

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, May 05, 2009 (7:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Hugh Coburn.

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD TRUSTEES:**

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

**REGRETS:** Michael Ducharme Trustee

**ALSO IN ATTENDANCE:**

Terry Borys, Superintendent & CEO  
Brad Fulton, Secretary-Treasurer  
Pat Burgoyne, Assistant Superintendent  
Linda Chernenkoff, Assistant Superintendent  
Neill Johnson, Assistant Superintendent  
Christian Michalik, Assistant Superintendent  
Tim Watters, Director of Schools and Community Support  
Pat Trottier, Board Recording Secretary  
Rolande Fontaine, Board Recording Secretary

**MEETING NO. 11**

**A. CALL TO ORDER**

The meeting was called to order at 7:40 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda for Regular Board Meeting - May 5, 2009**

257/2009 THAT the Agenda for May 5, 2009 be approved.

*Trustee (Marilyn Seguire) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting - April 21, 2009**

258/2009 THAT the Minutes of the Regular Meeting of the Board of Trustees held April 21, 2009 be approved and placed on file.

*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

**D. RECEIVING OF SUPERINTENDENT'S REPORTS**

**1. Board Highlighter**

259/2009 THAT the Superintendent's Report on the Board Highlighter be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**2. International Goodwill Charity Joint Concert - Kochi City, Japan**

260/2009 THAT the Superintendent's Report on the Dakota Collegiate participation in the International Goodwill Charity Joint Concert in Kochi City, Japan be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**3. Convocation Ceremonies 2009**

261/2009 THAT the Superintendent's Report on Divisional Convocations be received as information.

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

CARRIED

**4. Records Management and Archives**

262/2009 THAT the Superintendent's Report on Louis Riel School Division Records Management System and Archives be received as information.

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

CARRIED

**5. H1N1 Virus Influenza Outbreak**

263/2009 THAT schools be permitted to continue planning field trips outside of Canada, in consultation with parents, with the understanding that the Board may need to re-consider its position at a later date, depending on the International climate.

*Trustee (Marilyn Seguire) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

## E. RECEIVING OF CORRESPONDENCE - ACTION

### 1. Correspondence Action: School Division Billboard on Sage Creek Development Site

This item was tabled to the next meeting of the Board of Trustees, May 19, 2009.

## E. RECEIVING OF CORRESPONDENCE - INFORMATION

### 1. Correspondence Information: Manitoba School Board Association

264/2009 THAT the following correspondence from Manitoba School Board Association be received as information;

- a) Memo dated April 22, 2009 from Carolyn Duhamel, Executive Director regarding Talking About Information Bulletin – The Saskatchewan Scenario
- b) Executive Highlights, April 19, 2009
- c) Newspaper clippings April 2009

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

CARRIED

### 2. Correspondence Information: Other

265/2009 THAT the following Other correspondence be received as information;

- a) E-mail dated April 21, 2009 from Morris Glimcher regarding Manitoba High School Athletic Association (MHSAA) Update
- b) Announcement regarding Addictions Foundation of Manitoba announcing Help Is Down the Hallway Conference
- c) Announcement regarding the Canadian Education Association (CEA) The Pat Clifford Award
- d) Announcement regarding the Canadian Education Association (CEA) The Whitworth Award
- e) Letter dated April 21, 2009 from Ron Schuler, MLA regarding quality of education
- f) Letter from H el ene Charron regarding graffiti
- g) News release on  cole St. Germain’s Vert C’est Super/Keen on Green

*Trustee (Marilyn Seguire) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

## F. RECEIVING OF COMMITTEE REPORTS

### 1. Education Committee Report - April 21, 2009

266/2009 THAT the Notes from the April 21, 2009 Education Committee be received as information.

*Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

### 2. Education Committee Report - Outcome Based Education

267/2009 THAT the Chair respond to the March 4, 2009 e-mail from Dr. Jane Barter Moulaison regarding Outcome Based Education and the Division’s elementary student progress reports.

*Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

### **3. Education Committee Report - Industrial Arts Facilities**

268/2009 THAT the Chair respond to Ms Sandy Nemeth, President of the École St. Germain Parent Advisory Council regarding Industrial Arts facilities.

*Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

## **G. NEW BUSINESS**

### **1. Off-School Site Request - J. H. Bruns Collegiate - Chicago, Illinois**

269/2009 THAT the Off-School Site request from J. H. Bruns Collegiate for students to travel to Chicago, Illinois, May 6 - 10, 2009, be approved at no cost to the Board.

*Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

### **2. Off School Site Request - J. H. Bruns Collegiate - Minneapolis, Minnesota**

270/2009 THAT the Off-School Site request from J. H. Bruns Collegiate to have students travel to Minneapolis Minnesota May 6 - 9, 2009 be approved at no cost to the Board.

