

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, SEPTEMBER 13, 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
Christian Michalik	Director of School & Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

21st meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:50p.m.

484/2005 Trustees Parker - Johnston: "THAT the agenda for September 13, 2005 be approved as amended with the addition of F-1 – Prendergast Centre Update."

CARRIED

APPROVAL OF MINUTES

485/2005 Trustees Barnabé - Ruff: "THAT the minutes of the Special Meeting of the Board of Trustees held June 27, 2005 be approved and placed on file."

CARRIED

486/2005 Trustees Richardson - Seguire: "THAT the minutes of the Special Meeting of the Board of Trustees held June 30, 2005 be approved and placed on file."

CARRIED

487/2005 Trustees Johnston – Barnabé: "THAT the minutes of the Special Meeting of the Board of Trustees held August 15, 2005 be approved and placed on file."

CARRIED

488/2005 Trustees Coburn – Barnabé: “THAT the minutes of the Special Meeting of the Board of Trustees held September 6, 2005 be approved and placed on file.”

CARRIED

POLICY COMMITTEE

489/2005 Trustees Ruff – Johnston: “THAT Policy JLIAA – Supervision of Students: Lunch Supervision in Elementary Schools receive first and second reading.”

CARRIED

490/2005 Trustees Richardson - Daoust: “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 JLIAA – Supervision of Students: Lunch Supervision in Elementary Schools receive third reading and be finally adopted.”

CARRIED

491/2005 Trustees Seguire – Coburn: “THAT Appendix C – Internet and Systems User Agreement – K-3 Student Computer Use Pledge of Policy IJNDB – Student Use of the Internet received first and second reading.”

CARRIED

492/2005 Trustees Parker - 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 Appendix C – Internet and Systems User Agreement – K-3 Student Computer Use Pledge of Policy IJNDB – Student Use of the Internet receive third reading and be finally adopted.”

CARRIED

SUPERINTENDENT’S REPORTS

Statutory Declaration

493/2005 Trustees Johnston - Richardson: “THAT the Statutory Declaration made by the Secretary-Treasurer be received.”

CARRIED

494/2005 Trustees Parker - Seguire: “THAT a letter be sent to the Minister of Education informing him of the appointment of Mr. Brad Fulton as Secretary-Treasurer.”

CARRIED

By-Law # 3/2005

495/2005 Trustees Seguire – Coburn: “THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-law #3/2005 for \$945,100 to cover, in part, construction costs for the new portable unit at Highbury School, two ramps and grooming room at École Howden, new portable at Island Lakes Community School, roof replacement at Marion School, roof top units at Minnetonka School, steam system replacement at Nelson McIntyre Collegiate, life skills renovations at Shamrock School, unit ventilator at Frontenac School, two elevators at Windsor Park Collegiate, science lab renovations at Dakota Collegiate, roof replacement Windsor School.”

CARRIED

496/2005 Trustees Barnabé - Johnston: “THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-law #3/2005.”

CARRIED

By-Law # 4/2005

497/2005 Trustees Richardson – Ruff: “THAT By-law #4/2005 being a By-law to authorize the instruction in religion at École Provencher during the period October 2005 to June 2006, receive first reading.”

CARRIED

498/2005 Trustees Barnabé – Seguire: “THAT By-law #5/2005 being a By-law to authorize the instruction in religion at École Provencher during the period October 2005 to June 2006 receive second reading.”

CARRIED

By-Law # 5/2005

499/2005 Trustees Johnston – Coburn: “THAT By-law #5/2005 being a By-law to authorize the instruction in religion at Island Lakes Community School during the period October 2005 to June 2006, receive first reading.”

CARRIED

500/2005 Trustees Johnston – Coburn: “THAT By-law #5/2005 being a By-law to authorize the instruction in religion at Island Lakes Community School during the period October 2005 to June 2006, receive second reading.”

