

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOUIS RIEL
SCHOOL DIVISION
HELD TUESDAY, JUNE 3, 2008
7:30P.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
Marna Kenny	Assistant Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets Brad Fulton Secretary-Treasurer

13th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:40p.m.

APPROVAL OF AGENDA

350/2008 Trustees Richardson - Parker: "THAT the agenda for June 3, 2008 be approved as amended with the addition of G-6 – Special Board Meeting; G-7 – Time change for June 17th Board meeting; and G-8 – P'tit Bonheur Day Care Request."
CARRIED

BOARD MINUTES

351/2008 Trustees Ruff - Johnston: "THAT the minutes of the regular meeting of the Board of Trustees held May 20, 2008 be approved and placed on file."
CARRIED

PRESENTATION

Matt Jankov and Scott Tkachuk, J. H. Bruns Collegiate students made a presentation on their experiences at the Forum for Young Canadians in Ottawa.

SUPERINTENDENT'S REPORTS

Technical & Vocational Education

352/2008 Trustees Richardson - Parker: "THAT the Superintendent's Report on Technical Vocational Education be received as information; and

THAT the Chair write to the Minister of Education, Citizenship & Youth requesting consideration for funding for four additional technical vocational education credits beyond the current four credits sponsored by the Province, outlining divisional beliefs about technical and vocational education with copies to the Minister of Advanced Education, Minister of Labour & Immigration, Manitoba Association of School Trustees (MAST), Manitoba Association of School Superintendents (MASS), Manitoba Chamber of Commerce and Winnipeg Chamber of Commerce, and the Winnipeg Real Estate Board."

CARRIED

Interdivisional Program for Students with Autism

353/2008 Trustees Johnston - Parker: "THAT the Superintendent's Report on the Interdivisional Program for Students with Autism be received as information."

CARRIED

CORRESPONDENCE – ACTION

354/2008 Trustees Ruff – Seguire: "THAT the e-mail dated May 16, 2008 from Cathy Cortvriendt regarding the Français partiel at École Provencher be received as information;

THAT it be referred to the Committee of the Whole; and
THAT the Chair respond."

CARRIED

355/2008 Trustees Gervais – Daoust: "THAT the e-mail dated May 19, 2008 from Norma Drosdowech regarding the use of Dr. D.W. Penner School be received as information;

THAT it be referred to Committee of the Whole; and
THAT the Chair respond."

CARRIED

356/2008 Trustees Parker - Richardson: "THAT the letter from B. Wolff, Beautiful Saviour Lutheran School Board regarding the use of Dr. D. W. Penner School be received as information;

THAT it be referred to Committee of the Whole; and
THAT the Chair respond."

CARRIED

357/2008 Trustees Daoust - Gervais: "THAT the letter dated May 21, 2008 from Honourable Peter Bjornson regarding the Français partiel program at École Provencher, be received as information;

THAT it be referred to the Committee of the Whole; and
THAT the Chair respond."

CARRIED

CORRESPONDENCE – INFORMATION

- 358/2008 Trustees Seguire - Gervais: “THAT the following correspondence be received as information and placed on file:
1. **MAST**
 - a) CSBA InfoPicks
 - b) Memo dated May 21, 2008 from Yolande Dupuis, President regarding Bill 28 Update
 - c) Memo from Labour Relations Department regarding an Up-date on CPI, Unemployment Rate and Regional Trends
 2. **PUBLIC SCHOOLS FINANCE BOARD**
 - a) Letter dated May 13, 2008 from Rick Dedi, Executive Director regarding Five-Year Capital Plan Update: 2009-2014
 - b) Letter dated May 28, 2008 from Paul Birston, Staff Architect and Rick Dedi, Executive Director regarding École-Marie-Anne-Gaboury Roof Replacement
 3. **DEPARTMENT OF EDUCATION/GOVERNMENT**
 - a) Letter dated May 21, 2008 from Honourable Peter Bjornson regarding École Provencher and the Français partiel program
 - b) Letter dated May 21, 2008 from Gary Doer, Premier of Manitoba regarding the Social Planning Council
 4. **OTHER**
 - a) Letter dated May 13, 2008 from Marnie Erb, Chair, Red River Valley School Division to Honourable Peter Bjornson regarding Bill 28
 - b) News Release – Mike Borgfjord, new Chief Executive Officer of the Seine River School Division
 - c) Invitation to the Divisional Beginner Band Celebration
 - d) Announcement from Swan Valley School Division regarding new Superintendent and CEO
 - e) Letter dated May 9, 2008 from Karen Carey, Chair, Sunrise School Division regarding implementation of 11/12 physical education
 - f) Letter dated May 26, 2008 from Lisa Lyle, inviting Trustees to the Hastings School Parent Association BBQ.”

