

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

**ALSO IN ATTENDANCE:**

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

**Meeting No.: 22**

**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: November 1, 2011**

665/2011 THAT the agenda for the November 1, 2011 Regular Board Meeting be approved.  
*Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting: October 25, 2011**

666/2011 THAT the Minutes of the Regular Board Meeting held October 25, 2011 be approved.  
*Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

## **C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

## **D. RECEIVING OF SUPERINTENDENT'S REPORTS**

### **1. Update on the Transition of Ecole Provencher from a Français partiel program to a French Immersion model**

667/2011 THAT the Superintendent's Report on the transition of Ecole Provencher Français partiel to the French Immersion model be received as information, and referred to the Committee of the Whole.

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

CARRIED

### **2. Budget Focus Session 2011**

668/2011 THAT the Superintendent's Report on the Budget Focus Session organized for November 22, 2011 be received as information.

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

CARRIED

### **3. Student Consultation on Human Sexual Diversity Policy**

669/2011 THAT the Superintendent's Report on the Student Consultation to be held next November 22, 2011 regarding the Human Sexual Diversity Policy be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

### **4. Learning to Age 18 in Louis Riel School Division**

670/2011 THAT the Chair write to the Deputy Minister of Education to share the activities and/or programs that will support the "Learning to Age 18" plan for in the Louis Riel School Division.

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

CARRIED

### **5. Divisional Planning Summary and Report for 2011-2012**

671/2011 THAT the draft Divisional Annual Planning Report for 2011-2012 be received for review prior to forwarding to Manitoba Education.

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

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - ACTION**

### **1. Invitation to Arts & Technology Center Annual Seniors Dinner**

672/2011 THAT the invitation dated September 2, 2011 from Louis Riel Arts & Technology Centre's 2011-2012 Events be received as information, and;  
THAT Trustee Gervais bring greetings on behalf the School Board at the December 8, 2011 ATC Annual Seniors Dinner.

*Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

### **1. Correspondence Information: Manitoba School Boards Association**

673/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

#### **Labour Relations:**

- a) (Page 1) Memorandum dated October 21, 2011 regarding CPI, Unemployment Rate, Regional Trends;
- b) (Page 4) Memorandum dated October 21, 2011 from George Coupland regarding Labour Relations documents;
- c) (Page 5) Collective Bargaining Update – October 21, 2011;

#### **Media Reports:**

- a) (Page 1) Newspaper clippings for October 19, 2011 to October 26, 2011;

#### **General Correspondence:**

- a) (Page 1) Reading Department of the Child Guidance Clinic conference Differentiation is the “I” in R.T.I. (Response to Intervention);
- b) (Page 2) Memorandum dated October 26, 2011 from Carolyn Duhamel regarding Student Citizenship and Young Community Leader Awards;
- c) (Page 10) E-Bulletin dated October 26, 2011; d) (Page 11) Memorandum dated October 26, 2011 from Carolyn Duhamel regarding Nominations for the Premier Award for School Board Innovation;
- e) (Page 14) Twitter Highlights October 13 to October 26, 2011;
- f) (Page 26) Call for nominations for the 2011-2012 Minister’s Awards for Teaching Excellence;

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

CARRIED

### **2. Correspondence Information: Manitoba Education**

674/2011 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter dated October 2011 from Mr. Darryl Gervais regarding Arts Education Framework of Outcomes Documents;

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

CARRIED

### **3. Correspondence Information: OTHER**

675/2011 THAT the OTHER correspondence be received as information:

- a) (Page 1) Thank you card from Joanne Mercier regarding the donation to Winnipeg Music Festival;
- b) (Page 3) Letter dated October 19, 2011 from Frank Restall regarding the 28th LRTA Terry Fox Torchlight Run;
- c) (Page 4) Letter dated October 19, 2011 from MJ Farrow expressing interest in the Highbury site for the St. Therese Child Care;
- d) (Page 5) Letter dated October 19, 2011 from Gary Gervais, Chair of the Board to Mrs. Ruth Buhler regarding the Human Sexuality Diversity Policy;
- e) (Page 6) Letter dated October 20, 2011 from Gary Gervais, Chair of the Board to Ms. Shannon Desrochers regarding the Practical Arts program;
- f) (Page 7) Letter dated October 20, 2011 from Gary Gervais, Chair of the Board to Ms. Joy Gevers regarding the provision of Practical Arts programming;

