

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 02, 2013 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Trustee Louise Johnston.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD TRUSTEES:

Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Trustee
Chris Sigurdson	Trustee

Meeting No. 8

A. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: April 2, 2013

151/2013 THAT the agenda for April 2, 2013 be approved.

Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: March 19, 2013

152/2013 THAT the Minutes of the Regular Board Meeting held March 19, 2013 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. MSBA 2013 Premier Award Presentation for Transitions for Success Program

Trustee Louise Johnston presented the MSBA 2013 Premier Award for School Board Innovation to Principal Mr. Steve Lawrie regarding the Transition for Success Program (TFS) at the René Deleurme Centre.

2. School Community Initiative Partnership Presentation: General Vanier School

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal LeeAnn Mytz and Parent Advisory President Sloane Fun for the General Vanier School "Communication and Celebration".

3. School Community Initiative Partnership Presentation: Hastings School

Trustee Colleen Mayer presented a School Community Initiatives Partnership Grant to Principal Rick Haley and Parent Advisory Secretary Edna Sears for the Hastings School "Hastings Family Learning Workshops".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Spirit of Winnipeg Wards Gala 2013

153/2013 THAT the Superintendent's Report regarding the Winnipeg Chamber of Commerce, Spirit of Winnipeg Awards Gala 2013 which featured the Career Internship Program, Louis Riel School Division be received as information; and,
THAT the Chair write a letter of congratulations to Adriano Magnifico and The Career Internship Program.

Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Wireless Technology in LRSD

154/2013 THAT \$300,000 of the accumulated operating fund surplus be designated to finalize wireless infrastructure in all schools by the end of the 2013 – 2014 school year.

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

CARRIED

3. Apple Executive Briefing

155/2013 THAT the verbal report regarding the Apple Executive Briefing be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Disney's High School Musical Jr. Invitation

156/2013 THAT the invitation to the Highbury School Musical Theatre Company's production of Disney's High School Musical Jr. on April 16 or 17, 2013 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

2. 2013 Visionary Conversations

157/2013 THAT the invitation to the University of Manitoba 2013 Visionary Conversations "Our Education System: The Good, the Bad, and the Solutions" on May 22, 2013 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

3. 7th Annual TJ's Gift Gala Evening

158/2013 THAT the letter dated March 13, 2013 from Floyd and Karen Wiebe regarding TJ's Gift Gala Evening on Wednesday, May 15, 2013 be received as information and that the Division sponsor two corporate tables.

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

CARRIED

4. Rainbow Resource Centre's Fourth Annual Fundraising Gala

159/2013 THAT the letter dated February 27, 2013 from Chad Smith regarding the Rainbow Resource Centre's Fourth Annual Fundraising Gala "1940s CHICAGO SWISH" on Saturday, May 4, 2013 be received as information and that the Division sponsor one corporate table.

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

CARRIED

5. Correspondence regarding MSBA Resolution

160/2013 THAT the correspondence received from Ms. Sheena Fougere, Ms. Caryn Lafleche, Ms. Diann Dunbar, Ms. Nancy Fazenda and Mr. Edward Kidd regarding the Manitoba School Board Resolution Classroom Spaces Utilized by Daycare and Childcare Centres in school buildings be received as information, and;
THAT the Chair respond.

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

CARRIED

6. Correspondence from Ms. V. Bjornson regarding Out of Division Transfer

161/2013 THAT the letter dated March 26, 2013 from Ms. Valdine Bjornson regarding an Out of Division Transfer request be received as information, and;
THAT the Chair respond.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

162/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

a) (Page 1) Collective Bargaining Update for March 22, 2013;

General Correspondence:

a) (Page 1) Canadian Association for Young Children Spring Conference "Celebrating Nature" program and registration form;

b) (Page 3) Manitoba Education Research Network Spring Forum 2013;

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

CARRIED

2. Correspondence Information: Public Schools Finance Board

163/2013 THAT the following correspondence from Public Schools Finance Board be received as information:

a) (Page 1) Letter dated March 13, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Ecole Marie-Anne-Gaboury 2013 Portable Assessment;

Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

3. Correspondence Information: OTHER

164/2013 THAT the following OTHER correspondence be received as information:

a) (Page 1) Letter dated March 18, 2013 to Mr. Rick Watts from Mr. Hugh Coburn, Chair of the Board regarding the Manitoba High Schools Athletic Association Male High School Athlete of the half Century Award;

b) (Page 2) Letter dated March 18, 2013 to Mr. Jon Hanec from Mr. Hugh Coburn, Chair of the Board regarding his nomination to the Manitoba High Schools Athletic Association Male High School Athlete of the half Century Award;

c) (Page 3) Letter dated March 18, 2013 to Ms. Sami Jo Small from Mr. Hugh Coburn, Chair of the Board regarding her nomination to the Manitoba High Schools Athletic Association Female High School Athlete of the half Century Award;

d) (Page 4) Letter dated March 18, 2013 to Mrs. Dale Kilfoyle from Mr. Hugh Coburn, Chair of the Board regarding her query about school taxes;

e) (Page 5) Letter dated March 18, 2013 to Ms. Naomi Kruse from Mr. Hugh Coburn, Chair of the Board regarding the MAPC Annual General Meeting and Conference;

f) (Page 6) Letter dated March 21, 2013 to Mr. Randy Brydges from Mr. Hugh Coburn, Chair of the Board regarding the 2013 Premier Award for School Board Innovation;

g) (Page 7) Memorandum dated March 25, 2013 to Daycare/Before and After School Program Managers from Mr. Hugh Coburn, Chair of the Board regarding the MSBS Resolution - Relocation of Daycare Spaces to Classrooms;

h) (Page 8) Letter dated March 2013 from Ms. Sarah Cahill to Mr. Duane Brothers, Superintendent of Schools regarding the School Milk Program;

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Finance and Audit Committee Notes of March 18, 2013

165/2013 THAT the Notes from the March 18, 2013 Finance & Audit Committee Meeting minutes be received as information.

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

CARRIED

G. NEW BUSINESS

1. Middle Immersion Program 2013-2014

166/2013 THAT the Report on Middle Immersion at Ecole Julie-Riel be received as information, and;

THAT a Grade 4 Middle Immersion Class continue at Ecole Julie-Riel.

Trustee (Gary Gervais) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Cultural Proficiency Report by Trustee Sandy Nemeth

167/2013 THAT the report regarding the Cultural Proficiency held March 20, 2013 be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

3. Transportation for Students in the Waterside Estates Development

168/2013 THAT for the 2013 – 2014 school year, transportation service be extended for an additional year to students in Kindergarten to Grade 12.

Trustee (Tom Parker) 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 comments or questions from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

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

169/2013 THAT the Committee of the Whole resolve.

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

170/2013 THAT the Committee of the Whole rise and report.

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. June 2013 Retirement Incentive Report

171/2013 THAT the June 2013 Retirement Incentive report be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

4. Student Number 105427876 Expulsion

172/2013 THAT Student Number 105427876 be expelled from attending any Louis Riel School Division school. THAT Administration arrange for student 105427876 to have his education supported through the Student Support Services Department and that this matter be reviewed by the Board in May 2013.
Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

5. Personnel Report

173/2013 THAT the appointments of Administrative Positions be received as information.
Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

6. Glenlawn Collegiate Update

174/2013 THAT the correspondence dated March 6, 2013 from Ms. Lori Hazell regarding Glenlawn Collegiate be received as information, and;
THAT the Chair respond.
Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

7. CUPE Contract Negotiations

175/2013 THAT the verbal report regarding the CUPE Negotiations Report be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

8. Sage Creek Update

176/2013 THAT the Superintendent’s report on Sage Creek be received as information; and,
THAT the Chair write to the Public Schools Finance Board requesting approval for a school in Sage Creek at the corner of Sage Creek Boulevard and Edward Turner Drive.

L. ADJOURNMENT

1. Adjournment of Meeting

177/2013 THAT the Meeting be adjourned.
Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

Meeting adjourned at 10:30 PM

Chairperson

Secretary-Treasurer