

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JUNE 17, 2008
5:00P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	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
Marna Kenny	Assistant Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Peter Kolba	Director of Facilities
Tim Watters	Director of Schools and Community Support
Denis Granger	Director of Student Services
Lisa Aitken	Director of Human Resources
Brad Biehn	Director of Information Systems
Rolande Fontaine	Recording Secretary

15th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 5:00 p.m.

APPROVAL OF AGENDA

409/2008 Trustees Daoust - Parker: "THAT the agenda for June 17, 2008 be approved with the addition of G-7 – Dance Program at École Guyot."
CARRIED

BOARD MINUTES

410/2008 Trustees Seguire - Ruff: "THAT the minutes of the regular meeting of the Board of Trustees held June 10, 2008 be approved and placed on file."
CARRIED

SUPERINTENDENT'S REPORTS

Superintendent's Notebook

411/2008 Trustees Daoust - Parker: "THAT the Superintendent's Notebook dated June 2008, be received as information."

CARRIED

Five-Year Capital Plan

412/2008 Trustees Johnston – Parker: "THAT the Five-Year Capital Plan be approved and submitted to the Public Schools Finance Board."

CARRIED

International Student Education in Louis Riel School Division

413/2008 Trustees Gervais – Ducharme: "THAT the report about the Board discussion at its Fall 2007 Planning Session, regarding International Student Education, be received as information and referred to the Committee of the Whole for further discussion in September 2008."

CARRIED

Trustee Dave Richardson arrived at the meeting.

T. J. Wiebe Educational Awareness Fund

414/2008 Trustees Daoust – Johnston: "THAT the Superintendent's Report on the T. J. Wiebe Educational Awareness Fund be received as information; and

THAT the Chair write to Floyd and Karen Wiebe and their children to thank them for their hard work and advocacy for the students of the Division."

CARRIED

Schools' Annual Reports to the Community

415/2008 Trustees Seguire – Parker: "THAT the report about LRSD schools' annual Reports to the Community for the 2007-08 school year be received, prior to their submission to Manitoba Education, Citizenship and Youth by June 30, per provincial expectations."

CARRIED

Divisional Report to the Community

416/2008 Trustees Richardson – Gervais: "THAT the draft annual Divisional Report to the Community for the 2007-2008 school year be approved, subject to amendments and prior to its submission by June 30, 2008 to Manitoba Education, Citizenship & Youth per provincial expectations."

CARRIED

Shared Service Agreements

417/2008 Trustees Richardson – Seguire: "THAT the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2008/2009 school year:

- Beautiful Savior Lutheran School – clinical services and practical arts services
- Christ the King School – clinical services and practical arts services

- Springs Christian Academy – clinical services
- Holy Cross School – clinical services and practical arts services
- St. Boniface Diocesan High School – clinical services and practical arts services
- St. Emile School – clinical services, transportation and practical arts services.”

CARRIED

CORRESPONDENCE - ACTION

418/2008 Trustees Ducharme – Daoust: “THAT the request to establish an Annual Scholarship for Windsor Park Collegiate in memory of the late Randy Jenner be approved.”

CARRIED

419/2008 Trustees Seguire – Ducharme: “THAT the request from Russell Harder dated May 26, 2008 be denied.”

CARRIED

CORRESPONDENCE – INFORMATION

420/2008 Trustees Johnston – Seguire: “THAT the following correspondence be received as information:

1. MAST

- a) CSBA Infopicks
- b) MAST Presentation to the Committee of the Manitoba Legislature on Bill 28, The Strengthening Local Schools Act
- c) Executive Highlights
- d) Letter from Kevin Dyck, Chair, Garden Valley School Division regarding their written submission regarding Bill 28
- e) Letter from Linda Buchanan, Chair, Kelsey School Division regarding their written submission regarding Bill 28
- f) Memo dated June 3, 2008 from Keith Thomas, Risk Manager regarding Tornadoes
- g) Letter dated June 11, 2008 from Carolyn Duhamel to Tom Farrell, Chairperson, Workers Compensation Board regarding Extending Workers Compensation Coverage
- h) Newspaper Clippings for May 2008
- i) Letter dated June 10, 2008 from Carolyn Duhamel to Shirley Fontaine, Manager of First Nations Education regarding meeting related to identifying issues, challenges and priorities with regard to educational opportunities for aboriginal learners
- j) Presentation of the Interlake School Division to the Law Amendments Review Committee on Bill 28
- k) Education for Sustainable Development Newsletter

