

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, December 17, 2013 (7:00 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Colleen Mayer	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Denis Granger	Director of Student Services
Clarke Hagan	Director of Information Systems
Neill Johnson	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:11 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: December 17, 2013

494/2013 THAT the agenda for December 17, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: December 3, 2013

495/2013 THAT the Minutes of the Regular Board Meeting held December 3, 2013 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation to Collège Béliveau

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Gilles Mousseau for the Collège Béliveau "Comédie Musicale".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Addressing Enrolment Challenges in South St. Vital - Update

496/2013 THAT the Superintendent's verbal report regarding Addressing Enrolment Challenges in South St. Vital be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Notice of Motion – Addressing Enrolment Challenges in South St. Vital

497/2013 THAT the Louis Riel School Board serves notice that a decision to address enrollment challenges in South St. Vital, will be motioned at the regular board meeting of Jan 7th, 2014, and;
THAT a letter advising parents of this motion be mailed to all the homes of parents with students attending in the eight school catchments on December 18, 2013.
Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

3. Sage Creek School - Update

498/2013 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.
Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

4. Update on School Space Considerations

499/2013 THAT the Superintendent's report regarding School Space Considerations be received as information.
Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

5. International Learning and Cultural Enrichment

500/2013 THAT the Superintendent's Report regarding International Learning and Cultural Enrichment be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

6. City of Winnipeg Residential Developments within the Louis Riel School Division

501/2013 THAT the report on City of Winnipeg Residential Developments within the Louis Riel School Division be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Mr. D. Yeo regarding 2014/2015 School Year Calendar

502/2013 THAT the letter dated November 29, 2013 from Mr. David Yeo regarding the 2014/2015 School Year Calendar be received as information, and referred to the Superintendent of Schools.

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

CARRIED

2. Correspondence from Ms. C. Ramsey regarding Addressing Enrolment Challenges in South St. Vital

503/2013 THAT the email dated December 5, 2013 from Ms. Christina Ramsey regarding Addressing Enrolment Challenges in South St. Vital be received as information, and; THAT the Chair respond.

Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. Correspondence from M. K. Letham regarding Addressing Enrolment Challenges in South St. Vital

504/2013 THAT the email dated December 12, 2013 from Ms. Karen Letham regarding Addressing Enrolment Challenges in South St. Vital be received as information, and; THAT the Chair respond.

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

CARRIED

4. Invitation to École Henri-Bergeron Winter Concert

505/2013 THAT the invitation regarding the École Henri-Bergeron Winter Concert on December 19, 2013 be received as information, and; THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

5. R. Tait McKenzie Award of Honour to Mr. G. McManes

506/2013 THAT the Louis Riel School Division provide a letter of congratulations to Mr. Grant McManes, Coordinator of Healthy Living for his R. Tait McKenzie Award of Honour.

Trustee (Gary Gervais) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

507/2013 THAT the School Board Correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

General Correspondence:

- a) **(Page 1)** River East Transcona Assistant Superintendent Opportunity;
- b) **(Page 2)** Letter dated December 11, 2013 from Mr. Floyd Martens regarding the 2014 January regional meetings;
- c) **(Page 3)** Canadian School Board Association December Newsletter;
- d) **(Page 7)** EBulletin dated December 11, 2013
- e) **(Page 8)** Manitoba Education Research Network Winter Forum 2014;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated November 20, 2013 from Ms. Andrea Lawson regarding Louis Riel Arts and Technology Centre – Roof Replacement;
- b) **(Page 2)** Letter dated November 28, 2013 from Ms. Lia Abolit and Mr. R. John Weselake regarding March 2014 Special Projects;

4. OTHER

- a) **(Page 1)** Letter dated November 27, 2013 from Mr. Edward Ploszay to His Worship Mayor Sam Katz regarding snow clearing;
- b) **(Page 2)** Christmas card from Mr. Terry Borys;
- c) **(Page 4)** Christmas card from J. H. Bruns Collegiate staff;
- d) **(Page 6)** Letter dated December 6, 2013 from Mr. Hugh Coburn, Chair of the Board Mr. and Mrs. Christian Warnett regarding Addressing Enrolment Challenges in South St. Vital;
- e) **(Page 7)** Letter dated December 6, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. Monte Scholz regarding Addressing Enrolment Challenges in South St. Vital;
- f) **(Page 8)** Letter dated December 6, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. and Mrs. Jason Lee regarding Addressing Enrolment Challenges in South St. Vital;
- g) **(Page 9)** Letter dated December 6, 2013 from Mr. Hugh Coburn, Chair of the Board to Ms. Nicole McFarlane regarding Addressing Enrolment Challenges in South St. Vital;
- h) **(Page 10)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Highbury Parents' Association regarding Addressing Enrolment Challenges in South St. Vital;
- a. **(Page 11)** Letter dated December 9, 2013 from Mr. Hugh Coburn, Chair of the Board to Mrs. Irene Nordheim regarding her 2013 Outstanding Administrator Award;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Community Connections Committee - Terms of Reference

508/2013 THAT the Terms of Reference regarding the Community Connections Committee be adopted.

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

CARRIED

G. NEW BUSINESS

1. Nomination for Director of Region 5 and 6 of Manitoba School Boards Association

509/2013 THAT Trustee Sandy Nemeth be nominated for the position of Director for Region 5 and 6 of the Manitoba School Boards Association.

Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

2. École Guyot School Site Development

510/2013 THAT the École Guyot Playground project be approved as presented.

Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Monthly Financial Report: November 2013

511/2013 THAT the November 2013 Financial Report be received as information.

Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

Mr. Duane Brothers, Superintendent of Schools, reported on the generosity of Manitobans in Canada who donate to food banks and raise money for the less fortunate. This year the Board Office Staff and School Board Members helped families in the Louis Riel School Division by raising \$2,181 in donations to purchase food and gifts for hampers which were given to six LRSD families.

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Parents from École St. Germain and Highbury School expressed their personal concerns regarding daycare issues, and what the impact of relocating to a different school will have on their children due to the enrolment challenges in South St. Vital.

K. RECESS TO COMMITTEE OF THE WHOLE

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

512/2013 THAT the Committee of the Whole resolve.

Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

513/2013 THAT the Committee of the Whole rise and report.

Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. Renewal of Contract for Transportation Services

514/2013 THAT the Secretary Treasurer proceed with finalizing a contract extension with First Canada for Transportation Services to the end of the 2014 – 2015 school year.

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

CARRIED

4. LRSD Board Governance Review

515/2013 THAT the Proposed Process for Transitioning to Policy Governance be received as information and approved.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

516/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:41 PM

Chairperson

Secretary-Treasurer