

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, September 08, 2009 (7:45 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Marilyn Seguire

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**BOARD TRUSTEE:**

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

**ALSO IN ATTENDANCE:**

Terry Borys, Superintendent of Schools & CEO  
Brad Fulton, Secretary Treasurer  
Lisa Aitken, Director of Human Resources  
Pat Burgoyne, Assistant Superintendent  
Linda Chernenkoff, Assistant Superintendent  
Neill Johnson, Assistant Superintendent  
Christian Michalik, Assistant Superintendent  
Tim Watters, Director of School and Community Support  
Pat Trottier, Board Recording Secretary

**Meeting No. 20**

**A. CALL TO ORDER**

The meeting was called to order at 7:45 p.m.

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

**1. Approval of Agenda for Regular Board Meeting - September 8, 2009**

462/2009 THAT the Agenda for September 8, 2009 be approved.

*Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Special Board Meeting - August 25, 2009**

463/2009 THAT the minutes of the Special Board Meeting held August 25, 2009 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

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

**1. Superintendent's Notebook - September 2009**

464/2009 THAT the Superintendent's Notebook for September 2009 be received as information.  
*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**2. Superintendent's Message on H1N1 and Board Highlighter on Discipline Policy Consultation**

465/2009 THAT the Superintendent's Message on H1N1 and Board Highlighter on Discipline Policy Consultation be received as information.

*Trustee (Michael Ducharme) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**3. Superintendent's Report on H1N1 Basic Guidelines for Principals**

466/2009 THAT the Superintendent's Report on H1N1 Basic Guidelines for Principals be received as information.

*Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

**4. Superintendent's Message on Bullying**

467/2009 THAT the Superintendent's Message for all staff on bullying be received as information.

*Trustee (Gary Gervais) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**5. Superintendent's Report on Professional Learning in the Louis Riel School Division**

468/2009 THAT the Superintendent's Report on Professional Learning in the Louis Riel School Division be received as information.

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

CARRIED

**6. It's All About Me - Year End Report**

469/2009 THAT the Superintendent's Report on the Middle Years Experiential Program in partnership with the St. Boniface Hospital Research Centre, It's All About Me, be received as information.

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

CARRIED

**7. The Louis Riel School Division Pandemic Plan**

470/2009 THAT the Superintendent's Report on the Louis Riel School Division Pandemic Plan be received as information.

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

CARRIED

**8. Intensive Newcomer Program Report**

471/2009 THAT the Superintendent's Report regarding the Intensive Newcomer Program be received as information.

*Trustee (Gary Gervais) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Louis Riel Teachers' Association Terry Fox Torchlight Run**

472/2009 THAT the invitation dated August 26, 2009 to the 26th Annual Louis Riel Teachers' Association Terry Fox Torchlight Run be received as information.

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

CARRIED

**2. Invitation to a Manitoba Teachers' Society Seminar on the Funding of Public Schools**

473/2009 THAT the invitation dated August 21, 2009 from the Manitoba Teachers' Society to a seminar entitled "How the Black Box Works: Making the Most of the Funding of Schools Program" be received as information, and; THAT Trustee Mike Daoust represent the Board.

*Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

**3. FRAME Report 2007/08 Actual**

474/2009 THAT the letter dated August 13, 2009 from Heather Colquhoun of Manitoba Education Citizenship and Youth regarding the FRAME Reports be received as information, and; THAT the FRAME Reports be referred to the Finance and Audit Committee.

*Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

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

475/2009 THAT the following correspondence from Manitoba School Boards Association be received as information;

a) Newspaper Clippings for August 20 to August 26, 2009

b) Correction to Arbitration Bulletin 01-09 regarding Rolling River School Division Transfer Grievance Summary

*Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

## 2. Correspondence Information - OTHER

- 476/2009 THAT the following OTHER correspondence be received as information;
- a) Thank you note received August 21, 2009 from Shawn Bendeler regarding his receipt of the St. Amant Award;
  - b) Letter received September 1, 2009, from Bidhu Jha, MLA for Radisson, regarding the Winakwa Community Centre expansion project;
  - c) Letter received September 2nd, 2009, from Darryl R. Toews, MBCBL Coordinator, regarding 2008-2009 "100 Schools Challenge"™ fundraising campaign for One Love Project.

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

CARRIED

## F. RECEIVING OF COMMITTEE REPORTS

### G. NEW BUSINESS

#### 1. Statutory Declaration of the Secretary-Treasurer

- 477/2009 THAT the Statutory Declaration made by the Secretary-Treasurer be received as information.

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

CARRIED

#### 2. Monthly Off-School Site Report for June 2009

- 478/2009 THAT the Monthly Off-School Site Report as at June 29, 2009 be received as information.

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

CARRIED

#### 3. 2009 LRSD Summer School Report

- 479/2009 THAT the 2009 Louis Riel School Division Summer School Report be received as information.

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

CARRIED

#### 4. Trustee Calendar

- 480/2009 THAT the Trustee Calendar for the 2009/2010 School Year be received as information.

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

CARRIED

## H. UNFINISHED BUSINESS

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

## J. PUBLIC FORUM

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

**1. Resolve to Committee of the Whole-In-Camera**

481/2009 THAT the Committee of the Whole resolve.

*Trustee (Mike Ducharme) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**2. Rise and Report from Committee of the Whole**

482/2009 THAT the Committee of the Whole rise and report.

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

CARRIED

**3. Debenture for Marion Daycare**

483/2009 THAT Le Petit Bonheur Daycare Project at Marion School initiated by the Province of Manitoba be approved in an amount contributed by the Provincial Family Choices Building Fund not to exceed \$225,000 be debentured per the correspondence dated July 22, 2009 and July 31, 2009 from Mr. Rick Dedi and Mr. Jean Suszko of the Manitoba Public Schools Finance Board.

*Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**4. Middle Immersion Transportation**

484/2009 THAT the Superintendent's Report on Middle Immersion Transportation be received as information.

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

CARRIED

**L. . ADJOURNMENT**

**1. Adjournment of Meeting**

485/2009 THAT the meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:30 p.m.

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Chairperson

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Secretary-Treasurer