

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, November 04, 2008 (7:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board at 7:35p.m.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD OF TRUSTEES:

Hugh Coburn	Chairperson
Marilyn Seguire	Vice-Chairperson
Mike Daoust	Trustee
Michael Ducharme	Trustee
Gary Gervais	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

REGRETS: Louise Johnston Trustee

ALSO IN ATTENDANCE:

Terry Borys, Superintendent of Schools & CEO
Brad Fulton, Secretary-Treasurer
Pat Burgoyne, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Christian Michalik, Assistant Superintendent
Lisa Aitken, Director of Human Resources
Tim Watters, Director of Schools and Community Support
Brad Biehn, Director of Information Systems
Peter Kolba, Director of Facilities
Rolande Fontaine, 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

Approval of Agenda – November 4, 2008 - Regular Board Meeting

595/2008 -THAT the agenda for November 4, 2008 be approved.

Trustee (Mike Daoust) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

Approval of Minutes - October 21, 2008 - Regular Board Meeting

596/2008 - THAT the minutes of the regular meeting of the Board of Trustees held October 21, 2008 be approved and placed on file.

Trustee (Michael Ducharme) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. School Bus Seats Purchased by Parents

597/2008 - THAT the Superintendent's Report on the number of school bus seats purchased by parents for the 2008-2009 school year be received as information.

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

CARRIED

2. "Schools of Choice" Trends

598/2008 - THAT the Superintendent's Report on "Schools of Choice" trends be received as information.

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

CARRIED

THE INTERNATIONAL STUDENT REPORT WAS DEFERRED TO THE NOVEMBER 18, 2008 BOARD MEETING.

3. High School Examination Dates

599/2008 - THAT the Superintendent's Report on High School Examination Dates be received as information; and THAT it be referred to the Education Committee.

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

CARRIED

4. Annual Division Plan Reporting Documents for MECY

600/2008 - THAT the Superintendent's Report on the Annual Divisional Plan Reporting Documents for Manitoba Education, Citizenship and Youth be received as information.

Trustee (Gary Gervais) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

5. "Greening LRSD": Consultations

601/2008 - THAT the Superintendent's Report on the consultations for "The Greening LRSD Project" be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence Action: Letter dated October 20, 2008 from Rick Dedi, Executive Director of The Public Schools Finance Board regarding funding for the establishment and expansion of early learning and child care spaces

602/2008 - THAT the letter dated October 20, 2008 from Rick Dedi, Executive Director of The Public Schools Finance Board regarding the funding for the establishment and expansion of early learning and child care spaces in Manitoba public schools be received as information; and THAT it be referred to Committee of the Whole.

Trustee (Dave Richardson) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

2. Correspondence Action - E-mail dated October 28, 2008 from Carlyne Lynch regarding children with diabetes in school

603/2008 - THAT the e-mail dated October 18, 2008 from Carlyne Lynch regarding children with diabetes in school be received as information; and THAT the Chair respond.

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

CARRIED

3. Correspondence Action - E-mail from Monica Fedorchuk regarding transportation to Practical Arts

604/2008 - THAT the e-mails dated October 29, 2008 and October 30, respectively, from Monica Fedorchuk regarding transportation for Practical Arts be received as information; and THAT the Chair respond.

Trustee (Marilyn Seguire) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - MAST

605/2008 - THAT the following Correspondence from Manitoba Association of School Trustees (MAST) be received as information:

- a) Newspaper Clippings October 2008
- b) CSBA InfoPicks
- c) Memo dated October 21, 2008 from George Coupland, Director, Labour Relations regarding Workers Compensation Board Correspondence re: Extension of Coverage to School Divisions
- d) Salary Bulletin Lakeshore School Division and CUPE 3206

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

CARRIED

2. Correspondence Information - Manitoba Education, Citizenship and Youth

606/2008 - THAT following Correspondence from Manitoba Education, Citizenship & Youth be received as information:

Letter dated October 22, 2008 from Stuart Briese, Progressive Conservation Critic for Intergovernmental Affairs regarding Bill 46 The Community Revitalization Tax Increment Financing Act.

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

CARRIED

3. Correspondence Information - Other

607/2008 - THAT the following "Other" correspondence items be received as information:

- a) Thank you card from Lyette Carriere, Principal at École Howden, for the SCIP Grant
- b) Thank you letter from Greg Meade and Andrea Loepp, Principal and Vice-Principal at St. George School for the SCIP Grant
- c) Job posting from Portage La Prairie School Division for a Superintendent/Secretary-Treasurer
- d) Education Manitoba - Volume 7 October 2008
- e) MAPC Newsletter
- f) Thank you letter dated October 24, 2008 from Monele Schrot, Principal of École Van Belleghem, for the SCIP Grant
- g) Thank you letter dated October 27, 2008 from M. McMillan, Seniors Matinee Coordinator for the SCIP Grant

- h) Thank you letter dated October 27, 2008 from Michelle Hutlet, École Julie-Riel Parents Committee, for the SCIP Grant

Trustee (Marilyn Seguire) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. Religious Exercises - École Provencher

608/2008 - THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Provencher be received; and

THAT religious exercises be permitted for the 2008/2009 school year.

