

**MINUTES OF THE SPECIAL MEETING
OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, August 31, 2010 (7:30 PM)**

The Special Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Marilyn Seguire.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Marilyn Seguire	Chairperson
Gary Gervais	Vice-Chairperson
Hugh Coburn	Trustee
Mike Daoust	Trustee
Michael Ducharme	Trustee
Louise Johnston	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
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:

Tom Parker	Trustee
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MEETING NO. 14

A. CALL TO ORDER

The meeting was called to order at 7:37 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda

415/2010 THAT the Agenda for August 31, 2010 be approved.

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Approval of June 22, 2010 Special Board Minutes

416/2010 THAT the Minutes of the Special Board Meeting held June 22, 2010 be approved.

Trustee (Hugh Coburn) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

Mr. and Mrs. Barr presented information regarding their children in private session with the School Board.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Proposed Canadian Census Changes

417/2010 THAT the Chair write to the Honourable Tony Clement supporting continued use of the long census form with copies to the Right Honourable Stephen Harper, Prime Minister of Canada, Shelley Glover, MP for St. Boniface, Rod Bruinooge, MP for Winnipeg South, and the Manitoba School Board Association.

Trustee (Gary Gervais) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Invitation to a Manitoba Teachers' Society Seminar on Funding of Public Schools

418/2010 THAT the invitation dated July 14, 2010 from the Manitoba Teachers' Society to a seminar entitled "How the Black Box Works: Making the Most of the Funding of Schools Program" on September 25, 2010 be received as information, and;
THAT Trustee Johnston represent the Board.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2. FRAME Reports 2008/2009 Actual

419/2010 THAT the letter dated July 16, 2010 from Heather Colquhoun of Manitoba Education Schools' Finance Branch regarding the FRAME Reports be received as information, and;
THAT the FRAME Reports be referred to the Finance and Audit Committee.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. Correspondence from Roger Delorme Regarding Blended Classrooms

420/2010 THAT the email dated July, 2010 from Roger Delorme regarding blended classrooms be received as information, and;
THAT the Chair respond.

Trustee (Michael Ducharme) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

4. Manitoba High Schools Athletic Association Newsletter

421/2010 THAT the email dated June 23, 2010 regarding the Manitoba High Schools Athletic Association newsletter subscription be received as information, and;
THAT interested Trustees register with Ms Pat Trottier, Board Secretary.

Trustee (Gary Gervais) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

5. Correspondence from Nicholas Cherlet Regarding Greening of School Cafeterias

422/2010 THAT the letter from Nicholas Cherlet regarding greening of school cafeterias in the Division be received as information, and; THAT the letter be referred to the Policy Committee, and; THAT the Chair respond.

Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Island Lakes Community School Resident Concern Regarding Grounds Maintenance

423/2010 THAT the emails dated July 8, July 30, August 3, August 6, August 7, and August 11, 2010 between Mr. Lindsey Wilson and the School Division regarding the school grounds at Island Lakes Community School be received as information.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Correspondence Information - Manitoba School Board Association

424/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

Labour Relations:

- a) (Page 1) Memorandum dated June 23, 2010, regarding UPDATE CPI, Unemployment Rate, Regional Trends;

Media Reports:

- a) (Page 1) Newspaper clippings for June 16 to June 30, 2010;
- b) (Page 20) Newspaper clippings for July 7 to July 28, 2010;

General:

- a) (Page 1) Letter dated June 17, 2010 from Hugh Coburn to the Honourable Gord MacKintosh regarding Early Childhood Learning and Care;
- b) (Page 3) Thank you letter dated June 21, 2010 from Keith Thomas to Marilyn Seguire;
- c) (Page 4) Report from Manitoba's Poverty Reduction Strategy
- d) (Page 12) E-bulletin dated June 30, 2010;
- e) (Page 13) Memorandum dated July 30, 2010 from Heather Demetriooff regarding additional school board candidate information session;
- f) (Page 15) Statement of the Winnipeg Roundtable to the Council of Federation "The Provincial and Territorial Road to Poverty Eradication";
- g) (Page 20) The Science of Early Childhood Development Brochure;
- h) (Page 24) Memorandum dated August 18, 2010 from Heather Demetriooff regarding Take 5 Election Brochure;

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

3. Correspondence Information - Manitoba Education

425/2010 THAT the following correspondence from Manitoba Education be received as information;

- (a) (Page 1) Letter dated June 16, 2010 from Honourable Nancy Allan regarding the French Second Language Revitalization Program for 2010-2011;