CARRIED

COMMITTEE REPORTS

Policy Committee

- 359/2008 Trustees Gervais - Parker: “THAT Draft Policy EB/EDE – Environmental Initiatives – Statement of Philosophy receive first reading and be circulated for feedback per Policy BGA.”
- 360/2008 Trustees Gervais – Daoust: “THAT Draft Policy EI/IJOB – Risk Management: Out-of-Class Physical Activity in Grades 11 & 12 Physical Education/Health Education and its Appendices receive first reading and be circulated for feedback per Policy BGA.”

CARRIED

		CARRIED
361/2008	Trustees Gervais – Johnston: “THAT Draft Policy IJKA – Technology Resource Selection & Adoption receive first reading and be circulated for feedback per Policy BGA.”	CARRIED
362/2008	Trustees Gervais – Ruff: “THAT Policy EEA – Transportation of Students receive first reading.”	CARRIED
363/2008	Trustees Gervais – Richardson: “THAT Policy EEA – Transportation of Students receive second reading.”	CARRIED
364/2008	Trustees Gervais – Seguire: “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 EEA – Transportation of Students receive third reading and finally be adopted.”	CARRIED
365/2008	Trustees Gervais – Ruff: “THAT Policy JKD/E – Student Suspension/Expulsion receive first reading.”	CARRIED
366/2008	Trustees Gervais – Daoust: “THAT Policy JKD/E – Student Suspension/Expulsion receive second reading.”	CARRIED
367/2008	Trustees Gervais – Parker: “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 JKD/E – Student Suspension/Expulsion receive third reading and finally be adopted.”	CARRIED
368/2008	Trustees Gervais – Johnston: “THAT Draft Policy FF – Naming of Facilities receive second reading.”	CARRIED
369/2008	Trustees Gervais – Richardson: “THAT Draft Policy FF – Naming of Facilities receive third reading and finally be adopted.”	CARRIED
370/2008	Trustees Gervais – Seguire: “THAT Draft Policy GBL – Management of Employee Files receive second reading.”	CARRIED

371/2008 Trustees Gervais – Richardson: “THAT Draft Policy GBL – Management of Employee Files receive third reading and finally be adopted.”
CARRIED

Finance and Audit Committee

372/2008 Trustees Johnston – Ducharme: “THAT the report of the May 27, 2008 Finance and Audit Committee Meeting be received as information.”
CARRIED

373/2008 Trustees Johnston – Seguire: “THAT BDO Dunwoody be appointed to perform the audit for the year ending June 30, 2008.”
CARRIED

374/2008 Trustees Johnston – Gervais: “THAT the Division renew terms of agreement for banking services with RBC Financial Group for a three year term beginning July 1, 2008 until Jun 30, 2011.”
CARRIED

Building, Maintenance and Transportation Committee

375/2008 Trustees Ruff - Parker: “THAT the report of the Building, Maintenance and Transportation Committee Meeting of June 2, 2008 be received as information.”
CARRIED

