

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, AUGUST 26, 2008
7:30P.M.**

In Attendance

Hugh Coburn	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
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Peter Kolba	Director of Facilities
Tim Watters	Director of Schools and Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets: Mike Daoust Trustee

16th meeting

The special meeting of the Board of Trustees was called to order by the Chair at 7:30 p.m.

APPROVAL OF AGENDA

446/2008 Trustees Ducharme - Parker: "THAT the agenda for August 26, 2008 be approved."
CARRIED

BOARD MINUTES

447/2008 Trustees Richardson - Ruff: "THAT the minutes of the regular meeting of the Board of Trustees held June 17, 2008 be approved and placed on file."
CARRIED

PRESENTATION

A presentation was made by Karen Kyliuk regarding a Parent-Initiated Transfer request for her children.

SUPERINTENDENT'S REPORTS

Divisional Annual Plan 2008-2009

448/2008 Trustees Johnston – Richardson: "THAT the Annual Plan for 2008-2009 be approved for publication to the Louis Riel School Division Community."
CARRIED

Parent-Initiated Transfer Requests

- 449/2008 Trustees Ruff – Gervais: “THAT the Parent-Initiated Transfer request from Mrs. Wiebe be denied.”
CARRIED
- 450/2008 Trustees Ducharme – Seguire: “THAT the Parent-Initiated Transfer request from Mr. & Mrs. Beck be denied.”
CARRIED
- 451/2008 Trustees Johnston - Ducharme: “THAT the Parent-Initiated Transfer request from Mr. Harrison be approved.”
CARRIED
- 452/2008 Trustees Richardson – Seguire: “THAT the Parent-Initiated Transfer request from Mr. & Mrs. Kleinsasser be approved.”
CARRIED
- 453/2008 Trustees Ruff – Gervais: “THAT the Parent-Initiated Transfer request from Ms. Wong be denied.”
CARRIED
- 454/2008 Trustees Parker - Johnston: “THAT the Parent-Initiated Transfer request from Mr. & Mrs. Fleming be denied.”
CARRIED
- 455/2008 Trustees Seguire - Parker: “THAT the Parent-Initiated Transfer request from Mr. & Mrs. Juric be denied.”
CARRIED
- 456/2008 Trustees Ruff – Seguire: “THAT the Parent-Initiated Transfer request from Mr. & Mrs. LaPlume be denied.”
CARRIED
- 457/2008 Trustees Gervais - Johnston: “THAT the Parent-Initiated Transfer request from Mrs. Woodrow be denied.”
CARRIED
- 458/2008 Trustees Ruff - Ducharme: “THAT the Parent-Initiated Transfer request from Mr. & Mrs. Esquivel be approved.”
CARRIED
- 459/2008 Trustees Johnston - Richardson: “THAT the Parent-Initiated Transfer request from Mrs. Carignan be approved.”
CARRIED
- 460/2008 Trustees Ruff – Richardson: “THAT the Parent-Initiated Transfer request from Mr. & Mrs. Calvez be denied.”
CARRIED

461/2008 Trustees Johnston - Ducharme: "THAT the Parent-Initiated Transfer request from Mr. & Mrs. Douglas be approved.

CARRIED

462/2008 Trustees Gervais - Richardson: "THAT the Parent-Initiated Transfer request from Mr. & Mrs. Rickner be approved."

CARRIED

463/2008 Trustees Seguire - Parker: "THAT the Parent-Initiated Transfer request from Mr. & Mrs. Henrotte be approved."

CARRIED

464/2008 Trustees Parker - Seguire: "THAT the Parent-Initiated Transfer request from Mr. & Mrs. Stewart be approved."

CARRIED

CORRESPONDENCE - ACTION

465/2008 Trustees Johnston - Parker: "THAT the letter dated June 5, 2008 from Karen Velthuys inviting Trustees to the unveiling of the Winnipeg Technical College's new Governing Board plaque be received as information; and

THAT the Chair respond."

CARRIED

466/2008 Trustees Parker - Richardson: "THAT the letter dated June 16, 2008 from the Public Schools Finance Board regarding the Capital Reserve Policy be received as information; and

THAT it be referred to the Finance and Audit Committee."

CARRIED

467/2008 Trustees Gervais – Johnston: "THAT the letter dated July 18, 2008 from David Yeo, Director, regarding Bill 2, The Public Schools Amendment Act – Trans Fat and Nutrition, and Bill 24, the Public Schools Amendment Act – Cyberbullying and Use of Electronic Devices, be received as information; and

THAT it be referred to the Policy Committee."

