

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, NOVEMBER 7, 2006
FOLLOWING THE INAUGURAL MEETING – BOARD OFFICE**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent & Acting Secretary- Treasurer
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Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Peter Kolba	Director of Facilities
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets:	Brad Fulton	Secretary-Treasurer
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24th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:35 p.m.

APPROVAL OF AGENDA

581/2006 Trustees Coburn - Johnston: "THAT the agenda for November 7, 2006 be approved with the addition of E-A-6 - Correspondence Action letter from the Island Lakes Community School Parent Advisory Council."

CARRIED

BOARD MINUTES

582/2006 Trustees Johnston - Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held October 17, 2006 be approved and placed on file."

CARRIED

POLICY COMMITTEE

Draft Policy GCIF – Compensation of Staff for Conducting Professional Development Presentations

- 583/2006 Trustees Johnston - Seguire: “THAT the revised Draft Policy GCIF – Compensation of Staff for Conducting Professional Development Presentations (formerly titled “Payment to Staff for In-service Activities”) be given second reading and circulated for feedback.”
- CARRIED

SUPERINTENDENT’S REPORTS

Statutory Declaration of Secretary-Treasurer

- 584/2006 Trustees Gervais - Richardson: “THAT the Statutory Declaration from the Secretary-Treasurer be received.”
- CARRIED

School Planning Documents

- 585/2006 Trustees Seguire - Johnston: “THAT the preliminary report about the Annual Planning Documents of the Division’s thirty-nine schools be received as information.”
- CARRIED

Annual Divisional Planning Report

- 586/2006 Trustees Coburn - Johnston: “THAT the draft Divisional Annual Planning Report for 2006-2007 be received for review prior to forwarding to Manitoba Education, Citizenship and Youth.”
- CARRIED

Healthy Kids, Healthy Futures All-Party Task Force

- 587/2006 Trustees Parker - Coburn: “THAT the Superintendent’s Report on Healthy Kids, Healthy Futures All-Party Task Force be received as information and referred to the Education Committee and the Policy Committee.”
- CARRIED

Employee Recognition Event

- 588/2006 Trustees Richardson - Daoust: “THAT the Employee Recognition Event be held on Thursday, May 17, 2007.”
- CARRIED

Employee Retirement Event

- 589/2006 Trustees Gervais - Parker: “THAT the Employee Retirement Banquet be held on Thursday, June 14, 2007.”
- CARRIED

Enrolment Report – October 2006

590/2006 Trustees Ruff - Coburn: "THAT the Enrolment Report for October 2006 be received as information."
CARRIED

Off-School Site Report

591/2006 Trustees Daoust - Johnston: "THAT the Off-School Site Report for the month of October 2006 be received as information."
CARRIED

SCIP Grant – Samuel Burland School

592/2006 Trustees Seguire - Daoust: "THAT the SCIP Grant request from Samuel Burland School for the Leadership Program be approved and that they receive a grant of \$2,000.00."
CARRIED

593/2006 Trustees Richardson – Coburn: "THAT the SCIP Grant request from Victor Mager School for the Community Picnic/Barbecue be approved and that they receive a grant of \$2,000.00."
CARRIED

594/2006 Trustees Daoust – Johnston: "THAT the SCIP Grant request from École Julie-Riel for the 9th Annual Family Learning Conference be approved and that they receive a grant of \$2,000.00."
CARRIED

595/2006 Trustees Ruff – Gervais: "THAT the SCIP Grant request from Dr. D. W. Penner School for the Vertical Garden Project be approved and that they receive a grant of \$2,000.00."
CARRIED

596/2006 Trustees Johnston – Gervais: "THAT the SCIP Grant request from Marion School for the "Guys on the Go" Project be approved and that they receive a grant of \$2,000.00."
CARRIED

597/2006 Trustees Daoust – Coburn: "THAT the SCIP Grant request from Hastings School for the Hastings-Gaboury Community Play Structure Project be approved and that they receive a grant of \$2,000.00."
CARRIED