*Trustee (Marilyn Seguire) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

### **3. Off-School Site Request - Windsor Park Collegiate to Chicago, Illinois**

271/2009 THAT the Off-School Site Request for Windsor Park Collegiate students to travel to Chicago, Illinois on May 12-17, 2009 be approved at no cost to the Board.

*Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

### **4. 2009-10 Public Schools Capital Support Program**

272/2009 THAT the letter dated March 31, 2009 regarding the 2009-2010 Public School Capital Support Program be received as information.

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

CARRIED

### **5. Monthly Enrolment Report for April 2009**

273/2009 THAT the Monthly Enrolment Report as at April 29, 2009 be received as information.

*Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

### **6. Monthly Off-School Site Report for April 2009**

274/2009 THAT the Monthly Off-School Site Report as at April 30, 2009 be received as information.

*Trustee (Marilyn Seguire) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

## **7. School Initiated Courses 2009 - 2010**

275/2009 THAT the School Initiated Courses for 2009-2010 be approved for submission to Manitoba Education, Citizenship, and Youth.

*Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## **8. Middle Immersion - École Julie-Riel**

276/2009 THAT the Report on Middle Immersion at École Julie-Riel be received as information and; THAT a Grade 4 Middle Immersion Class continue at École Julie-Riel despite the current low enrolment of 15 students.

*Trustee (Marilyn Seguire) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## **J. PUBLIC FORUM**

A question was asked regarding the letter dated April 24, 2009 from Ron Schuler, MLA, Critic for Education, Citizenship and Youth.

## **K. RECESS TO COMMITTEE OF THE WHOLE**

### **1. John Patrician Scholarship**

277/2009 THAT the February 17, 2009 letter from Principal Glenda Lechner of Darwin School regarding a scholarship in memory of the late Principal John Patrician be referred to Administration.

*Trustee (Marilyn Seguire) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

### **2. Human Rights Complaint No 09 EN 097**

278/2009 THAT the Human Rights Complaint No. 09 EN 097 dated April 21, 2009 be received as information and referred to the Superintendent of Schools & CEO.

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

CARRIED

### **3. Human Rights Complaint No 09 EN 098**

279/2009 THAT the Human Rights Complaint No. 09 EN098 dated April 21, 2009 be received as information and referred to the Superintendent of Schools & CEO

*Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

### **4. Human Rights Complaint No 09 EN 099**

280/2009 THAT the Human Rights Complaint No. 09 EN 099 dated April 21, 2009 be received as information and referred to the Superintendent of Schools & CEO.

*Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**5. PIT Request K. Douglas**

281/2009 THAT the May 4, 2009 request from Karen Douglas be referred to the August 2009 meeting of the Board.

*Trustee (Mike Daoust) Moved, Trustee (Marilyn Seguire) Seconded to approve the motion.*

CARRIED

**6. Resignation of Rolande Fontaine due to Retirement**

282/2009 THAT the resignation due to retirement, of Rolande Fontaine, Administrative Assistant to the Superintendent and Recording Secretary to the Board of Trustees be accepted with regret.

*Trustee (Tom Parker) Moved, Trustee (Marilyn Seguire) Seconded to approve the motion.*

CARRIED

**7. Superintendent's Evaluation**

283/2009 THAT the evaluation of the Superintendent of Schools dated April 2009 be adopted and placed in his personnel file and; THAT the Superintendent be commended for the work completed during the 2008-2009 school year.

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

CARRIED

**8. Secondment to fulfill the duties of President to the Louis Riel Teachers' Association**

284/2009 THAT Madeline McKenzie be granted a full-time (1.0) secondment for the period effective August 30, 2009 to June 30, 2010 to fulfill the duties of President to the Louis Riel Teachers' Association.

*Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion*

CARRIED

**9. Secondment to fulfill the duties of Vice-President – Collective Bargaining of the Louis Riel Teachers' Association**

285/2009 THAT Frank Restall be granted a part-time (.429) secondment for the period effective August 30, 2009 to June 30, 2010 to fulfill the duties of Vice-President – Collective Bargaining of the Louis Riel Teachers' Association

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

CARRIED

**10. Secondment to fulfill the duties of Vice-President – Professional Development of the Louis Riel Teachers' Association**

286/2009 THAT Bob Gaudes be granted a part-time (0.5) secondment for the period effective August 30, 2009 to June 30, 2010 to fulfill the duties of Vice-President – Professional Development of the Louis Riel Teachers' Association

*Trustee (Louise Johnston) Moved, Trustee (Marilyn Seguire) Seconded to approve the motion.*

CARRIED

**11. Resolve to Committee of the Whole In-Camera**

287/2009 THAT the Board of Trustees resolve itself into Committee of the Whole In-Camera.  
*Trustee (Gary Gervais) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**12. Committee of the Whole - Rise and Report**

288/2009 THAT the Committee of the Whole Rise and Report.  
*Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

289/2009 THAT the meeting be adjourned.  
*Trustee (Marilyn Seguire) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

The meeting adjourned at 10:55 p.m.

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Chairperson

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Secretary-Treasurer