

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JANUARY 22, 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
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

2nd meeting

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

APPROVAL OF AGENDA

25/2008 Trustees Daoust - Richardson: "THAT the agenda for January 2, 2008 be approved as amended with the addition of G-9 – Off-School Site Request – Windsor Park Collegiate."

CARRIED

BOARD MINUTES

26/2008 Trustees Ducharme - Ruff: "THAT the minutes of the regular meeting of the Board of Trustees held January 8, 2008 be approved and placed on file."

CARRIED

SUPERINTENDENT'S REPORTS

Interdivisional Program for Students with Autism (IPSA) Program

27/2008 Trustees Seguire - Gervais: "THAT the second report on the Interdivisional Program for Students with Autism (IPSA) Program be received as information."

CARRIED

Healthy Schools Survey Results

28/2008 Trustees Daoust - Johnston: "THAT the Healthy Schools Survey Results Report from Healthy Child Manitoba be received as information."

CARRIED

Implementation Costs for Grades 11 & 12 Physical Education and Health Education Credits

29/2008 Trustees Daoust - Parker: "THAT the Superintendent's Report on implementation costs for the Grades 11 and 12 Physical Education and Health Education credits be received as information."

CARRIED

Rental Vans for Student Transportation

30/2008 Trustees Daoust - Ruff: "THAT rental of large 14 or 15 passenger vans to transport students be prohibited in all schools of the Louis Riel School Division."

CARRIED

CORRESPONDENCE - ACTION

National and International Assessment Activities

31/2008 Trustees Richardson – Johnston: "THAT the letter dated January 2008 from Anne Longston, Assistant Deputy Minister of Education and Jean-Vianney Auclair, Assistant Deputy Minister of Education regarding the National and International Assessment Activities be received as information and referred to the Education Committee."

CARRIED

Apprenticeship System in Manitoba

32/2008 Trustees Parker – Seguire: "THAT the letter dated December 19, 2007 from Yolande Dupuis, MAST President, regarding the Apprenticeship System be received as information and referred to the Technical Vocational Committee."

CARRIED

Letter from C. Cortvriendt, A. Pereira, T. Resvick & R. Moniot

33/2008 Trustees Richardson - Gervais: "THAT the letter dated December 21, 2007 from Cathy Cortvriendt, Asha Pereira, Tara Resvick and Ron Moniot regarding the Français partiel program at École Provencher be received as information; and that the Chair respond."

CARRIED

Dairy Farmers of Manitoba and Shamrock School

34/2008 Trustees Seguire - Johnston: "THAT the letter dated January 2008 from Pat Bugera Krawchuk of the Dairy Farmers of Manitoba regarding the milk program at Shamrock School be received as information; and THAT the chair write to Marilyn Patterson at Shamrock School congratulating the school on its milk program."

CARRIED

E-mail related to High School Football at Glenlawn Collegiate

35/2008 Trustees Ruff - Richardson: "THAT the e-mail dated January 11, 2008 from Teacher Eugene Pelland regarding interest in high school football at Glenlawn Collegiate be received as information and referred to Administration."

CARRIED

Letter from Aimee Spence - Transportation

36/2008 Trustees Seguire - Parker: "THAT the letter dated January 7, 2008 from Aimee Spence regarding transportation, be received as information and referred to Administration."

CARRIED

CORRESPONDENCE – INFORMATION

37/2008 Trustees Johnston - Ducharme: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Executive Highlights – January 4, 2008
- b) Letter dated January 7, 2008 from Yolande Dupuis, President of MAST, to Honourable Peter Bjornson regarding the interconnected issues of residency, guardianship, and funding for aboriginal students
- c) Memo dated January 8, 2008 from Barb Unrau regarding the 2008 Region 5 & 6 Regional Meeting
- d) Information dated January 9, 2008 from Carolyn Duhamel regarding a Call for Nominations for the position of Manitoba CSBA Director
- e) Memo dated January 9, 2008 from Carolyn Duhamel regarding the Trustee Long Service Award
- f) Memo dated January 9, 2008 from Yolande Dupuis regarding the Presidents' Council Award
- g) MAST Region 5 & 6 Network Meeting
- h) Trustee Indemnity Survey
- i) Newspaper Clippings

