

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, September 13, 2011 (7:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Gary Gervais	Chair
Hugh Coburn	Vice-Chair
Michael Ducharme	Trustee
Louise Johnston	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

Meeting No. 18

A. CALL TO ORDER

The meeting was called to order at 7:41 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: September 13, 2011

541/2011 THAT the agenda for the September 13, 2011 Regular Board Meeting be approved.
Trustee (Michael Ducharme) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Special Board Meeting: August 30, 2011

542/2011 THAT the Minutes of the Special Board Meeting held August 30, 2011 be approved.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Preliminary Enrolment for 2011-2012

543/2011 THAT the Superintendent's Preliminary Enrolment Report for the 2011-2012 School Year be received as information.

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

CARRIED

2. Activities and Programs - Learning to Age 18 Regulation 139/2011

544/2011 THAT the letter dated August 30, 2011 from the Minister of Education regarding the "Learning to Age 18 Regulation 139/2011" be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. It's All About Me (IAAM) 2010-2011 School Year Report

545/2011 THAT the Superintendent's Report on the Middle Years Experiential Learning Program in partnership with the St. Boniface Hospital Research Centre, It's All About Me, be received as information.

Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

4. Free The Children and Winnipeg "We Day" - November 23, 2011

546/2011 THAT the Superintendent's Report regarding Free the Children and the Winnipeg "We Day" Celebration on November 23, 2011 be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Mr. Girouard regarding Laptop Pilot Project at Dakota Collegiate

547/2011 THAT the email dated August 31, 2011 from Mr. and Mrs. H. Girouard regarding the Laptop Pilot Project at Dakota Collegiate be received as information, and; THAT the Chair respond.

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

CARRIED

2. Correspondence from Ms. M. Carson regarding Participation in a Public Advisory Committee

548/2011 THAT the email dated August 26, 2011 from Ms. Misty Carson regarding participation in a Public Advisory Committee (PAC) be received as information, and;
THAT Trustee Nemeth participate in the Public Advisory Committee.

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

CARRIED

3. Louis Riel Arts & Technology Centre Invitation to Events

549/2011 THAT the invitation dated September 2, 2011 from Louis Riel Arts & Technology Centre's 2011-2012 Events be received as information, and;
THAT Trustee Johnston represent the School Board at the November 4, 2011 ATC Business and Trade Advisory Committee Meeting.

Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

4. Correspondence from Ms. B. Coss regarding Class Sizes

550/2011 THAT the email dated September 6, 2011 from Ms. B. Coss regarding class size at H. S. Paul School be received as information, and;
THAT the Chair respond.

Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

5. Correspondence from Mr. D. Brunet regarding Transportation

551/2011 THAT the email dated September 11, 2011 from Mr. Daniel Brunet requesting transportation for his children be received as information and approved.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

552/2011 THAT the following Manitoba School Boards Association correspondence be received as information:

Labour Relations:

a) (Page 1) Memorandum dated August 26, 2011 regarding UPDATE CPI, Unemployment Rate, Regional Trends;

b) (Page 4) Collective Bargaining Update – August 31, 2011;

Media Reports:

a) (Page 1) Newspaper clippings for August 3, 2011 to August 31, 2011;

General Correspondence:

a) (Page 1) Memorandum dated July 26, 2011 from Pamela Mountenay Cain regarding Coalition of the Physical Punishment of Children and Youth;

b) (Page 5) Memorandum dated August 24, 2011 from Carolyn Duhamel regarding the October 4 Provincial Election;

c) (Page 13) Memorandum dated August 24, 2011 from Carolyn Duhamel regarding the 2011 Election Campaign;

d) (Page 16) Twitter Highlights for August 4, 2011 to August 24, 2011;

e) (Page 29) Farm to School Fundraising information;

f) (Page 30) Grandmothers Summit poster;

g) (Page 31) Sharing Manitoban Expertise on FASD II 2nd Annual Winnipeg Conference;

h) (Page 33) Twitter Highlights for August 25, 2011 to August 31, 2011;

i) (Page 37) Email dated September 2, 2011 from Carolyn Duhamel regarding MSBA's election web page;

Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Correspondence Information: OTHER

