

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, November 05, 2013 (7:00 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 TRUSTEES:**

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Sandy Nemeth	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**REGRETS:**

Gary Gervais	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee

**A. CALL TO ORDER**

The meeting was called to order at 7:05 p.m.

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

**1. Approval of Agenda: November 5, 2013**

412/2013 THAT the agenda for November 5, 2013 be approved.

*Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting: October 15, 2013**

413/2013 THAT the Minutes of the Regular Board Meeting held October 15, 2013 be approved.  
*Trustee (Sandy Nemeth) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

There were no presentations.

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

**1. Sage Creek School - Update**

414/2013 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**2. South St. Vital - Update**

415/2013 THAT the Superintendent's report regarding South St. Vital be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

**3. ChangeMakers Communications**

416/2013 THAT the Superintendent's report regarding ChangeMakers Communications be received as information.

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

CARRIED

**4. Bishop Grandin and St. Anne's Road Incident Update**

417/2013 THAT the Superintendent's verbal report regarding the Bishop Grandin and St. Anne's Road incident be received as information.

*Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Dakota Collegiate 13th Annual "Evening for Seniors" Invitation**

418/2013 THAT the invitation to the Dakota Collegiate 13th Annual "Evening for Seniors" be received as information, and;

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

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

CARRIED

**2. Correspondence from Ms. L. Peterson regarding Addressing Enrolment Challenges in South St. Vital**

419/2013 THAT the letter dated October 29, 2013 from Ms. Lorea Peterson regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;

THAT the Chair respond.

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

CARRIED

- 3. Correspondence from Ms. K. Wynne regarding Addressing Enrolment Challenges in South St. Vital**  
420/2013 THAT the letter dated October 25, 2013 from Ms. Krista Wynne regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;  
THAT the Chair respond.

*Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**4. Correspondence from Ms. S. Lethbridge regarding Diversity Policy Presentation**

- 421/2013 THAT the email dated October 21, 2013 from Ms. Sandy Lethbridge regarding a Diversity Policy Presentation be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**5. Correspondence from Ms. L. Bowles regarding United Way Student Community Service Award**

- 422/2013 THAT the letter dated October 28, 2013 from Ms. Leigh-Anne Bowles regarding the United Way Student Community Service Award be received as information, and;  
THAT the Chair respond.

*Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

**1. School Board Correspondence**

- 423/2013 THAT the School Board Correspondence be received as information.

**1. MANITOBA SCHOOL BOARD ASSOCIATION**

**Labour Relations:**

- a) **(Page 1)** Collective Bargaining Update for October 11, 2013;
- b) **(Page 3)** Economic Indicators;

**General Correspondence:**

- a) **(Page 1)** Manitoba Gazette excerpt regarding Reduced-speed school zones regulations;
- b) **(Page 17)** School Board Taxing Authority editorial from the Calgary Herald – October 3, 2013;
- c) **(Page 20)** CSBA Fall Update 2013;
- d) **(Page 26)** Webinar Invitation for November 12, 2013;
- e) **(Page 27)** Memorandum dated October 16, 2013 from Ms. Carolyn Duhamel regarding Call for 2014 Resolutions;
- f) **(Page 28)** Workshop regarding Preparing for the Unexpected;
- g) **(Page 30)** EBulletin dated October 23, 2013;
- h) **(Page 31)** Memorandum dated October 23, 2013 from Ms. Janis Arnold regarding the Art & Science of Chairing Workshops (November 2013);
- i) **(Page 35)** Email dated October 28, 2013 from Ms. Carolyn Duhamel regarding Call for Presentation – CSBA Congress 2014;
- j) **(Page 40)** Memorandum dated October 28, 2013 from Ms. Carolyn Duhamel regarding Nominations for the 2014 Premier Award for School Board Innovation;

- k) **(Page 43)** Memorandum dated October 28, 2013 from Ms. Carolyn Duhamel regarding 2014 Student Citizenship and George Harbottle Memorial Awards;
- l) **(Page 51)** Memorandum dated October 29, 2013 from Joe Trubyk regarding Term Teacher Contract to Permanent;

**2. MANITOBA EDUCATION**

- a) **(Page 1)** Letter dated October 2013 from Mr. Darryl Gervais regarding Changes to the Special Language Credit Option;

