

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, FEBRUARY 21, 2006  
7:00P.M. – BOARD OFFICE**

**In Attendance**

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	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
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Director of School and Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets: Tom Parker Trustee

4th meeting

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The regular meeting of the Board of Trustees was called to order by the Chair at 7:00p.m.

**APPROVAL OF AGENDA**

91/2006 Trustees Johnston - Daoust: "THAT the agenda for February 21, 2006 be approved."

CARRIED

**APPROVAL OF MINUTES**

92/2006 Trustees Ruff – Richardson: "THAT the minutes of the Regular Meeting of the Board of Trustees held February 7, 2006 be approved and placed on file."

CARRIED

## **PRESENTATION**

Heather Anderson, Teacher at Highbury School, along with students Alex, Brittany, Emma and Soni gave a presentation on the Writing Traits Program. They were introduced by Jim Hunt, Principal, of Highbury School and Dave Everley, Vice-Principal.

## **POLICY AND RESEARCH COMMITTEE**

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|----------|---|---------|
| 93/2006  | Trustees Seguire – Barnabé: “THAT Draft Policy EBCA – Emergency Preparedness Plan and draft Appendix B – Implementation of Emergency Control Procedures receive first reading and be circulated for feedback per Policy BGA.” | CARRIED |
| 94/2006  | Trustees Seguire – Coburn: “THAT Draft Policy ADD – Safe Schools/Code of Conduct receive first reading.”  | CARRIED |
| 95/2006  | Trustees Seguire – Richardson: “THAT Draft Policy ADD – Safe Schools/Code of Conduct receive second reading.”   | CARRIED |
| 96/2006  | Trustees Seguire- Johnston: “THAT Draft Policy ADD – Safe Schools/Code of Conduct receive third reading and be finally adopted.”  | CARRIED |
| 97/2006  | Trustees Seguire – Barnabé: “THAT Draft Policy BEDJ – Electronic Recording of Board Minutes receive first reading and be circulated for feedback per Policy GBA.”   | CARRIED |
| 98/2006  | Trustees Seguire – Coburn: “THAT Draft Policy JF – Student Admission to School K to Senior 4 receive first reading and be circulated for feedback per Policy GBA.”  | CARRIED |
| 99/2006  | Trustees Seguire – Daoust: “THAT Draft Policy EDC – Authorized Use of Divisional Equipment receives first reading and be circulated for feedback per Policy BGA.”   | CARRIED |
| 100/2006 | Trustees Seguire – Coburn: “THAT Draft Policy JRB/JRC – Class Lists: Release of Information receive first reading and be circulated for feedback per Policy GBA.”   | CARRIED |

- 101/2006 Trustees Seguire – Barnabé: “That Draft Policy IMBB – Exemptions from Required Instruction – Dissection of Animal Tissues/Organs receive second reading.”  
CARRIED
- 102/2006 Trustees Seguire – Johnston: “That Draft Policy IMBB – Exemptions from Required Instruction – Dissection of Animal Tissues/Organs receive third reading and be finally adopted.”  
CARRIED
- 103/2006 Trustees Seguire – Richardson: “THAT Draft Policy DIE-1 – School Funds: Audit & Financial Monitoring Procedures and its Appendix A receive second reading.”  
CARRIED
- 104/2006 Trustees Johnston – Seguire: “THAT Draft Policy DIE-2 – Parent Funds: Audit & Financial Monitoring Procedures receive second reading.”  
CARRIED
- 105/2006 Trustees Seguire – Ruff: “That Policy GDO – Performance Evaluation of Non-Teaching Staff receive third reading and that it be finally adopted.”  
CARRIED
- 106/2006 Trustees Seguire – Barnabé: “THAT Draft Policy BAA – Board Self-Evaluation receive first reading and be circulated for feedback per Policy GBA.”  
CARRIED

## **SUPERINTENDENT’S REPORTS**

### **Student Services Review**

- 107/2006 Trustees Daoust - Ruff: “THAT the Student Services Review Steering Committee Report be received as information and that the report be shared with stakeholder groups in the School Division.”  
CARRIED

### **Middle Years Assessment**

- 108/2006 Trustees Barnabé - Richardson: “THAT the report on the provincial Middle Years Assessment in key Competencies be received as information.”  
CARRIED

### **Pilot Schools Update – Parent Survey Report**

- 109/2006 Trustees Coburn - Seguire: “THAT the Student Progress Report Pilot Schools Update – Parent Survey Report be received as information.”  
CARRIED

**By-Law # 1-2006 – Ward Boundaries**

110/2006 Trustees Seguire - Johnston: “THAT the Secretary-Treasurer be permitted to read By-law #1-2006 long, regarding adjustments to ward boundaries in Louis Riel School Division.”

