

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, September 07, 2010 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee 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
Dave Richardson	Trustee
Wayne Ruff	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

**REGRETS:**

Tom Parker	Trustee
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**MEETING NO. 15**

**A. CALL TO ORDER**

The meeting was called to order at 7:39 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda**

463/2010 THAT the agenda for the September 7, 2010 Regular Board Meeting be approved.  
*Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Special Board Meeting - August 31, 2010**

464/2010 THAT the Minutes of the Special Board Meeting held August 31, 2010 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

A presentation was made for re-entry of student Number 1001171 into the Louis Riel School Division in private session with the School Board.

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

**1. International-Educated Teachers Program**

465/2010 THAT the Superintendent's Report on the International-Educated-Teachers Program in LRSD at Victor Mager School be received as information.

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

CARRIED

**2. Manitoba Public Insurance SpeedWatch Program**

466/2010 THAT the Superintendent's Report on the Manitoba Public Insurance SpeedWatch Program be received as information.

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

CARRIED

Trustee (Michael Ducharme) abstained from voting.

**3. TJ Wiebe Fund Annual Report**

467/2010 THAT the Superintendent's Report on the T. J. Wiebe Educational Awareness Fund dated June 2010 be received as information.

*Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**4. Collège Jeanne-Sauvé: Celebrating 20 Years of Success**

468/2010 THAT the Superintendent's Report on Collège Jeanne-Sauvé celebrating 20 years of success be received as information.

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

CARRIED

**5. It's All About Me (IAAM) 2009-2010 School Year Report**

469/2010 THAT the Superintendent's Report on the Middle Years Experiential Learning Program in partnership with the St. Boniface Hospital Research Centre, It's All About Me, be received as information.

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

CARRIED

**6. Preliminary Enrolment for 2010-2011**

470/2010 THAT the Superintendent's Preliminary Enrolment Report for the 2010-2011 School Year be received as information.

*Trustee (Hugh Coburn) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Terry Fox Torchlight Run - September 24, 2010**

471/2010 THAT the letter dated August 26, 2010 from Frank Restall regarding the 27th Annual Louis Riel Teachers' Association's Terry Fox Torchlight Run be received as information.

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

CARRIED

**2. Manitoba Association of School Superintendents Trustees' Session - October 4, 2010**

472/2010 THAT Trustee Michael Ducharme represent the Division at the October 4, 2010 Early childhood education and care -- What works best? sponsored by the Manitoba Association of School Superintendents.

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

CARRIED

**3. Music: The Essential Element in Education Booklet**

473/2010 THAT the letter dated July 30, 2010 from Donald A. Bailey regarding his booklet entitled Music: The Essential Element in Education be received as information and referred to Administration.

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

CARRIED

**4. United Nations Association - Winnipeg Branch**

474/2010 THAT the letter dated August 30, 2010 from Lori Darragh of the United Nations Association in Canada - Winnipeg Branch be received as information, and;  
THAT a donation in the amount of \$250 be approved for the student conference.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

**1. Correspondence Information - Manitoba School Boards Association**

475/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

Labour Relations:

- a) (Page 1) Memorandum dated August 20, 2010, regarding UPDATE CPI, Unemployment Rate, Regional Trends;

Media Reports:

- a) (Page 1) Newspaper clippings for August 4 to August 31, 2010;

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

CARRIED

**2. Correspondence Information - Revised Guide to School Boards and Trusteeship**

476/2010 THAT the following correspondence from Manitoba School Boards Association dated September 8, 2010 regarding the Revised Guide to School Boards and Trusteeship be received as information.

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

CARRIED

### **3. Correspondence Information - Schools' Finance Branch**

477/2010 THAT the following correspondence from the Schools' Finance Branch be received as information;  
a) (Page 1) Letter dated August 23, 2010 from Lyndonna Schilling regarding Tender Limit Regulation;

*Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

### **4. Correspondence Information - OTHER**

478/2010 THAT the following OTHER correspondence be received as information;  
a) (Page 1) Manitoba High Schools Athletic Association September 2010 PACER publication;  
b) (Page 1) Letter dated September 1, 2010 to Ms Luhn-Jensen from Marilyn Seguire;  
c) (Page 2) Letter dated September 1, 2010 to the Honourable Tony Clement from Marilyn Seguire regarding the uses of the long census form;  
d) (Page 4) Thank you card from Robert Cordingley for the Retirement Event and gift

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

CARRIED

## **F. RECEIVING OF COMMITTEE REPORTS**

### **G. NEW BUSINESS**

#### **1. Statutory Declaration of Secretary-Treasurer**

479/2010 THAT the Statutory Declaration, dated September 7, 2010 made by the Secretary-Treasurer be received.

*Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

#### **2. Participation of Louis Riel School Division in the PEG Indicators System Project**

480/2010 That the Division participate in the "PEG Indicators System Project", subject to stipulating provisos about the collection and publication of data on a community cluster basis, rather than by specific school neighbourhoods or on a city-wide basis.

*Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

#### **3. Policy CCA: Organization Chart - Third Reading**

481/2010 THAT Policy CAA- Louis Riel School Division Organizational Chart receive third and final reading, and be adopted.

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

CARRIED

#### **4. Change of Board Meeting Dates for October 2010**

482/2010 THAT the School Board Meetings in October 2010 be held on October 12 and October 26, 2010 beginning at 7:30 p.m.

*Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**5. Policy GCNB : Supervision & Evaluation of Teaching Staff: Educational Leaders - Second Reading**  
483/2010 That the Revised Policy GCNB – Supervision & Evaluation of Teaching Staff: Educational Leaders and its Appendices receive second reading and be circulated in accordance with Policy BGA – Policy Development Process.

*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**

Frank Restall, President of the Louis Riel Teachers' Association, indicated that the Association valued the positive relationship it has with the School Board and the Superintendent's Department. He wished each and everyone a rewarding school year.

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

##### **1. Resolve to Committee of the Whole**

484/2010 THAT the Committee of the Whole resolve.

*Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

##### **2. Rise and Report from Committee of the Whole**

485/2010 THAT the Committee of the Whole rise and report.

*Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

##### **3. Winnipeg Technical College Contract**

486/2010 THAT the Chair write to the Chair of the Winnipeg Technical College Board and the Chair of the Pembina Trails School Division School Board regarding the renewal of the Division's contract with the Winnipeg Technical College, and;

THAT Trustees Wayne Ruff and Michael Ducharme serve on a Committee to review the current contract provisions, ending June 30, 2011, with the Winnipeg Technical College.

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

CARRIED

##### **4. Lunch Program Fee Payment Update**

487/2010 THAT the Superintendent's Report on the status of school lunch programs and unpaid lunch fees be received as information, and;

THAT additional information be provided at a future meeting.

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

CARRIED

##### **5. Appeal for Re-Entry to Louis Riel School Division**

488/2010 THAT Student Number 1001171 be permitted to return to attend school in the Louis Riel School Division.

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

CARRIED

**6. Natural Gas Contract**

489/2010 THAT Secretary-Treasurer's Report on Natural Gas rates for the Division be received as information.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

490/2010 THAT the Meeting be adjourned.

*Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

The Meeting adjourned at 8:57 p.m.

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Chairperson of School Board

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Secretary-Treasurer