- (b) (Page 3) Letter dated July 7, 2010 from Honourable Nancy Allan regarding the Tax Incentive Grant;
- (c) (Page 4) Letter dated July 2010 from David Yeo regarding religious exercises in public schools;

Trustee (Hugh Coburn) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

4. Correspondence Information - Manitoba Finance Board

426/2010 THAT the following correspondence from Manitoba Finance Board be received as information;

- a) (Page 1) Letter dated August 11, 2010 from George Marchildon and R. John Weselake regarding Collège Béliveau Mechanical Upgrade;

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. Correspondence Information - OTHER

427/2010 THAT the following OTHER correspondence be received as information;

- a) (Page 1) Letter dated June 16, 2010 from Little Bo Peep Learning Center Inc, Little People's Place Inc, and Windsor Park Children's Care Centre Inc. regarding the Prendergast Center Association;
- b) (Page 61) Invitation dated June 22, 2010 to Manitoba's Changing Face and St. Vital's Response;
- c) (Page 63) Email dated June 23, 2010 from Leslie Candy regarding ABA Therapy Funding Advocacy support;
- d) (Page 64) Email dated June 23, 2010 from Alain Louer regarding teachers' salary increase;
- e) (Page 65) Letter dated June 23, 2010 to Madeline McKenzie from Marilyn Seguire regarding the LRTA Wellness Survey Report;
- f) (Page 66) Letter dated June 23, 2010 to Mr. Guy Beaudry from Marilyn Seguire regarding the soccer program at Glenlawn Collegiate;
- g) (Page 67) Letter dated June 23, 2010 to Ms Susan DeBlaere from Terry Borys regarding the boundaries for Ecole Julie-Riel;
- h) (Page 68) Letter dated June 23, 2010 to Terry Borys from R. Kachur, City Clerk regarding OurWinnipeg Plan – First Reading – By-law No. 67/2010;
- i) (Page 72) Letter dated June 25, 2010 sent to parents regarding Student File No. 106013
- j) (Page 73) Letter dated June 25, 2010 to Marilyn Seguire from Ron Cadez on behalf of the École Provencher community thanking the School Board;
- k) (Page 74) Email dated June 29, 2010 from the Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports;
- l) (Page 78) Thank you letter dated June 29, 2010 from Roberta Tucker for the donation made in recognition of her retirement;
- m) (Page 79) Thank you letter from Ashley Paley to Trustees of the School Board for the scholarship to the Shad Valley program;
- n) (Page 80) Letter dated July 5, 2010 to Hugh Coburn from George Buri, Chair of the Brandon School Division regarding the upcoming bargaining discussions;
- o) (Page 81) Letter dated July 7, 2010 to Mr. D. Mayo and Ms S. Giesbrecht regarding their presentation to the School Board;

- p) (Page 83) Letter dated July 7, 2010 from Brian O’Leary regarding PEG Community Indicators System;
- q) (Page 84) Letter dated July 8, 2010 to Hugh Coburn from George Buri, Chair of the Brandon School Division regarding taxation of school property;
- r) (Page 85) Letter dated July 8, 2010 to Honourable Greg Selinger from George Buri, Chair of the Brandon School Division regarding the impact on school divisions should they lose the ability to tax;
- s) (Page 86) Thank you letter dated July 12, 2010 from Linnéa Shackel for the Louis Riel School Division French Immersion Scholarship;
- t) (Page 87) Thank you letter Dated July 12, 2010 from Riley Curle for the bursary award;
- u) (Page 88) Thank you letter dated July 16, 2010 from Kaitlyn Horch to Trustees of the School Board for the Partners in Education Scholarship;
- v) (Page 89) Thank you letter dated July 28, 2010 from Ryan Sharman to Trustees of the School Board for the Louis Riel School Division’s Legacy Scholarship;
- w) (Page 90) Thank you card from Erin Sparrow for the Louis Riel School Division Legacy Scholarship;
- x) (Page 91) Thank you card Samantha Hunter for the Louis Riel School Division French Scholarship;
- y) (Page 92) Thank you card from the École Varennes Parent Committee for the School Community Initiatives Program grant;
- z) (Page 93) Thank you card from Jake Ritchie to the Collège Béliveau staff and to the Trustees of the School Board for selecting him for the Governor General Medal, the Louis Riel School Division Legacy scholarship and the Louis Riel School Division French scholarship;
- aa) (Page 94) Thank you card from Rosalind Nelson for the Retirement Event and gift;
- bb) (Page 95) Thank you card from Amanda Stuhldreier for contributions towards her continuing education;

