

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, February 07, 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
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**Meeting No. 4**

**A. CALL TO ORDER**

The meeting was called to order at 7:37 p.m.

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

**1. Approval of Agenda: February 7, 2012**

65/2012 THAT the Agenda for the February 7, 2012 Regular Board Meeting be approved.  
*Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting: January 17, 2012**

66/2012 THAT the Minutes of the Regular Board Meeting held January 17, 2012 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**3. Approval of Minutes of Special Board Meeting held January 24, 2012 be approved.**

67/2012 THAT the Minutes of the Special Board Meeting held January 24, 2012 be approved.  
*Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. J. H. Bruns Collegiate S.H.O.W. Project Report**

Teacher Ms Marlene Schellenberg and S.H.O.W. students, Megan Dufurat, Allison Feely, Gail Hernandez and Erik Johnson made a presentation to the School Board regarding their work to support people living in poverty in Winnipeg.

**2. School Community Initiatives Partnership Presentation: Highbury School**

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Al Friesen and Parent Association President Laurie Macdonell for the Highbury School "Enhancing the Grounds of Highbury School".

**3. School Community Initiatives Partnership Presentation: Glenwood School**

Trustee Colleen Mayer presented a School Community Initiatives Partnership Grant to Principal Brian Fries and Parent Association Co-Chair René Agren for the Glenwood School "Festival du Voyageur Celebration".

**4. School Community Initiatives Partnership Presentation: École Marie-Anne-Gaboury**

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Marc Poirier and Parent Association President Marcel Laurendeau for the École Marie-Anne-Gaboury "La Semaine du Festival du Voyageur".

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

**1. Correspondence from Ms. L. Mavins regarding 2012/2013 Funding Announcement**

68/2012 THAT the letter dated January 30, 2012 from Ms. Lynne Mavins regarding the 2012/2013 Funding announcement be received as information, and; THAT it be referred to the Committee of the Whole Finance.

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

CARRIED

**2. School Board Highlight on Learning: Roots of Empathy**

69/2012 THAT the Louis Riel School Board Highlight on Learning regarding "Roots of Empathy" be approved and circulated in all school newsletters and in the local newspaper, The Lance.  
*Trustee (Chris Sigurdson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Correspondence from Ms. K. Kyliuk regarding Parent-Initiated Transfer**

70/2012 THAT the January 10, 2012 request from Mrs. Karen Kyliuk be received as information, and;  
THAT her sons be permitted to attend Dakota Collegiate.

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

CARRIED

**2. Correspondence from Ms. Nancy Cooke regarding River Crossing**

71/2012 THAT the email dated January 11, 2012 from Ms. Nancy Cooke regarding the location of a footbridge next to Minnetonka School be received as information, and;  
THAT the Chair respond.

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

CARRIED

**3. Correspondence from Mr. D. Yeo regarding 2012-2013 School Bus Purchase**

72/2012 THAT the letter dated January 11, 2012 from Mr. David Yeo regarding the 2012-2013 School Bus Purchase be received as information and referred to the Secretary-Treasurer.

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

CARRIED

**4. Correspondence from Mr. G. Beaudry regarding the 2012-2013 Budget**

73/2012 THAT the email dated January 31, 2012 from Mr. Guy Beaudry regarding the 2012-2013 Budget be received as information, referred to the Committee of the Whole Finance, and;  
THAT the Chair respond.

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

CARRIED

**5. Correspondence from Mr. R. Rivard regarding the February 21, 2012 meeting with Manitoba School Boards Association Executive**

74/2012 THAT the letter dated January 25, 2012 from Mr. Robert Rivard regarding the February 21, 2012 meeting with the Manitoba School Boards Association Executive and staff be received as information.

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

CARRIED

**6. Invitation to École Varennes Annual Festival du Voyageur Pancake Breakfast**

75/2012 THAT the invitation dated January 20, 2012 regarding the École Varennes Annual Festival du Voyageur Pancake Breakfast on February 16, 2012 be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

**7. Manitoba School Boards Association Convention Program and Registration Material**

76/2012 THAT the memorandum dated February 1, 2012 from Heather Demetriooff regarding the Manitoba School Boards Association 2012 annual convention be received as information, and;  
THAT Trustees interested in participating in this convention register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

**8. Female Hockey Team - Nelson McIntyre Collegiate**

77/2012 THAT the letter dated February 3, 2012 from Principal Ray Houssin and Teacher Jason McKechnie regarding a Girls' Hockey Team for Nelson McIntyre Collegiate be received as information, and;  
THAT the Chair write to the Principal advising of the Board's endorsement of this program at no cost to the Board.

