

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOUIS
RIEL SCHOOL DIVISION
HELD TUESDAY, MAY 6, 2008
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Tim Watters	Director of Schools and Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets	Wayne Ruff	Trustee
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11th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:40p.m.

APPROVAL OF AGENDA

285/2008 Trustees Parker - Ducharme: "THAT the agenda for May 6, 2008 be approved as amended with the addition of a letter from the Minister of Education regarding Bill 24 and Bill 28; personnel items; letter from Karen Douglas; letters from MAST regarding school closure moratorium; and an e-mail from Kevin Walker."

CARRIED

BOARD MINUTES

286/2008 Trustees Johnston - Richardson: "THAT the minutes of the regular meeting of the Board of Trustees held April 22, 2008 be approved and placed on file."

CARRIED

SUPERINTENDENT'S REPORTS

School Review Process

287/2008 Trustees Richardson - Parker: "THAT the April 28, 2008 fax from Deputy Minister Gerald Farthing and the April 30, 2008 letter from the Minister of Education Citizenship and Youth regarding the School Closure Moratorium and the proposed Bill 28, be received as information."

CARRIED

288/2008 Trustees Seguire – Daoust: "THAT the Superintendent communicate information about the school review process and Bill 28 – School Closure Moratorium, to parents and community members in the Louis Riel School Division; and THAT a meeting be convened with each of the four school review committees – Archwood School, Marion School, École Henri-Bergeron and Dr. D.W. Penner School prior to the end of May."

CARRIED

Grade 4 Middle Immersion at École Julie-Riel

289/2008 Trustees Daoust - Johnston: "THAT the Grade 4 Middle Immersion Program continue in September 2008 at École Julie-Riel."

CARRIED

CORRESPONDENCE – ACTION

290/2008 Trustees Seguire - Parker "THAT the letter dated April 20, 2008 from Gilbert Laberge, President of the St. Vital/St. Boniface Senior Centre, regarding the use of Archwood School be received as information; and THAT the Chair respond."

CARRIED

291/2008 Trustees Richardson - Johnston: "THAT the e-mail from Bonnie Ash regarding Day Care Spaces be received as information; and THAT the Chair respond."

CARRIED

292/2008 Trustees Daoust - Gervais: "THAT the letter dated April 28, 2008 from Adriano Magnifico regarding Windsor Park Collegiate's Annual Career Internship Program Luncheon be received as information; and THAT Trustee Tom Parker bring greetings on behalf of the Board at the luncheon on May 30, 2008."

CARRIED

293/2008 Trustees Gervais - Seguire: "THAT the e-mail dated April 26, 2008 from Cathy Cortvriendt regarding the Français-partiel program at École Provencher be received as information; THAT the request be denied; and THAT the Chair respond."

CARRIED

Trustee Parker voted against this motion.

- 294/2008 Trustees Seguire - Parker: "THAT the letter dated April 29, 2008 from the P'tit Bonheur Inc. Daycare regarding use of school space, be received as information; and THAT the Chair respond." CARRIED
- 295/2008 Trustees Seguire -Ducharme: "THAT the issue of daycare use in Louis Riel School Division schools be referred to Committee of the Whole." CARRIED
- 296/2008 Trustees Parker - Gervais: "THAT the letter dated April 30, 2008 from Lori Howarth regarding the Manitoba Student Leadership Conference be received as information; and THAT Trustees Gary Gervais and Hugh Coburn bring greetings on behalf of the Board." CARRIED
- 297/2008 Trustees Johnston - Seguire: "THAT the e-mail dated April 23, 2008 from Kevin Walker regarding transportation be referred to Administration." CARRIED

