

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, APRIL 18, 2006
7:00 P.M. – BOARD OFFICE**

In Attendance

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Marna Kenny	Assistant Secretary-Treasurer
Lynda Baxter	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Rolande Fontaine	Recording Secretary

10th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 6:50 p.m.

232/2006 Trustees Daoust – Seguire: “THAT Assistant Secretary-Treasurer, Marna Kenny be appointed Acting Secretary-Treasurer for this regular meeting of the Board of Trustees.”

CARRIED

APPROVAL OF AGENDA

233/2006 Trustees Coburn - Johnston: “THAT the agenda for April 18, 2006 be approved.”

CARRIED

APPROVAL OF MINUTES

234/2006 Trustees Johnston - Seguire: “THAT the minutes of the Regular Meeting of the Board of Trustees held April 4, 2006 be approved and placed on file.”

CARRIED

235/2006 Trustees Ruff – Richardson: “THAT the minutes of the Special meeting of the Board of Trustees held April 10, 2006 be approved and placed on file.”
CARRIED

PRESENTATION

Irene Nordheim, Principal of Windsor Park Collegiate, with Catherine Salki, Teacher, presented Katy Lapenskie who shared with the Board her experiences aboard a ship, the Amundsen, in the Arctic doing experiments related to the environment. Two students, Megan Seddon and Craig Adolphe also gave a brief presentation related to the Provincial Envirothon Competition being held at the International Peace Gardens May 25 – 27.

BUILDING, MAINTENANCE & TRANSPORTATION COMMITTEE

236/2006 Trustees Daoust - Parker: “THAT the Building, Maintenance and Transportation Committee Report be received as information.”
CARRIED

237/2006 Trustees Daoust – Barnabé: “THAT transportation to the Southglen Trailer Park be discontinued as of June 30, 2006 per original letter sent to parents.”
CARRIED

238/2006 Trustees Daoust – Johnston: “THAT students in the Royalwood area continue to receive bussing for the 2006-2007 school year; and THAT the Board write a letter to affected parents advising them of this decision.”
CARRIED

239/2006 Trustees Daoust – Richardson: “THAT the Transportation Department of the Louis Riel School Division consult with Administration at V. H. L. Wyatt School regarding the safe crossing of students at Meadowood and St. Anne’s Road, and the need for a “walking school bus” or adult crossing guard be determined.”
CARRIED

240/2006 Trustees Daoust – Ruff: “THAT a study be undertaken by the Louis Riel School Division Transportation Department to update traffic data on major thoroughfares in the Division; and THAT a report be provided to the Board of Trustees in November 2006.”
CARRIED

SUPERINTENDENT’S REPORTS

Operation Donation

241/2006 Trustees Daoust - Johnston: “THAT the Assistant Superintendent’s Report on Louis Riel School Division Operation Donation be received as information.”

CARRIED

242/2006 Trustees Parker – Coburn: “THAT the Chair write a letter of congratulations to teachers Candice Rigaux and Frank Restall, for coordinating the Operation Donation event.”

CARRIED

Enrolment Report

243/2006 Trustees Parker- Richardson: “THAT the Enrolment Report as of March 31, 2006 be received as information.”

CARRIED

Video Competition

244/2006 Trustees Seguire – Barnabé: “THAT the Assistant Superintendent’s Report on the national video competition called “Racism-Stop IT” be received as information.”

CARRIED

Off-School Site – Glenlawn Collegiate

245/2006 Trustees Seguire - Johnston: “THAT Glenlawn Collegiate’s field trip to Bismarck, North Dakota scheduled for May 8 to May 10, 2006 be approved at no cost to the Board.”

CARRIED

Off-School Site – Collège Jeanne-Sauvé

246/2006 Trustees Coburn – Daoust: “THAT the off-school site request from Collège Jeanne-Sauvé to travel to Minneapolis, Minnesota from May 10 – 14, 2006 be approved at no cost to the Board.”

CARRIED

Off-School Site – J. H. Bruns Collegiate

247/2006 Trustees Seguire – Ruff: “THAT the off-school site request from J. H. Bruns Collegiate to travel to Chicago, Illinois, from May 3 -7, 2006 be approved at no cost to the Board.”

CARRIED

CORRESPONDENCE – ACTION

248/2006 Trustees Johnston – Richardson: “THAT the letter dated April 2, 2006 from Ann Tigchelaar, Adult ESL Instructor be received as information and that the fees be waived.”

CARRIED

CORRESPONDENCE – INFORMATION

249/2006 Trustees Daoust – Coburn: “THAT the following correspondence be received as information and placed on file:

1. **MAST**

a) Executive Meeting Highlights – April 9, 2006

2. OTHER

- a) E-mail dated April 1, 2006 from Sharon Wiens regarding Loading Zones for Schools
- b) Thank you card from the Fowler and Sharpe families
- c) Media Release dated April 5, 2006 from the Social Planning Council of Winnipeg regarding improvement in child poverty
- d) Windsor Home and School Association Newsletter
- e) Letter dated March 31, 2006 from H. S. Currie regarding financial commitment to public school systems
- f) Louis Riel Mentorship Moments – March 2006
- g) Letter dated April 11, 2006 from Grant McManes, Supervisor of Physical Education inviting Trustees to the Annual Coaches Appreciation Banquet
- h) Annual General Meeting of the South Winnipeg Family Information Centre

3. SCHOOL NEWSLETTERS

- a) Dr. D. W. Penner School
- b) Victor Mager School
- c) École Howden
- d) H. S. Paul School
- e) Samuel Burland School
- f) Glenwood School
- g) École Provencher
- h) École Henri-Bergeron
- i) Archwood School
- j) Niakwa Place School
- k) École Varennes
- l) Hastings School
- m) Marion School
- n) Island Lakes Community School
- o) Nordale School
- p) Darwin School.”

CARRIED

250/2006 Trustees Ruff – Johnston: “THAT the Chair write a letter to Sharon Wiens congratulating her initiative and leadership in the area of School Loading Zones and its inclusion in the draft zoning by-law for the City of Winnipeg Standing Policy Committee on Property and Development.”

CARRIED

PUBLIC FORUM

No questions were raised.

COMMITTEE OF THE WHOLE

- 251/2006 Trustees Daoust – Parker: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”
CARRIED
- 252/2006 Trustees Barnabé – Daoust: “THAT the Committee of the Whole rise and report.”
CARRIED
- 253/2006 Trustees Ruff - Coburn: “THAT the letter dated April 3, 2006, from Cathi Cerasani, Co-chair of Shamrock Connects, be received as information and that the Chair respond.”
CARRIED
Trustee Tom Parker – opposed
Trustee Hugh Coburn - opposed
- 254/2006 Trustees Parker – Barnabé: “THAT the Chair write a letter to the Prime Minister of Canada, the Minister of Canadian Heritage and the Status of Women, and all the Manitoba Members of Parliament indicating the Board support for the continuation of the Encounters With Canada Program; and THAT the Chair forward a copy of said letter to MAST with a letter soliciting its support in maintaining funding for Encounters With Canada.”
CARRIED
- 255/2006 Trustees Daoust– Seguire: “THAT the meeting be adjourned.”
CARRIED

The meeting adjourned at 9:05 p.m.

Chairperson

Secretary-Treasurer