- g) (Page 10) Letter dated October 20, 2011 from Gary Gervais, Chair of the Board to Ms. Tracy Cournoyer regarding the provision of Practical Arts programming;
- h) (Page 13) Letter dated October 24, 2011 from Gary Gervais, Chair of the Board to Ms. Lynne Mavins regarding the Request to Establish a Reserve;
- i) (Page 14) Letter dated October 24, 2011 from Ms. Naomi Kruse regarding the 2011-12 Trusteeship with Manitoba Association of Parent Councils;
- j) (Page 15) Letter dated October 26, 2011 from Gary Gervais, Chair of the Board to Ms. Kristin Martinson regarding the Winakwa Nursery School;
- k) (Page 16) Letter dated October 26, 2011 from Gary Gervais, Chair of the Board to Mr. Darryl Nanka regarding the Human Sexuality Diversity Policy;
- l) (Page 19) Letter dated October 26, 2011 from Gary Gervais, Chair of the Board to Mr. and Mrs. Ken Pearase regarding the Human Sexuality Diversity Policy;
- m) (Page 22) Letter dated October 26, 2011 from Gary Gervais, Chair of the Board to Ms. Stacey Soldier regarding the prayer vigil;
- n) (Page 23) Letter dated October 27, 2011 from Gary Gervais, Chair of the Board to Mr. and Mrs. Andrew Buhler regarding the Human Sexuality Diversity Policy;
- o) (Page 26) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Frank Restall regarding the School Board Budget Consultation on November 22, 2011;
- p) (Page 27) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Dwight Lavallee regarding the School Board Budget Consultation on November 22, 2011;
- q) (Page 28) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Jacques Levesques regarding the School Board Budget Consultation on November 22, 2011;
- r) (Page 29) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Carmelle Remillard regarding the School Board Budget Consultation on November 22, 2011;
- s) (Page 30) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Nick Martin regarding the School Board Budget Consultation on November 22, 2011;
- t) (Page 31) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Louise Hébert-Saindon regarding the School Board Budget Consultation on November 22, 2011;
- u) (Page 32) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Dr. Grant Pierce regarding the School Board Budget Consultation on November 22, 2011;
- v) (Page 33) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Sharon Sapoznik regarding the School Board Budget Consultation on November 22, 2011;
- w) (Page 34) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Dino Moran regarding the School Board Budget Consultation on November 22, 2011;
- x) (Page 35) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Eric Vogan regarding the School Board Budget Consultation on November 22, 2011;

- y) (Page 36) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Brian Bowman regarding the School Board Budget Consultation on November 22, 2011;
- z) (Page 37) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Andrew Glassco regarding the School Board Budget Consultation on November 22, 2011;
- aa) (Page 38) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Ralph Wagner regarding the School Board Budget Consultation on November 22, 2011;
- bb) (Page 39) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Jill Mathez regarding the School Board Budget Consultation on November 22, 2011;
- cc) (Page 40) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Charles Tinman regarding the School Board Budget Consultation on November 22, 2011;
- dd) (Page 41) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Claire Maxwell regarding the School Board Budget Consultation on November 22, 2011;
- ee) (Page 42) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Florence Lapointe regarding the School Board Budget Consultation on November 22, 2011;
- ff) (Page 43) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Darcy Cormack regarding the School Board Budget Consultation on November 22, 2011;
- gg) (Page 44) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Alain Michalik regarding the School Board Budget Consultation on November 22, 2011;
- hh) (Page 45) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Jeff Anderson regarding the School Board Budget Consultation on November 22, 2011;
- ii) (Page 46) Letter dated October 27, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Michelle Meade regarding the School Board Budget Consultation on November 22, 2011;
- jj) (Page 47) Letter dated October 27, 2011 from Gary Gervais, Chair of the Board to Mr. Frank Restall regarding the collective agreement;
- kk) (Page 48) Letter dated October 27, 2011 from Gary Gervais, Chair of the Board to Mr. Paul Birston regarding Dakota Collegiate and Collège Béliveau roof replacements;
- ll) (Page 50) Letter dated October 28, 2011 from Terry Borys, Superintendent of Schools & CEO to Megan Dufrat regarding her presentation to the School Board on October 25, 2011;
- mm) (Page 51) Letter dated October 28, 2011 from Terry Borys, Superintendent of Schools & CEO to Dillon Campbell regarding his presentation to the School Board on October 25, 2011;
- nn) (Page 52) Education Manitoba Newsletter – October 2011;

*Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**F. RECEIVING OF COMMITTEE REPORTS**

**1. Policy Committee Report**

676/2011 THAT the Notes from the Board Policy Committee Meeting of October 24, 2011 be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**2. First Reading of Amended to Policy EDE-1: Regulation of Non-recyclable Materials**

677/2011 THAT amended Policy EDE-1 - Regulation of Non-Recyclable Materials receive First Reading and be circulated for feedback per Policy BGA – Policy Development Process.

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

CARRIED

**3. First Reading of Draft Policy IHBH/III-1 - Senior Years: Option to Substitute Credits**

678/2011 THAT Draft Policy IHBH/III-1 – Senior Years: Option to Substitute Credits and its Appendix receive First Reading and be circulated for feedback per Policy BGA – Policy Development Process.

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

CARRIED

**4. First Reading of Draft Policy GBEB - Divisional Standards for Employee Conduct**

679/2011 THAT Draft Policy GBEB – Divisional Standards for Employee Conduct receive first reading and be circulated for feedback per Policy BGA – Policy Development Process.

*Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**5. First Reading of Amendment to Appendix B of Policy GCNA - Supervision of Professional Staff: Teacher Evaluation**

680/2011 THAT the amendment to Appendix B of Policy GCNA - Supervision of Professional Staff: Teacher Evaluation receive First Reading per Policy BGA - Policy Development and be circulated for feedback.

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

CARRIED

**G. NEW BUSINESS**

**H. UNFINISHED BUSINESS**

**I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION**

**J. PUBLIC FORUM**

Trustee candidate, Colleen Mayer, thanked the Board, Administration and Staff on providing the children with programs and services to develop their full potential.

Trustee candidate, Nancy Cooke, complimented the Board for supporting the We Day initiative on November 23, 2011.

**K. RECESS TO COMMITTEE OF THE WHOLE**

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

681/2011 THAT the Committee of the Whole resolve.

Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

**3. Delegation from Ms. Angela Nolin**

682/2011 THAT the delegation from Ms. Angela Nolin be received as information, and;

THAT the Chair respond, and;

THAT the Superintendent report the Board's decision.

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

CARRIED

**4. Invitation to the Minister of Education**

683/2011 THAT the Chair invite the Minister of Education to a meeting to discuss matters of mutual importance.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

684/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 9:01 PM

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Chair of the Board

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Secretary-Treasurer