Trustee (Gary Gervais) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. School Community Initiatives Program - JH Bruns Collegiate, Island Lakes Community School, Niakwa Place School, and Shamrock School - Family of Schools Joint Initiative

428/2010 THAT the School Community Initiatives Program for JH Bruns Collegiate, Island Lakes Community School, Niakwa Place School, and Shamrock School (Family of Schools Joint Initiative) regarding the Internet Safety: What You Wish You Knew be approved, and; THAT JH Bruns Collegiate, Island Lakes Community School, Niakwa Place School, and Shamrock School (Family of Schools Joint Initiative) receive a grant of \$2,000.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Dakota Lancers Football Schedule

429/2010 THAT the 2010 Dakota Lancers Football Camp and League Schedule be received as information.

Trustee (Gary Gervais) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. Religious Exercises - École Howden

430/2010 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Howden be received, and; THAT religious exercises be permitted for 2010/2011 school year.

Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. By-Law No. 4/2010 - Religious Instruction École Provencher - First Reading

431/2010 THAT By-Law No. 4-2010 being a By-Law to authorize the instruction in religion at Ecole Provencher during the period September 2010 to June 2011, receive first reading.

Trustee (Michael Ducharme) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. By-Law No. 4/2010 - Religious Instruction École Provencher - Second Reading

432/2010 THAT By-Law No. 4/2010 being a By-Law to authorize the instruction in religion at École Provencher during the period September 2010 to June 2011, receive second reading.

Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

6. By-Law No. 4/2010 - Religious Instruction École Provencher - Third Reading

433/2010 THAT By-Law No. 4/2010 being a By-Law to authorize the instruction in religion at École Provencher during the period September 2010 to June 2011, receive third reading and finally adopted.

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

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

There were no comments or questions from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole

434/2010 THAT the Committee of the Whole resolve.

Trustee (Gary Gervais) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

435/2010 THAT the Committee of the Whole rise and report.

Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Manitoba Human Rights Commission - Complaint No. 10 EN 055

436/2010 THAT the Manitoba Human Rights Commission letter dated July 12, 2010 regarding complaint No. 10 EN 055 be received as information, and;
THAT the complaint be referred to the Superintendent of Schools & CEO.

Trustee (Gary Gervais) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

4. Recommendation for Disposition by Board of Commissioners - File No. 08 EN 007

437/2010 THAT the letter dated August 3, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition by the MHRC Board of Commissioners of Complaint File No. 08 EN 007 be received as information and referred to the Superintendent of Schools & CEO.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. Recommendation for Disposition by Board of Commissioners - File No. 08 EN 308

438/2010 THAT the letter dated August 3, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition by the MHRC Board of Commissioners of Complaint File No. 08 EN 308 be received as information and referred to the Superintendent of Schools & CEO.

Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

6. Recommendation for Disposition by Board of Commissioners - File No. 08 EN 339

439/2010 THAT the letter dated August 3, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition by the MHRC Board of Commissioners of Complaint File No. 08 EN 339 be received as information and referred to the Superintendent of Schools & CEO.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

7. Recommendation for Disposition by Board of Commissioners - File No. 08 EN 341

440/2010 THAT the letter dated August 3, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition by the MHRC Board of Commissioners of Complaint File No. 08 EN 341 be received as information and referred to the Superintendent of Schools & CEO.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

8. Correspondence to Manitoba Human Rights Commission - File No. 08 EN 308

441/2010 THAT the letter of dated August 18, 2010 from Mr. Terry Borys, Superintendent, to the Manitoba Human Rights Commission regarding the disposition of File No. 08 EN 308 be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

9. Letter from MHRC Regarding Complaint File No. 08 EN 007

442/2010 THAT the letter dated August 18, 2010 from the Manitoba Human Rights Commission regarding Complaint File No. 08 EN 007 be received as information and referred to the Superintendent of Schools & CEO.

Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

10. Letter from MHRC Regarding Complaint No. 08 EN 308

443/2010 THAT the letter dated August 18, 2010 from the Manitoba Human Rights Commission regarding Complaint File No. 08 EN 308 be received as information and referred to the Superintendent of Schools & CEO.