CORRESPONDENCE ACTION

598/2006 Trustees Daoust - Coburn: "THAT Trustees Tom Parker and Dave Richardson attend the ATC Annual Seniors' Christmas Dinner being held on Wednesday, December 13, 2006."
CARRIED

599/2006 Trustees Ruff - Johnston: "THAT Trustee Mike Daoust attend the ATC Workplace Host Lunch being held on Wednesday, June 6, 2007."
CARRIED

600/2006 Trustees Daoust – Richardson: "THAT the letter from Shelli Hatch, President, Minnetonka Parent Advisory Council, regarding a population shift, be received as information and that the topic of school usage be referred to the Education Committee of the Whole."
CARRIED

601/2006 Trustees Gervais – Seguire: "THAT the letter from Georgina Jarema, President of the St. Germain/Vermette Community Association regarding the Mountbatten School site, be received as information and that the Chair respond on behalf of the Board."
CARRIED

602/2006 Trustees Seguire – Johnston: "THAT the letter from Christine Melnick, Member of the Legislative Assembly for Riel, regarding funding of schools, be received as information and that the Chair invite all MLA's to a meeting."
CARRIED

603/2006 Trustees Johnston – Daoust: "THAT the e-mail from Don Woodstock regarding an Information/Resolution meeting dealing with school shortages in Southdale be received as information and that Trustee Ducharme represent the Board of Trustees and Trustee Daoust also attend if this is a public meeting."
CARRIED

604/2006 Trustees Johnston – Daoust: "THAT the letter dated November 3, 2006 from the Island Lakes Community School Parent Advisory Council be received as information and that Trustees Gervais, Seguire and Ducharme and representatives from Administration, meet with the Island Lakes Community School Parent Advisory Council at a mutually convenient time."
CARRIED

CORRESPONDENCE – INFORMATION

605/2006 Trustees: Johnston – Daoust: "THAT Trustee Tom Parker present the divisional brief at the November 17, 2006 pre-budget consultation."
CARRIED

606/2006 Trustees Parker – Johnston: “THAT Item E-I-f - the memo from Carolyn Duhamel regarding Manitoba Physical Activity Summit be referred to the Education Committee.”

CARRIED

607/2006 Trustees Johnston - Coburn: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Memo dated October 18, 2006 from Ruth Ann Furgala regarding Canadian School Boards Association
- b) Memo dated October 18, 2006 from Carolyn Duhamel regarding Pre-budget Consultation Dates
- c) Memo dated October 18, 2006 from Carolyn Duhamel regarding MAST Student Citizenship Award
- d) Memo dated October 18, 2006 from Carolyn Duhamel regarding Post-Election Procedures
- e) Memo dated October 18, 2006 from Carolyn Duhamel regarding Nominations for the Premier Award for School Board Innovation
- f) Memo dated October 20, 2006 from Carolyn Duhamel regarding Manitoba Physical Activity Summit
- g) Letter dated October 20, 2006 from Ruth Ann Furgala to A. Malyon, President of MASBO regarding special service by-laws
- h) Memo dated October 20, 2006 from Carolyn Duhamel regarding Goods and Services Tax Rebate for Public Schools
- i) Memo dated October 23, 2006 from Heather Demetriooff, Associate Director regarding October 25 – School Board Election Results
- j) Memo dated October 23, 2006 from Carolyn Duhamel regarding Minister’s Response to 2006 Resolutions
- k) Information workshop – Assessing and Promoting Resiliency in Families: Impacts on Practice & Policy
- l) Letter dated October 25, 2006 from Garry Draper, Chair, Resolutions & Policy Committee regarding the Call for 2007 Resolutions
- m) CSBA Submission to the House of Commons Standing Committee on Finance
- n) CSBA Strategic Planning Session
- o) Letter dated October 25, 2006 from Ruth Ann Furgala, President to Right Honourable Stephen Harper regarding funding cuts for regional initiatives in the area of adult literacy
- p) Memo dated October 25, 2006 from Heather Demetriooff regarding 2006-2007 MAST Membership Form
- q) National First Nation Languages Conference
- r) Memo dated November 1, 2006 from Labour Relations regarding the Update on CPI, Unemployment Rate and Regional Trends

