

**MINUTES OF THE REGULAR MEETING
OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 06, 2010 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Marilyn Seguire.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

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

ALSO IN ATTENDANCE:

Linda Chernenkoff	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Brad Biehn	Director of Information Systems
Patricia Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Trustee
Tom Parker	Trustee
Terry D. Borys	Superintendent of Schools & CEO

MEETING NO. 7

A. CALL TO ORDER

The meeting was called to order at 7:47 p.m.

B. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. LRSD Film Festival Presentation - 7:30 p.m.

A presentation regarding the April 15, 2010 *LRSD Film Festival – Learning Through Digital Media* (7:00 p.m. in the Legacy Conference Centre) was presented by Linda Girling, Coordinator of Instructional Support and Bruce Young, Coordinator of Instructional Technology.

C. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for the Regular Board Meeting - April 6, 2010

181/2010 THAT the agenda for the April 6, 2010 Regular Board Meeting be approved.
Trustee (Mike Daoust) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - March 16, 2010

182/2010 THAT the Minutes of the Regular Board Meeting held March 16, 2010 be approved.
Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Louis Riel School Board Priorities for 2010-2011

183/2010 THAT the Divisional Priorities for 2010-2011 be adopted and circulated to schools and the school communities.
Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. EDI Teacher Newsletter February 2010

184/2010 THAT the Superintendent's Report regarding the February 2010 EDI Teacher Newsletter be received as information.
Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

3. English as an Additional Language Programming in Louis Riel School Division

185/2010 THAT the Superintendent's Report on the English as an Additional Language (EAL) Programming in the Louis Riel School Division be received as information.
Trustee (Gary Gervais) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Official Launch of Education Week 2010

186/2010 THAT Trustee Seguire represent the Division at the official launch of Education Week 2010 on Monday, April 12 at 10:30 a.m. at Bistro in the Park.
Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Invitation to the Opening Ceremonies of UNITE 2010

187/2010 THAT Trustee Gervais represent the Division at the Opening Ceremonies of Carl Orff Canada's 21st National Conference on April 30, 2010.
Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. Social Justice Conference

188/2010 THAT two Trustees represent the Division at the November 2010 Social Justice: Educating for Action Conference sponsored by the Manitoba Association of School Superintendents and Manitoba Education.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

4. Regional Collective Bargaining Meetings - April 2010

189/2010 THAT the memo dated March 24, 2010 from George Coupland, Director, Labour Relations of the Manitoba School Boards Association regarding the Regional Collective Bargaining Meetings in April 2010 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

5. Project Overseas

190/2010 THAT a contribution of \$250 be made to Project Overseas for teacher Deb Barry to purchase school supplies while working in Ghana in the summer of 2010.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

6. Windsor Park Collegiate 50th Anniversary and Reunion - Permit Request

191/2010 THAT the letter received March 19, 2010 from the Windsor Park Collegiate 50th Anniversary Committee requesting permission to serve beer and wine at their 50th anniversary social evening in the school be approved, per Policy GBEC/ADB, and; referred to administration.

Trustee (Hugh Coburn) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

7. St. Amant Center Community Support Program - Classroom Space Increase Request

192/2010 THAT the request from St. Amant Centre for additional classroom space and expansion of the program at Minnetonka School not be approved as this request would encroach upon the School's and Division's operational flexibility and requirements.

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

CARRIED

Trustee (Mike Ducharme) Opposed the vote.

8. Female and Male Hockey Teams - Collège Jeanne-Sauvé

193/2010 THAT a letter of support be written to Principal Henri Péloquin of Collège Jeanne-Sauvé in response to his letter dated March 17, 2010 regarding the implementation of boys' and girls' hockey teams at the school.

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

CARRIED

9. Female Hockey Team - Collège Béliveau

194/2010 THAT a letter of support be written to Teacher Dave Charney of Collège Béliveau in response to his letter dated March 17, 2010 regarding the implementation of girls' hockey team at the school.

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

CARRIED

10. Invitation to Public Schools to Participate in a Vegetable Fundraiser

195/2010 THAT the memo dated March 23, 2010 from Kathie Fedora, Project Manager of Farm to School Vegetable Fundraiser Project regarding a Healthy Choice Fundraiser option to Manitoba schools as a pilot project planned for September 2010 be received as information.

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

CARRIED

11. Aboriginal Week Luncheon Invitation - J. H. Bruns Collegiate

196/2010 THAT Trustee Ducharme represent the Division at the April 22, 2010 luncheon sponsored by the class of A141G, and the Earth Stewardship Group of J. H. Bruns Collegiate in celebration of Aboriginal Week.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

12. Practical Arts/Industrial Arts Options at Collège Jeanne-Sauvé

197/2010 THAT the letter dated March 22, 2010 from Kim Pinel, President of École Varennes Parent Committee regarding Practical Arts/Industrial Arts Options at Collège Jeanne-Sauvé be received as information, and; THAT the Chair respond.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

198/2010 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

a) (Page 1) Memo dated March 17, 2010 from Graig Wallis, Labour Relations Consultant regarding Non-Teaching Pension Plan Administration Account: Contribution Holiday;

Media Reports:

a) (Page 1) Newspaper clippings for March 7 to March 12, 2010; b) (Page 7) Newspaper clipping for March 10 to March 24, 2010;

General:

a) (Page 1) Diversity Scholarship Registration package from CBC;

b) (Page 5) Job posting for École Émilie-Tremblay in Whitehorse, Yukon;

c) (Page 6) Collaborative Mental Health Care postcard;

d) (Page 8) E-Bulletin dated March 17, 2010

e) (Page 9) E-Bulletin dated March 24, 2010;