CARRIED

111/2006 Trustees Coburn- Ruff: “THAT By-Law #1-2006 regarding adjustments to ward boundaries in the Louis Riel School Division be given first reading as follows.

BEING A BY-LAW of the Louis Riel School Division to establish the boundaries of the wards of the Louis Riel School Division.

WHEREAS it is required that the ward boundaries be established in compliance with Section 57 of the Public Schools Act,

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Louis Riel School Division ENACTS the ward boundaries which boundaries are depicted on the attached plan of the Louis Riel School Division and designated as Schedule A:

1. THAT the ward boundaries set out in this by-law become effective with the civic election to be held in OCTOBER 2006, and

2. THAT the property bounded by the following be designated as Ward 1: Comprising an area bounded as follows: commencing at the intersection of the Red River & the northerly projection of Elmwood Rd; thence southeasterly along the centre line of Elmwood Rd & its projection to Thomas Ave; continuing southeasterly along the centre line of Thomas Ave and its projection to Panet Rd; thence southwesterly along the centre line of Panet Rd. to Mission St; thence southeasterly along the centre line of Mission St and its projection to Dugald Rd; thence easterly along the centre line of Dugald Rd to the west limit of part lot 162, plan 433; thence southerly and easterly along the said lot to the east limit of lot 162 ½, plan 433; thence southerly along the said east limit to the south limit of said lot 162 ½; continuing easterly along the said south limit to Plessis Rd.; thence southerly along the centre line of Plessis Rd. to Fermor Ave; thence westerly along the centre line of Fermor Ave to Lagimodiere Blvd.; thence northerly, westerly, north westerly & northerly along the centre line of Lagimodiere Blvd. to the northeasterly projection of the south limit of 45 Vincent Massey Blvd; thence south westerly along the said northeasterly projection and the south limit of 45 Vincent Massey Blvd. to Vincent Massey Blvd; thence northwesterly, southwesterly & southerly along the centre line of Vincent Massey Blvd. to Betournay St; thence westerly along the centre line of Betournay St. to Speers Rd; thence southerly along the centre line of Speers Rd to Winakwa Rd; thence westerly along the centre line of Winakwa Rd to Harper Ave; thence northerly along the centre line of Harper Ave to Betournay St; thence westerly along the centre line of Betournay St to Autumnwood Dr; thence southerly along the centre

line of Autumnwood Dr. to Cottonwood Rd; thence westerly along the centre line of Cottonwood Rd. to the CPR Emerson Subdivision; thence north westerly along the centre line of the CPR Emerson Subdivision to the south limit of the Windsor Park Golf Course; thence westerly along the said south limit to the Seine River; thence northerly along the centre line of the Seine River to the south limit of 107 Egerton Rd; thence southwestery along the said south limit to Harrowby Ave; continuing southwestery along the centre line of Harrowby Ave. to Des Meurons St.; thence southeasterly along the centre line of Des Meurons St. to Stranmillis Ave; thence southwestery along the centre line of Stranmillis Ave. to St Anne's Rd; thence northwestery along the centre line of St. Anne's Rd to St Mary's Rd; thence southerly along the centre line of St Mary's Rd to the south limit of 600 St Mary's Rd; thence southwestery along the said south limit & its southwestery projection to the Red River; thence westerly, northerly, easterly & northerly along the centre line of the Red River to the point of commencement.

3. THAT the property bounded by the following be designated as Ward 2: Comprising an area bounded as follows: commencing at the intersection of the Seine River and the northeasterly projection of the south limit of 107 Egerton Rd; thence southeasterly along the centre line of the Seine River to Bishop Grandin Blvd.; thence southwestery along the centre line of Bishop Grandin Blvd. to the Red River; thence northwestery, easterly, westerly, easterly, northerly, northeasterly, and northerly along the centre line of the Red River to the southwestery projection of the south limit of 600 St Mary's Rd; thence northeasterly along the said south limit to St Mary's Rd; thence northeasterly along the centre line of St Mary's Rd to St Anne's Rd; thence southeasterly along the centre line of St Anne's Rd to Stranmillis Ave; thence northeasterly along the centre line of Stranmillis Ave to Des Meurons St; thence northwestery along the centre line of Des Meurons St. to Harrowby Ave; thence northeasterly along the centre line of Harrowby Ave and its northeasterly projection to the point of commencement.