CARRIED

SCIP GRANT – V.H.L. WYATT SCHOOL

501/2005 Trustees Barnabé - Parker: “THAT the School Community Initiatives Program at V. H. L. Wyatt School for the *Strengthening Student and Community Partnerships Program* be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCHOOL PARTNERSHIPS: A GUIDE FOR PARENTS, SCHOLS AND COMMUNITIES

502/2005 Trustees Parker - Daoust: “THAT the Superintendent’s Report on the School Partnerships: A Guide for Parents, Schools and Communities, be received as information; and that the Chair write to Parent Council Presidents to share the document.”

CARRIED

OFF-SCHOOL SITE REPORT – J. H. BURNS COLLEGIATE

503/2005 Trustees Johnston – Richardson: “THAT the off-school site request from J. H. Bruns Collegiate to travel to Europe from March 22 to April 7, 2006 for Senior 3 and Senior 4 students be approved at no cost to the Board.”

CARRIED

CORRESPONDENCE - ACTION

504/2005 Trustees Daoust – Barnabé: “THAT the letter dated September 13, 2005 from BDO Dunwoody regarding the audit of the Financial Statements be received as information.”

CARRIED

505/2005 Trustees Coburn - Parker: “THAT the letter dated June 15, 2005 from PQR Limited be received as information; and THAT the chair respond.”

CARRIED

506/2005 Trustees Johnston - Richardson: “THAT the letter dated June 27, 2005 from Tannis Webster be received as information; and THAT the Chair respond.”

CARRIED

- 507/2005 Trustees Seguire – Johnston: “THAT the e-mail dated September 05, 2005 from Gerry and Janet Sul regarding Island Lakes Community School be received as information; and THAT the Chair respond.”
CARRIED
- 508/4005 Trustees Ruff - Coburn: “THAT the memo dated July 13, 2005 from Carolyn Duhamel, Executive Director of the Manitoba Association of School Trustees regarding Goods & Services Tax – education sector rebated be received as information; and THAT it be referred to the Finance & Audit Committee.”
CARRIED
- 509/2005 Trustees Coburn – Johnston: “THAT the e-mail dated September 1, 2005 from Michelle Breault regarding the movement of children from Island Lakes Community School to Shamrock School be received as information; and THAT the Chair respond.”
CARRIED
- 510/2005 Trustees Seguire – Johnston: “THAT Trustee Tom Parker attend the Louis Riel Teachers’ Association Terry Fox Torchlight Run; and THAT the Division contribute a donation of \$250.00 to the Terry Fox Torchlight Run.”
CARRIED

CORRESPONDENCE - INFORMATION

- 511/2005 Trustees Coburn – Johnston: “THAT the following correspondence be received as information and placed on file:
- 1. MAST**
 - a) Information regarding the Risk Management Seminar
 - b) Newspaper Clippings for June
 - c) Memo dated June 21, 2005 from Carolyn Duhamel, Executive Director regarding Winnipeg Free Press Article – Sunday June 19, 2005
 - d) Memo dated June 24, 2005 from Wayne Ruff and Linda Archer, Directors regarding Municipal Elections 2006
 - e) Letter dated July 6, 2005 from Carolyn Duhamel to Carol-Anne Browning, Director, Program and Student Services Branch regarding formal dispute resolution processes
 - f) Memo dated July 7, 2005 from Cindy Hluszok, Labour Relations Assistant regarding 2005 Compensation Survey for Board Office Employees
 - g) Memo dated July 13, 2005 from Carolyn Duhamel regarding Goods & Services Tax – education sector rebate
 - h) Letter dated July 14, 2005 from Ruth Ann Furgula, President, regarding employment contracts for substitute teachers
 - i) Memo dated July 15, 2005 from Ruth Ann Furgala, President regarding Substitute Teacher Contracts
 - j) Memo dated August 10, 2005 from Carolyn Duhamel, regarding Substitute Teacher Agreement
 - k) Memo dated August 15, 2005 from Joe Trubyk, Labour Relations Consultant regarding 2005-2006 Student Accident Insurance
 - l) Memo dated August 26, 2005 from Craig Wallis, Director regarding Substitute Teacher Agreement
 - 2. EDUCATION, CITIZENSHIP AND YOUTH**
 - a) Letter dated June 7, 2005 from David Yeo, Director of Education Administration Services regarding Safe Schools Regulation 77/2005
 - b) News Release dated June 14, 2005 regarding the Scribe Centre to Increase Education, Employment Services for Inner-city Residents: Ministers

