

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, DECEMBER 6, 2005
7:00P.M. – BOARD OFFICE**

In Attendance

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Ducharme	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
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Rolande Fontaine	Recording Secretary

Regrets:	Mike Daoust	Trustee
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27th meeting

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

The Louis Riel Senior Divisional Choir, under the direction of Paula McLeod and accompanied by Danielle Laurendau, presented a musical program.

APPROVAL OF AGENDA

678/2005 Trustees Richardson - Seguire: “THAT the agenda for December 6, 2005 be approved.”

CARRIED

APPROVAL OF MINUTES

679/2005 Trustees Ruff – Johnston: “THAT the minutes of the Regular Meeting of the Board of Trustees held November 15, 2005 be approved and placed on file.”

CARRIED

680/2005 Trustees Coburn – Richardson: “THAT the minutes of the special meeting of the Board of Trustees held November 29, 2005 be approved and placed on file.”
CARRIED

POLICY AND RESEARCH COMMITTEE

Rescindment of Policies

681/2005 Trustees Seguire – Barnabé: “THAT the following policy of the former St. Vital School Division be rescinded:

BHB – Board Member Professional Development Opportunities (new practices apply); and

THAT the following policies of the former St. Boniface School Division be rescinded:

B2-2 – Assistant Superintendent (role description not applicable)

B5-1 – Policy – Finance (role description not applicable)

B7-1 – Mid-Management Employees (not applicable)

F2-1 – Joint-use of Facilities (addressed by Louis Riel School Division Policy KFB)

F5-1 – Fire Prevention and Safety (replaced by Divisional Emergency Preparedness Plan)

F7-1 – Replacement of Equipment and Monies (not practicable; new policy will respond to this type of situation; Discipline Policy is sufficient for the interim)

F9-1 – Security of Facilities (new operational protocols apply)

F11-1 – Day-Time Use of Surplus Classroom Space (answered by Policy KFB)

F16-1 – WHMIS (Workplace Hazardous Materials Information System) Employee Training – (operational protocols and legislation attend to this practice).”

CARRIED

POLICIES

682/2005 Trustees Seguire - Johnston: “THAT Draft Policy DJB – Purchasing Procedures receive third reading and be finally adopted.”

CARRIED

683/2005 Trustees Seguire - Parker: “THAT Draft Policy DN-1 – Disposition of Property - Print Materials receive first reading and be circulated for feedback.”

CARRIED

684/2005 Trustees Seguire – Barnabé: “THAT Draft Policy DN-2 – Disposition of Property – Equipment and Furniture receive first reading and be circulated for feedback.”

CARRIED

685/2005 Trustees Seguire - Ruff: "THAT Draft Policy DN-3 – Disposition of Property – Technology Equipment receive first reading and be circulated for feedback."
CARRIED

686/2005 Trustees Seguire – Parker: "THAT Draft Policy DK – Payment of Accounts and its Appendix A receive first reading and be circulated for feedback."
CARRIED

687/2005 Trustees Seguire – Coburn: "THAT draft Policy ACF/G – Interpersonal Relations and Responses to Concerns about Harassment/Discrimination receive third reading and be finally adopted."
CARRIED

TECHNICAL VOCATIONAL EDUCATION COMMITTEE REPORT

688/2005 Trustees Richardson – Ruff: "THAT the Committee Report – Technical Vocational Education be received as information."
CARRIED

FINANCE AND AUDIT COMMITTEE REPORT

689/2005 Trustees Parker – Johnson: "THAT the report on the Finance & Audit Committee Meeting of November 28, 2005 be received as information."
CARRIED

AD HOC COMMITTEE ON INCLUSIVE EDUCATION REPORT

690/2005 Trustees Coburn – Richardson: "THAT report on the Ad Hoc Committee on Inclusive Education be received as information."
CARRIED

SUPERINTENDENT'S REPORTS

PROFESSIONAL DEVELOPMENT REPORT

691/2005 Trustees Barnabé - Parker: "THAT the report on the components of the November 14 Divisional Professional Development Day be received as information."
CARRIED

REPORT CARD PILOT REPORT

692/2005 Trustees Parker – Coburn: "THAT the Superintendent's report on the Report Card Pilot be received as information."
CARRIED

CAPITAL PROJECTS REPORT

693/2005 Trustees Barnabé - Parker: "THAT the Superintendent's report on Capital Projects be received as information."
CARRIED

ÉCOLE PROVENCHER CENTENNIAL

694/2005 Trustees Parker -Johnston: "THAT the Superintendent's report on the Events for the Centennial of École Provencher be received as information."
CARRIED

OFF SCHOOL-SITE – COLLÈGE BÉLIVEAU

695/2005 Trustees Johnston – Barnabé: "THAT the off-school site request from Collège Béliveau to travel to Spain and Morocco from March 19 to March 27, 2007 for Senior 3 and Senior 4 students be approved at no cost to the Board."
CARRIED

SCIP GRANT – GLENWOOD SCHOOL

696/2005 Trustees Parker - Coburn: "THAT the School Community Initiatives Program for the Elementary Years Literacy Home and School Program at Glenwood School be approved and that they receive a grant of \$2,000.00."
CARRIED

FRAME REPORT

697/2005 Trustees Ruff - Parker: "THAT the Superintendent's Report on the FRAME Report be received as information; and THAT it be referred to the Finance and Audit Committee, and the Finance Committee of the Whole."
CARRIED

RED CROSS AWARD

698/2005 Trustees Barnabé - Johnston: "THAT the Superintendent's Report on the Red Cross Award be received as information."
CARRIED