- 553/2011 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated June 4, 2011 from Peter Kolba to Mr. Vern Toews regarding the use of classroom spaces at the Louis Riel Arts & Technology Centre;
 - b) (Page 2) Letter dated August 18, 2011 from the Honourable Nancy Allan regarding the French Second Language Revitalization Program for 2011-2012;
 - c) (Page 4) Thank you card from staff, students and parents of Dr. D. W. Penner School;
 - d) (Page 6) Thank you letter dated August 24, 2011 from Allan Goertzen regarding his Louis Riel School Division Legacy Scholarship;
 - e) (Page 7) Letter received August 24, 2011 from Mr. K. Madden and Ms. D. Stiles regarding their son;
 - f) (Page 8) Henteleff Park Foundation Newsletter – Fall 2011;
 - g) (Page 10) Thank you card from Ms. Arlene Berezuk and family for flowers in memory of Claude Huot;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Resignation of Trustee Michael Ducharme

- 554/2011 THAT the resignation of Trustee Mike Ducharme be accepted, with regret, effective September 21, 2011.

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

CARRIED

2. Statutory Declaration of Secretary-Treasurer

- 555/2011 THAT the Statutory Declaration made by the Secretary-Treasurer be received.

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

CARRIED

3. By-Law No 3-2011 Religious Instruction - Ecole Provencher: Second Reading

- 556/2011 THAT By-Law No. 3-2011 being a By-Law to authorize the instruction in religion at Ecole Provencher during the period September 2011 to June 2012, receive second reading.

Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

4. Property Tax - Frontage Levy

- 557/2011 THAT the Secretary-Treasurer's Report on Louis Riel School Division Frontage Levy be received as information; and
- THAT the Chair write to the Minister of Education to request support to move the category of school buildings from section 22 (1) of the Municipalities Assessment Act (Real Property Partial Exemptions) to section 21 (Real Property General Exemptions) with a copy to the Manitoba School Boards Association.

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

CARRIED

Trustee Michael Ducharme Abstained from voting.

5. School Community Initiatives Partnership: Nelson McIntyre Collegiate

558/2011 THAT the School Community Initiatives Partnership Application regarding the Nelson McIntyre Collegiate Seniors' Matinees for their Musical "You're a Good Man Charlie Brown" be approved, and;
THAT Nelson McIntyre Collegiate receive a grant of \$2,000.

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

CARRIED

6. Change of Board Meeting Dates for October 2011

559/2011 THAT the Regular Board meetings for October 2011 occur on October 11 and October 25, 2011 at 7:30 p.m.

Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Mr. Frank Restall, President of the Louis Riel Teachers' Association, indicated that the Association wished welcomed everyone a warm welcome back "back to school". He thanked the School Board and the Superintendent of Schools & CEO for the use of the Legacy Centre to welcome new members to the for an Association event and Mr. Restall hoped to see many of the members at invited all in attendance to the 28th Annual Terry Fox Run on September 30, 2011. Frank Mr. Restall also wished retiring Trustee Michael Ducharme the very best on his future endeavours.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Capital Reserve - Fiber Optic Project

560/2011 WHEREAS the Louis Riel School Division awarded a tender for the divisional fiber optic network last June 1, 2010 in the amount of \$3,188,361, and;
WHEREAS the Louis Riel School Division previously transferred the sum of \$1,500,000 from the unappropriated surplus to the Capital Fund on June 16, 2009 for this purpose;
THEREFORE BE IT RESOLVED that the sum \$1,688,361, the remainder of the funds required for the project, be transferred from the unappropriated surplus to the Capital Fund for the establishment of the entire Fiber Optic Network Project Reserve, and;
THAT the Chair of the Board write a letter to the Director of the Schools Finance Branch requesting the establishment of a Capital Reserve for the construction of a Fiber Optic Network for the Louis Riel School Division.

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

CARRIED

4. Student Suspension Report: June 2011

561/2011 THAT the June 2011 Student Suspension Report be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

5. LRTA Grievance and Arbitration Hearing

562/2011 THAT the Superintendent's Personnel Report on the October 15, 2010 grievance from the Louis Riel Teachers' Association be received as information and;
THAT the Superintendent's recommendation be approved.
Trustee (Hugh Coburn) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

563/2011 THAT the Meeting be adjourned.
Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

The Meeting adjourned at 9:02 PM

Chair of the Board

Secretary-Treasurer