

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, November 06, 2012 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

MEETING NO. 26

A. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: November 6, 2012

619/2012 THAT the agenda for November 6, 2012 be approved.

Trustee (Chris Sigurdson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: October 16, 2012

620/2012 THAT the Minutes of the Regular Board Meeting held October 16, 2012 be approved.
Trustee (Louise Johnston) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

3. Approval of Special Board Minutes: October 30, 2012

621/2012 THAT the Minutes of the Special Board Meeting held October 30, 2012 be approved.
Trustee (Chris Sigurdson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

Chairperson of the School Board, Hugh Coburn, welcomed Mr. Duane Brothers to his first official Louis Riel School Board Meeting as Superintendent of Schools.

Mr. Brothers thanked Trustee Coburn for his welcome and expressed his excitement of joining the Division's highly committed leadership team.

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Queen's Diamond Jubilee Medals

622/2012 THAT the Chair write to Principal Arpena Babaian of Samuel Burland School, Principal Andrea Kolody of Ecole Julie-Riel, Educational Assistant Diane Lambert of Glenlawn Collegiate, Teacher Michel Roy of Collège Béliveau, and Trustee Wayne Ruff to congratulate them on receiving the Queen's Diamond Jubilee Medals.
Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Overview of Divisional Professional Learning on November 26, 2012

623/2012 THAT the Superintendent's Report on the Divisional Professional Learning Day be received as information.
Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. C. Peers regarding Saint Boniface Seals Hockey Team

624/2012 THAT the email dated October 16, 2012 from Ms. Christine Peers regarding the Saint Boniface Seals hockey team be received as information, and;
THAT the request be denied.
Trustee (Wayne Ruff) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Correspondence from Ms. C. Peers regarding Southdale Ring Rage Tournament Fundraiser

625/2012 THAT the email dated October 31, 2012 from Ms. Christine Peers regarding the Southdale Ring Rage Ringette Tournament Fundraiser for the 2012-2013 Season be received as information, and;
THAT the request be denied.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

3. FRAME Report 2012/2013 Budget

626/2012 THAT the letter dated October 19, 2012 from Ms. Wendy Shaw of Manitoba Education Schools' Finance Branch regarding the FRAME Report 2012/2013 Budget be received as information, and;

THAT the FRAME Report be referred to the Finance and Audit Committee.

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

CARRIED

4. Manitoba Association of School Superintendents (MASS) Transforming Manitoba Public Education: A View to the Future - MASS Position Statement of Aboriginal Education

627/2012 THAT the Manitoba Association of School Superintendents (MASS) Transforming Manitoba Public Education: A View to the Future - MASS Position Statement of Aboriginal Education be received as information, and;

THAT it be referred to the Education Committee.

Trustee (Louise Johnston) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

5. University of Manitoba Summary Report: The Health of Manitoba's Children

628/2012 THAT the University of Manitoba, Faculty of Medicine summary report regarding The Health of Manitoba's Children be received as information, and;

THAT it be referred to the Education Committee.

Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

6. Correspondence from Mr. J. Savage regarding School of Choice

629/2012 THAT the email dated October 29, 2012 from Mr. Jason Savage requesting a School of Choice be received as information, and;

THAT the request be denied.

Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

7. Invitation to the Dakota Collegiate "Evening for Seniors"

630/2012 THAT the invitation to the Dakota Collegiate 11th Annual "Evening for Seniors" on November 20, 2012 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Board Association

631/2012 THAT the following correspondence from Manitoba School Board Association be received as information:

Labour Relations:

a) (Page 1) Collective Bargaining Update for October 12, 2012;

b) (Page 3) Salary Bulletin dated October 17, 2012 regarding The Fort La Bosse School Division and UFCW, Local 832 (Education Assistants) ratified agreement;

c) (Page 4) October 19, 2012 UPDATE CPI, Unemployment Rate, Regional Trends;

- d) (Page 7) Collective Bargaining Update for October 19, 2012;
- e) (Page 9) Collective Bargaining Update for October 26, 2012;

General Correspondence:

- a) (Page 1) E-bulletin dated October 10, 2012;
- b) (Page 2) Memorandum dated October 17, 2012 from Ms. Carolyn Duhamel regarding Call for 2013 Resolutions;
- c) (Page 3) Canadian School Boards Association Fall Newsletter 2012;
- d) (Page 5) Memorandum dated October 26, 2012 from Mr. Keith Thomas regarding outdoor ice rinks;
- e) (Page 8) Memorandum dated October 31, 2012 from Ms. Carolyn Duhamel regarding the nominations for the Premier Award for School Board Innovation;
- f) (Page 11) Memorandum Dated October 31, 2012 from Ms. Carolyn Duhamel regarding the Student Citizenship and George Harbottle Memorial Awards;
- g) (Page 19) E-Bulletin dated October 31, 2012;

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

CARRIED

2. Correspondence Information: Manitoba Education

632/2012 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter dated October 24, 2012 from Mr. David Yeo regarding Religious Exercises/Instruction;
- b) (Page 2) Letter received October 29, 2012 from Ms. Danielle Parent regarding French Second Language Revitalization Program;

