

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, DECEMBER 19, 2006
7:00P.M.**

In Attendance

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

Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Lynda Baxter	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Peter Kolba	Director of Facilities
Brad Biehn	Director of Information Systems
Rolande Fontaine	Recording Secretary

Regrets: Tom Parker Trustee

28th meeting

PRESENTATION

A presentation was made by members of the Louis Riel School Division Treble Choir directed by Danielle Laurendeau.

The regular meeting of the Board of Trustees was called to order by the Chair at 7:15 p.m.

APPROVAL OF AGENDA

686/2006 Trustees Daoust - Richardson: "THAT the agenda for December 19, 2006 be approved."

CARRIED

BOARD MINUTES

687/2006 Trustees Johnston - Gervais: "THAT the minutes of the regular meeting of the Board of Trustees held December 5, 2006 be approved and placed on file."
CARRIED

BUILDING, MAINTENANCE & TRANSPORTATION

688/2006 Trustees Gervais - Seguire: "THAT the Building, Maintenance & Transportation Committee Notes from the December 19, 2006 Meeting be received as information."
CARRIED

689/2006 Trustees Gervais – Seguire: "THAT the request from Matthew Ferguson, Grade 12 student from Dakota Collegiate regarding transportation be denied."
CARRIED

690/2006 Trustees Gervais – Seguire: "THAT the e-mail request, dated December 11, 2006 from Mrs. Cara Mazurik regarding transportation pick-up times be denied."
CARRIED

691/2006 Trustees Gervais – Daoust: "THAT the e-mail request, dated December 11, 2006 from Mrs. Cara Mazurik, regarding transportation for Industrial Arts be referred to Administration to determine if the request can be accommodated."
CARRIED

SUPERINTENDENT'S REPORTS

Superintendent's Notebook – December 2006

692/2006 Trustees Richardson - Daoust: "THAT the Superintendent's Notebook for December 2006 be received as information."
CARRIED

Superintendent's Message

693/2006 Trustees Daoust – Johnston: "THAT the Superintendent's Report on Anaphylaxis be received as information."
CARRIED

Grades 5-9 Substance Use and Abuse Prevention Overview

694/2006 Trustees Coburn - Johnston: "THAT the *Grades 5-9 Substance Use and Abuse Prevention Overview* be received as information."
CARRIED

November Student Progress Report and Conferences Grades K-8 – Parent Survey

695/2006 Trustees Gervais - Richardson: "THAT the Report on the *November Student Progress Report and Conferences Grades K-8 parent Survey* be received as information."
CARRIED

Special Projects Grant Report for 2005-2006

696/2006 Trustees Daoust - Johnston: "THAT the Superintendent's Report on Special Projects Grants for 2005-2006 be received as information."
CARRIED

Royal Winnipeg Ballet School & Nelson McIntyre Collegiate

697/2006 Trustees Gervais - Daoust: "THAT the Superintendent's Report on the Royal Winnipeg Ballet School & Nelson McIntyre Collegiate be received as information."
CARRIED

Financial Update

698/2006 Trustees Johnston- Richardson: "THAT the Financial Update report as at November 30, 2006 be received as information."
CARRIED

CORRESPONDENCE ACTION

699/2006 Trustees Ruff - Johnston: "THAT the memo from Justin Rempel, Labour Relations Consultant for MAST be received as information and that it be referred to Administration for purposes of the 2007-2008 Budget."
CARRIED

700/2006 Trustees Ruff – Daoust: "THAT the letter from an anonymous citizen with a monetary donation of \$1,000.00 cash be received as information and that the money be deposited to the T. J. Wiebe Educational Awareness Fund."
CARRIED

701/2006 Trustees Daoust – Seguire: "THAT the card and the African gourd from Diane Plamondon, Teacher at Collège Jeanne-Sauvé, be received."
CARRIED

