

**MINUTES OF THE REGULAR MEETING  
OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, June 15, 2010 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Marilyn Seguire.

**ROLL CALL**

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

**BOARD TRUSTEES:**

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

**ALSO IN ATTENDANCE:**

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia 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

**REGRETS:**

Tom Parker	Trustee
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**MEETING NO. 12**

**A. CALL TO ORDER**

The meeting was called to order at 8:00 p.m.

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

**1. Approval of Agenda for Regular Board Meeting - June 15, 2010**

355/2010 THAT the agenda for the June 15, 2010 Regular Board Meeting be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## **2. Approval of Minutes of Regular Board Meeting - June 1, 2010**

356/2010 THAT the Minutes of the Regular Board Meeting held June 1, 2010 be approved.  
*Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## **C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

### **1. Windsor Park Collegiate Hovercraft Team - 7:30 p.m.**

A demonstration of the Windsor Park Collegiate Hovercraft "Moby Dick" was presented by Student Team Tori Popp, Eli Berard-Froese and Chynna Knockaert (regrets Matthew DeJonckheere) and the Hovercraft Project Advisors Adriano Magnifico, J. L. Suszko and René Perrin.

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

### **1. Discipline Consultation and Renewed Student Behaviour Policies**

357/2010 THAT the Superintendent's Report on the Discipline Consultation and Renewed Student Behaviour Policies be received as information; and,  
THAT the draft Policy JK Student Behaviour in the Learning Environment and its appendices receive first reading and be circulated for feedback; and,  
THAT the draft Policy JFCE Responsible Use of Technology by Students and its appendices receive first reading and be circulated for feedback.

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

CARRIED

### **2. Students Leaving High Schools in 2009-2010**

358/2010 THAT the Superintendent's Report on numbers of students entering and leaving LRSD high schools during the 2009-2010 school year be received as information.

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

CARRIED

### **3. Immigration and Settlement Data**

359/2010 That the Superintendent's Report on Newcomer students registered in Louis Riel School Division in 2009-2010 be received as information.

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

CARRIED

### **4. Building Student Success with Aboriginal Parents (BSSAP) Fund**

360/2010 THAT the Superintendent's Report of Building Student Success with Aboriginal Parents be received as information.

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

CARRIED

### **5. Meitoku Cultural Enrichment Program for High School Students**

361/2010 THAT the Superintendent's Report on the Meitoku Cultural Enrichment Program for high school students be received as information.

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

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - ACTION**

### **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

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

362/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

##### **Labour Relations:**

- a) (Page 1) Memorandum dated May 26, 2010 from Labour Relations regarding Update CPI, Unemployment Rate, Regional Trends;
- b) (Page 4) Memorandum dated June 2, 2010 from George Coupland regarding Collective Bargaining Update – Province Reaches Tentative Agreement with Nurses;
- c) (Page 12) Memorandum dated June 8, 2010 from George Coupland regarding Collective Bargaining Update; Media Reports: a) (Page 1) Newspaper clippings for May 19, 2010 to May 26, 2010;

##### **General:**

- a) (Page 1) E-Bulletin dated June 2, 2010;
- b) (Page 2) Memorandum dated June 2, 2010 from Carolyn Duhamel regarding Learning for a Sustainable Future Program;
- c) (Page 3) Communiqué dated June 3, 2010 regarding CMEC Copyright Consortium pleased with new Federal Copyright Legislation;
- d) (Page 4) Invitation to the Legacy of the Indian Residential School System June 16 – 19, 2010;

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

CARRIED

#### **2. Correspondence Information - Manitoba Education**

363/2010 THAT the following correspondence for Manitoba Education be received as information;

- a) (Page 1) Letter dated May 31, 2010 from the Honourable Nancy Allan regarding Technical Vocational Initiative – “Technical Vocational Equipment Upgrade” and “Professional Development Support”

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

CARRIED

#### **3. Correspondence Information - Manitoba Public Schools Finance Board**

364/2010 THAT the following correspondence for the Public Schools Finance Board be received as information;

- a) (Page 1) Fax Memorandum dated June 7, 2010 from Paul Birston regarding the J. H. Bruns Collegiate Elevator
- b) (Page 2) Memorandum dated May 25, 2010 from Steve Power regarding the instruction booklet, Public Schools Enrolment and Categorical Grants Reporting for the 2010/2011 School Year;
- c) (Page 5) Public Schools Enrolment and Categorical Grants Reporting for the 2010/2011 School Year - Booklet

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

CARRIED

#### **4. Correspondence Information - OTHER**

- 365/2010 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Letter dated June 1, 2010 sent to the residents of the Sage Creek Community regarding school bus transportation for students in Grades K – 12 2010/2011 school year;
  - b) (Page 2) Letter dated June 2, 2010 sent to Mr. Cliff Cullen, MLA Turtle Mountain regarding his appointment as Education Critic;
  - c) (Page 3) Letter of commendation dated June 7, 2010 sent to Mr. Mitch Feuillâtre the fire at Ecole Provencher;
  - d) (Page 4) Letter dated June 7, 2010 sent to Mr. John Kirouac in response to his presentation to the School Board on June 1, 2010;
  - e) (Page 5) Thank you card from Darcy Cormack to the Trustees of the School Board for acknowledging her at the Employee Recognition Event;
- Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

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

#### **G. NEW BUSINESS**

##### **1. Five-Year Capital Plan Update: 2011-12 to 2015-16**

- 366/2010 THAT the Five-Year Capital Plan be approved for submission to the Public Schools Finance Board.

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

CARRIED

##### **2. Summer Board Meetings**

- 367/2010 THAT the regularly scheduled Board meetings in July and August be cancelled and;  
THAT a special meeting of the Board be held on Tuesday, August 31, 2010.