- c) Letter dated June 22, 2005 from Peter Bjornson, Minister, regarding Technical Vocational Initiative – “Demonstration Project 2005-2006”
- d) Letter dated June 27, 2005 from Peter Bjornson, Minister, regarding Manitoba Safe Schools Forum
- e) Letter dated June 27, 2005 from Jacqueline Gosselin, Director of the Educational Support Services Branch regarding Conference – French Immersion in Manitoba: Moving Ahead
- f) Letter dated June 28, 2005 from Sharon McLaughlin, Special Assistant regarding correspondence dealing with ESL students
- g) Letter dated June 29, 2005 Peter Bjornson, Minister of Education, Citizenship and Youth regarding the Transition to Summary Budgeting and Reporting
- h) Letter dated August 2005 from Raymond Genest, Director of Official Languages Programs and Administrative Services regarding The Action Plan for Official Languages
- i) Letter dated August 4, 2005 from Peter Bjornson, Minister regarding Substitute Teacher Agreement
- j) Letter dated August 5, 2005 from David Yeo, Director , Education Administration Services regarding Substitute Teacher Agreement
- k) Letter dated August 31, 2005 from Joanne Muller, Secretary, Board of Reference regarding a Notice of Hearing to transfer land

3. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated July 14, 2005 from Glenn Nicholls, Chair regarding École Saint-Germain & Samuel Burland School portable classrooms
- b) Letter dated July 27, 2005 from Glenn Nicholls Chair, regarding Prendergast Centre roof repair
- c) Letter dated July 27, 2005 from Glenn Nicholls, Chair, regarding lease agreement with Prendergast Centre Association Inc.
- d) Letter dated August 3, 2005 from Glenn Nicholls, Chair regarding Glenlawn Collegiate renovations
- e) Letter dated August 3, 2005 from Glenn Nicholls, Chair regarding Windsor Park Collegiate structural repairs
- f) Letter dated August 24, 2005 from Glenn Nicholls, Chair, regarding Victor Mager School renovations

4. OTHER

- a) Thank you card from Ben Campbell on his receipt of the Victoria Olchowecki Fine Arts Scholarship
- b) Thank you letter from Mitchell Bushuk on his receipt of the Louis Riel School Division Legacy Scholarship and the A.J. MacIvor Scholarship
- c) Thank you from Vanessa Selman on her receipt of a scholarship
- d) Thank you from Dayna Kroeker on her receipt of the Norbert Philippe Scholarship at Glenlawn Collegiate
- e) Letter dated June 15, 2005 from Kris Vigusson, Chair of Lakeshore School Division regarding Bill 25: Amendments to the Workers compensation Act
- f) Letter dated June 27, 2005 from Raymond Desrochers of BDO Dunwoody regarding the Public Sector Compensation Disclosure Act
- g) Letter dated June 30, 2005 from Paul Moreau, Superintendent of Pembina Trails School Division regarding Winnipeg Technical College – Operating Costs
- h) Letter dated July 4, 2005 from Debbie Bongfeldt, Secretary-Treasurer of the Flin Flon School Division regarding Bill 25 – Amendments to Worker’s Compensation Act