CORRESPONDENCE – INFORMATION

702/2006 Trustees Richardson - Johnston: "THAT the following correspondence be received as information and placed on file."
1. **MAST**
a) Newspaper Clippings – November 2006
b) Posting from Hanover School Division for the Assistant Secretary-Treasurer position

- c) Submission to the Manitoba Government Pre-Budget Consultations
- d) Executive Meeting Highlights for December 4, 2006
- e) Presidents' Council Award
- f) Memo dated December 13, 2006 from Carolyn Duhamel regarding MAST Committee Member Survey

2. DEPARTMENT OF EDUCATION

- a) Letter dated November 23, 2006 from Anne Longston, Acting Assistant Deputy Minister regarding Reporting Student Results for Middle Years Assessment Policy
- b) Letter dated December 4, 2006 from Allan Tataryn, Program Director, regarding Limited Teaching Permit (LTP)

3. OTHER

- a) Thank-you card from Julie Douville, Principal, Marion School regarding the SCIP Grant
- b) Mathieu DaCosta Challenge from Canadian Heritage
- c) Information regarding the *Racism Stop It! Campaign*
- d) Winnipeg Technical College Governing Board Agenda for December 13, 2006
- e) Letter from Bidhu Jha, MLA for Radisson regarding Olywest, proposed hog processing plant

4. SCHOOL NEWSLETTERS

- a) École Guyot
- b) École St-Germain
- c) Niakwa Place School
- d) Marion School
- e) Glenwood School
- f) Samuel Burland School
- g) H. S. Paul School
- h) Dr. D. W. Penner School
- i) Darwin School
- j) Minnetonka School
- k) Hastings School
- l) General Vanier School
- m) École Howden
- n) École Varennes
- o) Lavallee School
- p) Louis Riel Arts & Technology Centre
- q) École Marie-Anne-Gaboury
- r) V. H. L. Wyatt School
- s) Island Lakes Community School

- t) École Provencher
- u) Nordale School
- v) George McDowell School
- w) Collège Jeanne-Sauvé
- x) Shamrock School.”

CARRIED

PUBLIC FORUM

Mr. Barry Wittevrongel, President of the Louis Riel Teachers Association, wished everyone a Merry Christmas and a good holiday.

COMMITTEE OF THE WHOLE

703/2006 Trustees Daoust - Gervais: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

704/2006 Trustees Coburn - Daoust: “THAT the Committee of the Whole rise and report.”

CARRIED

705/2006 Trustees Richardson - Gervais: “THAT the Chair respond to the Minister of Education Citizenship and Youth regarding school visits.”

CARRIED

706/2006 Trustees Ruff - Gervais: “THAT the report from the Board’s Negotiation’s Committee be received as information.”

CARRIED

707/2006 Trustees Gervais - Daoust: “THAT the Arbitration Award dated December 14, 2006 be received as information and be referred to Administration.”

CARRIED

708/2006 Trustees Ruff – Gervais: “THAT the Louis Riel School Division sign a Memorandum of Agreement with the Louis Riel Teachers’ Association regarding the posting of vacant teaching positions of 0.001 to 0.200 full-time equivalence.”

CARRIED

709/2006 Trustees Daoust – Richardson: “THAT the Board’s LRTA Liaison Committee Report dated December 13, 2006 be received as information.”

CARRIED

710/2006 Trustees Richardson – Coburn: “THAT the letter dated December 12, 2006 from Saul Liebl of Manitoba Teachers’ Society be referred to Administration.”
CARRIED

This Board meeting was Lynda Baxter’s last meeting as an Assistant Superintendent due to her retirement at the end of December 2006. Terry Borys presented her with her nameplate from the Board Room on this occasion and thanked her for many contributions to the former St. Vital School Division No. 6 and to the Louis Riel School Division.

711/2006 Trustees Daoust - Coburn: “THAT the meeting be adjourned.”
CARRIED

The meeting adjourned at 8:45p.m.

Chairperson

Secretary-Treasurer