NEW BUSINESS

Borrowing By-Law 2/2008

376/2008 Trustees Johnston - Ducharme: “THAT permission be granted for the Assistant Secretary-Treasurer to introduce and read a first time long By-Law No. 2/2008 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.”
CARRIED

377/2008 Trustees Johnston – Gervais: “THAT this reading by the Assistant Secretary-Treasurer constitutes the introduction and first reading long of By-Law No. 2/2008 which provides a line of credit for current operations.”
CARRIED

378/2008 Trustees Richardson – Ducharme: “THAT the Procedural By-Law requirement of Section 1.23 regarding the limit to two readings at any one meeting be suspended with leave, and
THAT permission be granted to the Assistant Secretary-Treasurer to read a second and third time short By-Law No. 2/2008 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.”
CARRIED

379/2008 Trustees Ruff – Parker: “THAT By-Law No. 2/2008 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses receive second reading.”

CARRIED

380/2008 Trustees Seguire – Daoust: “THAT By-Law No. 2/2008 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses receive third reading and be finally adopted.”

CARRIED

Off-School Site Program – Dakota Collegiate

381/2008 Trustees Seguire - Daoust: “THAT the off-school site request from Dakota Collegiate from April 9 to April 20, 2009 to Kochi City, Japan be approved at no cost to the Board.”

CARRIED

Enrolment Report

382/2008 Trustees Richardson - Parker: “THAT the Enrolment Report as of May 30, 2008 be received.”

CARRIED

Monthly Off-School Site Report

383/2008 Trustees Daoust – Ducharme: “THAT the Off-school Site Report for the month of May 2008 be received as information.”

CARRIED

MAST Article on Bill 28

384/2008 Trustees Seguire – Johnston: “THAT the Chair write to the President of the Manitoba Association of School Trustees to encourage the organization to purchase a page in the local media to publish the article on Bill 28 to keep school communities informed.”

CARRIED

Special Board Meeting

385/2008 Trustees Johnston – Gervais: “THAT a Special Board meeting held on Tuesday, June 10, 2008 at 5:30p.m.”

CARRIED

Change of Time – Board Meeting

386/2008 Trustees Seguire – Richardson: “THAT the June 17, 2008 Board Meeting be held at 5:00p.m.”

CARRIED

Day Care Request

- 387/2008 Trustees Ducharme – Richardson: “THAT the request from Le P’tit Bonheur Day Care be received as information; and THAT two classroom spaces, to be identified by administration by June 30, 2008, be provided on an emergency basis for use during the 2008/2009 school year only.”

UNFINISHED BUISINESS

- 388/2008 Trustees Gervais – Johnston: “THAT the revised report on the hours of operation for the Louis Riel School Division Schools for the fall of 2008 be received as information.”

CARRIED

Extend Meeting Time

- 389/2008 Trustees Seguire – Ducharme: “THAT the meeting time be extended until 10:30p.m. to conclude Board business.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

- 390/2008 Trustees Ducharme -Parker: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

- 391/2008 Trustees Gervais - Ducharme: “THAT the Committee of the Whole rise and report.”

CARRIED

- 392/2008 Trustees Daoust – Richardson: “THAT the Louis Riel Teachers’ Association Personal Professional Development Fund (PPDF) Guidelines be received as information and approved.”

CARRIED

- 393/2008 Trustees Ducharme – Gervais: “THAT Employee No. 585 be granted a secondment to the Department of Education commencing July 2, 2008 to June 30, 2010.”

CARRIED

- 394/2008 Trustees Daoust - Parker: “THAT Florence Lapointe be appointed term Principal at École Henri-Bergeron effective August 1, 2008 to June 30, 2009.”

CARRIED

- 395/2008 Trustees Daoust Parker: “THAT the Superintendent’s Personnel Report dated June 3, 2008 be received as information.”

CARRIED

Adjournment

396/2008 Trustees Daoust - Ruff: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 10:30p.m.

Chairperson

Assistant Secretary-Treasurer