Trustee (Dave Richardson) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

11. Letter from MHRC Regarding Complaint File No. 08 EN 339

444/2010 THAT the letter dated August 18, 2010 from the Manitoba Human Rights Commission regarding Complaint File No. 08 EN 339 be received as information and referred to the Superintendent of Schools & CEO.

Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

12. Letter from MHRC Regarding Complaint File No. 08 EN 341

445/2010 THAT the letter dated August 18, 2010 from the Manitoba Human Rights Commission regarding Complaint File No. 08 EN 341 be received as information and referred to the Superintendent of Schools & CEO.

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

13. Correspondence from Honourable Nancy Allan to Ms Lauhn-Jensen and Mr. G. Chappelaz

446/2010 THAT the letter dated July 14, 2010 from the Honourable Nancy Allan to Ms Rachel Lauhn-Jensen and Mr. Gérald Chappelaz regarding their son be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

14. Correspondence from Ms Lauhn-Jensen to Ms Shari Block

447/2010 THAT the email dated August 24, 2010 from Ms. Rachel Lauhn-Jensen to Ms. Shari Block, Manitoba Education, and copied to the School Board and Superintendent be received as information.

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

15. Correspondence from Superintendent of Schools & CEO to Ms Lauhn-Jensen - August 25, 2010

448/2010 THAT the email dated August 25, 2010 from the Superintendent of Schools & CEO to Ms. Rachel Lauhn-Jensen, and copied to the School Board be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

16. Correspondence from Superintendent of Schools & CEO to Ms Lauhn-Jensen - August 26, 2010

449/2010 THAT the email exchange between Ms. Rachel Lauhn-Jensen and Mr. Terry Borys dated August 26, 2010, copied to the Minister of Education and the Chair of School Board be received as information, and;
THAT the Chair respond.

Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

17. Parent-Initiated Transfer (PIT) Request - - Mr. and Mrs. Singh

450/2010 THAT the Parent-Initiated Transfer (PIT) from Mr. and Mrs. Singh requesting J. H. Bruns Collegiate be approved.

Trustee (Michael Ducharme) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

18. Parent-Initiated Transfer (PIT) Request - Ms Bater

451/2010 THAT the Parent-Initiated Transfer (PIT) from Ms Bater requesting J. H. Bruns Collegiate be approved.

Trustee (Michael Ducharme) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

19. Parent-Initiated Transfer (PIT) Request - Mr. and Mrs. Hnatiuk

452/2010 THAT the Parent-Initiated Transfer (PIT) from Mr. and Mrs. Hnatiuk requesting Dakota Collegiate be denied.

Trustee (Gary Gervais) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

(Trustee Louise Johnston abstained from voting.)

20. School of Choice Request - Mr. and Mrs. Sopotyk

453/2010 THAT the School of Choice from Mr. and Mrs. Sopotyk requesting Glenlawn Collegiate be denied.

Trustee (Michael Ducharme) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

21. School of Choice Request - Ms Graham

454/2010 THAT the School of Choice from Ms Graham requesting Ecole Howden be denied.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

22. Parent-Initiated Transfer (PIT) - Mr. and Mrs. Keding

455/2010 THAT the Parent-Initiated Transfer (PIT) from Mr. and Mrs. Keding requesting Ecole St. Germain be approved.

CARRIED

23. Parent-Initiated Transfer (PIT) Request - Mr. and Mrs. Jin

456/2010 THAT the Parent-Initiated Transfer (PIT) from Mr. and Mrs. Jin requesting Shamrock School be approved.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

24. Parent-Initiated Transfer (PIT) Request - Mr. Mushinski

457/2010 THAT the Parent-Initiated Transfer (PIT) from Mr. Mushinski requesting Island Lakes Community School be approved.

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

CARRIED

25. Delegation by Mr. and Mrs. Barr – Student Transportation

458/2010 THAT the delegation from Mr. and Mrs. Barr be received as information and; THAT the request for paid seat transportation be approved for the 2010-2011 school year subject to paid seat guidelines.

Trustee (Wayne Ruff) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

26. Recess to Committee of the Whole In-camera

459/2010 THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

27. Rise and Report from Committee of the Whole In-camera

460/2010 THAT the Committee of the Whole rise and report.

Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

28. Personnel Report

461/2010 THAT the Superintendent’s Personnel Report dated August 31, 2010 be approved.

Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

462/2010 THAT the Meeting be adjourned.

Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

The Meeting adjourned at 9:05 p.m.

Chairperson of the School Board

Secretary-Treasurer