CARRIED

CORRESPONDENCE – INFORMATION

468/2008 Trustees Seguire - Parker: "THAT the following correspondence be received as information:

1. MAST

a) Newspaper Clippings for June 2008

b) CSBA Info Picks

c) Letter dated June 24, 2008 from Yolande Dupuis, President, to Honourable Nancy Allan regarding Workers Compensation coverage in Manitoba

- d) Letter dated June 24, 2008 from Yolande Dupuis, President, to Honourable Peter Bjornson regarding Education of First Nations students in Manitoba public schools
- e) Submission to Law Amendment Review Committee re: Bill 28 from Jan McIntyre, Chair, Prairie Spirit School Division
- f) Education for Sustainable Development Newsletter – June 2008
- g) The CSBA Compass
- h) Salary Bulletin – Beautiful Plains School Division – Teachers
- i) Salary Bulletin – Turtle River School Division – Teachers
- j) Memo dated June 25, 2008 from Labour Relations regarding an up-date on CPI, Unemployment Rate, Regional Trends
- k) Salary Bulletin – Interlake School Division – Bus Drivers
- l) Salary Bulletin – River East Transcona School Division – Paraprofessionals
- m) Salary Bulletin – Turtle River School Division – CUPE Local 1897
- n) Memo dated June 24, 2008 from Yolande Dupuis, President, regarding Lobbying Efforts on Bill 28 – The Strengthening Local Schools Act
- o) Memo dated July 9, 2008 from Carolyn Duhamel, Executive Director regarding MAST Summer Office Hours
- p) Memo dated July 10, 2008 from Carolyn Duhamel, Executive Director regarding Labour Relations Staff Changes
- q) Letter dated July 16, 2008 from J. Murray, Chairperson, Brandon School Division to Honourable Peter Bjornson, regarding increased costs related to the Appropriate Educational Programming legislation
- r) Letter dated July 17, 2008 from J. Murray, Chairperson, Brandon School Division to Honourable Peter Bjornson, regarding increased costs related to the Physical Education Program
- s) Memo dated July 23, 2008 from Labour Relations regarding an up-date on CPI, Unemployment Rate, and Regional Trends
- t) Reggio Inspired Care & Education Conference Information
- u) Year at-a-glance – Learning Opportunities for MAST
- v) 2008 National Child Day Forum
- w) CSBA Draft Submission to the House of Commons – 2008 Pre-Budget Consultations

2. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated June 18, 2008 from Rick Dedi, Executive Director regarding Temporary Relocation of Le P'tit Bonheur Child Care Program
- b) Letter dated July 16, 2008 from Paul Birston, Staff Architect regarding École Marie-Anne-Gaboury-Roof Replacement
- c) Letter dated July 16, 2008 from John Weselake, Deputy Executive Director, and Rick Dedi, Executive Director regarding a four classroom addition at Island Lakes Community School
- d) Letter dated July 30, 2008 from Paul Birston, Staff Architect regarding École Marie-Anne-Gaboury Roof Replacement
- e) Letter dated August 8, 2008 from Andrea Lawson, Project Leader regarding Child Care Centres

- f) Letter dated August 13, 2008 from George Marchildon, Mechanical Engineer and Rick Dedi, Executive Director regarding H. S. Paul replacement of Geothermal Cooling Supply Well

3. DEPARTMENT OF EDUCATION/GOVERNMENT

- a) Letter dated June 12, 2008 from Honourable Peter Bjornson regarding Bill 2, Bill 24 and Bill 28 – pieces of legislation to amend The Public Schools Act
- b) Letter dated June 19, 2008 from Honourable Peter Bjornson regarding School-aged Applied Behaviour Analysis
- c) Letter dated June 23, 2008 from Honourable Peter Bjornson regarding St. George School's class size project
- d) Letter dated July 9, 2008 from Honourable Peter Bjornson regarding the 2008 Tax Incentive Grant
- e) Letter dated July 14, 2008 from Sharon McLaughlin, Special Assistant, regarding received correspondence – Report to the Community
- f) Letter dated July 14, 2008 from Heather Christianson, Correspondence Assistant to the Premier, regarding received correspondence – Report to the Community
- g) Letter dated July 16, 2008 from Amanda Creasy, Administrative Assistant, regarding received correspondence – Report to the Community
- h) Letter dated July 18, 2008 from Hugh McFayden, Leader of the Opposition, regarding received correspondence – Report to the Community
- i) Letter dated July 23, 2008 from Katarina Cvitko, Correspondence Secretary, regarding received correspondence – Report to the Community

