

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, MAY 29, 2007  
7:00 P.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

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Marna Kenny	Assistant 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: Marilyn Seguire Trustee

17th meeting

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The regular meeting of the Board of Trustees was called to order by the Chair at 7:05 p.m.

**APPROVAL OF AGENDA**

392/2007 Trustees Gervais - Richardson: "THAT the agenda for May 29, 2007 be approved."

CARRIED

**BOARD MINUTES**

393/2007 Trustees Johnston - Parker: "THAT the minutes of the regular meeting of the Board of Trustees held May 15, 2007 be approved and placed on file."

CARRIED

**BOARD DELEGATIONS**

1. Mike & Trisha Earl made a presentation regarding their request for a Parent-Initiated Transfer
2. Chris and Christie Jameson made a presentation regarding their request for a Parent-Initiated Transfer

## **PUBLIC FORUM**

Various questions were raised regarding the review for closure of Dr. D. W. Penner School.

## **SUPERINTENDENT'S REPORTS**

### **RIEL Project: Review for Closure of Dr. D. W. Penner School**

394/2007 Trustees Ruff - Coburn: **"THAT the Superintendent's Report on the Review for Closure of Dr. D. W. Penner School be received as information, and;**

**THAT a public hearing be held on this matter on June 11, 2007, and;**

**THAT the following motion be dealt with at the June 19, 2007 Regular Board Meeting:**

WHEREAS the Dr. D. W. Penner School student population is projected to be at 131 students in September 2007, and;

WHEREAS the current divisional projections show that the student population at Dr. D. W. Penner School will decline to 112 students by September 2012 and fewer thereafter, and;

WHEREAS enhanced programming and services for students at Dr. D. W. Penner School can be provided within a larger school community;

THEREFORE BE IT RESOLVED THAT, Dr. D. W. Penner School be identified as a candidate for review for possible closure as of June 30, 2009 as required under the Province of Manitoba School Closure Guidelines, and;

THAT a School Review Committee be established in September 2007 as outlined in the Louis Riel School Division Terms of Reference for School Facility Review Process and School Facility Review Committee Document and report back to the Superintendent of Schools & CEO by March 31, 2008."

CARRIED

### **RIEL Project: French Immersion Catchment Students Attending École Provencher**

395/2007 Trustees Ruff - Coburn: "THAT the Superintendent's Report on French Immersion catchment students attending École Provencher be received as information."

CARRIED

### **Student Retention in French Immersion**

396/2007 Trustees Coburn - Parker: "THAT the Superintendent's Report on Student Retention in French Immersion in Louis Riel School Division from 2002-2007 be received as information."

CARRIED

### **Borrowing By-Law 1/2007**

397/2007 Trustees Gervais - Richardson: "THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law No.1/2007 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses."

CARRIED

398/2007 Trustees Gervais – Richardson: "THAT this reading by the Secretary-Treasurer constitutes the introduction and first reading long of By-Law No.1/2007 which provides a line of credit for current operations."

CARRIED

399/2007 Trustees Ruff – Johnston: "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 permission be granted to the Secretary-Treasurer to read a second and third time short By-Law No. 1/2007 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses."

CARRIED

400/2007 Trustees Richardson – Daoust: "THAT By-Law No. 1/2007 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

401/2007 Trustees Gervais – Coburn: "THAT By-Law No.1/2007 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

**Debenture By-Law 2/2007**

402/2007 Trustees Richardson - Parker: "That permission be granted for the Secretary-Treasurer to introduce and read a first time long By-law 2/2007 for \$877,500 in part, construction costs for the steam heating system replacement at École Provencher; relocation of portable classrooms at Niakwa Place School; elevator, ramp, grooming room and door opener at Collège Béliveau; new portable at Island Lakes Community School; roof top unit replacement, gym change room at J.H. Bruns Collegiate; structural repairs at Windsor Park Collegiate; steam system replacement at Nelson McIntyre Collegiate; steam heating system at Marion School; roof top unit replacement at Dakota Collegiate; science lab renovations at Glenlawn Collegiate; new portable at Highbury School; boiler replacement at Windsor School."

CARRIED

**Off-School Site Program – Windsor Park Collegiate**

403/2007 Trustees Johnston - Coburn: "THAT the off-school site request from Windsor Park Collegiate for March 20, 2008 to April 5, 2008 to Europe, be approved at not cost to the Board."

CARRIED

**Off-School Site Request – Dakota Collegiate**

404/2007 Trustees Ruff - Johnston: "THAT the off-school site request from Dakota Collegiate to Minneapolis, Minnesota, July 23 to July 28, 2007 be approved at no cost to the Board."

