

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, January 27, 2009 (7:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

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

ALSO IN ATTENDANCE:

Terry Borys, Superintendent of Schools & CEO
Brad Fulton, Secretary-Treasurer
Pat Burgoyne, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Christian Michalik, Assistant Superintendent
Tim Watters, Director of Schools and Community Support
Brad Biehn, Director of Information Systems
Rolande Fontaine, Board Recording Secretary

MEETING NO. 2

A. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

Approval of Agenda for January 27, 2009

29/2009 THAT the agenda for January 27, 2009 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Greening LRSD

30/2009 THAT the Superintendent's Report on Student and Teacher Consultations on Environmental Initiatives be received as information.

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

CARRIED

2. Divisional Planning Calendar for 2009-2010

31/2009 THAT the Superintendent's Report on the Divisional Calendar for the 2009-2010 school year be received as information and shared with schools and the community.

Trustee (Louise Johnston) Moved, Trustee (Mike Daoust) seconded to approve the motion.

CARRIED

3. Parent-Initiated Transfers 2009-2010

32/2009 THAT Parent-Initiated Transfers to Grade 9 at Dakota Collegiate or Glenlawn Collegiate not be accepted; and

THAT due to projected growth in the south part of the Louis Riel School Division, Parent-Initiated Transfers (PITs) and Schools-of-Choice requests be denied at the following schools for the 2009-2010 school year: Samuel Burland School (with the exception of requests that can be accommodated from the Normand Park area), Highbury School, Island Lakes Community School, Shamrock School (with the exception of requests that can be accommodated from the Island Lakes Community School catchment area), École St. Germain, Dakota Collegiate, Glenlawn Collegiate (with the exception of requests for Grade 10, 11, or 12 that can be accommodated from the Dakota Collegiate catchment area), and J.H. Bruns Collegiate.

Trustee (Marilyn Seguire) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence Action - E-mail from Dave Vankoughnett regarding football in high school

33/2009 THAT the e-mail dated January 12, 2009 from Dave Vankoughnett regarding football programs in the Division 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. Correspondence Action - FRAME Report

34/2009 THAT the letter dated January 14, 2009 from Heather Colquhoun, Coordinator, Accounting and Consolidations regarding the 2008-2009 FRAME Report be received as information and that it be referred to Finance and Audit Committee.

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

CARRIED

3. Correspondence Action - Letter from Minister of Education regarding Accumulated Operating Fund Surplus

35/2009 THAT the letter dated January 19, 2009 from the Honourable Peter Bjornson be received as information and referred to the Committee of the Whole: Finance, and THAT the Board write to the Minister regarding the tone of the letter advising that the

Board was merely wishing clarification while attending to its fiduciary responsibility;
and

THAT this letter be copied to the Premier of Manitoba.

Trustee (Marilyn Seguire) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - MAST

36/2009 THAT the following Correspondence from MAST be received as information:

- a) Letter dated January 6, 2009 from Andrea Kehler regarding the 2009 Long Service Trustee Award
- b) CSBA InfoPicks
- c) Newspaper Clippings January 2009
- d) Memo dated January 21, 2009 from Heather Demetriooff, Associate Director regarding Parliamentary Procedure Workshop at Red River College
- e) Memo dated January 21, 2009 from Heather Demetriooff, Associate Director regarding Internet and Related Technologies Report
- f) Manitobans First: Full Citizenship for All Workshop

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

CARRIED

2. Correspondence Information - Other

37/2009 THAT the following Other Correspondence be received as information:

- a) Letter dated January 8, 2009 to Simone Gendron, teacher, Collège Jeanne-Sauvé from the Board thanking her for her choir's performance
- b) Letter dated January 14, 2009 from Ron Cadez, Principal, École Provencher thanking the Board for the SCIP Grant
- c) Letter dated January 15, 2009 to MP Shelly Glover confirming a meeting with the Board
- d) Letter dated January 15, 2009 to MP Rod Bruinooge confirming a meeting with the Board
- e) Letter dated January 16, 2009 from Wendy Bloomfield, Chairperson, Seine River School Division nominating Robert Rivard for the position of Vice-President of MAST
- f) Letter dated January 16, 2009 to Eva & Tony Clemente regarding a Parent Initiated Transfer
- g) Letter dated January 19, 2009 to Alanna Richmond acknowledging her contribution as a volunteer to Project Love
- h) Thank you card from Charles Tinman, Principal, Windsor School
- i) Letter dated January 20, 2009 from Monèle Schrot, Principal, École Van Belleghem regarding the Family Fun Night

Trustee (Michael Ducharme) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Education Committee Meeting Minutes - January 12, 2009

38/2009 THAT the Education Committee Meeting Report of January 12, 2009 be received as information, and

THAT the Chair send a letter to the Manitoba Human Rights Commission and the Minister of Education, to outline the Board's assessment of the use of faith-based camps by public schools.

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

CARRIED

2. Policy Committee - Draft Policy EI-IJOB for Grade 11 - 12 Risk Assessment for Physical Education - second reading

39/2009 THAT the Draft Policy EI/IJOB: Risk Management: Out-of-Class Physical Activity in Grades 11 & 12 Physical Education/Health Education receive Second Reading.

