

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, May 15, 2012 (7:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

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

ALSO IN ATTENDANCE:

Patricia Burgoyne	Assistant Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Louise Johnston	Trustee
Terry D. Borys	Superintendent of Schools & CEO (Attended the In-Camera Session and departed at 7:30 p.m.)

A. CALL TO ORDER

The meeting was called to order at 7:32 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: May 15, 2012

327/2012 THAT the agenda for the May 15, 2012 Regular Board Meeting be approved.
Trustee (Colleen Mayer) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: May 1, 2012

328/2012 THAT the Minutes of the Regular Board Meeting held May 1, 2012 be approved.
Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Presentation: Island Lakes Community School 'Brush Out Poverty' Project

Teacher Ms. Jennifer Labossiere and Island Lakes Community School students, Chloe Brown and Sharuka Sambanthan made a presentation to the School Board regarding their project on 'Brush Out Poverty'.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Superintendent Message: An Update about LRSD's Use of Provincial Report Cards

329/2012 THAT the Superintendent's Message regarding "An Update about LRSD's Use of Provincial Report Cards" be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Career Trek

330/2012 THAT the Superintendent's Report on Career Trek be received as information.

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

CARRIED

3. 2009 Manitoba School Nutrition Survey

331/2012 THAT the Superintendent's Report on the 2009 Manitoba School Nutrition Survey Report be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Invitation: Island Lakes Community School Family Fun BBQ

332/2012 THAT the invitation to the Island Lakes Community School Family Fun BBQ on June 7, 2012 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

2. Invitation: 9th Annual Coaches Appreciation Banquet

333/2012 THAT the invitation to the 9th Annual Coaches Appreciation Banquet be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. Invitation: Glenlawn Collegiate Convocation

334/2012 THAT the invitation dated May 2, 2012 from Mr. Reno Gerl regarding the Glenlawn Collegiate Institute Convocation be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

4. Invitation: Frontenac School "Dig It! - A Musical Journey Through Ancient Civilizations"

335/2012 THAT the invitation to the Frontenac School "Dig It! - A Musical Journey Through Ancient Civilizations" be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

5. Invitation to the Newcomer Youth Educational Support Services 1st Annual Fundraising Dinner

336/2012 THAT the invitation to the Newcomer Youth Educational Support Services 1st Annual Fundraising Dinner on June 9, 2012 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

6. Correspondence from Ms. P. Dodd regarding the Riverside Lions Seniors Residence Inc. Student Awards

337/2012 THAT the letter dated May 2, 2012 from Ms. Patricia Dodd regarding the recipient of the Riverside Lions Seniors Residence Inc. Student Awards be received as information, and;

THAT the Chair respond.

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

7. Correspondence on Sustainability Educating for ACTION

338/2012 THAT Trustees Gary Gervais and Hugh Coburn represent the Board on the Divisional Team of staff and students at the "Sustainability: Educating for ACTION" Conference on November 15 – 16, 2012.

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

CARRIED

8. Correspondence from Ms. P. Dodd regarding Riverside Lionelles' Bursaries

339/2012 THAT the email dated May 6, 2012 from Ms. Patricia Dodd regarding the Riverside Lionelles Annual Bursary Fundraiser be received as information, and;

THAT the Chair respond.

Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

9. Correspondence from Mr. G. Beaudry regarding Parent-Initiated Transfers

340/2012 THAT the e-mail dated May 9, 2012 from Mr. Guy Beaudry regarding Parent-Initiated-Transfers to Dakota Collegiate be received as information, and;

THAT the Chair respond.

Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

10. Manitoba News Release: Proposed Legislation Would Enhance Trustee Accountability, Improve School Board Governance

341/2012 THAT the May 3, 2012 Manitoba News Release regarding the "Proposed Legislation Would Enhance Trustee Accountability, Improve School Board Governance" be received as information, and;
THAT it be referred to the Policy Committee.

Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

342/2012 THAT the correspondence from Manitoba School Boards Association be received as information:
Labour Relations:
a) (Page 1) Collective Bargaining Update – April 27, 2012;
b) (Page 3) Collective Bargaining Update – May 12, 2012;
c) (Page 5) Salary Bulletin dated May 9, 2012 regarding La Division-scolaire franco-manitobaine and DSFM Teachers' Association Agreement-in-Committee;
Media Reports:
a) (Page 1) Newspaper clippings for April 25 May 2, 2012;
General Correspondence:
a) (Page 1) PowerPoint presentation from Student Mental Health and Wellness
b) (Page 25) Memorandum dated April 27, 2012 from George Coupland regarding FIPPA request Statistics on Student Suspensions and Expulsions;

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

CARRIED

2. Correspondence Information: OTHER

343/2012 THAT the OTHER correspondence be received as information:
a) (Page 1) Letter dated May, 2012 from Honourable Kevin Chief, Nancy Allan and Jim Rondeau regarding Youth Health Survey (YHS) 2012;
b) (Page 3) Email dated May 1, 2012 from Ms. Nancy Cook regarding the dedication and hard work of Teacher Diana Daoust;
c) (Page 4) Email dated May 4, 2012 from Ms. Darlene Gousseau regarding proposed plan of subdivision on land located at River Park South;
d) (Page 6) Letter dated May 7, 2012 from Mr. Terry Borys, Superintendent of Schools & CEO to Mr. Brad Biehn regarding his retirement;

