

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, November 19, 2013 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Colleen Mayer	Trustee
Sandy Nemeth	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Neill Johnson	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Tom Parker	Trustee
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A. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: November 19, 2013

432/2013 THAT the agenda for November 19, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: November 5, 2013

433/2013 THAT the Minutes of the Regular Board Meeting held November 5, 2013 be approved.
Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Education Systems in Alberta, Ontario, and Finland

434/2013 THAT the presentation regarding the Education Systems in Alberta, Ontario and in Finland by Mr. Duane Brothers be received as information.

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

CARRIED

2. School Community Initiatives Partnership Presentation to Nelson McIntyre Collegiate

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Ralph Wagner for the Nelson McIntyre Collegiate "Seniors' Matinees for Musical Footloose".

3. School Community Initiatives Partnership Presentation to Victor H. L. Wyatt School

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Tim MacKay, Vice-Principal Andrea Loepp and Parent Advisory President Jessica Pierre for the Victor H. L. Wyatt School "Winter Concert Café (Community Outreach)".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. ChangeMakers Communications Report

435/2013 THAT the Superintendent's verbal report regarding Changemakers Communications report be received as information.

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

CARRIED

2. Sage Creek School - Update

436/2013 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.

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

CARRIED

3. Addressing Enrolment Challenges in South St. Vital - Update

437/2013 THAT the Superintendent's report regarding Addressing Enrolment Challenges in South St. Vital be received as information.

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

CARRIED

4. Cultural Proficiency Conference

438/2013 THAT the Superintendent's verbal report regarding the Cultural Proficiency Conference be received as information.

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

CARRIED

5. Bishop Grandin and St. Anne's Road Incident Update

439/2013 THAT the Superintendent's verbal report regarding the Bishop Grandin and St. Anne's Road incident be received as information.

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

CARRIED

6. Louis Riel School Division Website

440/2013 THAT the Superintendent's report regarding the Louis Riel School Division Website be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Manitoba School Boards Association Call for Workshop Proposals for 2014 Convention

441/2013 THAT the memorandum dated November 7, 2013 from Ms. Heather Demetriooff regarding the Call for Workshop Proposals for the Manitoba School Boards Association 2014 Convention be received as information.

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

CARRIED

2. Nominations for the 2014 Premier Award for School Board Innovation

442/2013 THAT the memorandum dated October 28, 2013 from Ms. Carolyn Duhamel regarding the Nominations for the 2014 Premier Award for School Board Innovation be received as information.

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

CARRIED

3. 2014 Student Citizenship and George Harbottle Memorial Awards

443/2013 THAT the memorandum dated October 28, 2013 from Ms. Carolyn Duhamel regarding the 2014 Student Citizenship and George Harbottle Memorial Awards be received as information.

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

CARRIED

4. Canadian School Boards Association's Congress 2014 - Call for Workshop Proposals

444/2013 THAT the email from Ms. Susan Weinberg regarding the Canadian School Boards Association's Congress 2014 - Call for Workshop Proposals be received as information.

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

CARRIED

5. Manitoba School Boards Association: Call for Nominations regarding Innovations in 21st Century Learning

445/2013 THAT the email dated November 6, 2013 from Ms. Carolyn Duhamel regarding the Call for Nominations - Innovations in 21st Century Learning be received as information.

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

CARRIED

6. Correspondence from Mr. K. Knight regarding Addressing Enrolment Challenges in South St. Vital
446/2013 THAT the email dated November 6, 2013 from Mr. Kirk Knight regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

Trustee (Wayne Ruff) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

7. Correspondence from Mr. J. Provost regarding Addressing Enrolment Challenges in South St. Vital
447/2013 THAT the email dated November 5, 2013 from Mr. Jeff Provost regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

8. Correspondence from Mr. A. Faurshou regarding Addressing Enrolment Challenges in South St. Vital

448/2013 THAT the letter dated October 29, 2013 from Mr. Allan Faurshou regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

9. Correspondence from Ms. J. Martin regarding Addressing Enrolment Challenges in South St. Vital
449/2013 THAT the letter dated November 7, 2013 from Ms. Jennifer Martin regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

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

CARRIED

10. Correspondence from Ms. E. Morphy regarding Addressing Enrolment Challenges in South St. Vital
450/2013 THAT the letter received November 13, 2013 from Ms. Ewa Morphy regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

11. Correspondence from Ms. A. Little regarding Addressing Enrolment Challenges in South St. Vital
451/2013 THAT the letter received November 13, 2013 from Ms. Ali Little regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

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

CARRIED

12. Correspondence from Mr. M. Kroeker regarding Addressing Enrolment Challenges in South St. Vital

452/2013 THAT the letter received November 13, 2013 from Mr. Merle Kroeker regarding Addressing Enrolment Challenges in South St. Vital be received as information, and; THAT the Chair respond.

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

CARRIED

13. Correspondence from Dr. Eftekharpour regarding Addressing Enrolment Challenges in South St. Vital

453/2013 THAT the letter received November 12, 2013 from Dr. Eftekharpour regarding Addressing Enrolment Challenges in South St. Vital be received as information, and; THAT the Chair respond.