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

CARRIED

3. Policy Committee - Draft Policy EI-IJOB for Grade 11 - 12 Risk Assessment for Physical Education - third reading

40/2009 THAT the Draft Policy EI/IJOB: Risk Management: Out-of-Class Physical Activity in Grades 11 & 12 Physical Education/Health Education receive Third Reading and be finally adopted.

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

CARRIED

4. Policy Committee - Administrative Guidelines for Draft Policy on Community Partnership – first reading

41/2009 THAT the Administrative Guidelines for draft Policy KC/KG/KJ/KI/KM: Community Partnerships be received as information.

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

CARRIED

5. Building, Maintenance and Transportation Committee Report

42/2009 THAT the Report of the Building, Maintenance & Transportation Committee Meeting of January 20, 2009 be received as information.

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

CARRIED

6. Building, Maintenance and Transportation Committee Report - purchase of school buses

43/2009 THAT the Louis Riel School Division purchase two school buses from the Bus Reserve Fund through the Provincial Bus Tender.

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

CARRIED

Trustee Mike Ducharme abstained from voting on this motion due to possible conflict of interest.

7. Building, Maintenance and Transportation Committee Report

44/2009 THAT the Chair write to the Province regarding bus tenders and specifications for school buses.

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

CARRIED

G. NEW BUSINESS

1. Monthly Financial Report

45/2009 THAT the monthly Finance Report as of December 31, 2009 be received as information.

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

CARRIED

2. Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report 2008

46/2009 THAT the Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report for 2008 be received as information.

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

CARRIED

3. Summer 2009 Board Office Shutdown

47/2009 THAT the Board Office summer shutdown and summer hours be approved as outlined below:

1. The Board Office will close for two weeks from July 27 to August 7, 2009 (inclusive)

2. The hours of operation for the summer of 2009 in effect from July 2 to July 24 and from August 10 to August 21, 2009 be 8:00 a.m. to 4:00 p.m.

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

CARRIED

4. Summer 2009 Board Office Compressed Work Week

48/2009 THAT a compressed work week for July and part of August for the Board Offices be approved as follows:

1. THAT the Board Offices be closed on Mondays from July 6 to August 10, 2009 (inclusive); and

2. THAT employees be allowed to bank time, use vacation or leave without pay for the Mondays off; and

3. THAT Administration prepares and signs a Memorandum of Agreement for clerical - technical staff with the CUPE Local.

Trustee (Marilyn Seguire) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

5. Off-School Site Request - École Marie-Anne Gaboury

49/2009 THAT the off-school site request for students from École Marie-Anne Gaboury to travel to St-Augustin, Québec from February 4 to 11, 2009 be approved at no cost to the Board.

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

CARRIED

H. UNFINISHED BUSINESS

1. Advanced Programming for Students in Louis Riel School Division

50/2009 THAT the Superintendent's Report on the number of students leaving the Division to access enrichment programs be received as information and referred to the Committee of the Whole: Finance.

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

CARRIED

2. Samuel Burland School/Park Goose Dispersal
51/2009 THAT the Superintendent share information with the Samuel Burland community in the spring about the Board's efforts to resolve the goose problem at the school outlining also that certain work is the responsibility of the City.
Trustee (Wayne Ruff) Moved, Trustee (Mike Daoust) seconded to approve the motion.

CARRIED

J. PUBLIC FORUM

There were no questions raised.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Recess to Committee of the Whole in-camera
52/2009 THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.
Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole
53/2009 THAT the Committee of the Whole rise and report.
Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) seconded to approve the motion.

CARRIED

3. Student Expulsion
54/2009 THAT Student No. 20328 be expelled from the Louis Riel School Division.
Trustee (Marilyn Seguire) Moved, Trustee (Mike Ducharme) seconded to approve the motion.

CARRIED

Trustee Dave Richardson abstained from voting on this motion.
Trustee Mike Daoust abstained from voting on this motion.

4. Student Expulsion
55/2009 THAT Student No. 100541 be expelled from the Louis Riel School Division.
Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

Trustee Mike Daoust abstained from voting on this motion.
Trustee Marilyn Seguire abstained from voting on this motion.

5. Parent-Initiated Transfer Request
56/2009 THAT the January 21, 2009 Parent-Initiated Transfer Request from Patty Stuart be approved."
Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

6. Manitoba Human Rights Commission Complaint
57/2009 THAT the letter dated December 17, 2008 from Susan Tamar Joanis regarding Human Rights Complaint No. 08EN007 be received as information and referred to the Superintendent of Schools and CEO.

Trustee (Mike Daoust) Moved, Trustee (Mike Ducharme) seconded to approve the motion.

CARRIED

7. Budget 2009-2010 Proposed One-Time Expenditures
58/2009 THAT the report on the Budget 2009-2010 proposed one-time expenditures be received as information and referred to Committee of the Whole: Finance.
Trustee (Dave Richardson) Moved, Trustee (Mike Ducharme) seconded to approve the motion.
CARRIED

8. Broadband Networking
59/2009 THAT the Superintendent's Report on Broadband Networking be referred to the Committee of the Whole: Finance.
Trustee (Marilyn Seguire) Moved, Trustee (Mike Daoust) seconded to approve the motion.
CARRIED

L. ADJOURNMENT

Meeting Adjournment
60/2009 THAT the meeting be adjourned.
Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) seconded to approve the motion.
CARRIED

The meeting adjourned at 10:25p.m.

CHAIRPERSON

SECRETARY-TREASURER