- i) Letter dated July 7, 2005 from Sue Clayton, Chair of Pembina Trails School Division Board of Trustees, regarding Winnipeg Technical College Memorandum of Agreement
- j) Letter dated July 8, 2005 from Nancy Allen, Minister Responsible for the Workers' Compensation Act regarding the Workers Compensation Amendment Act
- k) Memo dated July 8, 2005 from Manitoba Association of School Business Officials Inc. regarding the transition to Summary Budgeting and Reporting
- l) Letter dated July 11, 2005 from Germaine Montsion, Chairperson Prendergast Centre Association regarding extension to their lease
- m) Letter dated July 11, 2005 from Ron Falk, Board Chair, Hanover School Division to Honourable Nancy Allen, Minister of Labour & Immigration regarding Bill 25 – Amendments to the Workers' Compensation Act
- n) Letter dated July 12, 2005 from Sharon McLaughlin, Special Assistant acknowledging receipt of correspondence dated June 29, 2005
- o) E-mail dated July 24, 2005 from Tim Mooney regarding his one-man show "Moliere Than Thou"
- p) Letter dated August 3, 2005 from Theresa Oswald, MLA for Seine River regarding Louis Riel School Division Community work
- q) Letter dated August 25, 2005 from Craig Stahlke, Secretary Treasurer, Pembina Trails School Division to Carolyn Duhamel, Executive Director of Manitoba Association of School Trustees regarding a request for information regarding Municipal Elections for 2006
- r) Letter from Theresa Oswald, Minister of Healthy Living regarding the Healthy Kids, Healthy Futures Task Force Report
- s) Pacer – Official Publication of Manitoba High Schools Athletic Association
- t) Letter dated August 29, 2005 from Katherine Devine, President of Kisquard regarding research needs
- u) E-mail dated August 29, 2005 from Bob Lesperance regarding Income Tax
- v) Letter dated September 1, 2005 from Pet4er Kolba, Director of Facilities to Ray Hensen, Chairperson, Building Committee of the Prendergast Centre regarding the Lease Agreement.

5. SCHOOL NEWSLETTERS

- a) College Jeanne-Sauvé (June)
- b) College Jeanne-Sauvé (August)
- c) Darwin School
- d) Dr. D. W. Penner
- e) École Guyot
- f) École Julie-Riel
- g) École Provencher
- h) École Van-Belleghem
- i) Highbury
- j) Nordale
- k) Samuel Burland
- l) St. George
- m) Windsor Park Collegiate"

CARRIED

512/2005

Trustees Johnston – Daoust: "THAT the Secretary Treasurer respond to the June 24, 2005 letter from Wayne Ruff and Linda Archer, Directors at MAST regarding the 2006 Municipal Elections."

CARRIED

513/2005 Trustees Seguire – Johnston: “THAT the Healthy Kids, Healthy Futures Task Force Report be received as information and that it be referred to the Education and Community Committee.”
CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

514/2005 Trustees Barnabé - Daoust: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”
CARRIED

515/2005 Trustees Johnston - Daoust: “THAT the Committee of the Whole rise and report.”
CARRIED

516/2005 Trustees Ruff - Seguire: “THAT the e-mail dated September 2, 2005 from Rita Emerson be received as information and that it be referred to Administration.”
CARRIED

517/2005 Trustees Richardson - Daoust: “THAT the secondment of employee No. 910126 for the period September 1, 2005 to June 30, 2006 to the University of Manitoba be approved.”
CARRIED

518/2005 Trustees Parker - Barnabé: “THAT the Board approves funding for the Prendergast Centre roof repairs as outlined in the May 17, 2005 report.”
CARRIED

519/2005 Trustees Barnabé - Daoust: “THAT item D-8 be deferred to the September 20, 2005 Board meeting.”
CARRIED

520/2005 Trustees Johnston - Richardson: “THAT the e-mails from G. Sul of September 6 and September 9, 2005 be received as information and that the Chair invite Mr. Sul to meet with the Board.”
CARRIED

521/2005 Trustees Parker – Seguire “THAT the e-mail dated September 9, 2005 from Mr. James D. Hay be received as information and that the Chair respond.”
CARRIED

522/2005 Trustees Coburn – Parker: “THAT the e-mail dated September 6, 2005 from Mr. Jack Reimer be received as information and that the Chair respond.”
CARRIED

523/2005 Trustees Johnston - Ruff: “THAT the request from Mr. Brian Barnabé be approved.”
CARRIED

524/2005 Trustees Ruff - Coburn: “THAT the appeal dated September 13, 2005 from Mrs. Zdan be approved.”
CARRIED

525/2005 Trustees Daoust - Richardson: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 10:10 p.m.

Chairperson

Secretary-Treasurer