



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MARCH 20, 2007
7:00 P.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
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Tim Watters	Director of School & Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets: Mike Daoust Trustee

8th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:00 p.m.

APPROVAL OF AGENDA

182/2007 Trustees Johnston- Richardson: "THAT the agenda for March 20, 2007 be approved as amended."

CARRIED

BOARD MINUTES

183/2007 Trustees Coburn - Gervais: "THAT the minutes of the regular meeting of the Board of Trustees held March 6, 2007 be approved and placed on file."
CARRIED

184/2007 Trustees Ruff - Parker: "THAT the minutes of the special meeting of the Board of Trustees held March 13, 2007 be approved and placed on file."
CARRIED

BOARD PRESENTATION

Principal Greg Meade introduced Hannes Kivilaht, EAL teacher and Edom Ghebresilasie a student at St. George School. They presented a video that was developed with students who are part of the "sheltered" English as an Additional Language classroom.

BOARD DELEGATION

Aureole Grimard made a presentation regarding a Parent-Initiated Transfer and transportation request.

185/2007 Trustees Seguire – Coburn: "THAT the presentation by Aureole Grimard be referred to the Building, Maintenance & Transportation Committee."
CARRIED

POLICY COMMITTEE

186/2007 Trustees Johnston – Richardson: "THAT draft Policy EBCA – Emergency Preparedness Plan receive first reading."
CARRIED

187/2007 Trustees Johnston – Gervais: "THAT draft Policy EBCA – Emergency Preparedness Plan receive second reading."
CARRIED

188/2007 Trustees Johnston – Ruff: "THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave."
CARRIED

189/2007 Trustees Johnston – Gervais: "THAT draft Policy EBCA – Emergency Preparedness Plan receive third reading, and be finally adopted."
CARRIED

- 190/2007 Trustees Johnston- Seguire: “THAT draft Policy JLIAA – Supervision of Students: Lunch Supervision – Grades K–8 and Grade 9 in Elementary Schools and its appendix A receive first reading.”
CARRIED
- 191/2007 Trustees Johnston – Parker: “THAT draft policy JLIAA – Supervision of Students: Lunch Supervision – Grades K 8 and Grade 9 in Elementary Schools and its Appendix A receive second reading.”
CARRIED
- 192/2007 Trustees Johnston- Richardson: “THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave.”
CARRIED
- 193/2007 Trustees Johnston – Ruff: “THAT JLIAA – Supervision of Students: Lunch Supervision – Grades K-8 and Grade 9 in Elementary Schools and its Appendix A receive third reading, and be finally adopted.”
CARRIED
- 194/2007 Trustees Johnston – Richardson: “THAT Appendix C to Draft Policy IKAB-1 – Communication about Student Learning: Grades Kindergarten to 8: Guidelines for Assessment, Evaluation and Reporting to Support Learning and to Encourage Student Achievement – Grades K to 8 receive first reading and be circulated for feedback per Policy BGA Guidelines.”
CARRIED
- 195/2007 Trustees Johnston – Coburn: “THAT Appendix C to Draft Policy IKAB-2 – Communication about Student Learning: 9 to 12; Guidelines for Assessment, Evaluation and Reporting to Support Learning and to Encourage Student Achievement – Grades 9 to 12 receive first reading and be circulated for feedback per Policy BGA Guidelines.”
CARRIED

EDUCATION COMMITTEE

- 196/2007 Trustees Ruff – Johnston: “THAT three reports analyzing the results of student performance at various grades (Kindergarten, Grade 3 and Grade 12) be received as information.”
CARRIED

SUPERINTENDENT’S REPORTS

Professional Development Event of March 9, 2007

197/2007 Trustees Seguire - Parker: "THAT the report outlining the outcome of the March 9, Divisional Professional Development Day, and the follow-up that will occur, be received as information."

CARRIED

Teacher Consultation – Review of the Indicators of Professional Practice

198/2007 Trustees Coburn - Gervais: "THAT the report about the Teacher Consultation to review the Indicators of Professional Practice be received as information."

CARRIED

Community Contributions & Educational Partnership

199/2007 Trustees Parker - Seguire: "THAT the Superintendent's Report on the Community Contributions and Educational Partnership be received as information."

