

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, May 18, 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	Chairperson
Gary Gervais	Vice-Chairperson
Hugh Coburn	Trustee
Mike Daoust	Trustee
Michael Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

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

REGRETS:

Terry D. Borys	Superintendent of Schools & CEO.
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MEETING NO. 10

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 for Regular Board Meeting - May 18, 2010

292/2010 THAT the agenda for the May 18, 2010 Regular Board Meeting be amended with the addition of the National School Boards' Association Conference Report and;
THAT the agenda be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting - May 4, 2010

293/2010 THAT the Minutes of the Regular Board Meeting held May 4, 2010 be approved.

Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Grant to Dr. D. W. Penner School

Trustee Wayne Ruff presented a School Community Initiatives Partnership Grant to Principal Alice Young and Parent Advisory Council President Mike Theodore-Maraj for the Dr. Penner Playground as a Community Space.

2. School Community Initiatives Partnership Grant to Shamrock School

Trustee Hugh Coburn presented a School Community Initiatives Partnership Grant to Principal Roberta Tucker and Teresa Calamusa, Parent for the Shamrock Summer Carnival.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Convocation Ceremonies 2010

294/2010 THAT the Superintendent's Report on the Divisional Convocations be received as information.

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

CARRIED

2. Aboriginal Teachers' Questionnaire Report 2009

295/2010 THAT the Superintendent's Report on the Aboriginal Teachers' Questionnaire Report 2009 be received as information.

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

CARRIED

3. Draft Summary Research - Impact of Grade Retention

296/2010 THAT the Superintendent's Report on the draft Summary of Research and Statistical Data on Student Retention be received as information.

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

CARRIED

4. Fine Arts in Action

297/2010 THAT the Superintendent's Report on the Louis Riel School Division Fine Arts in Action be received as information.

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

CARRIED

5. Hours of Operation for Schools - Fall 2010

298/2010 THAT the Superintendent's Report on hours of operation in the Louis Riel School Division schools for the 2010 - 2011 school year be approved.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Controlling Visitor Access and Issuance of Centre Licences

299/2010 THAT the email dated May 14, 2010 from Carolyn Duhamel regarding the recent government directives issued to child care centres about controlling visitor access be received as information, and;
THAT the correspondence be referred to the Building, Maintenance & Transportation Committee.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

300/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;
Media Reports:
a) (Page 1) Newspaper clippings for April 28, 2010 to May 5, 2010;
b) (Page 7) Newspaper clippings for May 5, 2010 to May 11, 2010;
General:
a) (Page 1) March 16, 2010 approved minutes for the Pension Plan Committee;
b) (Page 8) Memorandum dated May 5, 2010 from Heather Demetriooff regarding the 2010-2011 Association Datebook and review of information;
c) (Page 18) E-Bulletin dated May 5, 2010;
d) (Page 19) Memorandum dated May 5, 2010 regarding School Patrol Vests and Flags;
e) (Page 20) Email dated May 6, 2010 regarding the launch of the Canadian Network for Leadership in Education and Early Learning & Care;
f) (Page 23) Memorandum dated May 12, 2010 from Heather Demetriooff regarding School Board Candidate Information Sessions;

Trustee (Mike Daoust) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Correspondence Information - OTHER

301/2010 THAT the following OTHER correspondence be received as information;
a) (Page 1) News Release dated April 26, 2010 from Borderland School Division regarding the appointment of Krista Curry as Superintendent
b) (Page 2) Letter dated April 29, 2010 from Metro Presidents of the Manitoba Teachers' Society to the Honourable Nancy Allan regarding inclement weather conditions;
c) (Page 4) April 2010 Historian Newsletter of the St. Vital Historical Society
d) (Page 16) Letter dated May 6, 2010 sent to Mr. M. Li regarding a chess tournament in Montreal;
e) (Page 17) Letter dated May 6, 2010 sent to Mr. M. Bhend regarding his donation in memory of Mr. Samuel Maynes;
f) (Page 18) Letter dated May 6, 2010 sent to Dr. L. Sokal regarding to her presentation to the School Board and Trustees of the divisional administration team;
g) (Page 20) Letter dated May 11, 2010 from Al Friesen, Principal of Nordale School regarding their appreciation for the School Community Initiatives Partnership application approval;

- h) (Page 21) Administrative Bulletin dated May 12, 2010 regarding the announcement of Mr. Syd Enns as Assistant Superintendent of Schools for River East Transcona School Division;
- i) (Page 22) St. Vital Museum special edition bulletin;
- j) (Page 34) Invitation to the Collège Jeanne-Sauvé convocation on June 29, 2010 at 7:30 p.m.;
- k) (Page 35) Memorandum dated May 13, 2010 from A. Savage, Subdivision Officer regarding the proposed subdivision and rezoning on land located north of Sage Creek Boulevard;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Policy EBAC-1 Environmental & Safety Audits: Responding to Concerns About Scented Products

302/2010 THAT draft Policy EBAC-1 - ENVIRONMENTAL & SAFETY AUDITS: RESPONSES TO CONCERNS ABOUT SCENTED PRODUCTS receive first reading and be circulated for feedback per Policy BGA – Policy Development Processes.

