

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 06, 2012 (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
Colleen Mayer	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
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.: 8

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: March 6, 2012

140/2012 THAT the agenda for the March 6, 2012 Regular Board Meeting be approved as amended with G. No. 3 added to the agenda.

Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: February 21, 2012

141/2012 THAT the Minutes of the Regular Board Meeting held February 21, 2012 be approved.

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

CARRIED

3. Approval of Minutes of Special Board Meeting: February 28, 2012

142/2012 THAT the Minutes of the Special Board Meeting held February 28, 2012 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation: Hastings School

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Ed Globa and Parent Association Chair Sean Fedorowich for the Hastings School Family Learning Workshops.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Pink Day in LRSD

143/2012 THAT the Superintendent's Report on Pink Day in LRSD be received as information.

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

CARRIED

2. Sage Creek Development Enrolment Report

144/2012 THAT the Superintendent's Report on the student enrolment numbers from the new Sage Creek development be received as information.

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

CARRIED

3. Louis Riel School Board Highlight on Learning for the St. Vital Historical Society Newsletter

145/2012 THAT the Superintendent's Report on the Louis Riel School Board Highlight on Learning for the St. Vital Historical Society Newsletter be received as information.

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

CARRIED

4. Provincial K-3 Class Size Initiative

146/2012 THAT the Superintendent's Report regarding the Provincial K-3 Class Size Initiative be received as information.

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

CARRIED

5. Student-Owned-Device Pilot at Dakota Collegiate

147/2012 THAT the Student-Owned-Device Pilot Program at Dakota Collegiate continue in future years, and;
THAT the Superintendent of Schools & CEO explore the possibility of implementation of this program in other high schools in the Division.

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

CARRIED

6. 2011 Enrolment Report from Manitoba Education

148/2012 THAT the September 30, 2011 Enrolment Report from Manitoba Education be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. A. Najdich and Mr. J. Auclair regarding Provincial Report Card - Implementation

149/2012 THAT the new provincial report card be implemented in all schools and in all grades beginning in September 2012.

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

CARRIED

2. Correspondence from Mr. J. Rempel regarding the MUST Fund July 1, 2012 Fee Assessment

150/2012 THAT the memorandum dated February 23, 2012 from Mr. Justin Rempel regarding the MUST Fund July 1, 2012 Fee Assessment be received as information and referred to the Secretary-Treasurer.

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

CARRIED

3. 6th Annual TJ's Gift Gala Evening

151/2012 THAT the email dated February 20, 2012 from Floyd Wiebe regarding TJ's Gift Gala Evening on Wednesday, May 16, 2012 be received as information and that the Division sponsor two corporate tables.

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

152/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Salary Bulletin dated February 15, 2012 regarding Swan Valley School Division and Canadian Union of Public Employees Local 1947 (Bus Drivers) Agreement-in-Committee;
- b) (Page 2) Salary Bulletin dated February 15, 2012 regarding Swan Valley School Division and Canadian Union of Public Employees Local 1947 (Mechanics) Agreement-in-Committee

- c) (Page 3) Memorandum dated February 22, 2012 regarding Update CPI, Unemployment Rate, Regional Trends;
- d) (Page 6) Collective Bargaining Update – February 24, 2012;
- e) (Page 8) Salary Bulletin dated February 29, 2012 regarding Lord Selkirk School Division and Canadian Union of Public Employees Local 1522 (Custodial Group) (Clerical, Educational Assistants and Library Group) Agreement-in-Committee;
- f) (Page 9) Salary Bulletin dated February 29, 2012 regarding Fort La Bosse School Division and UFCW – Local 832 (Administrative Assistants, Custodians, Bus Drivers) Agreement-in-Committee;

Media Reports:

- a) (Page 1) Newspaper clippings for February 15 to February 29, 2012;

General Correspondence:

- a) (Page 1) Letter dated February 21, 2012 from Ms. Heather Demetriooff to Mr. Terry Borys regarding the Student Citizenship Awards;
- b) (Page 2) Registration package for Healthy Minds, Successful Students: A Forum on Student Mental Health and Wellness;
- c) (Page 4) The 2nd National Aboriginal Trustees Gathering – Leading in Two Worlds;
- d) (Page 5) Treaty Relations Commission of Manitoba – Brown Bag Lunch Session;
- e) (Page 6) Poster from Social Planning Council regarding One Night – One Nation event;
- f) (Page 7) Proposed Convention Resolutions for 2012 AGM

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

CARRIED

2. Correspondence Information: OTHER

153/2012

THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated February 16, 2012 from Honourable Nancy Allan to Mr. Terry Borys regarding the report card parent brochure;
- b) (Page 2) Letter dated February 21, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Megan Dufrat regarding her presentation to the School Board;
- c) (Page 3) Letter dated February 21, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Allison Feely regarding her presentation to the School Board;
- d) (Page 4) Letter dated February 21, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Gail Hernandez regarding her presentation to the School Board;
- e) (Page 5) Letter dated February 21, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Mr. Erik Johnson regarding his presentation to the School Board;
- f) (Page 6) Letter dated February 21, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Mr. Jeff Anderson regarding the presentation by students of École Varennes;
- g) (Page 7) Letter dated February 21, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Jill Mathez regarding the Gay-Straight Alliance presentation by students of Dakota Collegiate;
- h) (Page 8) Letter dated February 21, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Jill Mathez regarding the One to One Project presentation by students of Dakota Collegiate;
- i) (Page 9) Email dated February 22, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Grant Shaw regarding the Louis Riel School Division and Provincial Assessment Policy;