2. DEPARTMENT OF EDUCATION/GOVERNMENT

- a) Letter dated June 4, 2008 from Anne Longston, Assistant Deputy Minister regarding the Interdivisional Program for Students with Autism
- b) Letter dated May 2008 from Laura Morrison, Healthy Schools Coordinator regarding school participation in the Healthy Relationships Campaign

- c) Letter dated June 2008 from Jacques Dorge, Assistant Director regarding the booklet – Focus on the Future: A Parent and Student Guide to Senior Years Graduation Requirements (French Immersion Program)

3. OTHER

- a) Letter to the Editor in La Liberté from Terry Borys, Superintendent of Schools of the Louis Riel School Division regarding the Français partiel program at École Provencher
- b) Editorial from La Liberté in response to Letter to the Editor related to the Français partiel program at École Provencher
- c) Letter dated May 22, 2008 from Stephanie McEwan, Windsor Park Collegiate, thanking the Board for allowing her participation in the High School Enrichment Program at the University of Winnipeg
- d) Letter dated May 23, 2008 from Paige Kruse, Windsor Park Collegiate, thanking the Board for allowing her participation in the High School Enrichment Program at the University of Winnipeg
- e) Letter dated May 23, 2008 from Anthony Cenerini, Windsor Park Collegiate, thanking the Board for allowing his participation in the High School Enrichment Program at the University of Winnipeg
- f) Letter dated May 24, 2008 from Paul Goetz, Windsor Park Collegiate, thanking the Board for allowing his participation in the High School Enrichment Program at the University of Winnipeg
- g) Letter dated May 26, 2008 from Mark San Juan, Windsor Park Collegiate, thanking the Board for allowing his participation in the High School Enrichment Program at the University of Winnipeg
- h) Letter from Robin Nurse, thanking the Board for allowing her participation in the High School Enrichment Program at the University of Winnipeg
- i) Letter from Sierra Hay, Windsor Park Collegiate thanking the Board for allowing her participation in the High School Enrichment Program at the University of Winnipeg
- j) Submission by MASS to the Standing Committee of the Manitoba Legislature with respect to Bill 28.”

CARRIED

NEW BUSINESS

421/2008 Trustees Gervais – Daoust: “THAT Draft Policy GCNA Appendix D, Indicators of Professional Practice – Clinical Services receive first reading and be circulated for feedback per Policy BGA – Policy Development Process; and

THAT Draft Policy GCNA Appendix E, Clinician Evaluation - Formal Observation Report receive first reading and be circulated for feedback per Policy BFGA – Policy Development Process; and

THAT Draft Policy GCNA Appendix E, Clinician Evaluation – Summative Report receive first reading and be circulated for feedback per Policy BGFTA – Policy Development Process; and

THAT Draft Policy GCNA Appendix F, Clinician's Professional Growth Plan receive first reading and be circulated for feedback per Policy BFGA – Policy Development Process.”

CARRIED

Summer Board Meetings

422/2008 Trustees Seguire – Richardson: “THAT the regularly scheduled Board meetings in July and August be cancelled; and that a special meeting of the Board be held on Tuesday, August 26, 2008 at 7:30p.m.”

CARRIED

Change of Board Meeting Dates

423/2008 Trustees Johnston – Gervais: “THAT the Board of Trustees reschedule the regular Board meeting dates of Tuesday, September 2, 2008 and Tuesday, September 16, 2008 to Tuesday, September 9, 2008 and Tuesday, September 23, 2008.”

CARRIED

Request for Space for Private Dance Program at General Vanier School

424/2008 Trustees Seguire – Johnston: “THAT the request by Kathryn McGuire regarding space for a private dance program at General Vanier School be denied.”

CARRIED

Religious Exercises – École Julie-Riel

425/2008 Trustees Richardson – Daoust: “THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Julie-Riel be received and that religious exercises be permitted for the 2008/2009 school year.”