OFF-SCHOOL SITE REPORT - NOVEMBER

699/2005 Trustees Coburn – Barnabé: "THAT the off-school site report for the month of November 2005 be received as information."
CARRIED

BY-LAW #6-2005 – RELIGIOUS INSTRUCTION – SHAMROCK SCHOOL

700/2005 Trustees Richardson - Parker: "THAT By-Law #6-2005 being a By-Law to authorize the instruction in religion at Shamrock School during the period November 2005 to June 2006, receive third reading and be finally adopted."
CARRIED

CORRESPONDENCE - ACTION

701/2005 Trustees Seguire - Parker: "THAT the recommended method of communication from MAST would be the electronic method."
CARRIED

CORRESPONDENCE - INFORMATION

702/2005 Trustees Johnston – Barnabé: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Executive Meeting Highlights – November 7, 2005
- b) Memo dated November 7, 2005 from Ruth Ann Furgala, MAST President regarding Manitoba Schools Insurance Program
- c) News Release dated November 17, 2005 regarding “A Child’s Message” New Resource for Parents
- d) Memo dated November 23, 2005 from Keith Thomas, Risk Manager regarding School Safety and Decorations.
- e) Memo dated November 23, 2005 from Labour Relations regarding Update on CPI, Unemployment Rate, Regional trends
- f) Letter dated November 24, 2005 from Linda Archer, MAST Director, to R. Kachur, City Clerk regarding increased costs for Administration of School Trustee Elections in October 2006

2. EDUCATION, CITIZENSHIP AND YOUTH

- a) Letter dated November 2005 from Honourable Peter Bjornson regarding Provincial School Safety Initiatives
- b) E-mail dated November 21, 2005 from John VanWalleghem, Director, Research & Planning Branch regarding pandemic planning sessions
- c) Letter dated November 22, 2005 from Carolina Stecher, Special Assistant to the Minister, regarding receipt of Board letter

3. OTHER

- a) Thank you card from Dr. D.W. Penner School Parent Council President
- b) Rielity Check – November
- c) Louis Riel Teachers’ Association Council Meeting Minutes – October 19, 2005
- d) Letter dated October 28, 2005, from Linda Buchanan, Board Chairperson, Kelsey School Division to Honorable Ralph Goodale, M.P., regarding GST Rebate for School Divisions
- e) Letter dated November 2, 2005 from Jim Murray, Chairperson, Brandon School Division to Honorable Ralph Goodale, M.P., regarding GST Rebate for School Divisions
- f) Letter dated November 10, 2005 from H. S. Currie to Chairpersons of various school divisions re financing for school divisions
- g) Letter dated November 15, 2005 from Roger Landry, Principal, Christ the King School regarding recycling or donating materials
- h) Agenda of the Governing Board of the Winnipeg Technical College for November 16, 2005
- i) Fax dated November 16, 2005 from School District of Mystery Lake regarding the appointment of a new Chairperson for the Board

- j) Letter dated November 18, 2005 from Terry Parsons, Principal, Nelson McIntyre Collegiate thanking the Board for a SCIP Grant
- k) Letter dated November 21, 2005 from Raymond Poirier, Principal of École Julie-Riel thanking the Board for a SCIP Grant
- l) Minutes of the Governing Board Meeting of the Winnipeg Technical College for October 12, 2005
- m) Letter dated November 25, 2005 from Amanda Guest, Regional Manager, Sport Manitoba – Winnipeg Region, regarding their terms of reference
- n) CUPE 4642 Newsletter for June/July 2005
- o) CUPE 4642 Newsletter for September 2005
- p) CUPE 4642 Newsletter for November/December 2005
- q) Invitation to Farewell Reception for Carol-Anne Browning, Director, Program and Student Services

4. SCHOOL NEWSLETTERS

- a) Dakota Collegiate
- b) Shamrock School
- c) Collège Jeanne-Sauvé
- d) Arts & Technology Centre
- e) Frontenac School
- f) Windsor School
- g) École Guyot
- h) Victor Mager School
- i) Dr. D. W. Penner School
- j) École Van Belleghem.”

CARRIED

UNFINISHED BUSINESS

703/2005 Trustees Richardson - Coburn: “THAT a contribution of \$250.00 be made to the Winnipeg Music Festival.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

704/2005 Trustees Barnabé - Coburn: “THAT the Board of Trustees resolves itself into Committee of the Whole in-camera.”

CARRIED

705/2005 Trustees Seguire - Parker: “THAT the Committee of the Whole rise and report.”

CARRIED

- 706/2005 Trustees Ruff - Richardson: "THAT Ann Walker be appointed Vice Principal of Glenlawn Collegiate effective January 1, 2006."
CARRIED
- 707/2005 Trustees Seguire - Coburn: "THAT the Custodial Services Report be received as information."
CARRIED
- 708/2005 Trustees Parker - Johnston: "THAT the letter dated November 21, 2005 from Pauline and Jonathan Mellecke be received as information and that the Chair respond."
CARRIED
- 709/2005 Trustees Johnston – Barnabé: "THAT the e-mail dated November 30, 2005 from Heather Den Boer be received as information and that it be referred to the Education Committee and Administration."
CARRIED
- 710/2005 Trustees Parker - Coburn: "THAT the Enrolment Report for October 2005 be received as information."
CARRIED
- 711/2005 Trustees Coburn - Seguire: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 9:30p.m.

Chairperson

Secretary-Treasurer