

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 01, 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	Chairperson
Michael Ducharme	Vice-Chairperson
Hugh Coburn	Trustee
Louise Johnston	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

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

MEETING NO.: 3

A. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda - February 1, 2011

73/2011 THAT the agenda for the February 1, 2011 Regular Board Meeting be approved.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - January 25, 2011

74/2011 THAT the Minutes of the Regular Board Meeting held January 25, 2011 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Transforming School Libraries for 21st Century Learners

Kathy Atkin, Coordinator of Library Services and Zoya Osipova, Teacher-Librarian at Dakota Collegiate made a presentation regarding "Transforming School Libraries for 21st Century Learners."

2. School Community Initiatives Partnership Presentation to Ecole Howden

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Lyette Carrière, Vice-Principal Roland Marion and Parent Advisory member Shera Stroet for the Ecole Howden French Cultural Family Fun Night.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. School Board Highlight on Learning: People Who Support Our Vision For Students Make All The Difference

75/2011 THAT the Louis Riel School Board Highlight on Learning regarding "People Who Support Our Vision For Students Make All The Difference" be circulated in all school newsletters and in the local newspaper, The Lance.

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

CARRIED

2. Superintendent's Message - Diversity for Parents

76/2011 THAT the Superintendent's Message for parents regarding Board Policy Initiative Supports Human Sexual Diversity be approved.

Trustee (Michael Ducharme) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

3. Divisional Professional Development Day - March 7, 2011

77/2011 THAT the Superintendent's Report on the upcoming March 7, 2011 Professional Learning Day for all LRSD Staff be received as information, and;
THAT Trustees who plan to attend advise Ms. Trottier, Recording Secretary of the School Board.

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

CARRIED

4. Kindergarten Registration

78/2011 THAT the Superintendent's Report on Kindergarten Registration for September 2011 be received as information.

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

CARRIED

5. Student-Owned Technology One-to-One High School Pilot Program

79/2011 THAT the Superintendent's Report on the Student-Owned Technology One-to-One High School Pilot Program be received as information, and;
THAT the proposed pilot program for Dakota Collegiate be approved for September 2011.

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

CARRIED

6. School Calendar 2011 - 2012

80/2011 THAT the letter dated January 26, 2011 from Mr. David Yeo of Manitoba Education and the Superintendent's Report on the School Calendar for the 2011-2012 School Year be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. French Immersion Students in Manitoba: Proud, Engaged, Global Citizens Conference

81/2011 THAT the letter dated January 14, 2011 from Jean-Vianney Auclair regarding the "French Immersion Students in Manitoba: Proud, Engaged, Global Citizens" Conference on March 18, 2011 be received as information, and;
THAT Trustees interested in participating in this conference register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

2. FRAME Report 2010-2011 Budget

82/2011 THAT the letter dated January 17, 2011 from Lynne Mavins of Manitoba Education Schools' Finance Branch regarding the FRAME Reports be received as information, and;
THAT the FRAME Reports be referred to the Finance and Audit Committee.

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

CARRIED

3. Request for Trustee Attendance at H. S. Paul School

83/2011 THAT the e-mail invitation from Mr. Paul Radley, dated January 20, 2011, inviting school board representation to attend a Parent Advisory Council Meeting at H. S. Paul School be received as information, and;
THAT Trustees Nemeth and Richardson attend the meeting with the Superintendent of Schools & CEO.

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

CARRIED

4. Ecole Varennes Festival du Voyageur Pancake Breakfast Invitation

84/2011 THAT the invitation dated January 24, 2011 regarding the Ecole Varennes Annual Festival du Voyageur Pancake Breakfast on February 16, 2011 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

85/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

Media Reports:

a) (Page 1) Newspaper clippings for December 29, 2010 to January 25, 2011;

General Correspondence:

a) (Page 1) Forum regarding "Partnering for Change";

b) (Page 2) E-Bulletin dated January 26, 2011;

c) (Page 3) Registration forms for Manitoba Education Research Network (MERN) forum;

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

CARRIED

2. Correspondence Information - Manitoba Education

86/2011 THAT the following correspondence from Manitoba Education be received as information:

a) (Page 1) Letter dated January 25, 2011 from the Minister of Education, Nancy Allan and the Minister of Family Services and Consumer Affairs, Gord Mackintosh regarding the partnership between schools and early learning and child care;

b) (Page 2) Protocol: The Safe Schools Charter/The Child Care Safety Charter Protocol for Controlling Visitor Access and Responding to Threatening Behaviour;

c) (Page 4) Early Learning and Child Care Programs Located in Schools - An Evolving Partnership;

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

CARRIED

3. Correspondence Information - OTHER

87/2011 THAT the following OTHER correspondence be received as information;

a) (Page 1) Letter dated January 25, 2011 from Trustee Gervais, Chair of the Board to Grant Ritchie regarding the Board's Sustainable Development;

b) (Page 2) Letter dated January 25, 2011 from Trustee Gervais, Chair of the Board to Gordon Barber regarding the Board's Sustainable Development;

c) (Page 3) Letter dated January 25, 2011 from Trustee Gervais, Chair of the Board to the Budget Focus Group (22 Trustees) regarding the Public Budget Meeting;

d) (Page 4) Rielity Check Newsletter – January 2011

Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Report by Standing Committee - The Louis Riel School Division Foundation

88/2011 THAT the Notes from the Louis Riel School Division Foundation Ad hoc Committee be received as information, and;

THAT an endowment fund and a divisional United Way launch activity be organized for October 2011.

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

CARRIED

G. NEW BUSINESS

1. Special Board Meeting to Adopt Budget for 2011-2012

89/2011 THAT a Special Board Meeting be held on March 14, 2011 at 7:00 p.m. to adopt the Board's Budget for the 2011-2012 school year.

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

CARRIED

2. Monthly Off-School Site Report - December 2010 and January 2011

90/2011 THAT the Off-School Site Report for December 2010 and January 2011 be received as information.

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

CARRIED

3. June 30, 2010 School Budget Reports

91/2011 THAT the Budget information reports for June 30, 2010 requested for review be received as information.

Trustee (Hugh Coburn) 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

L. ADJOURNMENT

1. Adjournment of Meeting

92/2011 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:05 p.m.

Chairperson

Secretary-Treasurer