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

CARRIED

2. Monthly Field Trip Report

609/22008 - THAT the Off-School Site Report for the Month of October 2008 be received as information.

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

CARRIED

3. SCIP Grant - Minnetonka School

610/2008 - THAT the SCIP Grant request from Minnetonka School regarding the 50th Anniversary - A Community Celebration Project, be approved and that they receive a grant of \$2,000.00.

Trustee (Mike Daoust) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

4. SCIP Grant - Nordale School

611/2008 - THAT the SCIP Grant request from Nordale School regarding the School Library Enhancement Project, be approved and that they receive a grant of \$2,000.00.

Trustee (Marilyn Seguire) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

5. SCIP Grant - Arts & Technology Centre

612/2008 - THAT the SCIP Grant request from Louis Riel Arts and Technology Centre regarding the Annual Seniors Dinner Project, be approved and that they receive a grant of \$2,000.00.

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

CARRIED

6. SCIP Grant - Victor Mager School

613/2008 - THAT the SCIP Grant request from Victor Mager School regarding the School Barbecue/Celebration Project, be approved and that they receive a grant of \$2,000.00.

Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

7. SCIP Grant - École Marie-Anne Gaboury

614/2008 - THAT the SCIP Grant request from École Marie-Anne Gaboury regarding the Festival Du Voyageur Project, be approved and that they receive a grant of \$2,000.00.

Trustee (Michael Ducharme) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

8. SCIP Grant - Collège Jeanne-Sauvé

615/2008 - THAT the SCIP Grant request from Collège Jeanne-Sauvé regarding the Sauvé....en santé! Project, be approved and that they receive a grant of \$2,000.00.

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

CARRIED

H. UNFINISHED BUSINESS

1. Grade 9 Student Survey: S.E.L.F. Project (Social Emotional Learning Framework)

616/2008 - THAT the survey for the S.E.L.F. Project (Social Emotional Learning Framework) be approved for use with Grade 9 students in the Division.

Trustee (Dave Richardson) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

Trustee Mike Ducharme requested that his opposition to this motion be recorded.

J. PUBLIC FORUM

Members of the public may ask questions of clarification related to this meeting.

No questions were raised.

K. COMMITTEE OF THE WHOLE

617/2008 - THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.

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

CARRIED

618/2008 –THAT the Committee of the Whole rise and report.

Trustee (Gary Gervais) Moved, Trustee (Mike Ducharme) seconded to approve the motion.

CARRIED

Student Expulsion

619/2008 – THAT Student No. 18073 be expelled form the Louis Riel School Division.

Trustee (Mike Ducharme) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

E-mail – Lisa Warren – Parent-Initiated Transfer

620/2008 –THAT the e-mail dated October 23, 2008 from Lisa Warren be received as information and that her son be permitted to attend Victor H. L. Wyatt School for Kindergarten and return to the catchment school for Grade 1.

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

CARRIED

Letter – Nikki Sherwin – Parent-Initiated Transfer

621/2008 –THAT the letter dated November 4, 2008 from Nikki Sherwin be received as information and that the request for her daughter to attend H. S. Paul School be approved.

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

CARRIED

Operational Protocol Report

622/2008 – THAT the Superintendent’s Report on Operational Protocol for Expense Reimbursement be adopted.

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

CARRIED

Samuel Burland Goose Issue

623/2008 – THAT WHEREAS the Louis Riel School Division has implemented temporary and long-term remedial measures to manage geese near Samuel Burland School on divisional and city property; and

WHEREAS any further suggested solutions to the problem would be directly related to the City’s property,

THEREFORE BE IT RESOLVED,

THAT the Chair of the Board correspond to the local City Councillor:

1. Advising that the School Division is appreciative of the measures implemented by the City to date towards resolution of this issue;
2. Requesting that the City continue to pursue a long-term resolution to this problem;
3. Advising that the School Division is prepared to assist by way of offering approvals in implementation of any pilot project on the School Division property by the City, and;
4. Advising that the Division is willing to participate in any future City/Community discussions related to the resolution of this problem.

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

CARRIED

Louis Riel Teachers Association Liaison Meeting Minutes

624/2008 - THAT the Minutes of the October 21, 2008 Liaison meeting with the Louis Riel Teachers Association be received as information.

Trustee (Tom Parker) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

Correspondence Action – Parent

625/2008 – THAT the Correspondence dated October 29 , 2008 from Mark Zoldy be received as information and be referred to the Superintendent of Schools & CEO; and THAT the Chair respond.

Trustee (Mike Ducharme) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

L. ADJOURNMENT

626/2008 - THAT the meeting be adjourned.

Trustee (Mike Daoust) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

The meeting adjourned at 10:15p.m.

Chairperson

Secretary-Treasurer