



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MAY 8, 2007
7:00 P.M.

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	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
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets: Gary Gervais Trustee

15th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:02 p.m.

APPROVAL OF AGENDA

342/2007 Trustees Daoust - Parker: "THAT the agenda for May 8, 2007 be approved."

CARRIED

BOARD MINUTES

343/2007 Trustees Ruff – Richardson: “THAT the minutes of the special meeting of the Board of Trustees held April 30, 2007 be approved and placed on file.”
CARRIED

344/2007 Trustees Johnston - Seguire: “THAT the minutes of the regular meeting of the Board of Trustees held May 1, 2007 be approved and placed on file.”
CARRIED

BOARD DELEGATIONS

Sharon Connors, President of Parent Council at Marion School made a presentation requesting staffing at Marion School.

SUPERINTENDENT’S REPORTS

Framework for the Review of Basic French

345/2007 Trustees Daoust - Richardson: “THAT the draft Framework for the Review of Basic French in Louis Riel School Division be adopted.”
CARRIED

Policy IKAB-1 & Appendix C – Communication about Student Learning

346/2007 Trustees Ruff - Johnston: “THAT Policy IKAB-1 – Communication about Student Learning and its Appendix C receive First Reading for amendments to reflect changes arising from the 2006-2007 division-wide implementation of the new reporting system for elementary-aged students.”
CARRIED

Policy IKAB-2 & Appendix C – Communication about Student Learning

347/2007 Trustees Seguire - Coburn: “THAT Policy IKAB-2 – Communication about Student Learning and its Appendix C receive First Reading for amendments to reflect changes arising from the 2006-2007 division-wide implementation of the new reporting system for elementary-aged students.”
CARRIED

School-Initiated Courses 2007-2008

348/2007 Trustees Parker - Richardson: “THAT the School-Initiated Courses outlined in the attached documents be approved for the 2007-2008 school year.”
CARRIED

The RIEL Project Update

349/2007 Trustees Daoust - Ruff: “THAT the Superintendent’s Update on The RIEL Project be received as information.”
CARRIED

New Name for École Lavallée (Lavallée Centre)

350/2007 Trustees Ruff - Parker: "THAT the former École Lavallée (Lavallée Centre) be renamed René Deleurme Centre/Centre René-Deleurme."
CARRIED

Glenlawn Collegiate Mechanical System Replacement Project

351/2007 Trustees Daoust - Parker: "THAT the firm of St. Vital Plumbing and Heating LTD. receive this project, as the low bidder for the tender amount of \$670,883.28 + GST, and subject to the approval of The Public Schools Finance Board, including any deletions or additional upgrades that the PSFB may identify."
CARRIED

CORRESPONDENCE – ACTION

352/2007 Trustees Seguire - Coburn: "THAT the Chair of the Board write a letter to Ms. Connie Stanley, Marion School; Ms. Gina Morris, Highbury School; Ms. Susan Hunt, Dr. D. W. Penner School and Ms. Monique Cloutier, École Mare-Anne-Gaboury for their commitment to the School Patrol Program."
CARRIED

353/2007 Trustees Seguire - Johnston: "THAT Trustee Wayne Ruff attend the Annual City Wide Patrol Awards Recognition Event on May 17th at the Convention Centre."
CARRIED

354/2007 Trustees Ruff - Johnston: "THAT the e-mail dated April 26, 2007 regarding the matter of goose fecal matter at Samuel Burland School be received as information; and a letter be written to Councillor Gord Steeves regarding the Board's concern with this matter."
CARRIED

355/2007 Trustees Seguire - Johnston: "THAT the letter dated April 26, 2007 from B. J. Langdon, Vice President of Kings Transportation be received as information; and THAT the Vice-Chair respond."
CARRIED
Trustee Mike Ducharme abstained from voting on this motion.

356/2007 Trustees Johnston - Parker: "THAT the e-mail dated April 28, 2007 from David Kendall regarding trusteeship information be received and that the Chair respond referring him to Manitoba Association of School Trustees."
CARRIED

CORRESPONDENCE – INFORMATION

357/2007 Trustees Coburn - Daoust: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Memo dated May 1, 2007 from Carolyn Duhamel, Executive Director & Heather Demetriooff, Associate Director regarding Provincial Election – Party Policy Positions
- b) Region 5 & 6 Annual General Meeting Minutes of January 27, 2007

2. EDUCATION, CITIZENSHIP & YOUTH

- a) Letter dated April 26, 2007 from Jan Sanderson, Executive Director, Healthy Child Manitoba thanking the Board for the Division's commitment to the Early Development Instrument