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

CARRIED

2. Correspondence Information - Manitoba Education

199/2010 THAT the following correspondence from Manitoba Education be received as information:
a) (Page 1) 2009 Enrolment Report for all schools in Manitoba as reported on September 30, 2009;

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

3. Correspondence Information - Public Schools Finance Board

200/2010 THAT the following correspondence from the Public Schools Finance Board be received as information;
a) (Page 1) Letter dated March 24, 2010 from Jean Suszko and Rick Dedi of the Public Schools Finance Board regarding the approval of one unlinked portable classroom for Dakota Collegiate;

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

CARRIED

4. Correspondence Information - OTHER

201/2010 THAT the following OTHER correspondence be received as information:
a) (Page 1) Letter dated February 2010 from Sarah Cahill of the Dairy Farmers of Manitoba regarding the School Milk Program at Glenlawn Collegiate, Dr. D. W. Penner School, École Van Belleghem and École Howden;
b) (Page 2) Letter dated March 10, 2010 from Beverley Padeanu, Chair of École St. Germain Parent Advisory Council thanking the Board for the approval of the SCIP grant;
c) (Page 3) Letter dated March 16, 2010 from Claudia Sarbit, Chair of Seven Oaks School Board to Honourable Nancy Allan regarding portioning rates on properties for taxable assessment purposes;
d) (Page 6) Email dated March 22, 2010 from Charlie Williams regarding schooling future soccer stars;
e) (Page 9) Email dated March 24, 2010 from the Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports;
f) (Page 15) eFile FL-3 dated March 25, 2010 from M. Lemoine, Deputy City Clerk regarding the 2010 Mill Rates for the Education Support Levy and Special Levy;

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Middle Immersion 2010-2011

202/2010 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 for September 2010.

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

CARRIED

2. Application for Off-School Site Program - J. H. Bruns Collegiate

203/2010 THAT the Off-School Site Program request from J. H. Bruns Collegiate for Basic French students to travel to Paris, France in April 2011 be approved at no cost to the Board.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. School Community Initiatives Partnership Application - Minnetonka School

204/2010 THAT the School Community Initiatives Partnership Application regarding the Minnetonka School Community Senior's Celebration (The 'Tonkas'-Film Festival) be approved, and;

THAT Minnetonka School receive a grant of \$2,000.

Trustee (Wayne Ruff) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

4. Policy DKB - Procedures for Reimbursement of Expenses/Approval of Employee Accommodations - Final Reading

205/2010 THAT the Draft Policy DKB - Procedures for Reimbursement of Expenses/Approval of Employee Accommodations receive Third Reading and finally be adopted.

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

CARRIED

5. Policy GCNA - Supervision of Professional Staff: Teacher Evaluation and its Appendix B - Final Reading

206/2010 THAT the amendment to Policy GCNA - Supervision of Professional Staff: Teacher Evaluation receive Third Reading and finally be adopted.

Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

6. Policy JEB - Student Attendance: Entrance Age Requirement - Third Reading

207/2010 THAT Draft Policy JEB– Student Attendance: Entrance Age Requirements receive third reading and finally be adopted.

Trustee (Michael Ducharme) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

7. Trustee Representative on Personal Professional Development Fund(PPDF)Committee

208/2010 THAT Trustee Seguire be appointed as a Trustee of the Personal Professional Development Fund (PPDF) Committee.

Trustee (Gary Gervais) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

8. School Board Business Partnership Breakfast

209/2010 THAT the proposed School Board Business Partnership Breakfast on May 6, 2010 be postponed to a later date.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

9. Samuel P. Maynes Commemoration - April 15, 2010

210/2010 THAT Trustee Ducharme bring greetings from the Board at the commemoration of Samuel P. Maynes on April 15, 2010 at 4:00 p.m. at Glenlawn Collegiate.

Trustee (Michael Ducharme) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

10. Enrolment Report - March 2010

211/2010 THAT the Monthly Enrolment Report as at March 31, 2010 be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

11. Monthly Off-School Site Report - March 2010

212/2010 THAT the Monthly Off-School Site Report as at March 31, 2010 be received as information.

Trustee (Louise Johnston) 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

There were no questions or comments from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole-In-Camera

213/2010 THAT the Committee of the Whole resolve.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

214/2010 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Bistro in the Park

215/2010 THAT the Superintendent's Report on Bistro in the Park lease be received as information.

Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

4. Tender for Print Shop

216/2010 THAT the contract for the LRSD Print Shop copiers be awarded to Xerox Canada.

Trustee (Hugh Coburn) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

5. Windsor Park Collegiate 50th Anniversary and Reunion - Loan Request

217/2010 THAT the request dated March 16, 2010 from Carol Rogers of the Windsor Park Collegiate 50th Anniversary and Reunion Committee to receive a loan be referred to administration for follow-up.

Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

6. Student Transportation Request from Mr. and Mrs. Grabeldinger

218/2010 THAT the email request dated March 24, 2010 from Karlie and Rod Grabeldinger regarding school bus transportation be denied.

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

CARRIED

7. Student Transportation Request from Mr. and Mrs. Peters

219/2010 THAT the email request dated March 31, 2010 from Chad and Lenora Peters for school bus transportation be denied.

Trustee (Gary Gervais) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

8. Resignation of Linda Girling, Coordinator of Instructional Support

220/2010 THAT the resignation of Linda Girling, due to retirement, be accepted with regret effective December 31, 2010.

Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

221/2010 THAT the Meeting be adjourned.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

The Meeting Adjourned at 9:25 p.m.

Chair

Secretary-Treasurer