CARRIED

**Special Project Grant Letter**

405/2007 Trustees Johnston – Daoust: "THAT the proposal for the Special Projects be approved for submission for the Research and Planning Branch of Manitoba Education, Citizenship and Youth."

CARRIED

**CORRESPONDENCE – ACTION**

406/2007 Trustees Parker- Johnston: "THAT the MAST Fees for the period July 1, 2007 to June 30, 2008 be approved."

CARRIED

407/2007 Trustees Daoust - Coburn: "THAT the e-mail dated May 15, 2007 from Stephanie Cooper regarding the Teacher-Librarian position at Nordale School be received as information."

CARRIED

408/2007 Trustees Daoust – Gervais: “THAT the letter dated May 15, 2007 from B. J. Langdon, Vice-president – Finance, King Transportation, be received as information and referred to Administration.”

CARRIED

Trustee Mike Ducharme abstained from voting on this motion.

## **CORRESPONDENCE – INFORMATION**

409/2007 Trustees Gervais - Daoust: “THAT the following correspondence be received as information and placed on file:

### **1. MAST**

- a) Letter dated May 17, 2007 from Carolyn Duhamel to Angela Simpson, Flin Flon School Division regarding management and bargaining issues
- b) Memo dated May 23, 2007 from Labour Relations Department regarding Update CPI, Unemployment Rate, Regional Trends
- c) CSBA InfoPicks
- d) Say Yes to Education this Election Announcement

### **2. OTHER**

- a) E-mail dated April 30, 2007 from Melanie Messier regarding Français partiel program at École Provencher
- b) E-mail dated May 9, 2007 from Michele Visser regarding Français partiel program at École Provencher
- c) E-mail dated May 10, 2007 from Fazle Farreedun regarding Français partiel program at École Provencher
- d) E-mail dated May 13, 2007 from Grant Edwards regarding Français partiel program at École Provencher
- e) E-mail dated May 14, 2007 from Debra Lovelace regarding Français partiel program at École Provencher
- f) E-mail dated May 14, 2007 from Trudy Rougeau regarding Français partiel program at École Provencher
- g) E-mail dated May 14, 2007 from Valerie & Greg Marlow regarding Français partiel program at École Provencher
- h) E-mail dated May 14, 2007 from Guy Beaudry regarding Français partiel program at École Provencher
- i) E-mail dated May 14, 2007 from Kelly Ignaczak regarding Français partiel program at École Provencher
- j) E-mail dated May 14, 2007 from Valerie & Greg Marlow regarding Français partiel program at École Provencher
- k) E-mail dated May 14, 2007 from Garry & Marcia Steadman regarding Français partiel program at École Provencher

- l) E-mail dated May 14, 2007 from Bob Kolt regarding Français partiel program at École Provencher
- m) E-mail dated May 15, 2007 from Cam Weir regarding Français partiel program at École Provencher
- n) Fax dated May 15, 2007 from Leonard & Irene Guiboche regarding Français partiel program at École Provencher
- o) Fax dated May 15, 2007 from Rachelle Gregoire regarding Français partiel program at École Provencher
- p) E-mail dated May 15, 2007 from Barbara Nault regarding Français partiel program at École Provencher
- q) E-mail dated May 15, 2007 from Carole Lussier regarding Français partiel program at École Provencher
- r) E-mail dated May 16, 2007 from Diana Dinon regarding Français partiel program at École Provencher
- s) E-mail dated May 17, 2007 from Michele Visser regarding Français partiel program at École Provencher
- t) E-mail dated May 18, 2007 from Belle Millo regarding Français partiel program at École Provencher
- u) E-mail and letter dated May 24, 2007 from Willie Malcolm regarding Parent-Initiated Transfer

### **3. SCHOOL NEWSLETTERS**

- a) École Henri-Bergeron
- b) Shamrock School
- c) Collège Jeanne-Sauvé
- d) Darwin School.”

CARRIED

### **PUBLIC FORUM**

Questions were raised with regard to École Henri-Bergeron and École Provencher.

### **COMMITTEE OF THE WHOLE**

410/2007 Trustees Gervais - Daoust: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

411/2007 Trustees Daoust - Gervais: “THAT the Committee of the Whole rise and report.”

CARRIED

412/2007 Trustees Parker - Johnston: “THAT the resignation of Principal Sheena Braun be accepted with regret effective June 29, 2007.”