CORRESPONDENCE – INFORMATION

- 298/2008 Trustees Richardson - Parker: "THAT the following correspondence be received as information and placed on file:
1. **MAST**
 - a) CSBA InfoPicks
 - b) Letter dated April 8, 2008 from Martin Grainger, Chair of the Board, Pine Creek School Division to Honourable Peter Bjornson regarding the Tax Incentive Grant
 - c) Memo dated April 22, 2008 from Heather Demetriooff regarding availability of convention presentation
 - d) Memo dated April 23, 2008 from Labour Relations regarding an Up-date to CPI, Unemployment Rate and Regional trends
 - e) Memo dated April 25, 2008 from Heather Demetriooff, regarding the *7 Habits of Highly Effective People* Workshop
 - f) Submission to the Workers Compensation Board – Extension of Coverage Consultation
 - g) Salary Bulletin – Southwest Horizon School Division and Teachers
 - h) Backgrounder - Citizenship and Immigration Canada– Post Graduation Work Permit Program
 - i) News Release from Citizenship and Immigration Canada regarding work permits for international students
 - j) Minutes – Pension Trustees – March 10, 2008
 - k) Memo dated May 6, 2008 from Yolande Dupuis to all School Boards regarding Bill 28, The Strengthening Local Schools Act
 - l) Letter from Yolande Dupuis to Honourable Peter Bjornson regarding Bill 28, The Strengthening Local Schools Act.

2. MANITOBA EDUCATION

- a) Letter dated April 2008 from Anne Longston, and Jean-Vianney Auclair, Assistant Deputy Ministers regarding the launching of the educational initiatives connected to the upcoming Olympic Games
- b) Letter dated May 1, 2008 from Anne Longston, Assistant Deputy Minister, regarding the Human Papilloma Virus Immunization Program Announcement

3. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated April 17, 2008 from Rick Dedi, Executive Director regarding the 2008-09 Capital Support Program
- b) Letter dated April 22, 2008 from Randy Stankewich regarding the 2007 Enrolment Report of Manitoba Schools

4. OTHER

- a) Invitation regarding the Louis Riel Association of School Administrators 2008 Retirement Reception
- b) Letter dated March 14, 2008 to Kelly Lamrock, Minister of Education for New Brunswick from John Erskine, President of the Canadian Association of Second Language Teachers, regarding the FSL: Report of the French Second Language Commission
- c) Open Letter to Kelly Lamrock, Minister of Education for New Brunswick from the Consortium of Canadian Universities Advising the Canadian Association of Immersion Teachers, regarding French Immersion Education
- d) Letter to Kelly Lamrock, Minister of Education for New Brunswick from Joan Netten, University of Newfoundland and Claude Germain, Université du Québec regarding French second-language programs
- e) Letter dated March 18, 2008 related to Dr. D. W. Penner School Review Process
- f) Letter dated March 20, 2008 from Alison Smith regarding the Dr. D. W. Penner School Review Process
- g) Letter dated March 20, 2008 from Yvette Deniset regarding the Dr. D. W. Penner School Review Process
- h) Letter dated March 20, 2008 from Terry Tebak regarding the Dr. D. W. Penner School Review Process
- i) Letter dated March 20, 2008 from Laura Finlayson regarding the Dr. D. W. Penner School Review Process
- j) Letter dated March 20, 2008 from Robert Finlayson regarding the Dr. D. W. Penner School Review Process
- k) Letter dated March 20, 2008 from Melissa Gaudet regarding the Dr. D. W. Penner School Review Process
- l) Letter dated March 20, 2008 from Shiela Selluski regarding the Dr. D. W. Penner School Review Process
- m) Letter dated March 20, 2008 from Kristi Grunsten-Yonda regarding the Dr. D. W. Penner School Review Process
- n) Letter dated March 20, 2008 from Judy Jones-Robidoux regarding the Dr. D. W. Penner School Review Process

- o) Letter dated March 20, 2008 from Kristen Reimer regarding the Dr. D. W. Penner School Review Process
- p) Letter dated April 22, 2008 from Michelle Wagner, Patrol Sergeant, Winnipeg Police Service regarding the School Patrol Program
- q) E-mail dated April 30, 2008 from Melanie Messier regarding École Provencher Français partiel program
- r) Letter dated April 29, 2008 from John Poulter regarding the postponement of the Glenlawn Graphics trip to New York City
- s) Thank you card from the staff and students of Archwood School for the SCIP Grant that they received.”

CARRIED

NEW BUSINESS

Superintendent Evaluation 2008

299/2008 Trustees Daoust - Johnston: “THAT the process and time-lines for the Superintendent’s Evaluation for 2008 be approved.”