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

CARRIED

2. Policy GCNB - Supervision & Evaluation of Teaching Staff: Educational Leaders

303/2010 THAT the Revised Policy GCNB - SUPERVISION & EVALUATION OF TEACHING STAFF: EDUCATIONAL LEADERS and its Appendix A-1: Roles and Responsibilities of Educational Leaders – the School Principal receive first reading and be circulated in accordance with Policy BGA – Policy Development Process.

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

CARRIED

3. School Community Initiatives Partnership Application - Ecole Provencher

304/2010 THAT the School Community Initiatives Partnership Application regarding the Ecole Provencher End of Year Barbecue be approved, and;
THAT Ecole Provencher receive a grant of \$2,000.

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

CARRIED

4. School Community Initiatives Partnership Application - Ecole Varennes

305/2010 THAT the School Community Initiatives Partnership Application for the Ecole Varennes Electronic School Sign be approved, and;
THAT Ecole Varennes receive a grant of \$2,000.

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

CARRIED

5. Monthly Financial Report - April 2010

306/2010 THAT the April 2010 Financial Report be received as information.

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

CARRIED

6. National School Boards Association Conference Report

307/2010 THAT the report regarding the 70th Annual National School Boards Association Conference held April 10 - 12, 2010 be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) 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

308/2010 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

309/2010 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Application for Off-School Site Program

310/2010 THAT the Application for the Off-School Site Program from Minnetonka School be approved subject to the stipulations of the school board.

Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

4. Student Suspension Report - April 2010

311/2010 THAT the Student Suspension Report for April 2010 be received as information.

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

CARRIED

5. Resignation of Robert Cordingley, Director of Louis Riel Arts & Technology Centre

312/2010 THAT the resignation of Robert Cordingley, due to retirement, be accepted with regret effective June 30, 2010.

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

6. Correspondence from Sandra Robins

313/2010 THAT the email dated May 14, 2010 from Sandra Robins be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7. Meeting with the Honourable Nancy Allan - June 8, 2010

314/2010 THAT a meeting occur with the Honourable Nancy Allan on June 8, 2010.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

8. St. Amant Center Community Support Program Classroom Space Request

315/2010 THAT the agreement with the St. Amant Educational Program be extended for the dates stipulated at no cost to the Board.
Trustee (Hugh Coburn) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

9. Louis Riel Teachers' Association Liaison Meeting - May 10, 2010

316/2010 THAT the report on the Liaison Meeting between the Board and the Louis Riel Teachers' Association be received as information.
Trustee (Louise Johnston) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

10. Personal Professional Development Fund Committee Guidelines

317/2010 THAT the Report on Louis Riel Teachers' Association Personal Professional Development Fund Guidelines be received as information and approved.
Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

11. Letter from President of the Louis Riel Teachers' Association

318/2010 THAT the letter dated May 14, 2010 from Madeline McKenzie, President of the Louis Riel Teachers' Association be received as information, and;
THAT the Chair respond.
Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

12. Metro Presidents of the Manitoba Teachers' Society Correspondence

319/2010 THAT the letter dated April 29, 2010 from the Metro Presidents of the Manitoba Teachers' Society to the President of Manitoba School Boards Association, Hugh Coburn be received as information, and;
THAT the Chair respond.
Trustee (Michael Ducharme) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

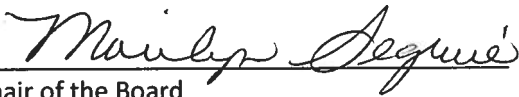
1. Adjournment of Meeting

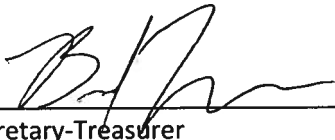
320/2010 THAT the Meeting be adjourned.

Trustee (Mike Daoust) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

The Meeting adjourned at 10:03 p.m.


Chair of the Board


Secretary-Treasurer