CARRIED

Summer Shutdown 2007

200/2007 Trustees Richardson - Johnston: "THAT the Board Office summer hours be approved as outlined:

1. The Board Office will close for two weeks form July 23 to August 3, 2007 (inclusive)
2. The hours of operation for the summer of 2007 in effect from July 2 to August 24, 2007 be 8:00 a.m. to 4:00 p.m."

CARRIED

Revised Categorical Grant/Divisional and School Plan Reporting Processes

201/2007 Trustee Johnston - Seguire: "THAT the Superintendent's Report on the Revised Categorical Grant/Divisional and School Plan Reporting Processes be received as information."

CARRIED

Financial Report

202/2007 Trustees Parker - Richardson: "THAT the Financial Report as at February 28, 2007 be received as information."

CARRIED

CORRESPONDENCE – ACTION

203/2007 Trustees Ruff - Richardson: "THAT the letter from Gerald Farthing, Chair of the Public Schools Finance Board regarding the disposition of Mountbatten School be referred to Administration."

CARRIED

- 204/2007 Trustees Gervais - Johnston: "THAT the e-mail dated February 27, 2007 from Kelly Gorkoff regarding a transportation request be received as information and referred to the Building, Maintenance & Transportation Committee."
CARRIED
- 205/2007 Trustees Richardson - Coburn: "THAT the letter dated February 28, 2007 from the Dairy Farmers of Manitoba be received as information and that the Chair write a letter to Darwin School congratulating them on their tremendous contribution to the health of its students as demonstrated by having a milk program in their school for 15 consecutive years."
CARRIED
- 206/2007 Trustees Johnston - Parker: "THAT the e-mail dated March 9, 2007 from Margery and Larry Carruthers regarding the status of the Board Office parking lot be received as information and that the Chair respond."
CARRIED
- 207/2007 Trustees Johnston - Gervais: "THAT the e-mail dated March 12, 2007 from Jeff & Alison Zarn regarding class sizes at École Guyot be received as information and that the Chair respond."
CARRIED
- 208/2007 Trustees Coburn - Seguire: "THAT the e-mail dated March 14, 2007 from Michele Scharf regarding Français intensif Program at Shamrock School be received as information and that the Chair respond."
CARRIED
- 209/2007 Trustees Seguire – Parker: "THAT the e-mail dated March 15, 2007 from the Deputy Minister of Education, Gerald Farthing, to the Superintendent of Schools & CEO and copied to the Chair of the Board, confirming that the Louis Riel School Division Budget had already met the ministerial requirements prior to the Minister's March 12, 2007 directive, be received as information."
CARRIED
- 210/2007 Trustees Johnston – Coburn: "THAT the e-mail dated March 16, 2007 from James Hay regarding Island Lakes Community School catchment area be received as information and that the Chair respond."
CARRIED
- 211/2007 Trustees Seguire – Ruff: "THAT the e-mail dated March 19, 2007 from Jacquie Field & Peter Kotyk regarding the Meeting of Board Chairs, Superintendents and Secretary Treasurers be received as information; and that the Chair respond."
CARRIED

212/2007 Trustees Richardson – Ruff: “THAT the e-mail request dated March 19, 2007 from Mr. & Mrs. Elenbaas regarding their daughter be approved.”

CARRIED

CORRESPONDENCE – INFORMATION

213/2007 Trustees Seguire – Johnston: “THAT Correspondence items E-I-3 k, l, m, n, o, & p be received as information and that the Chair respond.”

CARRIED

214/2007 Trustees Seguire – Coburn: “THAT the letter from Riley Fache regarding the cancellation of Practical Arts be received as information and that the Chair respond.”