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

CARRIED

**9. Correspondence from Mr. Cancilla and Ms. J. Davidson regarding River Park South New Development**

78/2012 THAT the letter dated February 6, 2012 from Mr. Kent Cancilla and Ms. Jennifer Davidson be received as information and;  
THAT their request be approved.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

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

79/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Teacher Settlements UPDATE;
- b) (Page 3) Salary Bulletin dated January 18, 2012 regarding Swan Valley School Division and Swan Valley Teachers' Association Agreement-in-Committee;
- c) (Page 5) Salary Bulletin dated January 18, 2012 regarding Prairie Rose School Division and Prairie Rose Teachers' Association Agreement-in-Committee;
- d) (Page 7) Salary Bulletin dated January 19, 2012 regarding Park West School Division and Park West Teachers' Association Ratified Agreement;
- e) (Page 10) Collective Bargaining Update – January 20, 2021;
- f) (Page 12) Memorandum dated January 20, 2012 regarding UPDATE CPI, Unemployment Rate, Regional Trends;

**Media Reports:**

- a) (Page 1) Newspaper clippings for January 18, 2012 to January 24, 2012;

**General Correspondence:**

- a) (Page 1) Twitter Highlights for January 5 to January 18, 2012;
- b) (Page 5) Letter dated January 13, 2012 from Barb Unrau regarding the nomination of Wayne Ruff;
- c) (Page 6) Taking the next step: A Gang Strategy planning session;
- d) (Page 8) E-bulletin dated January 18, 2012;
- e) (Page 9) CSBA Congress 2012 call for workshop submission;
- f) (Page 10) Memorandum dated January 25, 2012 from Andrea Kehler regarding the 2011/2012 Trustee Indemnity Survey;
- g) (Page 19) Education for Sustainable Development Newsletter – January 2012;
- h) (Page 35) 2012 Women’s Issues Symposium;
- i) (Page 37) Invitation from MSIP to Social Justice Theatre Workshop – Our Struggles with Homophobia and Heterosexism;
- j) (Page 40) PowerPoint presentation from Regional Meetings regarding the President’s Report, School Board Trustee Conduct and Board Discipline, and 2011-12 Budget Presentation;
- k) (Page 84) E-Bulletin dated February 1, 2012;

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

CARRIED

**2. Correspondence Information: Manitoba Education**

80/2012 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter dated January 2012 from Darryl Gervais regarding Kindergarten to Grade 3 German Language Arts: A Foundation for Implementation and Grade 4 to Grade 6 German Language Arts: A Foundation for Implementation;

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

CARRIED

**3. Correspondence Information: Public Schools Finance Board**

81/2012 THAT the following correspondence from the Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated January 18, 2012 from Jean Suszko and Rick Dedi regarding the École St. Germain two unlinked portable classrooms;

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

CARRIED

**4. Correspondence Information: OTHER**

82/2012 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Thank you email dated January 13, 2012 from Ms. Katie McArthur-Grant;
- b) (Page 2) Letter dated January 18, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Courtney Cauthers regarding the Public Budget meeting;
- c) (Page 3) Letter dated January 18, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Emily Watson regarding the Public Budget meeting;
- d) (Page 4) Letter dated January 18, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Jessica Lukasiewicz regarding the Public Budget meeting;
- e) (Page 5) Letter dated January 18, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Meagan Sparrow regarding the Public Budget meeting;

- f) (Page 6) Letter dated January 18, 2012 from Mr. Gary Gervais, Chair of the Board to Michael Holmes regarding the Public Budget meeting
- g) (Page 7) Letter dated January 18, 2012 from Mr. Gary Gervais, Chair of the Board to Nicholas Cherlet regarding the Public Budget meeting;
- h) (Page 8) Letter dated January 19, 2012 from Terry Borys, Superintendent of Schools & CEO to Carolyn Duhamel regarding the Manitoba School Boards Association Student Citizenship Award nomination;
- i) (Page 9) Letter dated January 19, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Carolyn Duhamel regarding the Premier Award for School Board Innovation nomination;
- j) (Page 10) Thank you card from École Howden regarding their School Community Initiative Partnership grant;
- k) (Page 12) Manitoba High Schools Athletic Association THIS WEEK – In High School Sports – January 17, 2012;
- l) (Page 16) Letter dated February 3, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to parents and guardians of Grade 3 students regarding the Middle Immersion Program for Grade 4 students;

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

CARRIED

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

### **1. Building, Maintenance and Transportation Meeting of January 16, 2012**

83/2012 THAT the Meeting Notes from the January 16, 2012 meeting of the Building, Maintenance, and Transportation Committee be received as information, and; THAT the document outlining required capital projects in the Division's schools be referred to the Committee of the Whole: Finance.

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

CARRIED

### **2. Finance and Audit Meeting of January 16, 2012**

84/2012 THAT the Notes from the January 16, 2012 Finance & Audit Committee Meeting be received as information.

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

CARRIED

### **3. Committee of the Whole Meeting of January 24, 2012**

85/2012 THAT the Notes from the Committee of the Whole Meeting on January 24, 2012 be received as information.