2. DEPARTMENT OF EDUCATION

- a) Information regarding the Pan-Canadian Interactive Literacy Forum

3. OTHER

- a) Invitation to Bob Taylor Room Dedication
- b) Thank you for SCIP Grant from École St. Germain
- c) Memo dated December 14, 2007 from Robert Fraser, Chair, Board of Trustees River East Transcona School Division regarding the nomination of Mr. Peter Kotyk for MAST Director – Region 5
- d) Letter dated December 20, 2007 from Jacqueline Field, Chair of the Board, Pembina Trails School Division to Pamela Mountenay Cain, regarding endorsement of the "Joint Statement on Physical Punishment of Children and Youth"
- e) Letter dated January 10, 2008 from Robert Cordingley, Director, Louis Riel Arts & Technology Centre thanking the Board for the SCIP Grant

- f) Letter dated January 14, 2008 from Rick Rajotte, Principal, Nelson McIntyre Collegiate inviting the Board to the musical production of “The Music Man”
- g) Memo from Roy Challis, President, Saskatchewan School Boards Association regarding a Call for Presentations – CSBA 2008 Congress
- h) Letter dated January 14, 2008 from Kelvin Dyck, Chair, Board of Trustees, Garden Valley School Division regarding the Nomination for Vice-President – School Divisions with less than 6,000 students.
- i) E-mail dated January 17, 2008 from Sierra & Kasha Hay to the Superintendent of Schools regarding transportation
- j) E-mail dated January 17, 2008 from Terry Borys to Sierra & Kasha Hay regarding transportation
- k) E-mail dated January 18, 2008 from Leanne Blondeau regarding the review for closure of Dr. D. W. Penner School.”

CARRIED

COMMITTEE REPORTS

Finance and Audit Committee Meeting Report

38/2008 Trustees Johnston - Gervais: “THAT the notes from the January 15, 2008 Meeting of the Finance and Audit Committee Meeting be received as information.”

CARRIED

Archwood School Review Committee Report

39/2008 Trustees Richardson - Ducharme: “THAT the Agenda for the Archwood School and Marion School Review Committee Joint Meeting of January 14, 2008 be received as information.”

CARRIED

40/2008 Trustees Parker - Daoust: “THAT the Meeting Notes for the Archwood School Review Committee Meeting of December 10, 2007 be received as information.”

CARRIED

École Henri-Bergeron Review Committee Report

41/2008 Trustees Gervais – Parker: “THAT the Agenda for École Henri-Bergeron School Review Committee of January 14, 2008 be received as information.”

CARRIED

42/2008 Trustees Daoust – Ducharme: “THAT the Meeting Notes for the École Henri-Bergeron School Review Committee Meeting of December 10, 2007 be received as information.”

CARRIED

Dr. D. W. Penner School Review Committee Report

43/2008 Trustees Johnston – Seguire: “THAT the Agenda for Dr. D. W. Penner School Review Committee of January 17, 2008 be received as information.”

CARRIED

44/2008 Trustees Seguire – Richardson: “THAT the Meeting Notes for the Dr. D. W. Penner School Review Committee Meeting of December 10, 2007 be received as information.”

CARRIED

NEW BUSINESS

Financial Update

45/2008 Trustees Johnston - Daoust: “THAT the Financial Update Report as at December 31, 2007 be received as information.”

CARRIED

Summer Shutdown 2008

46/2008 Trustees Johnston - Richardson: “THAT the Board Office summer hours be approved as outlined below:

1. The Board Office will close for two weeks from July 28 to August 8, 2008 (inclusive)
2. The hours of operation for the summer of 2008 in effect from July 2 to August 23, 2008 be 8:00a.m. to 4:00p.m.”

CARRIED

Summer Compressed Work Week

47/2008 Trustees Gervais – Daoust: “THAT a compressed work week for July and part of August for the Board Offices be approved as follows:

1. THAT the Board Offices be closed on Mondays from July 7 to August 11, 2008 (inclusive); and
2. THAT employees be allowed to bank time, use vacation or leave without pay for the Mondays off; and
3. THAT Administration prepares and signs a Memorandum of Agreement for clerical - technical staff with the CUPE Local.”

CARRIED

Off-School Site Program – Collège Jeanne-Sauvé

48/2008 Trustees Seguire - Gervais: “THAT the off-school site request from Collège Jeanne-Sauvé from February 1 to February 3, 2008 to Bemidji, Minnesota, be approved at no cost to the Board.”

CARRIED

Off-School Site Program – Glenlawn Collegiate

49/2008 Trustees Ruff – Richardson: “THAT the off-school site request from Glenlawn Collegiate from March 2 to March 4, 2008 to Giant’s Ridge, Minnesota, be approved at no cost to the Board.”