CARRIED

215/2007 Trustees Seguire - Gervais: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Letter dated February 23, 2007 from Justin Rempel, Labour Relations Consultant regarding Parental Leave Top-Up (Teachers)
- b) Minutes, Pension Trustees, October 5, 2006
- c) Newspaper Clippings – February 2007
- d) Letter dated March 17, 2007 from Ruth Ann Furgula to Honourable Peter Bjornson regarding the provincial government directives to school boards

2. MANITOBA EDUCATION, CITIZENSHIP & YOUTH

- a) Letter dated March 5, 2007 from Honourable Peter Bjornson regarding the Guidelines for School Closure

3. OTHER

- a) Thank you from Highbury School for the SCIP grant
- b) Letter from Riley Fache regarding the cancellation of Practical Arts
- c) Letter dated February 15, 2007 from Jan Stoyko, Chairperson and Nadia Kuibrakovich, Secretary of the Island Lakes Community School Parent Council to Peter Bjornson, Minister of Education, Citizenship & Youth regarding additional space for Island Lakes Community School
- d) Letter dated February 27, 2007 from Adriano Magnifico, Director, Career Internship Program inviting trustees to a luncheon
- e) Memo dated February 28, 2007 from MASBO Provincial Finance Committee regarding the Fiscal Focus
- f) Letter dated March 2, 2007 from Murray Gibson, Executive Director of MANTRA regarding Heather Crowe’s Legacy DVD

- g) Letter dated March 6, 2006 from M. Lemoine, Senior Election Official, City of Winnipeg regarding 2006 School Division Election Costs
- h) Letters dated March 9, 2007 to various students to congratulate them on receiving "Yes I Can" awards
- i) Job posting for the Superintendent of Schools in the Garden Valley School Division
- j) Letter dated March 14, 2007 from Charles Tinman, Principal Windsor School regarding the *Français intensif* program
- k) E-mail dated March 14, 2007 from Michele Scharf regarding Français intensif Program
- l) E-mail dated March 17, 2007 from Duane & Bernice Feely regarding Français intensif Program
- m) E-mail dated March 18, 2007 from Dan Makiw regarding Français intensif Program
- n) E-mail dated March 18, 2007 from Rodel Hernandez regarding Français intensif Program
- o) E-mail dated March 18, 2007 from Calla Cooper regarding Français intensif Program
- p) E-mail dated March 19, 2007 from Randall Mooi and Odette Morin regarding Français intensif Program
- q) E-mail dated March 20, 2007 from Bruce Alexander regarding Network meeting of Region 5 & 6 on March 21st

4. SCHOOL NEWSLETTERS

- a) George McDowell School
- b) Lavallee School
- c) École Marie-Anne-Gaboury
- d) École Provencher
- e) Samuel Burland School
- f) Hastings School
- g) Marion School
- h) Niakwa Place School
- i) Nordale School
- j) École Varennes
- k) École St. Germain
- l) École Henri-Bergeron"

CARRIED

PUBLIC FORUM

Questions were raised regarding Seniors Day on March 21st

COMMITTEE OF THE WHOLE

216/2007 Trustees Gervais - Johnston: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."
CARRIED

217/2007 Trustees Richardson - Parker: "THAT the Committee of the Whole rise and report."
CARRIED

Board of Trustee Priorities for 2007-2008

218/2007 Trustees Johnston – Gervais: "THAT the annual Planning Session to determine Board Priorities for the 2007-2008 school year take place on April 10, 2007 and that a Special Board meeting be held on April 10, 2007 at 5:30 p.m."
CARRIED

Personnel

219/2007 Trustees Richardson - Johnston: "THAT Bob Town be appointed Principal of Summer School 2007."
CARRIED

220/2007 Trustees Parker - Coburn: "THAT Todd Tyler be appointed Vice-Principal of Summer School 2007."
CARRIED

221/2007 Trustees Gervais - Richardson: "THAT Michèle Olson be appointed Vice-Principal at École Van Belleghem, effective August 1, 2007."
CARRIED

222/2007 Trustees Parker - Coburn: "THAT Paula Meyer be appointed Vice Principal at École Marie-Anne-Gaboury, effective August 1, 2007."
CARRIED

223/2007 Trustees Seguire – Gervais: "THAT Joel Ruest be appointed Vice-Principal at École Guyot effective August 1, 2007."
CARRIED

224/2007 Trustees Coburn- Richardson: "THAT Tim MacKay be appointed Principal at Lavallee Centre effective August 1, 2007."
CARRIED

225/2007 Trustees Ruff - Coburn: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 9:20 p.m.

Chairperson

Secretary-Treasurer