4. OTHER

- a) Thank you card from Doris Doucet for the Retirement Dinner and Reception
- b) Thank you card from Rachel Ouimet for the Retirement Dinner and Reception
- c) Thank you card from Sylvia Madill for the Retirement Dinner and Reception
- d) Thank you card from H el ene Drobko for the Retirement Dinner and Reception
- e) Thank you card from Irene Henschel for the Retirement Dinner and Reception
- f) Thank you card from Nancy Ashcroft for the Retirement Dinner and Reception
- g) Thank you card from Ye Sol Lee – Glenlawn Collegiate for the Legacy Scholarship
- h) Thank you card from Alysha Day – Coll ege Jeanne-Sauv e for the Legacy Scholarship
- i) Letter dated June 16, 2008 from Raymond Desrochers, BDO Dunwoody, regarding The Public Sector Compensation Disclosure Act
- j) Letter dated June 17, 2008 from Dave Everley, Principal, Marion School thanking the Board for the SCIP Grant
- k) Letter dated June 22, 2008 from Gilles Salesse regarding World of Works program
- l) Letter dated June 24, 2008 from Thomas McGrath, regarding the hosting of HRH The Prince Edward, Earl of Wessex

- m) Letter dated June 24, 2008 from Naomi Kruse, Administrative Officer, Manitoba Association of Parent Councils, announcing the new Board of Directors
- n) E-mail from Karen Kyliuk regarding parent initiated transfer
- o) Letter dated June 28, 2008 from Justine DeJaegher – Collège Béliveau, thanking the Board for the Legacy Scholarship
- p) Letter dated June 30, 2008 from Scott Rowson – Windsor Park Collegiate, thanking the Board for the Legacy Scholarship
- q) Letter dated July 1, 2008 from Linda R. Kirton, Hastings School Parent Association regarding the Hastings School Ninth Annual Walk-A-Thon
- r) E-mail dated July 10, 2008 from Susan Schneider praising staff at Collège Jeanne-Sauvé
- s) Letter dated July 15, 2008 from Jennifer Aviles – Windsor Park Collegiate thanking the Board for the Award
- t) Letter dated July 15, 2008 from Kailey Kroeker – thanking the Board for the Scholarship
- u) Letter from Jaime Clark thanking the Board for the Scholarship
- v) News Release – Winnipeg School Division announces the appointment of the new Chief Superintendent Pauline Clarke
- w) E-mail dated July 30, 2008 from Sharon Shewchuk regarding transportation and Practical Arts Classes
- x) Education Homecoming 2008 information
- y) Petition regarding distribution by Gideons International of New Testaments
- z) Manitoba Association of Superintendents’ list of new Superintendents”

CARRIED

COMMITTEE OF THE WHOLE

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| 469/2008 | Trustees Gervais - Johnston: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.” | CARRIED |
| 470/2008 | Trustees Ducharme - Gervais: “THAT the Committee of the Whole rise and report.” | CARRIED |
| 471/2008 | Trustees Ruff - Gervais: “THAT the Parent-Initiated Transfer request from Mr. and Mrs. Funk be denied.” | CARRIED |
| 472/2008 | Trustees Ducharme – Richardson: “THAT the Parent-Initiated Transfer request from Mrs. Richmond be approved.” | CARRIED |
| 473/2008 | Trustees Richardson – Parker: “THAT the Parent-Initiated Transfer request from Mr. & Mrs. Roche be approved.” | CARRIED |

- 474/2008 Trustees Seguire - Ducharme: "THAT the Parent-Initiated Transfer request from Mrs. Odurobe be denied."
CARRIED
- 475/2008 Trustees Ducharme - Richardson: "THAT the e-mail dated August 20, 2008 from Darren Bartel regarding a Parent-Initiated Transfer request and the in-camera delegation, be received as information; and
THAT the request be denied and referred to Administration for placement options."
CARRIED
- 476/2008 Trustees Parker - Seguire: "THAT the e-mail dated July 30, 2008 from Brian Monkman be received as information; and
THAT the Chair respond."
CARRIED
- 477/2008 Trustees Richardson - Gervais: "THAT the July 2, 2008 e-mail from Mr. and Mrs. Daniel Salesse be received as information."
CARRIED
- 478/2008 Trustees Johnston - Ruff: "THAT the letter dated August 19, 2008 from Jeff McFarlane be received as information; and
THAT the Chair respond."
CARRIED
- 479/2008 Trustees Johnston - Ruff: "THAT the e-mail dated August 22, 2008 from Karen Kyliuk, and the delegation of August 26, 2008, be received as information and that the request be approved."
CARRIED

Adjournment

- 480/2008 Trustees Gervais – Ducharme: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 10:00 p.m.

Chairperson

Secretary-Treasurer