

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, December 15, 2009 (7:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Gary Gervais	Vice-Chairperson
Hugh Coburn	Trustee
Mike Daoust	Trustee
Michael Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary Treasurer
Lisa Aitken	Director of Human Resources
Brad Biehn	Director of Information Systems
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools and Community Support

REGRETS:

Marilyn Seguire	Chairperson
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Meeting No. 27

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 for the Regular Board Meeting - December 15, 2009

636/2009 THAT the agenda for the December 15, 2009 Regular Board Meeting be approved.
Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the ORIGINAL motion.
CARRIED

2. Approval of Minutes of Regular Board Meeting - December 1, 2009

637/2009 THAT the Minutes of the Regular Board Meeting held December 1, 2009 be approved.
Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.
CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

A Seasonal Choral Presentation was provided by the Collège Jeanne-Sauvé's Choir directed by Simone Gendron (Teacher) and her students: Whitney Arnal, Katelyn Baldwin, Daniel Bouchard, Joshua Bouchard, Ciara Day, Erika Day, Kendra Duval, Danielle Lesvesque, Joshua Sapoznik and Milana Schipper.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. "Pennies from LRSD" Summary

638/2009 THAT the Superintendent's Report on Pennies from LRSD be received as information.
Trustee (Mike Daoust) Moved, Trustee (Tom Parker) Seconded to approve the motion.
CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Letter from Mr. Guy Beaudry regarding Budget for 2010-2011

639/2009 THAT the letter from Mr. Guy Beaudry dated December 10, 2009 regarding the Board's Budget for 2010-2011 be received as information, referred to the Finance Committee of the Whole and;
THAT the Chair respond.
Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.
CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

- 640/2009 THAT the following correspondence from Manitoba School Boards Association be received as information;
- a) (Page 1) Salary Bulletin dated December 2, 2009 for Portage la Prairie School Division and Portage la Prairie Teachers' Association Ratified Agreement;
 - b) (Page 6) Salary Bulletin dated December 2, 2009 for Flin Flon School Division and Flin Flon Teachers' Association Ratified Agreement;
 - c) (Page 8) Memo dated December 2, 2009 from Justin Rempel, Labour Relations Consultant, regarding Must Fund July 1, 2010 Fee Assessment;
 - d) (Page 10) Call for presentation from Manitoba Education Research Network (MERN) extension deadline;
 - e) (Page 12) Advertisement from Frontier School Division for the position of Chief Superintendent;
 - f) (Page 14) Memo dated December 2, 2009 from Carolyn Duhamel regarding Long Service Award;

- g) (Page 16) Memo dated December 2, 2009 from Heather Demetriooff regarding 2010 Manitoba School Boards Association Annual Convention and KidSport TM Canada;
- h) (Page 17) Newspaper clippings for November 25, 2009 to December 3, 2009;
- i) (Page 26) Manitoba School Boards Association Executive Highlights dated December 7, 2009;
- j) (Page 27) Memo dated December 9, 2009 from Hugh Coburn regarding call for nomination for Presidents' Council Award 2010;
- k) (Page 29) Canadian School Boards Association Congress 2010 update;
- l) (Page 31) Memo dated December 9, 2009 regarding the 2009/2010 Trustee Indemnity Survey;
- m) (Page 39) Salary Bulletin dated December 9, 2009 for Garden Valley School Division and CLAC Local 306 – Library Ratified Agreement;
- n) (Page 43) Salary Bulletin dated December 9, 2009 for Garden Valley School Division and CLAC Local 306 – Educational Assistants Ratified Agreement;
- o) (Page 48) Newspaper clippings for December 7, 2009 to December 9, 2009;

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

CARRIED

2. Correspondence Information - Manitoba Education, Citizenship and Youth

641/2009 THAT the following correspondence from Manitoba Education, Citizenship and Youth be received as information;

- a) (Page 1) FRAME Reports based on the 2009/2010 school division's budgets;

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

3. Correspondence Information - Public Schools Finance Board

642/2009 THAT the following correspondence from the Public Schools Finance Board be received as information;

- a) Page 1) Letter dated November 12, 2009 from Jean Suszko and Rick Dedi regarding the lease agreement with 5733872 Manitoba Ltd.;

Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. Correspondence Information - OTHER

643/2009 THAT the following OTHER correspondence be received as information;