CARRIED

Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report

50/2008 Trustees Daoust – Gervais: “THAT the Freedom of Information and Protection of Privacy Act Report (FIPPA) be received as information.”

CARRIED

Parent Initiated Transfer Restrictions for the 2008-2009 School Year

51/2008 Trustees Parker – Seguire: “THAT Parent-Initiated Transfers to Grade 9 at Dakota Collegiate or Glenlawn Collegiate not be accepted.”

CARRIED

52/2008 Trustees Ruff – Richardson: “THAT due to projected growth in the south part of the Louis Riel School Division, Parent-Initiated Transfers (PITs) and Schools-of-Choice requests be denied at the following schools for the 2008-2009 school year: Samuel Burland School (with the exception of requests that can be accommodated from the Normand Park area), Highbury School, H. S. Paul School, Niakwa Place School, Island Lakes Community School, Shamrock School (with the exception of requests that can be accommodated from the Island Lakes Community School catchment area), École St. Germain, Dakota Collegiate, Glenlawn Collegiate (with the exception of requests for Grade 10, 11, or 12 that can be accommodated from the Dakota Collegiate catchment area), and J. H. Bruns Collegiate.”

CARRIED

Policy JLCD – Administering Medication

53/2008 Trustees Parker – Seguire: “THAT Policy JLCD – Appendix A – Administering Medicines to Students receive first reading.”

CARRIED

54/2008 Trustees Richardson – Ducharme: “THAT Policy JLCD – Appendix A – Administering Medicines to Students receive second reading.”

CARRIED

55/2008 Trustees Ruff – Daoust: “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 JLCD – Appendix A – Administering Medicines to Students receive third reading and finally be adopted.”

CARRIED

Off-School Site Program – Windsor Park Collegiate

56/2008 Trustees Johnston – Ducharme: “THAT the off-school site request from Windsor Park Collegiate from February 1 to February 3, 2008 to Bemidji, Minnesota, be approved at no cost to the Board.”

CARRIED

PUBLIC FORUM

A question was raised regarding the letter from MAST related to the Apprenticeship System in Manitoba.

COMMITTEE OF THE WHOLE

57/2008 Trustees Daoust- Gervais: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

- 58/2008 Trustees Ducharme - Parker: "THAT the Committee of the Whole rise and report."
CARRIED
- 59/2008 Trustees Richardson - Ducharme: "THAT the Superintendent's Report on the Supervision of Professional Staff: School Administrators be received as information."
CARRIED
- 60/2008 Trustees Ruff – Parker: "THAT the resignation due to retirement of Irene Henschel, Teacher Mentor Coordinator, effective June 30, 2008, be accepted with regret."
CARRIED
- 61/2008 Trustees Parker – Johnston: "THAT the resignation due to retirement of Gail Atkins, Principal of Glenlawn Collegiate, effective June 30, 2008 be accepted with regret."
CARRIED
- 62/2008 Trustees Ducharme – Daoust: "THAT the letter dated January 8, 2008 from Dr. Jon Gerrard, Leader of the Manitoba Liberal Party, regarding a Grade 12 student be received as information."
CARRIED

Disposition of Prendergast School

- 63/2008 Trustees Richardson – Daoust: "THAT Administration forward a signed copy of the completed offer to purchase agreement to the Public Schools Finance Board for their approval to sell the property commonly known as the Prendergast School, legally described on certificates of title 2140570 and 2140567 as "*Block 9 and the sly 50 feet perp of block 10 plan 6376 WLTO in lots 301 and 302 of the Roman Catholic Mission Property – Block 8 Plan 6376 WLTO in Lots 301 and 302 of the Roman Catholic Mission Property*: including all structures to the Prendergast Center Inc.; and

THAT upon receipt of approval, initiate appropriate procedures to transfer the property to the purchaser, the Prendergast Centre, Inc."
CARRIED
- 64/2008 Trustees Ruff – Ducharme: "THAT the Board of Trustees resolve itself into Committee of the Whole – in camera."
CARRIED
- 65/2008 Trustees Johnston – Parker: "THAT the Committee of the Whole rise and report."
CARRIED
- 66/2008 Trustees Seguire – Ducharme: "THAT Student No. 100126838 be expelled from the Louis Riel School Division."
CARRIED

Adjournment

67/2008 Trustees Daoust – Gervais: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 10:00p.m.

Chairperson

Secretary-Treasurer