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

CARRIED

##### **3. Policy CCA - Organizational Chart - Second Reading**

- 368/2010 THAT Policy CCA – Organizational Chart receive second reading.

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

CARRIED

##### **4. Policy EBAC-1: Environmental & Safety Audits: Responding to Concerns About Scented Products - Second Reading**

- 369/2010 THAT draft Policy EBAC-1 - ENVIRONMENTAL & SAFETY AUDITS: RESPONSES TO CONCERNS ABOUT SCENTED PRODUCTS receive second reading and be circulated for feedback per Policy BGA – Policy Development Process.

*Trustee (Michael Ducharme) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**5. Policy FEGB-1 : Contractors' Affidavits & Guarantees: Contractor Safety Plan - Third Reading**  
370/2010 THAT Draft Policy FEGB-1: CONTRACTORS' AFFIDAVITS & GUARANTEES – Contractor Safety Plan receive third Reading and finally adopted.

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

CARRIED

**6. By-Law No. 3/2010 - Religious Instruction - Island Lakes Community School - First Reading**  
371/2010 THAT By-Law No. 3/2010 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2010 to June 2011, receive first reading.

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

CARRIED

**7. By-Law 3/2010 - Religious Instruction - Island Lakes Community School - Second Reading**  
372/2010 THAT By-Law No. 3/2010 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2010 to June 2011, receive second reading.

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

CARRIED

**8. By-Law No. 3/2010 - Religious Instruction - Island Lakes Community School - Third Reading**  
373/2010 THAT By-Law No. 3/2010 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2010 to June 2011, receive third reading and finally adopted.

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

CARRIED

**9. Religious Exercises - Ecole Julie-Riel**

374/2010 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of Ecole Julie-Riel be received and that religious exercises be permitted for the 2010-2011 school year.

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

CARRIED

**10. National School Boards Association Conference Report (Trustee Daoust)**

375/2010 THAT the report regarding the 70th Annual School Boards Association Conference held April 10-12, 2010 be received as information.

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

CARRIED

**11. HSM World Business Forum Conference Report (Trustee Ducharme)**

376/2010 THAT the report regarding the HSM World Business Forum Conference held October 6 - 7, 2009 be received as information.

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

CARRIED

**12. Off-School Site Program - Dakota Collegiate**

377/2010 THAT the Off-School Site Program request from Dakota Collegiate for students to travel to Edmonton, Alberta from July 20 to July 24, 2010 be approved at no cost to the Board.  
*Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**13. Monthly Financial Report - May 2010**

378/2010 THAT the Monthly Financial Report for May 2010 be received as information.  
*Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**14. Shared Services Agreement**

379/2010 THAT the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2010-2011 school year:

- Beautiful Savior Lutheran School - clinical services and practical arts services (agreements received)
- Christ the King School- clinical services and practical arts services (agreements received)
- Holy Cross School - clinical services and practical arts services (agreements received)
- Springs Christian Academy - clinical services (agreement received)
- St. Boniface Diocesan High School - clinical services and practical arts services (agreements received)
- St. Emile School – clinical services, transportation and practical arts services (receipt of agreements pending)

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

CARRIED

**15. School-Initiated Courses 2010-2011**

380/2010 THAT the Superintendent’s Report outlining School-Initiated-Courses for 2010-2011 school year be approved.  
*Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**H. UNFINISHED BUSINESS**

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

**J. PUBLIC FORUM**

Madeline McKenzie wished the School Board and the Superintendent’s Team a pleasant summer. The Chair of the Board thanked Mrs. McKenzie for her contributions to the Louis Riel School Division and wished her well in retirement.

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

**1. Resolve to Committee of the Whole**

381/2010 THAT the Committee of the Whole resolve.  
*Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

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

382/2010 THAT the Committee of the Whole rise and report.

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

CARRIED

**3. Non-Union Salaries**

383/2010 THAT the Personnel Committee's Report on Non-Union Salaries be adopted.

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

CARRIED

**4. Parking Fees Report**

384/2010 THAT divisional parking rates increase to \$155 for serviced parking and to \$95 for non-serviced parking effective September 1, 2010.

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

CARRIED

**5. Student Suspension Report**

385/2010 THAT the Student Suspension Report for May 2010 be received as information.

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

CARRIED

**6. Correspondence from Lori Watson Sewell and James Sewell**

386/2010 THAT the letter dated May 21, 2010 from Lori Watson Sewell and James Sewell be received as information and referred to Administration.

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

CARRIED

**7. Letter from Suzanne Muller**

387/2010 THAT the letter dated June 5, 2010 from Suzanne Muller be received as information;  
and

THAT the Chair respond.

*Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**8. Appointment for Principal of Lavallee School**

388/2010 THAT Mike Stevens be appointed Principal of Lavallee School effective August 1, 2010.

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

CARRIED

**9. School Administrator Appointments/Transfers**

389/2010 THAT Rick Haley be appointed Vice-Principal of Victor Mager School effective August 1, 2010.

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

CARRIED

**10. Appointment for Vice-Principal of Elementary School**

390/2010 THAT Robert Cowie be appointed Term Vice-Principal of George McDowell School effective August 1, 2010 until June 30, 2011.

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

CARRIED

**11. Appointment of Vice-Principal**

391/2010 THAT Karen Magnusson be appointed Vice-Principal of General Vanier School effective August 1, 2010.

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

CARRIED

**12. Superintendent Evaluation**

392/2010 THAT the evaluation of the Superintendent of Schools & CEO dated March 30, 2010 be adopted and placed in his personnel file and;  
THAT the Superintendent be commended for the work completed during the 2009-2010 school year.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

393/2010 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 10:05 PM

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Chairperson

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Secretary-Treasurer