- e) (Page 7) Letter dated May 7, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Jeremy Friesen regarding the Minutes of the School Board Meeting;
- f) (Page 8) Letter dated May 7, 2012 from Mr. Grant Nordman, Councillor, St. Charles Ward regarding Mayor's Senior of the Year Award;
- g) (Page 16) Letter dated May 8, 2012 from Mr. Gary Gervais, Chair of the Board to Parent Group Chairpersons regarding the Annual Parent Consultation on November 27, 2012;
- h) (Page 17) Manitoba Association of School Business Officials Funding Announcement 2012/2013;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Policy Committee - Appendix A Policy EDE-1: Regulation of Non-recyclable Materials - Third Reading

344/2012 THAT the amendment to Appendix A of Policy EDE-1: Regulation of Non-recyclable Materials receive third reading and finally be adopted.

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Committee of the Whole Meeting Notes from May 8, 2012

345/2012 THAT the Notes from the Committee of the Whole Meeting of May 8, 2012 be received as information.

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

CARRIED

G. NEW BUSINESS

1. School Community Initiatives Partnership Application: Ecole Provencher

346/2012 THAT the Ecole Provencher Community Initiatives Partnership application regarding "End of Year Barbecue" be approved, and;
THAT Ecole Provencher receive a SCIP grant of \$2,000.

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

CARRIED

2. Monthly Financial Report: April 2012

347/2012 THAT the April 2012 Financial Report be received as information.

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

CARRIED

3. Monthly Attendance Report: April 2012

348/2012 THAT the monthly Attendance Report for April 2012 be received as information.

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

CARRIED

4. Monthly Enrolment Report: April 2012

349/2012 THAT the monthly Enrolment Report for April 2012 be received as information.
Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

5. Monthly Off-School Site Report: April 2012

350/2012 THAT the Off-School Site Report for April 2012 be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

6. By-Law 6/2012 Religious Instruction: Island Lakes Community School - First Reading

351/2012 THAT By-Law No. 6/2012 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2012 to June 2013, receive first reading.

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

7. Robb Nash Impact Tour in LRSD

352/2012 That a donation of \$500 be made to the Robb Nash Impact Tour, as a sign of gratitude and support for his performances for all Grade 7 and Grade 8 students in the Division.

Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

8. Borrowing By-Law 5/2012 - First Reading

353/2012 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law No. 5/2012 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

THAT this reading by the Secretary-Treasurer constitutes the introduction and first reading long of By-Law No.5/2012 which provides a line of credit for current operations.

Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

9. Borrowing By-Law 5/2012 - Suspension of Procedural By-Law Requirement

354/2012 THAT the Procedural By-Law requirement of Section I.3 regarding the limit to two readings at any one meeting be suspended with leave and

THAT permission be granted to the Secretary-Treasurer to read a second and third time short By-Law No. 5/2012 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

10. Borrowing By-Law 5/2012 - Third Reading

355/2012 THAT By-Law No.5/2012 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.

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

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Mr. Robert Gaudes, Vice-President of the Louis Riel Teachers' Association asked for clarification regarding the Provincial Report Card templates and the new pilots on technology.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Update on Water Bottle Drinking Fountains

356/2012 THAT the Superintendent's Update on school drinking fountain upgrades be received as information.

Trustee (Chris Sigurdson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Space for French Immersion Students in South St. Vital

357/2012 THAT the Superintendent's Report about the development of potential long-term solutions to provide facilities for the growing populations of French Immersion Students in South St. Vital be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

3. Monthly Student Suspension Report: April 2012

358/2012 THAT the student suspension report for April 2012 be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

4. Personnel Report: Vice-Principal for Ecole Varennes

359/2012 THAT Sharad Srivastava be appointed Vice-Principal of Ecole Varennes effective August 1, 2012

Trustee (Colleen Mayer) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

5. Superintendent of Schools & CEO Evaluation 2012

360/2012 THAT a letter be written to the Superintendent of Schools & CEO regarding his evaluation for 2012, and;
THAT the Superintendent be commended for the work completed during the 2011 – 2012 school year.

Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

6. Board Evaluation 2012

361/2012 THAT the Board Evaluation Meeting 2012 occur on May 29, 2012 at 5:30 p.m.
Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

7. Personal Professional Development Fund (PPDF) Review Committee

362/2012 THAT Trustee Tom Parker represent the Board on the Personal Professional
Development Fund (PPDF) Review Committee.
Trustee (Chris Sigurdson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

8. Sage Creek Proposed School Site

363/2012 THAT the letter dated May 8, 2012 from Mr. Eric Vogan regarding the Sage Creek
Proposed School Site be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

9. Correspondence from Mr. J. Wichers regarding his Grand-daughter

364/2012 THAT the letter received May 7, 2012 from Mr. John Wichers regarding his grand-
daughter be received as information, and;
THAT it be referred to the Superintendent of Schools & CEO.
Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

365/2012 THAT the Meeting be adjourned.
Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

The Meeting ended at 9:11 PM.

Chairperson

Secretary-Treasurer