJ's Gift Gala Evening on Thursday, May 12, 2011 be received as information and that the Division sponsor two corporate tables.

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

CARRIED

Trustee (Chris Sigurdson) Abstained from voting.

**2. 2011-2012 School Bus Purchase**

50/2011 THAT the January 17, 2011 letter from Mr. David Yeo of Manitoba Education regarding school bus purchases be referred to the Committee of the Whole- Finance.

*Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

Trustee (Michael Ducharme) Abstained from voting.

### **3. Message to Royalwood Residents from Councillor Dan Vandal**

51/2011 THAT the Chair write to Councillor Dan Vandal regarding his message to Royalwood residents advising Councillor Vandal that the Louis Riel School Division does not require a school in Royalwood given the spaces available for students at Niakwa Place School and H. S. Paul School.

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

CARRIED

### **4. Plastic Bottle Usage in Louis Riel School Division**

52/2011 THAT the email dated January 18, 2011 from Mr. John Kraemer regarding the usage of plastic bottles in the Louis Riel School Division be received as information and referred to the Committee of the Whole.

*Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

### **5. Letter from Mr. R. Rusk regarding Bus Route Number 17**

53/2011 THAT the letter dated January 10, 2011 from Mr. Richard Rusk regarding the School Board's decision on the modification of bus route number 17 be received as information, and; THAT the request be denied.

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

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

### **1. Correspondence Information - Manitoba School Boards Association**

54/2011 THAT the following Manitoba School Boards Association correspondence be received as information:

#### **Labour Relations:**

- a) (Page 1) Salary Bulletin dated December 22, 2010 regarding the Rolling River School Division and Canadian Union of Public Employees Local 1630 Custodial Employees;
- b) (Page 4) Collective Bargaining Update – January 14, 2011;
- c) (Page 6) Salary Bulletin dated January 19, 2011 regarding the Pembina Trails School Division and Canadian Union of Public Employees Local 4588-1 (Trades);
- d) (Page 8) Collective Bargaining Update – January 21, 2011;

#### **General Correspondence:**

- a) (Page 1) Memorandum dated January 2011 from Carolyn Duhamel regarding Call for Committee Volunteers 2011;
- b) (Page 11) E-Bulletin dated January 12, 2011;
- c) (Page 12) Memorandum dated January 12, 2011 from Heather Demetriooff regarding Pending Deadlines;
- d) (Page 13) Memorandum dated January 12, 2011 from Andrea Kehler regarding 2010/2011 Completed Trustee Indemnity Survey;
- e) (Page 21) Call for Presenters for Education in Diversity – “Unleashing the Power and Potential of Newcomer Youth in Manitoba Conference”;
- f) (Page 25) Invitation from the Social Justice Coalition to the Erosion of Public Services;
- g) (Page 26) Posting for Executive Director/CEO for the Saskatchewan School Boards Association;

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

CARRIED

## **2. Correspondence Information - OTHER**

- 55/2011 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Thank you card from the Anita Chapman and family;
  - b) (Page 3) Letter dated January 5, 2011 from the Minister of Education, Nancy Allan regarding exemption from compulsory courses based on religion;
  - c) (Page 6) Letter dated January 12, 2011 from Trustee Gervais, Chair of the Board to Mr. Eric Vogan regarding Sage Creek Development;
  - d) (Page 7) Letter dated January 12, 2011 from Trustee Gervais, Chair of the Board to Mr. Chris Sellner regarding school concert;
  - e) (Page 8) Letter dated January 13, 2011 from Terry Borys, Superintendent of Schools & CEO to Irene Nordheim regarding gift from estate of Patricia Joan Stanger;
  - f) (Page 10) Letter dated January 13, 2011 from Trustee Gervais, Chair of the Board to Ms Wendy Ralley regarding the endowment from Patricia Joan Stanger;
  - g) (Page 11) Letter dated January 13, 2011 from Trustee Gervais, Chair of the Board to Ms Theresa Oswald regarding the endowment from Patricia Joan Stanger;
  - h) (Page 12) Board & Administrator December 2010 Newsletter;
  - i) (Page 14) Board & Administrator January 2011 Newsletter;

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

CARRIED

## **3. Correspondence from Minister of Education Nancy Allan**

- 56/2011 THAT the letter dated January 5, 2011 from the Minister of Education, Nancy Allan regarding exemption from compulsory courses based on religion be received as information and referred to Policy Committee.

