

**MINUTES OF THE REGULAR MEETING  
OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, March 16, 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	Chair
Gary Gervais	Vice-Chair
Mike Daoust	Trustee
Michael Ducharme	Trustee
Dave Richardson	Trustee
Louise Johnston	Trustee
Tom Parker	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
Patricia Burgoyne	Assistant Superintendent
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:**

Hugh Coburn	Trustee
-------------	---------

**MEETING NO. 6**

**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 the Regular Board Meeting - March 16, 2010**

137/2010 THAT the agenda for the March 16, 2010 Regular Board Meeting be approved.  
*Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting - March 2, 2010**

138/2010 THAT the Minutes of the Regular Board Meeting held March 2, 2010 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**3. Approval of Minutes of Special Board Meeting - March 9, 2010**

139/2010 THAT the Minutes of the Special Board Meeting held March 9, 2010 be approved.  
*Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

1. Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Florence LaPointe and Parent Advisory Council Secretary Claudette Thibert of École Henri-Bergeron for their End of Year Community Fair.

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

**1. Youth Health Survey Report 2009**

140/2010 THAT the Superintendent's Report on the 2009 Youth Health Survey be received as information.

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

CARRIED

**2. Mission & Vision Survey - Final Report**

141/2010 THAT the Superintendent's Report on the results of the November 2009 LRSD Mission & Vision Survey conducted with students, parents, and staff of the Division be received as information and shared with the school division community.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

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

142/2010 THAT the following correspondence from Manitoba School Boards Association be received as information:

**Labour Relations:**

- a) (Page 1) Teacher Settlements Update for March 2010

**Media Reports:**

- a) (Page 1) Newspaper clippings for February 24 to March 3, 2010;

**General:**

- a) (Page 1) Letter dated March 1, 2010 from Heather Demetriooff regarding the selection for the Student Citizenship Awards;
- b) (Page 2) E-Bulletin dated March 3, 2010;
- c) (Page 7) Multimedia, Poster, Writing Contest and Bursary Fund information package from Mothers Against Drunk Driving (MADD);

d) (Page 18) Superintendent/CEO posting from Borderland School Division  
*Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

## **2. Correspondence Information - OTHER**

143/2010 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Email dated March 3, 2010 from the Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports;
- b) (Page 6) E-Bulletin from Manitoba Association of Parent Councils;
- c) (Page 8) Thank you letter from Paula Grief, École Varennes Parent Committee Trustee to Marilyn Seguire;

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

CARRIED

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

### **G. NEW BUSINESS**

#### **1. Policy DKB - Procedures for Reimbursement of Expenses/Approval of Employee Accommodations - Second Reading**

144/2010 THAT Draft Policy DKB - Procedures for Reimbursement of Expenses/Approval of Employee Accommodations receive Second Reading.

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

CARRIED

#### **2. Policy FEGB - I - Contractors' Affidavits & Guarantees: Contractor Safety Plan - First Reading**

145/2010 That Draft Policy FEGB-1: Contractors' Affidavits & Guarantees – Contractor Safety Plan receive First Reading and be circulated for feedback per Policy BGA.

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

CARRIED

#### **3. Policy GCNA – Supervision of Professional Staff: Teacher Evaluation and its Appendix B – Second Reading**

146/2010 THAT the amendment to Policy GCNA – Supervision of Professional Staff: Teacher Evaluation receive second reading.

*Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

#### **4. Financial Report - February 2010**

147/2010 THAT the February 2010 Financial Report be received as information.

*Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

#### **5. Louis Riel Arts and Technology Centre Students Attending from Outside the LRSD**

148/2010 That the Superintendent's Report on students from outside the Division attending the Louis Riel School Division Arts and Technology Centre be received as information.

*Trustee (Mike Daoust) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

**6. Application for Off-School Site Program - Collège Jeanne-Sauvé**

149/2010 THAT the Off-School Site Program request from Collège Jeanne-Sauvé for students to travel to Minneapolis for a band trip May 11 to 15, 2010 be approved at no cost to the Board.

*Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) 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-In-Camera**

150/2010 THAT the Committee of the Whole resolve.

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

CARRIED

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

151/2010 THAT the Committee of the Whole rise and report.

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

CARRIED

**3. Student Suspension Report - February 2010**

152/2010 THAT the February 2010 Student Suspension Report be received as information.

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

CARRIED

**4. Hiring of Human Resources Supervisor**

153/2010 THAT the Superintendent's Report on the hiring of the Human Resources Supervisor be received as information.

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

CARRIED

**5. Supervision of Professional Staff: School Administrators**

154/2010 THAT the Superintendent's Report on the Supervision of Professional Staff: School Administrators be received as information.