CARRIED

ATC Workplace Host Lunch

300/2008 Trustees Seguire - Johnston: “THAT Trustee Tom Parker attend the ATC Workplace Host Lunch on June 4, 2008 and bring greetings from the Board.”

CARRIED

Off-School Site Program – Dakota Collegiate

301/2008 Trustees Richardson – Gervais: “THAT the off-school site request from Dakota Collegiate from July 21, to July 27, 2008 to Minneapolis, Minnesota, USA, be approved at no cost to the Board.”

CARRIED

Monthly Off-School Site Report

302/2008 Trustees Johnston – Ducharme: “THAT the Off-School Site Report for the month of April 2008 be received as information.”

CARRIED

Enrolment Report

303/2008 Trustees Richardson –Ducharme: “THAT the Enrolment Report as of April 30, 2008 be received.”

CARRIED

Classroom Rental Rates 2008-2009

304/2008 Trustees Johnston – Ducharme: “THAT the rental rates for the 2008-2009 operating year be deferred to the next meeting of the Board.”

CARRIED

PPDF – Personal Professional Development Fund

305/2008 Trustees Johnston – Parker: “THAT Trustee Marilyn Seguire represent the Board on the Personal Professional Development Guidelines Review Committee Annual Review Meeting.”

CARRIED

UNFINISHED BUSINESS

306/2008 Trustees Seguire – Johnston: “THAT Christine Fisher be granted permission to share information about the Lunch Lady Program with school principals.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

307/2008 Trustees Gervais – Seguire: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

308/2008 Trustees Johnston - Ducharme: “THAT the Committee of the Whole rise and report.”

CARRIED

309/2008 Trustees Daoust - Gervais: “THAT the request from Carole Hudek, Community Initiatives Director for YMCA/YWCA and Cecilia Ellis, Supervisor of Resources, Family Service and Housing be referred to the Building, Maintenance and Transportation Committee.”

CARRIED

310/2008 Trustees Seguire - Gervais: “THAT the e-mail dated May 5, 2008 from Karen Douglas regarding the denial of a Parent Initiated Transfer be received as information; and THAT it be referred to Administration.”

CARRIED

311/2008 Trustees Seguire – Richardson: “THAT the request dated April 13, 2008 from Sharon Shewchuk be denied.”

CARRIED

312/2008 Trustees Ducharme - Richardson: “THAT Madeline McKenzie be granted a full time (1.0) secondment for the period effective August 30, 2008 to June 30, 2009 to fulfill the duties of President of the Louis Riel Teachers’ Association.”

CARRIED

313/2008 Trustees Johnston - Daoust: “THAT Debora Berry be granted a part time (0.5) secondment for the period effective August 30, 2008 to June 30, 2009 to fulfill the duties of Vice-President of the Louis Riel Teachers’ Association.”

CARRIED

- 314/2008 Trustees Gervais – Seguire: “THAT Frank Restall be granted a part time (0.5) secondment for the period effective August 30, 2008 to June 30, 2009 to fulfill the duties of Vice-President of the Louis Riel Teachers’ Association.” CARRIED
- 315/2008 Trustees Johnston - Parker: “THAT Lynette Chartier be appointed Term Vice-Principal at École Guyot effective August 1, 2008 until June 30, 2009.” CARRIED
- 316/2008 Trustees Parker – Seguire: “THAT Bernice (Bunny) Mitchell be appointed Term Principal at Lavallee School effective August 1, 2008 until December 31, 2008.” CARRIED
- 317/2008 Trustees Daoust – Gervais: “THAT Joanne Lofto be appointed Term Vice-Principal of École Julie-Riel effective August 1, 2008 until June 30, 2009.” CARRIED
- 318/2008 Trustees Richardson – Johnston: “THAT the Superintendent’s Report on Divisional Convocations be received as information.” CARRIED

Adjournment

- 319/2008 Trustees Daoust - Parker: “THAT the meeting be adjourned.” CARRIED

The meeting adjourned at 9:30.m.

Chairperson

Secretary-Treasurer