CARRIED

Trustee Gervais voted against motion 425/2008.

Parent Initiated Transfers

426/2008 Trustees Johnston – Daoust: “THAT the Parent-Initiated Transfer request dated March 26, 2008 from Karin Younghans be approved.”

CARRIED

427/2008 Trustees Richardson – Parker: “THAT the Parent-Initiated Transfer request dated June 4, 2008 from Solafa Fatani be approved.”

CARRIED

428/2008 Trustees Gervais – Daoust: “THAT the Parent-Initiated Transfer request dated June 11, 2008 from Winna Smith be approved.”

CARRIED

429/2008 Trustees Johnston – Parker: “THAT the Parent-Initiated Transfer request dated May 29, 2008 from Janice Baker be approved.”

CARRIED

430/2008 Trustees Daoust – Gervais: “THAT the Parent-Initiated Transfer request dated April 11, 2008 from Leanne and Jeff Flewitt be approved.”

CARRIED

431/2008 Trustees Richardson – Ducharme: “THAT the Parent-Initiated Transfer request dated March 24, 2008 from Vicky Warkentin be approved.”

CARRIED

Request for Space for Private Dance Program at École Guyot

432/2008 Trustees Seguire – Ducharme: “THAT the request by Kathryn McGuire regarding space for a private dance program at École Guyot be denied.”

CARRIED

UNFINISHED BUSINESS

MAST Fees

433/2008 Trustees Johnston – Parker: “THAT the MAST Fees for the period July 1, 2008 to June 30, 2009 be approved.”

CARRIED

Français partiel Program

434/2008 Trustees Seguire – Gervais: “THAT all children in Grades 2-8 attending the Français partiel (50/50) Program at École Provencher in June 2009, prior to the transition of the school to French Immersion in September 2009, have the option of receiving Science and Mathematics instruction in English 50/50 Program until they complete their education at École Provencher or in French (French Immersion Program) if they so desire; and

THAT this information be communicated to all École Provencher parents prior to the end of June 2008.”

CARRIED

435/2008 Trustees Richardson – Ducharme: “THAT the Français partiel (50/50 Program) be discontinued at Windsor Park Collegiate in June 2009.

CARRIED

Goose Dispersal – Samuel Burland School

436/2008 Trustees Ruff – Parker: “THAT the June 17, 2008 report on Samuel Burland School Goose Dispersal Issue Committee Meeting of June 9, 2008 be received as information.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

437/2008 Trustees Ducharme - Parker: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

- 438/2008 Trustees – Daoust - Richardson: “THAT the Committee of the Whole rise and report.”
CARRIED
- 439/2008 Trustees Johnston - Daoust: “THAT the letter dated May 28, 2008 from The Manitoba Human Rights Commission regarding File No. 07 EN 438 be received as information.”
CARRIED
- 440/2008 Trustees Parker – Gervais: “THAT the letter dated May 30, 2008 from The Manitoba Human Rights Commission regarding File No. 08 EN 007 be received as information.”
CARRIED
- 441/2008 Trustees Seguire - Ducharme: “THAT the request for secondment of teacher Frank Restall at 0.429 FTE to fulfill the responsibilities of Vice-President - Collective Bargaining for the 2008-09 school year be approved.”
CARRIED
- 442/2008 Trustees Richardson - Gervais: “THAT Gary Wolodarsky be appointed Term Principal at Frontenac School effective August 1, 2008.”
CARRIED
- 443/2008 Trustees Parker – Daoust: “THAT the Schools of Choice request from Deanna McCarthy dated June 12, 2008 be denied.”
CARRIED
- 444/2008 Trustees Seguire – Ducharme: “THAT the evaluation of the Superintendent of Schools dated June 2008 be adopted and placed in his personnel file and;
THAT the Superintendent be commended for the work completed during the 2007-08 school year.”
CARRIED
- Adjournment**
- 445/2008 Trustees Gervais – Daoust: “THAT the meeting be adjourned.”
CARRIED

The meeting adjourned at 6:55 p.m.

Chairperson

Secretary-Treasurer