4. THAT the property bounded by the following be designated as Ward 3 Comprising an area bounded as follows: commencing at the intersection of the Red River and Bishop Grandin Blvd.; thence northeasterly along the centre line of Bishop Grandin Blvd. to the Seine River; thence southeasterly along the centre line of the Seine River to the south end of Willowgrove Rd; thence southerly along the southerly projection of Willowgrove Rd to Four Mile Rd; thence easterly and southerly along the centre line of Four Mile Rd to the northeasterly projection of Two Mile Rd; thence southerly along the centre line of Two Mile Rd. to the northeasterly projection of 4185 St Mary's Rd; thence southwestery along the said northeasterly projection to the Red River; thence northerly, westerly, northerly, easterly, northerly, southerly, northwestery, southeasterly, westerly & northerly along the centre line of the Red River to the point of commencement.

5. THAT the property bounded by the following be designated as Ward 4.

Comprising an area bounded as follows: commencing at the intersection of CPR Emerson Subdivision & Cottonwood Rd; thence northeasterly along the centre line of Cottonwood Rd to Autumnwood Dr; thence northerly along the centre line of Autumnwood Dr. to Betournay St; thence easterly along the centre line of Betournay St to Harper Ave; thence southerly along the centre line of Harper Ave. to Winakwa Rd; thence easterly along the centre line of Winakwa Rd to Speers Rd; thence northerly along the centre line of Speers Rd to Betournay St; thence easterly along the centre line of Betournay St to Vincent Massey Blvd.; thence northerly, northeasterly and southeasterly and along the centre line of Vincent Massey Blvd. to the south limit of 45 Vincent Massey Blvd.; thence northeasterly along the said south limit to Lagimodiere Blvd.; thence southerly, southeasterly & southerly along the centre line of Lagimodiere Blvd. to Fermor Ave; thence easterly along the centre line of Fermor Ave to Plessis Rd; thence southerly along the centre line of Plessis Rd and its southerly projection to the south limit of Riel Community Committee Area; thence westerly & southwesterly along the said south limit to the south end of Willowgrove Rd; continuing southwesterly to the Seine River; thence northwesterly along the centre line of the Seine River to the rear lot line of the houses facing south on Iroquois Bay; thence northeasterly & easterly along the said rear lot line of the houses facing south on Pawnee Bay; continuing easterly along the said rear lot line to the rear lot line of the houses facing south on Mohawk Bay; continuing easterly along the said rear lot line to the rear lot line of the houses facing south on Cherokee Bay; continuing easterly along the said rear lot line to the CPR Emerson Subdivision; thence southerly along the centre line of the CPR Emerson Subdivision to the point of commencement.”

CARRIED

#### **Off-School Site Program – Nelson McIntyre Collegiate**

112/2006 Trustees Johnston - Seguire: “THAT the off-school site request from Nelson McIntyre Collegiate to Minneapolis, Minnesota from March 3 - 6, 2006 be approved at no cost to the Board.”

CARRIED

#### **Enrolment Report**

113/2006 Trustees Seguire - Daoust: “THAT the Enrolment Report as of January 31, 2006 be received as information.”

CARRIED

#### **Marion School Steam System Replacement Project**

114/2006 Trustees Ruff - Richardson: “THAT the Marion School Steam System Replacement Project be awarded to the firm of Westwood Mechanical Inc. as the confirmed low bidder for the tender amount of \$544,674.73 + GST, and the costs of any additional upgrades that the Public Schools Finance Board may identify and approve.”

CARRIED

### **Darwin Interdisciplinary Multimedia Learning Project**

- 115/2006 Trustees Seguire – Barnabé: “THAT the Darwin School Interdisciplinary Multimedia Learning Project Grant be endorsed at no cost to the Board.”  
CARRIED

### **George McDowell Electric Sign Approval**

- 116/2006 Trustees Daoust - Johnston: “THAT the request of the George McDowell School Parent Committee to install a sign on the school building be referred to the Building, Maintenance & Transportation Committee.”  
CARRIED

### **SCIP Grant – Collège Béliveau**

- 117/2006 Trustees Richardson – Coburn: “THAT the School Community Initiative Program for the Collège Béliveau Parent Advisory Council Millennium Project be approved and that they receive a grant of \$ 2,000.00 subject to meeting required approvals from the Director of Facilities.”  
CARRIED

- 118/2006 Trustees Seguire- Richardson: “THAT prior to proceeding with the Collège Béliveau Parent Advisory Council Millennium initiative that the Director of Facilities receive appropriate approval.”  
CARRIED

### **PERSONNEL**

- 119/2006 Trustees Johnston – Coburn: “THAT employee No. 6520 be granted a secondment to the Department of Education for the 2006-2007 school year.”  
CARRIED

- 120/2006 Trustees Seguire – Barnabé: “THAT employee No. 881111 be granted an extension to a secondment to the Bureau de l’éducation française (BEF) for the 2006-2007 school year.”  
CARRIED

- 121/2006 Trustees Richardson – Daoust: “THAT employee No. 4014 be appointed the Principal of Summer School 2006.”  
CARRIED

- 122/2006 Trustees Johnston – Seguire: “THAT employee No. 230585 be appointed the Vice-Principal of Summer School 2006.”  
CARRIED

- 123/2006 Trustees Johnston - Ruff: “THAT the request in the letter dated February 15, 2006 from Mr. & Mrs. R. Neinhuis be approved with conditions as outlined.”