- j) (Page 10) Letter dated February 22, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Doreen Demare regarding salvia;
- k) (Page 11) Letter dated February 22, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Naomi Kruse regarding the MAPC Annual General Meeting and Conference;
- l) (Page 12) Email dated February 23, 2012 from Ms. Carolyn Duhamel regarding new trustee orientation session;
- m) (Page 14) Letter dated February 23, 2012 from Mr. Gerald Farthing regarding the government's 20K3 initiative;
- n) (Page 15) Letter dated February 24, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Robert Rivard regarding the meeting with the School Board;
- o) (Page 16) Email dated February 29, 2012 from Ms. Linda Lemoine regarding Dean of Education receives significant American Award;
- p) (Page 19) Old St. Vital News – Spring 2012; q) (Page 27) Norberry-Glenlee Community Centre Spring and Summer 2012 Newsletter;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. School Community Initiatives Partnership Application: Windsor School

- 154/2012 THAT the Windsor School Community Initiatives Partnership application regarding "Windsor Inclusive Play Structure Project - Summer 2012" be approved, and;
 THAT Windsor School receive a SCIP grant of \$2,000.

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

CARRIED

2. Louis Riel Arts and Technology Fees 2012/2013

- 155/2012 THAT the Louis Riel School Division Arts and Technology Centre Tuition Fees for 2012-2013 be set as follows:

- Administrative Assistant (4 credits) \$1650 / semester (\$412.50 per course)
- Automotive Technology (4 credits) \$1800 / semester (\$450.00 per course)
- Building Construction Trades & Technology (4 credits) \$1700 / semester (\$425.00 per course)
- Culinary Arts (4 credits) \$1800 / semester (\$450.00 per course)
- Early Childhood Educator (4 credits) \$1650 / semester (\$412.50 per course)
- Electrical Trades (new) (4 credits) \$1800 / semester (\$450.00 per course)
- Hairstyling (three semesters, 5,5,2 credits) \$2160 / semester (6 credits) (\$360.00 per course) Nail Technology (4 credits) \$1680 / semester (\$420.00 per course)
- Pastry Chef (4 credits) \$1800 / semester (\$450.00 per course) Skin Care (5 credits) \$2100 / semester (\$420.00 per course)
- Information Systems Technician (4 credits) (formerly Computer Technician) \$1800 / semester (\$450.00 per course)
- New Media Design (4 credits) (formerly Website Developer) \$1675 / semester (\$418.75 per course)

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

CARRIED

3. Proposed Foot Bridge in South St. Vital

156/2012 THAT the river crossing evaluation matrix be deferred to the March 13, 2012 Special Board Meeting.

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) 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

157/2012 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

158/2012 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Budget: March 2012 Assessment Update

159/2012 THAT the Secretary-Treasurer's update on the City of Winnipeg March 2012 Assessment be received as information.

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

CARRIED

4. Louis Riel School Division School Incidents Report

160/2012 THAT the Louis Riel School Division 2011 School Incidents Report compiled by Hayhurst, Elias & Dudek be received as information.

Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

5. Reference Checks for Claude D. Chapman & Associates Ltd.

161/2012 THAT the firm of Claude D. Chapman & Associates Ltd. be hired at the cost of \$40,000 to perform the required executive search services to hire the next Superintendent of Schools & CEO for the Louis Riel School Division.

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

CARRIED

6. Term Principal of Hastings School

162/2012 THAT Rick Haley be appointed Term Principal of Hastings School effective August 1, 2012 and end June 28, 2013.

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

CARRIED

7. Learning to Age 18 Coordinator Grant

163/2012 THAT the letter dated February 23, 2012 from Assistant Deputy Minister of Education, Ms. Aileen Najduch, regarding the “Learning to Age 18 Coordinator Grant” of \$73,890 be received as information, and;
THAT the Superintendent’s plan for this provincial grant for the 2012 – 2013 school year be approved.

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

CARRIED

8. Letter from Louis Riel Association of School Administrators

164/2012 THAT the letter dated February 29, 2012 from Mr. Dave Everley, President of the Louis Riel Association of School Administrators (LRASA), regarding the Superintendent Search be received as information, and;
THAT the Chair respond.

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

CARRIED

9. Memorandum of Agreement with the LRTA Pertaining to the Appointment of School Administrators to Divisional Coordinator Positions

165/2012 THAT the Memorandum of Agreement between the Louis Riel Teachers’ Association (of the Manitoba Teachers’ Society) and the Louis Riel School Division pertaining to the Appointment of School Administrators to Divisional Coordinator Positions be approved.

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

Trustee (Dave Richardson) Abstained from voting.

CARRIED

10. Memorandum of Agreement with LRTA Pertaining to the Director of International Student Program

166/2012 THAT the Memorandum of Agreement between the Louis Riel Teachers’ Association (of the Manitoba Teachers’ Society) pertaining to the new position of Director of International Student Program be approved.

Trustee (Colleen Mayer) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

Trustee (Dave Richardson) Abstained from voting.

CARRIED

11. Resignation of Assistant Superintendent, Ms. Linda Chernenkoff

167/2012 THAT the resignation, due to retirement, of Assistant Superintendent, Ms. Linda Chernenkoff, be accepted, with profound regret, effective December 31, 2012.

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

CARRIED

12. Manitoba Association of Parent Councils – Naomi Kruse

168/2012 THAT the Chair write to Ms. Naomi Kruse thanking her for coming to meet with the Board today.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

168/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:17 PM

Chair of the Board

Secretary-Treasurer