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

CARRIED

### **4. Committee of the Whole - Finance Meetings of January 28 and January 31, 2012**

86/2012 THAT the Notes from the Committee of the Whole Finance Meetings held on Saturday, January 28, 2012 and Tuesday, January 31, 2012 be received as information.

*Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

## **G. NEW BUSINESS**

### **1. Parent-Initiated Transfers 2012 - 2013**

87/2012 THAT due to projected growth in the south part of the Louis Riel School Division, Parent-Initiated Transfers and Schools-of-Choice requests be denied at the following schools for the 2012 – 2013 school year: Island Lakes Community School, École St. Germain, Dakota Collegiate, and J.H. Bruns Collegiate.

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

CARRIED

### **2. Correspondence from Dr. C. Beaudoin regarding Formation of Student Advisory Groups**

88/2012 THAT the letter dated January 25, 2012 from Dr. Carole Beaudoin requesting permission to form advisory groups at Collège Béliveau regarding sexual health information resources for youth be approved.

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

CARRIED

### **3. Summer 2012 Board Office Compressed Work Week**

89/2012 THAT a compressed work week for July and part of August 2012 for the Board Offices be approved as follows:

1. THAT the Board Offices be closed on Mondays from July 2 to August 6, 2012 (inclusive); and
2. THAT employees be allowed to bank time, use vacation or leave without pay for these Mondays; and
3. THAT the Secretary-Treasurer prepare and sign a Memorandum of Agreement with the appropriate CUPE Local.

*Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

### **4. School Community Initiatives Partnership Application: École Varennes**

90/2012 THAT the School Community Initiatives Partnership application regarding the École Varennes Playground Design be approved, and;  
THAT École Varennes receive a SCIP grant of \$2,000.

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

CARRIED

### **5. School Community Initiatives Partnership Application: École Van Belleghem**

91/2012 THAT the School Community Initiatives Partnership application regarding the École Van Belleghem Family Fun Night be approved, and;  
THAT École Van Belleghem receive a SCIP grant of \$2,000.

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

CARRIED

### **6. School Community Initiatives Partnership Application: École St. Germain**

92/2012 THAT the School Community Initiatives Partnership application regarding the École St. Germain Festival du Voyageur 2012 be approved, and;  
THAT École St. Germain receive a SCIP grant of \$2,000.

*Trustee (Chris Sigurdson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**7. Off-School Site Application: J. H. Bruns Collegiate - Brainerd, Minnesota**

93/2012 THAT the Off-School Site request from J. H. Bruns Collegiate to have students travel to Brainerd, Minnesota May 13, 14, and 15, 2012 be approved at no cost to the Board.

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

CARRIED

**8. Resolution for MSBA Convention in March 2012**

94/2012 THAT the resolution pertaining to School Board Governance be forwarded to the MSBA for its consideration as a late resolution for the March 2012 Convention.

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

CARRIED

**H. UNFINISHED BUSINESS**

**I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION**

**J. PUBLIC FORUM**

Mr. Jeremy Friesen asked for clarification on Policy AC-1: Respect for Human Sexual Diversity.

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

**1. Disbursement of Benefits**

95/2012 THAT the Superintendent's Report on the meeting with the Chair, the Vice-Chair, and the Secretary-Treasurer of November 29, 2011 regarding benefits be received as information.

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

CARRIED

**2. Space for French Immersion Students in South St. Vital**

96/2012 THAT the Superintendent of Schools & CEO propose a potential long-term solution to assist with the growing French Immersion population in South St. Vital before the end of June 2012.

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

CARRIED

**3. International Student Recruitment and School Placements**

97/2012 THAT the Superintendent's Report on International Education Student Recruitment be received as information.

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

CARRIED

**4. Correspondence from Ms. E. Ross regarding Victor H. L. Wyatt School**

98/2012 THAT the letters from Ms. Evelyne Ross, dated January 30, 2012 and January 31, 2012 be received as information,

THAT the Chair respond outlining Board processes, and; THAT the letters be referred to the Superintendent of Schools & CEO.

*Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED



**5. International Education Program**

99/2012 THAT the Superintendent’s update on the International Education Program for 2012-2013 be approved.

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

CARRIED

**6. Secondment Renewal: Employee Number 230429**

100/2012 THAT employee No. 230429 be granted a 0.5 secondment to the Department of Education for the 2012-2013 school year.

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

CARRIED

**7. Appointment for Principal of Marion School**

101/2012 THAT Ross Cathers be appointed Principal of Marion School effective February 8, 2012.

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

CARRIED

**8. Councillor Brian Mayes**

102/2012 THAT the Chair write to Councillor Brian Mayes thanking him for coming to meet with the Board today.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

103/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 9:36 p.m.

---

Chair of the Board

---

Secretary-Treasurer