CARRIED

- 413/2007 Trustees Johnston - Ruff: "THAT Jill Mathez be appointed Principal of Victor H. L. Wyatt School effective August 1 2007."  
CARRIED
- 414/2007 Trustees Johnston - Coburn: "THAT the resignation, due to retirement, of Principal John Patrician be accepted, with regret, effective December 31, 2007."  
CARRIED
- 415/2007 Trustees Richardson - Coburn: "THAT Glenda Lechner be appointed Principal-Designate of Darwin School effective August 1, 2007, and, following upon Mr. Patrician's date of retirement, Principal of Darwin School effective January 1, 2008."  
CARRIED
- 416/2007 Trustees Coburn - Ruff: "THAT Alice Young be appointed Principal at Dr. D. W. Penner School effective August 1, 2007."  
CARRIED
- 417/2007 Trustees Johnston – Gervais: "THAT Denise Klassen be appointed Vice-Principal of Island Lakes Community School effective August 1, 2007."  
CARRIED
- 418/2007 Trustees Parker – Johnston: "THAT teacher #940094 be accepted into the Deferred Compensation Plan with the leave of absence dates and deductions as specified on the application."  
CARRIED
- 419/2007 Trustees Richardson – Gervais: "THAT teacher # 230479 be accepted into the Deferred Compensation Plan with the leave of absence dates and deductions as specified on the application."  
CARRIED
- 420/2007 Trustees Richardson – Daoust: "THAT the delegation request of Mike and Trisha Earl be approved."  
CARRIED
- 421/2007 Trustees Johnston – Richardson: "THAT the May 23, 2007 request from John & Tara Spencer-Nairn be approved."  
CARRIED
- 422/2007 Trustees Daoust – Parker: "THAT the delegation request of Chris & Christie Jameson be approved."  
CARRIED

423/2007

Trustees Parker – Richardson: “THAT the delegations presented at the public hearings on May 28 and May 29, 2007 from the following parents be received as information:

<b>Name</b>	<b>Address</b>	<b>School</b>
Guy Beaudry	3 Northwood Court	École Provencher
Melanie Messier	576 Tremblay Street	École Provencher
Tara Resvick	300 Eugenie Street	École Provencher
Marcie Steadman	220 Thomas Berry St	École Provencher
Paul Wielgosz	194 Enfield Crescent	École Provencher
Jacques Speliers	361 Cabana Place	École Provencher
Michelle Visser	154 Dumoulin	École Provencher
Denise & Andrew Bendor-Samuel	158 Monck Avenue	École Provencher
Doug Portz	12 Shauna Way	École Provencher
Suzanne Thomas	193 Masson Street	École Provencher
Tracy Thiebert	162 Talbot Avenue	École Provencher
Greg and Janice Chase	135 Youville Street	École Provencher
Kathy Cortvriendt	476 de la Morenie Street	École Provencher
Ron, Brenda & Kathryn Moniot & Luis Alamos	93 Springside Drive	École Provencher
Lynne Doyle	5 Cherokee Bay	
Sheryl & Bill Woloskoski	575 Deniset Street	École Provencher
Shauna Senka	576 Gareau Street	École Provencher
Allison Weir	124 Lawndale Avenue	École Provencher
Tracy Monney	569 Cote Street	École Provencher
Asha Pereira & Grant Edwards		

860 Elm Street  
École Provencher

Jill Kosowan	95 Woodydell Avenue Dr. D. W. Penner	
Stepahnie Cooper	151 Breamar Avenue Nordale School	
Kelly Borkoff & Susan Waters-Laroque	58 Chandos Avenue École Henri-Bergeron	
Rob & Jennifer Mahoney	127 Woodydell Avenue	Dr. D. W. Penner
Kathy O-Flaherty	596 Cusson Sstreet Archwood School	
Caroline Deerpalsing	38 Balsam Place École Henri-Bergeron	
Shelley Fredericks A-280	Eugenie Street École Henri-Bergeron	
Michael Morag	357 Nova Vista Drive Dr. D. W. Penner	
Colette Dufault	282 Eugenie Street École Henri-Bergeron	
Carolina Areneda	210 Cheriton Avenue École Henri-Bergeron	
Louise Plamondon	23 Ashford Drive Français partiel Program	
Anne-Marie Magnifico	399 Place Cabana Français partiel Program	
Tom Tilbury	209-549 St. Anne's Road	École Provencher
Melanie Moore	Dr. D. W. Penner	

424/2007 Trustees Daoust – Gervais: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 10:45 p.m.

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Chairperson

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Secretary-Treasurer