CARRIED

124/2006 Trustees Seguire – Daoust: “THAT the Board’s Forward Planning Workshop be held on April 4, 2006.”

CARRIED

125/2006 Trustees Johnston – Daoust: “THAT the Superintendent’s Personnel Report dated February 21, 2006 be received as information.”

CARRIED

126/2006 Trustees Johnston – Richardson: “THAT the Superintendent’s Report on Non-Union Salaries be adopted.”

CARRIED

### **CORRESPONDENCE - ACTION**

127/2006 Trustees Seguire - Daoust: “THAT the e-mail dated February 16, 2006 from Mike Phelan regarding the renaming of the Collège Jeanne-Sauvé gymnasium be received as information; and be referred to the Building, Maintenance and Transportation Committee.”

CARRIED

128/2006 Trustees Johnston – Ruff: “THAT the e-mail dated February 16, 2006 from Mike Phelan regarding the renaming of the Collège Jeanne-Sauvé gymnasium be referred to the Building, Maintenance and Transportation Committee and that the Chair respond.”

CARRIED

### **CORRESPONDENCE - INFORMATION**

128/2006 Trustees Barnabé - Daoust: “THAT the following correspondence be received as information and placed on file:

#### **1. MAST**

- a) Minutes of Region #5 & #6 Annual General Meeting dated January 21, 2006
- b) Memo dated February 1, 2006 from Carolyn Duhamel regarding Distribution of Board Ballots
- c) Executive Meeting Highlights for February 6, 2006
- d) Memo dated February 8, 2006 from Ruth Ann Furgala regarding Framework for Superintendent – Board Evaluation
- e) Memo dated February 8, 2006 from Ruth Ann Furgala regarding notes from meeting with Minister of Education Peter Bjornson
- f) Memo dated February 10, 2006 from Ruth Ann Furgala regarding MTS Initiated Amalgamation Discussions
- g) Invitation to attend the Physical Activity Summit II – Heart and Stroke Foundation of Manitoba



- h) Memo Dated February 15, 2006 from Ruth Ann Furgala regarding Newspaper Article – Education Funding Myths and Realities
- i) Memo dated February 15, 2006 from the MAST Resolutions and Policy Committee regarding the 2006 Convention Resolutions

## **2. OTHER**

- a) Letter dated February 1, 2006 from Lorraine Danyluk, Teacher-Librarian at Hastings School regarding the Citizenship Ceremony
- b) Agenda dated February 8, 2006 from the Governing Board of the Winnipeg Technical College
- c) Letter dated February 9, 2006 from Christine Melnick, MLA for Riel regarding the overcrowding issue at Island Lakes Community School
- d) Letter dated February 9, 2006 from Alain Michalik, Principal, École Marie-Anne-Gaboury thanking the Board for its SCIP Grant approval
- e) Letter dated February 12, 2006 from Roberta Tucker, Principal, Victor H. L. Wyatt School thanking the Board for its SCIP Grant approval
- f) Letter dated February 10, 2006 from Simone Allard, Constituency Assistant for Greg Selinger, MLA for St. Boniface, regarding the overcrowding issue at Island Lakes Community School
- g) Invitation to attend the Student Services Department Music Therapy/Music Developmental Day
- h) LRTA Rielity Check for February 2006
- i) Letter dated February 15, 2006 from Wayne Ritcher, Board Chair, River East Transcona School Division, regarding Board Survey – Timing of the Annual MAST Convention

## **3. SCHOOL NEWSLETTERS**

- a) Darwin School
- b) Samuel Burland School
- c) George McDowell School
- d) Highbury School
- e) Marion School
- f) H. S. Paul School
- g) Minnetonka School
- h) Hastings School
- i) Frontenac School
- j) Arts & Technology Centre
- k) Collège Jeanne-Sauvé
- l) Windsor Park Collegiate
- m) École St. Germain
- n) École Julie-Riel
- o) École Henri-Bergeron
- p) École Varennes
- q) École Marie-Anne Gaboury
- r) Lavallee School.”

CARRIED

**PUBLIC FORUM**

A question was raised regarding overcrowding at Island Lakes Community School.

The meeting adjourned at 9:10p.m.

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Chairperson

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Secretary-Treasurer