

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 03, 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:

Patricia Burgoyne	Assistant Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Neill Johnson	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Terry D. Borys	Superintendent of Schools & CEO
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Meeting No.: 11

A. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: April 3, 2012

227/2012 THAT the agenda for the April 3, 2012 Regular Board Meeting be approved.
Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: March 20, 2012

228/2012 THAT the Minutes of the Regular Board Meeting held March 20, 2012 be approved.
Trustee (Colleen Mayer) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation: St. George School

Trustee Colleen Mayer presented a School Community Initiatives Partnership Grant to Principal Barb Schwab and Parent Association President Charlene Hallet for “the St. George Family Fun Night”.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Class Size Initiative

229/2012 THAT the letter dated March 19, 2012 from Mr. David Yeo of Education Administration Services regarding the five-year implementation period for the K - Grade 3 Class Size Initiative be received as information.

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

CARRIED

2. Divisional Workplace Safety and Health Program

230/2012 THAT the Superintendent's Report on the Divisional Workplace Safety and Health Program be received as information.

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

CARRIED

3. Superintendent's Message "Capable Students Manage Transitions"

231/2012 THAT the Superintendent's Message "Capable Students Manage Transitions" be received as information.

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

CARRIED

4. St. Vital Community Food Assessment Report

232/2012 THAT the Superintendent's Report on the St. Vital Community Food Assessment be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Mr. and Mrs. R. Barr regarding Transportation

233/2012 THAT the email dated April 1, 2012 from Mr. and Mrs. Rob Barr regarding school bus transportation be received as information and referred to the Building, Maintenance & Transportation Committee.

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

CARRIED

2. Invitation from Island Lakes Community School Arts Gala Evening

234/2012 THAT the invitation dated April 2, 2012 regarding the Island Lakes Community School Arts Gala Evening on Thursday, April 12, 2012 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

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

235/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Salary Bulletin dated March 21, 2012 regarding Garden Valley School Division and Garden Valley Teachers' Association Ratified Agreement;
- b) (Page 4) Collective Bargaining Update – March 23, 2012;
- c) (Page 6) Memorandum dated March 23, 2012 UPDATE CPI, Unemployment Rate, Regional Trends;
- d) (Page 9) Memorandum dated March 23, 2012 from George Coupland regarding Workplace Safety and Health Regulations 217/2006 Workplace Harassment Complaints – Manitoba Teachers' Society;

Media Reports:

- a) (Page 1) Newspaper clippings for March 14 to March 21, 2012;

General Correspondence:

- a) (Page 1) Announcement from Canadian School Boards Association regarding the appointment of Ms. Valerie McLeod, Managing Director of the Canadian School Boards Association;
- b) (Page 2) Royal Sun Alliance (RSA) Bulletin – Spring edition;
- c) (Page 3) Forum on Student Mental Health and Wellness registration form;
- d) (Page 5) Treaty Relations Commission of Manitoba invitation;
- e) (Page 6) MERN Newsletter for March 2012;
- f) (Page 11) Make Poverty History; g) (Page 12) E-bulletin for March 28, 2012

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

CARRIED

2. Correspondence Information: OTHER

236/2012 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated March 15, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Mr. Rick Dedi regarding the proposed new school in the Louis Riel School Division;
- b) (Page 5) Letter dated March 16, 2012 from Mr. Edward Kenney to Mr. Terry D. Borys regarding the United Way's 2011 campaign;
- c) (Page 7) Memorandum dated March 21, 2012 from A. Savage regarding proposed subdivision and rezoning on land located at Shady Shores Drive East;
- d) (Page 12) Letter dated March 21, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Mr. David Yeo regarding the Provincial Kindergarten to Grade 3 Class Size Initiative;

- e) (Page 13) Letter dated March 21, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Carolyn Kornelsen regarding a financial donation;
- f) (Page 14) Letter dated March 21, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Mr. Steve Edwards regarding CUPE Local 3473 notice of intent to bargain;
- g) (Page 15) Board Administrator for School Board Trustees – March 2012;
- h) (Page 17) Memorandum dated March 28, 2012 from A. Savage regarding proposed plan of subdivision on land located in River Park South Extension – Phase 2;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Transportation for Students in the Waterside Estates

237/2012 THAT the Division continue to provide transportation service for Kindergarten to Grade 12 students living in the Waterside Estates area for the remainder of the 2011 – 2012 school year, and;

THAT, for the 2012 – 2013 school year, transportation service be extended for an additional year to students in Kindergarten to Grade 12 until transit service is more completely established in the area, and;

THAT the Divisional Administration continue to monitor Winnipeg Transit service and construction in the Waterside Estates development and report back to the Board in April 2013 with a transportation recommendation for the Waterside Estates area for the 2013 - 2014 school year, and; THAT the Superintendent of Schools & CEO share this information to the community.

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

CARRIED

2. Middle Immersion Program 2012-2013

238/2012 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 (Colleen Mayer) 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 (Amended May 1, 2012 – Regular Board Meeting)

Mr. Jeremy Friesen, community member, shared his perceptions about Middle French Immersion and also his communication with one of the Trustees and the Superintendent of Schools & CEO.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Correspondence from Louis Riel Teachers' Association

239/2012 THAT the letter dated March 20, 2012 from Mr. Frank Restall, President of the Louis Riel Teachers' Association regarding participation in the search process for the new Superintendent and CEO be received as information, and THAT the Chair respond.

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

CARRIED

2. Personnel Report: Summer School Principal Position

240/2012 THAT Bob Town be appointed the Principal of Summer School 2012.

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

CARRIED

3. Personnel Report: Summer School Vice-Principal Position

241/2012 THAT Michael Heilmann be appointed the Vice-Principal of Summer School 2012.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

242/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 8:45 PM.

Chairperson

Secretary-Treasurer