**3. PUBLIC SCHOOLS FINANCE BOARD**

- a) **(Page 1)** Letter dated October 16, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Highbury School – Addition of Child Care;

**4. OTHER**

- a) **(Page 1)** Letter dated October 9, 2013 from the Honourable Nancy Allan regarding Respect in Schools
- b) **(Page 3)** Letter dated October 10, 2013 from Mr. David Johnson to Mayor Sam Katz regarding Proposed Changes to Snow Clearing;
- c) **(Page 5)** Manitoba High Schools Athletic Association ENews – October 17, 2013;
- d) **(Page 7)** Letter dated October 24, 2013 to Ms. Lisa Aitken from Mr. Duane Brothers, Superintendent of Schools;
- e) **(Page 8)** Letter dated October 24, 2013 to Mr. Neill Johnson from Mr. Duane Brothers, Superintendent of Schools;
- f) **(Page 9)** Letter dated October 25, 2013 from Mr. Hugh Coburn, Chair of the Board to Trustee Tom Parker regarding Manitoba Lacrosse Hall of Fame;
- g) **(Page 10)** Letter dated October 25, 2013 from Mr. Hugh Coburn, Chair of the Board to Trustee Wayne Ruff regarding Manitoba Basketball Hall of Fame;
- h) **(Page 11)** Letter dated October 28, 2013 to Ms. Patricia Burgoyne from Mr. Duane Brothers, Superintendent of Schools;
- i) **(Page 12)** Email dated October 30, 2013 from Ms. Nancy Cooke to Trustee Sandy Nemeth regarding High Speed School Crossing Zones;
- j) **(Page 13)** The Historian Newsletter – October 2013;
- k) **(Page 21)** Education Manitoba Newsletter – October 2013;
- l) **(Page 33)** Manitoba High Schools Athletic Association ENews – October 31, 2013;
- m) **(Page 35)** Rielity Check Newsletter – October 2013;
- n) **(Page 41)** Cultural Proficiency Institute Conference;

*Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**F. RECEIVING OF COMMITTEE REPORTS**

**G. NEW BUSINESS**

**1. NSBA Council of School Attorneys' 2013 School Law Practice Seminar Report (Trustee Sigurdson)**

424/2013 THAT the report regarding the NSBA Council of School Attorneys' 2013 School Law Practice Seminar held October 10-12, 2013 be received as information.

*Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**2. School Community Initiatives Partnership Application: Victor H. L. Wyatt School**

425/2013 THAT the School Community Initiatives Partnership application regarding the Victor H. L. Wyatt School "Winter Concert Café (Community Outreach)" be approved, and;  
THAT Victor H. L. Wyatt School receive a SCIP grant of \$2,000.

*Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**3. School Community Initiatives Partnership Application: Nelson McIntyre Collegiate**

426/2013 THAT the School Community Initiatives Partnership application regarding the Nelson McIntyre Collegiate Seniors' Matinees for Musical "Footloose" be approved, and;  
THAT Nelson McIntyre Collegiate receive a SCIP grant of \$2,000.

*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**4. Religious Exercises: Ecole Howden**

427/2013 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 2013-2014 school year.

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**H. UNFINISHED BUSINESS**

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

**J. PUBLIC FORUM**

Two parents of Highbury School spoke of their concerns regarding the addressing enrolment challenges in South St. Vital and how it would affect Highbury School.

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

**1. 2014-2015 Budget Timeline and Process**

428/2013 THAT the Superintendent's Report on the 2014 – 2015 Budget Timeline and Process be approved; and

THAT motion 410/2013, from the October 15, 2013 Board Meeting, be amended to exclude the following sentence, "and, THAT the Budget Focus Meeting be scheduled for November 20, 2013."

*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**2. Superintendent of Schools Evaluation 2013**

429/2013 THAT the evaluation of the Superintendent of Schools dated October 2013 be adopted and placed in his personnel file and;  
THAT the Superintendent be commended for the work completed during the 2012-2013 school year.

*Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**3. Waterside Estates**

430/2013 THAT the Superintendent’s Report on Waterside Estates Schools of Choice be received as information.

*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

431/2013 THAT the Meeting be adjourned.

*Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

Meeting adjourned at 8:40 PM

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Chairperson

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Secretary-Treasurer