3. OTHER

- a) Letter dated April 12, 2007 from Christy Spornitz regarding the Teacher-Librarian position at Nordale School
- b) Letter dated April 12, 2007 from Robert Scales regarding the Teacher-Librarian position at Nordale School
- c) Letter dated April 12, 2007 from Jolaine Webber regarding the Teacher-Librarian position at Nordale School
- d) Letter dated April 16, 2007 from Jennifer and Aaron Field regarding the Teacher-Librarian position at Nordale School
- e) E-mail dated April 16, 2007 from Todd Cardinal regarding Teacher Librarian position at Nordale School
- f) Letter dated April 20, 2007 from William Weaver, Environment Officer to Kathi Grossart regarding Pesticide Use Permit
- g) Letter dated April 23, 2007 from Angela Simpson, Chairperson, Flin Flon School Board, to Carolyn Duhamel requesting that MAST develop a communication strategy
- h) Letter dated April 26, 2007 from Jean-Vianney Auclair, Assistant Deputy Minister to Andrea Sanderson regarding the importance of the Basic French Review in LRSD
- i) Letter dated April 26, 2007 from Jean-Vianney Auclair, Assistant Deputy Minister to Terry Vatr and Bob Watts regarding the importance of the Basic French Review in LRSD
- j) E-mail dated April 30, 2007 from Melanie Messier regarding the Français partiel program at École Provencher
- k) E-mail dated May 1, 2007 from Mona Painchaud regarding Français partiel at École Provencher
- l) E-mail dated May 1, 2007 from Gisele Tessier regarding the Français partiel program at École Provencher
- m) E-mail dated May 1, 2007 from Linda Hurl regarding the Français partiel program at École Provencher
- n) MASS news letter – Windows on the World – the New Literacy

4. SCHOOL NEWSLETTERS

- a) Louis Riel Arts & Technology Centre

- b) Samuel Burland School
- c) Lavallee School
- d) École Julie-Riel
- e) Nordale School
- f) Victor Mager School
- g) École Van Belleghem
- h) H. S. Paul School
- i) Niakwa Place School
- j) École Howden.”

CARRIED

PUBLIC FORUM

No questions were raised.

COMMITTEE OF THE WHOLE

358/2007 Trustees Seguire - Daoust: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

359/2007 Trustees Daoust - Johnston: “THAT the Committee of the Whole rise and report.”

CARRIED

360/2007 Trustees Johnston - Daoust: “THAT the Superintendent’s Report on Divisional Convocations be received as information.”

CARRIED

361/2007 Trustees Ruff - Daoust: “THAT the Evaluation Process and Time-Lines for the Superintendent Evaluation be approved.”

CARRIED

362/2007 Trustees Richardson - Coburn: “THAT employee #880333 be granted a full time (1.0) secondment for the period effective August 30, 2007 to June 30, 2008 to fulfill the duties of President of the Louis Riel Teachers’ Association.”

CARRIED

363/2007 Trustees Seguire - Ruff: “THAT employee #881132 be granted a part-time (0.5) secondment for the period effective August 30, 2007 to June 30, 2008 to fulfill the duties of Vice-president of the Louis Riel Teachers’ Association.”

CARRIED

364/2007 Trustees Parker – Seguire: “THAT employee #881486 be granted a part-time (0.5) secondment for the period effective August 30, 2007 to June 30, 2008 to fulfill the duties of Vice-president of the Louis Riel Teachers’ Association.”

CARRIED

- 365/2007 Trustees Seguire – Daoust: “THAT the letter dated April 26, 2007 from Kelly Gorkoff regarding a transportation request, be received as information; and THAT the Vice-Chair respond.”
CARRIED
- 366/2007 Trustees Daoust – Coburn: “THAT the letter dated May 9, 2007 from Saul Leibl, Staff Officer, regarding a Personnel matter, be received as information; and THAT the Chair respond.”
CARRIED
- 367/2007 Trustees Ruff – Daoust: “THAT the recommendation of the Education Committee regarding the January 29, 2007 letter from Mr. Mark Zoldy be approved and that the Chair respond.”
CARRIED
- 368/2007 Trustees Seguire – Daoust: “THAT the e-mail dated May 5, 2007 from Alix Venema be received as information and that the Chair respond.”
CARRIED
- 369/2007 Trustees Coburn – Johnston: “THAT the letter dated April 25, 2007 regarding Negotiation of the CUPE Local 3473 Collective Agreement be received as information and referred to Administration.”
CARRIED
- 370/2007 Trustees Daoust - Coburn: “THAT the meeting be adjourned.”
CARRIED

The meeting adjourned at 10:10 p.m.

Chairperson

Secretary-Treasurer