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

CARRIED

14. Correspondence from Mr. and Mrs. J. Rice regarding Addressing Enrolment Challenges in South St. Vital

454/2013 THAT the letter received November 15, 2013 from Mr. and Mrs. Jason Rice regarding Addressing Enrolment Challenges in South St. Vital be received as information, and; THAT the Chair respond.

Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

15. Correspondence from Ms. L Cross regarding Addressing Enrolment Challenges in South St. Vital

455/2013 THAT the letter dated November 14, 2013 from Ms. Laura Cross regarding Addressing Enrolment Challenges in South St. Vital be received as information, and; THAT the Chair respond.

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

CARRIED

16. FRAME Report 2013-14 Budget

456/2013 THAT the letter dated October 28, 2013 from Ms. Wendy Shaw of Manitoba Education Schools' Finance Branch regarding the FRAME Report 2013/2014 Budget be received as information, and;

THAT the FRAME Report be referred to the Finance and Audit Committee.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

457/2013 THAT the School Board Correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

General Correspondence:

- a) **(Page 1)** Poster – We Were Children – screening and discussion;
- b) **(Page 2)** Ken Spencer Award Program 2013 CEA;
- c) **(Page 3)** Webinar – Boosting Your Voter Turnout;

- d) **(Page 4)** Manitoba Education Research Network Call for Presentations;
- e) **(Page 6)** Ebulletin dated November 6, 2013;
- f) **(Page 7)** Memorandum dated November 6, 2013 from Ms. Heather Demetriooff regarding Raffle Donations for 2014 Convention;
- g) **(Page 8)** Memorandum dated November 12, 2013 from Ms. Carolyn Duhamel regarding the AMM Resolution regarding Education Property Taxation and Funding;
- h) **(Page 10)** Manitoba Education Research Network Treaties and Reconciliation Education Seminar;
- i) **(Page 11)** Safe and Caring Schools Forum;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated November 7, 2013 from Mr. R. John Weselake regarding Frontenac School Gym Floor;

3. OTHER

- a) **(Page 1)** Letter dated November 1, 2013 from Mr. Hugh Coburn, Chair of the Board to the Ms. Nancy Allan;
- b) **(Page 2)** Letter dated November 5, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. Duane Brothers, Superintendent of Schools;
- c) **(Page 3)** Letter dated November 7, 2013 to Ms. Lorea Peterson from Mr. Hugh Coburn, Chair of the Board regarding Addressing Enrolment Challenges in South St. Vital;
- d) **(Page 4)** Letter dated November 7, 2013 to Ms. Krista Wynne from Mr. Hugh Coburn, Chair of the Board regarding Addressing Enrolment Challenges in South St. Vital;
- e) **(Page 5)** Letter dated November 7, 2013 to Emily Cherlet from Mr. Hugh Coburn, Chair of the Board regarding her United Way Community Service Award;
- f) **(Page 6)** Letter dated November 7, 2013 to Rachel Scarr from Mr. Hugh Coburn, Chair of the Board regarding her United Way Community Service Award;
- g) **(Page 7)** Letter dated November 7, 2013 to Brittany Peto from Mr. Hugh Coburn, Chair of the Board regarding her United Way Community Service Award;
- h) **(Page 8)** Letter dated November 7, 2013 to Oreoluwa Akandi from Mr. Hugh Coburn, Chair of the Board regarding her United Way Community Service Award;
- i) **(Page 9)** Letter dated November 7, 2013 to Morgan O'Leary from Mr. Hugh Coburn, Chair of the Board regarding her United Way Community Service Award;
- j) **(Page 10)** Manitoba High School Athletic Association ENews for November 2013;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. School Community Initiatives Partnership Application: Island Lakes Community School

458/2013 THAT the School Community Initiatives Partnership application regarding the Island Lakes Community School's "Family Learning Conference" be approved, and;
 THAT Island Lakes Community School receive a SCIP grant of \$2,000.

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. School Community Initiatives Partnership Application: Niakwa Place School

459/2013 THAT the School Community Initiatives Partnership application regarding the Niakwa Place School's "Home/School Digital Communication 2013-14" be approved, and;
THAT Niakwa Place School receive a SCIP grant of \$1,700.

Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. School Community Initiatives Partnership Application: École Varennes

460/2013 THAT the School Community Initiatives Partnership application regarding the École Varennes' "Playground Naturalization and Enhancement" be approved, and;
THAT École Varennes receive a SCIP grant of \$2,000.

Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

4. Monthly Financial Report

461/2013 THAT the Superintendent's Report on the 2014-2015 Budget be received as information.

Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Parents from Highbury School expressed their concerns regarding the possible effects on their children, staff, and school if changes are made to their school due to the enrolment challenges in South St. Vital.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Committee of the Whole: Finance

462/2013 THAT the Superintendent's Report on the 2014-2015 Budget be received as information.
Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. First Canada Transportation Agreement

463/2013 THAT the report regarding First Canada Transportation Service provider be received as information; and,
THAT the Secretary-Treasurer continue with contract negotiations.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

464/2013 THAT the Meeting be adjourned.

Trustee (Gary Gervais) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

Meeting adjourned at 8:52 PM

Chairperson

Secretary-Treasurer