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

CARRIED

**6. Retirement Allowance Plan**

155/2010 That the Superintendent's Report on the Retirement Allowance Plan be received as information.

*Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**7. CUPE Local 3473 and Louis Riel School Division Negotiations**

156/2010 THAT the correspondence dated February 18, 2010 from Scott Clark of Canadian Union of Public Employees be referred to the Superintendent.

*Trustee (Gary Gervais) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

Trustee (Tom Parker) Abstained from voting.

Trustee (Mike Daoust) Opposed the vote.

**8. Personnel Report - Summer School Principal Position**

157/2010 THAT Bob Town be appointed the Principal of Summer School 2010.

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

CARRIED

**9. Personnel Report - Summer School Vice-Principal Position**

158/2010 THAT Michael Heilmann be appointed the Vice-Principal of Summer School 2010.

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

CARRIED

**10. Administrative Staffing for 2010 - 2011**

159/2010 THAT Charles Tinman be appointed Principal of Darwin School effective August 1, 2010.

*Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

160/2010 THAT LeeAnn Beley be appointed Principal of General Vanier School effective August 1, 2010.

*Trustee (Gary Gervais) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

161/2010 THAT Greg Meade be appointed Principal of H. S. Paul School School effective August 1, 2010.

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

CARRIED

162/2010 THAT Al McDermid be appointed Principal of Shamrock School effective August 1, 2010.

*Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

163/2010 THAT Barbara Schwab be appointed Principal of St. George School effective August 1, 2010.

*Trustee (Mike Ducharme) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

164/2010 THAT Rick Rajotte be appointed Principal of Victor Mager School effective August 1, 2010.

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

CARRIED

- 165/2010 THAT Ann Walker be appointed Term Principal of Windsor School effective August 1, 2010 until June 30, 2011 or one day prior to the return of the person being replaced.  
*Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.* CARRIED
- 166/2010 THAT Steve Lawrie be appointed Principal of Marion School effective August 1, 2010.  
*Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.* CARRIED
- 167/2010 THAT Ray Houssin be appointed Principal of Nelson McIntyre Collegiate effective August 1, 2010.  
*Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.* CARRIED
- 168/2010 THAT Julie Labossière be appointed Vice-Principal of Ecole Julie-Riel effective August 1, 2010.  
*Trustee (Mike Daoust) Moved, Trustee (Tom Parker) Seconded to approve the motion.* CARRIED
- 169/2010 THAT Joanne Lofto be appointed Vice-Principal of Ecole Van Belleghem effective August 1, 2010.  
*Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.* CARRIED
- 170/2010 THAT Sheila Lynch-Mondor be appointed Vice-Principal of H. S. Paul School effective August 1, 2010.  
*Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.* CARRIED
- 171/2010 THAT Curt Krahn be appointed Vice-Principal of J. H. Bruns Collegiate effective August 1, 2010.  
*Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.* CARRIED
- 172/2010 THAT Denise Klassen be appointed Vice-Principal of Nelson McIntyre Collegiate effective August 1, 2010.  
*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.* CARRIED
- 173/2010 THAT Ross Cathers be appointed Vice-Principal of Samuel Burland School effective August 1, 2010.  
*Trustee (Wayne Ruff) Moved, Trustee (Mike Daoust) Seconded to approve the motion.* CARRIED
- 174/2010 THAT Jason Dubeau be appointed Vice-Principal of St. George School effective August 1, 2010.  
*Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.* CARRIED

175/2010 THAT Andrea Loepp be appointed Vice-Principal of Victor H. L. Wyatt School effective August 1, 2010.  
*Trustee (Mike Ducharme) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

176/2010 THAT Manoj Nowrang be appointed Term Vice-Principal of Dakota Collegiate effective August 1, 2010 until June 30, 2011 or one day prior to the return of the person being replaced.  
*Trustee (Wayne Ruff) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

177/2010 THAT Karen Magnusson be appointed Term Vice-Principal of General Vanier School effective August 1, 2010 until June 30, 2011 or one day prior to the return of the person being replaced.  
*Trustee (Mike Ducharme) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**11. Invitation from his Worship, Mayor Sam Katz and Shelly Glover, MP for Saint Boniface**

178/2010 THAT the invitation from his Worship, Mayor Sam Katz and Shelly Glover, MP for Saint Boniface to celebrate International Francophonie Day 2010 be received as information.  
*Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

**12. Community Partners Breakfast - May 6, 2010**

179/2010 THAT the Superintendent's Report on the May 6, 2010 Community Partners Breakfast be received as information.  
*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

180/2010 THAT the meeting be adjourned.  
*Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

The Meeting Adjourned at 9:24 p.m.

---

Chair

---

Secretary-Treasurer