- s) Memo dated November 2, 2006 from Heather Demetriooff, Associate Director regarding Workshop for School Board Chairperson, December 7 & 8, 2006

2. DEPARTMENT OF EDUCATION, CITIZENSHIP AND YOUTH

- a) Letter from Kerri Irvin-Ross, Minister of Healthy Living and Peter Bjornson, Minister of Education, Citizenship & Youth regarding the Healthy Kids, Healthy Futures Task Force Report

3. OTHER

- a) Letter dated October 17, 2006 from Monèle Schrot, Principal, École Van Belleghem thanking the Board for the SCIP Grant
- b) E-mail dated October 20, 2006 from Bob Lesperance regarding Pension Tax Reform
- c) Child Guidance Clinic Annual Report
- d) Education Manitoba Newsletter
- e) E-mail dated November 2, 2006 from Breanne Meakin regarding Remembrance Day service at J. H. Bruns Collegiate

4. SCHOOL NEWSLETTERS

- a) Collège Jeanne-Sauvé
- b) Minnetonka School
- c) École Marie-Anne-Gaboury
- d) Darwin School
- e) École Henri-Bergeron
- f) École Howden
- g) École St. Germain
- h) Dakota Collegiate
- i) Lavallee School
- j) Glenwood School
- k) Highbury School
- l) General Vanier School
- m) Archwood School.”

CARRIED

PUBLIC FORUM

The President of the Louis Riel Teachers Association congratulated the members of the Board of Trustees on being elected for a four year mandate.

COMMITTEE OF THE WHOLE

608/2006 Trustees Johnston - Daoust: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

- 609/2006 Trustees Daoust - Parker: "THAT the Committee of the Whole rise and report."
CARRIED
- 610/2006 Trustees Parker – Richardson: "THAT the Relinquishment of the School Division's option for the proposed school site at Aldgate and Paddington be approved per request in the letter, dated October 19, 2006 from Mr. Eric Vogan of Qualico."
CARRIED
- 611/2006 Trustees Ruff – Gervais: "THAT the resignation of Vice-Principal Rhonda Anderson be accepted with regret, effective December 22, 2006."
CARRIED
- 612/2006 Trustees Johnston – Daoust: "THAT the letter dated October 24, 2006 from Robert and Allison Ward be received as information and; THAT the Chair respond on behalf of the Board."
CARRIED
- 613/2006 Trustees Richardson – Coburn: "THAT the Superintendent's Report on Summer School 2006 be received as information."
CARRIED
- 614/2006 Trustees Daoust – Parker: "THAT the secondment request for Employee #250142 to the Program and Student Services Branch be approved to begin when a suitable replacement can be hired and continuing until June 30, 2008."
CARRIED
- 615/2006 Trustees Daoust – Gervais: "THAT the E-mail dated October 25, 2006 from Sheila Laing be received as information and; THAT the Chairperson respond on behalf of the Board; and THAT the E-mail be referred to the Board Policy Committee."
CARRIED
- 616/2006 Trustees Ruff – Daoust: "THAT the e-mail dated October 18, 2006 from Peter Boychuk be received as information and; THAT the Chairperson respond on behalf of the Board."
CARRIED
- 617/2006 Trustees Ruff – Coburn: "THAT Mr. Tim Watters be appointed Director of School and Community Support effective January 1, 2007."
CARRIED
- 618/2006 Trustees Coburn - Daoust: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 11:30p.m.

Chairperson

Secretary-Treasurer