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

3. Correspondence Information: OTHER

633/2012 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Memorandum dated October 4, 2012 from Ms. Naomi Kruse regarding the Manitoba Association of Parent Councils save the date;
- b) (Page 3) Board & Administrator October 2012 Newsletter;
- c) (Page 5) Letter dated October 11, 2012 from Mr. David Safruk regarding request for access to information - FIPPA;
- d) (Page 7) Letter dated October 15, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Milana Law regarding transportation;
- e) (Page 8) Letter dated October 15, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Bridgette Hampton regarding transportation;
- f) (Page 9) Letter dated October 19, 2012 from Mr. Hugh Coburn, Chair of the Board to Mr. Pinal Tailor regarding a Parent Initiated Transfer;
- g) (Page 10) Memorandum dated October 25, 2012 from A. Savage regarding a proposed subdivision and rezoning;
- h) (Page 17) Letter dated October 26, 2012 from the Honourable Nancy Allan regarding Bullying Awareness Week;
- i) (Page 19) Letter dated October 26, 2012 from Mr. Hugh Coburn, Chair of the Board to Mr. Cameron Friesen, PC Education Critic regarding gymnasiums;
- j) (Page 21) Letter dated October 29, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Darlene Stiles and Mr. Kevin Madden regarding their child;

k) (Page 21) Letter dated October 29, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Chairperson of Parent Organizations regarding the November 27, 2012 Parent Consultation meeting;

l) (Page 22) Thank you card from the Bagrie family;

m) (Page 24) Categorical Grant Review Financial Report 2011/12;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Religious Exercises: Ecole Howden

634/2012 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of Ecole Howden be received, and;
THAT religious exercises be permitted for the 2012-2013 school year.

Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. School Community Initiatives Partnership: Dakota Collegiate

635/2012 THAT the School Community Initiatives Partnership Application regarding the Dakota Collegiate Seniors' Evening and the Black & Gold Children's Christmas Party be approved, and;
THAT Dakota Collegiate receive a grant of \$2,000.

Trustee (Chris Sigurdson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

3. School Community Initiatives Partnership: Nelson McIntyre Collegiate

636/2012 THAT the School Community Initiatives Partnership Application regarding the Nelson McIntyre Collegiate Seniors' Matinees for Musical "The 25th Annual Putnam County Spelling Bee" be approved, and;
THAT Nelson McIntyre Collegiate receive a grant of \$2,000.

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

CARRIED

4. International Survey of Children's Well Being

637/2012 THAT the "International Survey of Children's Well-Being" be approved for students in the Division.

Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

5. Save Our Seine River, Inc.

638/2012 THAT the email dated November 1, 2012 from Trustee Gary Gervais regarding the proposed changes to "Bill C-45, Jobs and Growth Act 2012" that leaves the Seine River unprotected be received as information, and;
THAT the Chair write to St. Boniface MP, Shelly Glover, and Provincial MLA, Gord Mackintosh, Minister of Conservation and Water Stewardship to express the Board's concern with the proposed changes.

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

1. Canadian School Boards Association Congress: Call for Presentations

639/2012 THAT a session proposal be forwarded to the 2013 Canadian School Board Association pertaining to the Division's Human Sexual Diversity initiative for presentation at the 2013 Congress.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

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

J. PUBLIC FORUM

Mr. Frank Restall, President of the Louis Riel Teachers' Association welcomed Mr. Duane Brothers to the leadership team and looked forward to a successful working relationship with him and the School Board.

K. RECESS TO COMMITTEE OF THE WHOLE

1. CUPE Local 4642/The Louis Riel School Division Notice to Bargain

640/2012 THAT the letter dated October 15, 2012 from Mr. Wally Skomoroh regarding CUPE Local 4642 Union's desire to begin bargaining be received as information, and referred to the Non-Teaching Negotiations Committee of the Board.

Trustee (Gary Gervais) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Resignation of Employee #33223

641/2012 THAT the resignation of employee #33223 be received as information.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. Superintendent's Team Reconfiguration

642/2012 THAT the Superintendent's report regarding the Superintendent's Team Reconfiguration be received as information, and;

THAT the Superintendent of Schools provide an action plan by December 4, 2012.

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

CARRIED

4. Interdivisional Student Services Program

643/2012 THAT the Program Funding Agreement with Manitoba Education continue, and;
THAT the Division continue to administer the Interdivisional Student Services Program.

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

CARRIED

5. New Sage Creek School Site

644/2012 THAT the letter dated October 25, 2012 to Mr. Rick Dedi regarding the acquisition of property from the Sage Creek developer be received as information.

Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

9. Lake St. Martin Evacuated Students

648/2012 THAT the Superintendent's verbal report from the Administration regarding housing students from Lake St. Martin be received as information, and;

THAT the Division work to accommodate the students in principle within Louis Riel School Division and define an appropriate communication plan.

Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

10. Special Board Meeting

649/2012 THAT a Special Board Meeting be scheduled for November 13, 2012 at 5:30 p.m.

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

CARRIED

The Chair of the School Board cancelled this meeting on November 12, 2012.

L. ADJOURNMENT

1. Adjournment of Meeting

650/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:01 p.m.

Chairperson

Secretary-Treasurer