- a) (Page 1) Letter dated November 19, 2009 from M. McMillan of Nelson McIntyre Collegiate regarding the seniors' Matinee on March 11, 2010;
- b) (Page 2) Facsimile received November 23, 2009 from Ruth Adams;
- c) (Page 5) Letter dated November 30, 2009 from Karen Velthuys, Chair of Board of Trustees for Pembina Trails School Division regarding the nomination of Jacquie Field for Manitoba School Boards Association Vice-President for Boards over 6,000 students;
- d) (Page 6) E-Bulletin dated November 2009 from Manitoba Association of Parent Councils;
- e) (Page 8) Email received November 30, 2009 from the City of Winnipeg regarding the proposed subdivision and rezoning on land located in Sage Creek;
- f) (Page 14) Letter dated December 4, 2009 sent to parent regarding Student File No. 101480 expulsion;

- g) (Page 15) Memo from Terry Borys, Superintendent, dated December 7, 2009 inviting retired staff members from Norwood School Division No. 8, St. Boniface School Division No. 4, and St. Vital School Division No. 6 to service on the “Legacy Collection Committee”;
- h) (Page 16) Email dated December 10, 2009 from the Manitoba High Schools Athletic Association;
- i) (Page 21) Season’s Greetings received from the Honourable Nancy Allan;
- j) (Page 22) Thank you card received from Lyette Carrière, Principal of Ecole Howden;
- k) (Page 23) Season’s Greetings received from Rivière Seine River School Division;
- l) (Page 24) Season’s Greetings received from the Pembina Trails School Division Board of Trustees and Senior Administration;
- m) (Page 25) Season’s Greetings received from Division scolaire franco-manitobaine;
- n) (Page 26) Season’s Greetings received from the staff of J. H. Bruns Collegiate;

Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Finance and Audit Notes - November 30, 2009

644/2009 THAT the notes from the November 30, 2009 Finance and Audit Committee be received as information.

Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. First reading of amendment to Policy GCNA - Supervision of Professional Staff: Teacher Evaluation and its Appendix B

645/2009 THAT the amendment to Policy GCNA - Supervision of Professional Staff: Teacher Evaluation receive first reading and be circulated per Policy BGA - Policy Development Process, and;
 THAT the amendment to Policy GCNA - Supervision of Professional Staff: Teacher Evaluation (Appendix B) receive first reading and be circulated per Policy BGA - Policy Development Process.

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

CARRIED

Trustee (Wayne Ruff) opposed the motion.

2. First Reading of Revised Policy IHC - Extended Instructional Programs/Activities: (Off-School Site Education)

646/2009 THAT the revised Policy IHC - Extended Instructional Programs/Activities: (Off School Site Education) receive first reading and be circulated for feedback per Policy BGA: Policy Development Process.

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

CARRIED

3. First reading of amendment to Policy IHC - Extended Instructional Programs (Off-School Site Education) - Appendix A

647/2009 THAT Amended Draft Appendix A of Policy IHC – Extended Instructional Programs (Off-School Site Education) receive first reading and be distributed for feedback per Policy BGA – Policy Development process.

Trustee (Louise Johnston) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

4. Frame Report for Independent Schools (Actual 2007/2008)

648/2009 THAT the Frame Report for Independent Schools 2007/2008 Actual be received as information.

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

CARRIED

5. Monthly Financial Report - November 2009

649/2009 THAT the Financial Report for November 2009 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

6. School Community Initiatives Partnership Application - Collège Béliveau

650/2009 THAT the School Community Initiatives Partnership Application regarding the Exterior Leader Sign at Collège Béliveau be approved, and;
THAT Collège Béliveau receive a grant of \$2,000.

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

CARRIED

7. School Community Initiatives Partnership Application - Ecole St. Germain

651/2009 THAT the School Community Initiatives Partnership Application regarding the French Cultural Family Fun Night at Ecole St. Germain be approved, and;
THAT Ecole St. Germain receive a grant of \$2,000.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

K. RECESS TO COMMITTEE OF THE WHOLE

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

652/2009 THAT the Committee of the Whole resolve.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

653/2009 THAT the Committee of the Whole rise and report.

Trustee (Dave Richardson) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

3. Student Suspension Report - November 2009

654/2009 THAT the November 2009 Student Suspension Report be received as information.

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

4. Endorsement of Second Term as President for Trustee Hugh Coburn

655/2009 THAT the nomination of Trustee Hugh Coburn as candidate for a second term to the position as President of the Manitoba School Boards Association (MSBA) for 2010 – 2011 be endorsed and;

THAT the Chair write to the MSBA and to all Manitoba School Divisions to advise of the Board's support for Trustee Coburn's candidacy.

Trustee (Mike Ducharme) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

656/2009 THAT the meeting be adjourned.

Trustee (Mike Daoust) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

The meeting Adjourned at 9:20 p.m.

Chairperson

Secretary-Treasurer