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

CARRIED

## **F. RECEIVING OF COMMITTEE REPORTS**

### **1. Building, Maintenance, and Transportation Committee Report**

- 57/2011 THAT the Meeting Notes from the January 21, 2011 meeting of the Building, Maintenance, and Transportation Committee be received as information, and;  
THAT the document outlining required capital projects in the Division's schools be referred to the Committee of the Whole, Finance, Meeting.

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

CARRIED

## **G. NEW BUSINESS**

### **1. Manitoba School Boards Association Long Service Award**

- 58/2011 THAT the Chair communicate with Manitoba School Boards Association to recognize Trustee Tom Parker for his twelve years of service to public education and trusteeship.

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

CARRIED

**2. Summer 2011 Board Office Compressed Work Week**

- 59/2011 THAT a compressed work week for July and part of August for the Board Offices be approved as follows:
1. THAT the Board Offices be closed on Mondays from July 4 to August 8, 2011 (inclusive); and
  2. THAT employees be allowed to bank time, use vacation or leave without pay for the Mondays off; and
  3. THAT Administration prepares and signs a Memorandum of Agreement for clerical - technical staff with the CUPE Local.

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

CARRIED

**3. Summer Office 2011 Shutdown**

- 60/2011 THAT the Board Office summer shutdown and summer hours be approved as outlined below:
1. The Board Office will close for two weeks from July 25 to August 5, 2011 (inclusive);
  2. The hours of operation for the summer of 2011 in effect from July 4 to July 22, 2011 and from August 8 to August 19, 2011 be 8:00 a.m. to 4:00 p.m.

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

CARRIED

**4. Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report 2010**

- 61/2011 THAT the Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report for 2010 be received as information.

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

CARRIED

**5. Manitoba School Boards Association Student Citizenship Award and AMM Young Community Leader Awards**

- 62/2011 THAT the Collège Béliveau Social Justice Committee be nominated for the Manitoba School Boards Association Student Citizenship and AMM Young Community Leader Awards at the 2011 MSBA Convention.

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

CARRIED

**6. Manitoba School Boards Association - Premier Award Nomination**

- 63/2011 THAT the project "Instructional Strategies Support One-to-One Technology" be nominated for the Premier Award for School Board Innovation at the 2011 MSBA Convention.

*Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**7. Off-School Site Application - J. H. Bruns Collegiate**

- 64/2011 THAT the Off School Site request from J. H. Bruns Collegiate to have students travel to Europe in the spring of 2012 be approved at no cost to the Board.

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

CARRIED

**8. School Community Initiatives Partnership Application - Ecole Howden**

65/2011 THAT the School Community Initiatives Partnership Application from Ecole Howden regarding the French Cultural Family Fun Night be received as information; and THAT Ecole Howden receive a grant of \$2,000.00.

*Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**9. Parent-Initiated Transfer for 2011-2012**

66/2011 THAT due to projected growth in the south part of the Louis Riel School Division, Parent-Initiated Transfers and Schools-of-Choice requests be denied at the following schools for the 2011 – 2012 school year: Island Lakes Community School, Ecole St. Germain, Dakota Collegiate, and J.H. Bruns Collegiate.

*Trustee (Michael Ducharme) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**10. Financial Report - December 2010**

67/2011 THAT the December 2010 Financial Report be received as information.

*Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) 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 asked for clarification regarding the new Provincial Attendance Reporting requirements.

**K. RECESS TO COMMITTEE OF THE WHOLE**

**1. Winnipeg Technical College Contract Negotiations: Student Access Agreement**

68/2011 THAT the report from the Winnipeg Technical College Contract Negotiations Committee be received as information, and; THAT Administration be authorized to negotiate a three-year agreement with the Winnipeg Technical College to permit LRSD students to have continued access to technical vocational programming at the College.

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

CARRIED

**2. Potential New Program for Louis Riel Arts & Technology Centre: Electrical Trades**

69/2011 THAT the Superintendent's Report on an Electrical Trades Program for the Louis Riel School Division Arts and Technology Centre be received as information.

*Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

**3. Student Suspension Report - December 2010**

70/2011 THAT the Student Suspension Report for December 2010 be received as information.

*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**4. Success Rates for English Language Arts in Grades 1-8**

71/2011 THAT the Superintendent's Report on Success Rates for English Language Arts in Grades 1 - 8 be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

72/2011 THAT the Meeting be adjourned.

*Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

Meeting adjourned at 10:17 p.m.

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Chairperson

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Secretary-Treasurer