

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOUIS RIEL
SCHOOL DIVISION
HELD TUESDAY, MAY 20, 2008
7:30P.M.**

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 of Schools & CEO
Marna Kenny	Assistant Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets	Brad Fulton	Secretary-Treasurer
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12th meeting

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

APPROVAL OF AGENDA

320/2008 Trustees Richardson - Ducharme: "THAT the agenda for May 20, 2008 be approved as amended with the addition of G-6 – Coaches Annual Banquet."

CARRIED

BOARD MINUTES

321/2008 Trustees Johnston - Parker: "THAT the minutes of the regular meeting of the Board of Trustees held May 6, 2008 be approved and placed on file."

CARRIED

SUPERINTENDENT'S REPORTS

Superintendent's Notebook

322/2008 Trustees Daoust – Seguire: "THAT the Superintendent's Notebook dated May 7, 2008 and requested by the Board, be received as information."

CARRIED

323/2008 Trustees Seguire – Ruff: “THAT the Division register to present at the Committee Hearings for Bill 28.”

CARRIED

Partnership – St. Boniface General Hospital Research Centre & LRSD

324/2008 Trustees Seguire - Daoust: “THAT the Superintendent’s Report regarding the Partnership between St. Boniface General Hospital Research Centre and the Louis Riel School Division be received as information.”

CARRIED

Winnipeg Technical College Liaison Meeting

325/2008 Trustees Daoust - Richardson: “THAT the Superintendent’s Report on the May 5, 2008 Liaison Meeting with the President and Vice-President (Academic) of the Winnipeg Technical College be received as information.”

CARRIED

CORRESPONDENCE – ACTION

326/2008 Trustees Johnston – Daoust: “THAT the letter dated May 2, 2008 from Ron Schuler, MLA, regarding Bill 24 and Bill 28 be received as information; and THAT the Chair respond.”

CARRIED

327/2008 Trustees Daoust - Gervais: “THAT the letter dated May 8, 2008 from Jane Edstrom, regarding the 4th Annual South Central Athletic Conference Luncheon be received as information; and THAT Trustee Wayne Ruff attend and bring greetings on behalf of the Board.”

CARRIED

328/2008 Trustees Seguire - Richardson: “THAT the invoice for the MUST Fund from the Manitoba Association of School Trustees be received as information; and THAT it be referred to Administration for payment.”

CARRIED

329/2008 Trustees Johnston - Richardson: “THAT the letter dated May 12, 2008 from Jonina Ewart of the City of Winnipeg regarding the Samuel Burland School Goose Dispersal Issue be received as information; and THAT it be referred to the Building, Maintenance and Transportation Committee.”

CARRIED

330/2008 Trustees Ducharme - Parker: “THAT the letter dated May 14, 2008 from E. Axelrod from the City of Winnipeg, regarding the proposed subdivision and rezoning on land located on the north side of Sage Creek Boulevard, south of Dr. David Friesen Drive be received as information; and THAT it be referred to the Building, Maintenance and Transportation Committee.”

CARRIED

CORRESPONDENCE – INFORMATION

331/2008 Trustees Seguire - Gervais: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Executive Highlights – May 2008
- b) Memo dated May 6, 2008 from Yolande Dupuis regarding Bill 28
- c) Letter dated May 6, 2008 from Yolande Dupuis, to Honourable Peter Bjornson regarding Bill 28
- d) CSBA InfoPicks
- e) Louis Riel School Division –Superintendent’s Notebook
- f) Pine Creek School Division & Teachers Association Salary Bulletin
- g) Memo dated May 14, 2008 from Keith Thomas regarding School Patrol Vests and Flags
- h) Memo dated May 15, 2008 from Heather Demetriooff regarding 2008/09 MAST Date Book
- i) Newspaper Clippings for April 2008

2. MANITOBA EDUCATION

- a) Letter dated May 6, 2008 from Honourable Peter Bjornson regarding Bill 24 and Bill 28

3. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated April 2, 2008 from John Weselake, Project Leader and Rick Dedi, Executive Director regarding portable classroom at J. H. Burns Collegiate

4. OTHER

- a) Rolling River S.D. Appointment of Superintendent/Chief Executive Officer
- b) Rolling River S.D. Appointment of Assistant Superintendent
- c) Division scolaire franco-manitobaine Appointment of Superintendent
- d) Park West S.D. Appointment of Superintendent and CEO
- e) Winnipeg S.D. Appointment of Superintendents of Schools – North District
- f) Invitation to Collège Béliveau Spring Concerts
- g) Pine Creek S.D. Appointment of Superintendent
- h) Education Manitoba – May 2008
- i) Lakeshore S.D. Appointment of Superintendent of Schools/Chief Executive Officer.”

CARRIED

COMMITTEE REPORTS

Technical Vocational Education Committee

332/2008 Trustees Richardson – Ruff: “THAT the report of the May 4, 2008 Technical Vocational Education Committee meeting be received as information.”

CARRIED

Policy Committee

333/2008 Trustees Johnston – Gervais: “THAT the report on the translation of Policy GCNA – Supervision of Staff: Teacher Evaluation be received as information.”

CARRIED

334/2008 Trustees Ducharme – Gervais: “THAT the report about the editorial amendment to Policy JRA – Student Records (Appendix A) be received as information.”
CARRIED

NEW BUSINESS

Board Evaluation for 2008

335/2008 Trustees Richardson - Parker: “THAT the Board of Trustees Evaluation for 2008 take place on May 27, 2008.”
CARRIED

School Hours of Operation

336/2008 Trustees Johnston - Parker: “THAT the report on the hours of operation for the Louis Riel School Division Schools for fall of 2008 be received as information.”
CARRIED

Child Care Space Utilization and Rental Rates for 2008-2009

337/2008 Trustees Seguire - Ducharme: “THAT the Superintendent’s Report on Child Care Space Utilization in Louis Riel School Division be received as information; and THAT this matter be referred to the Board’s Standing Committee on Building, Maintenance and Transportation for further study to report back to the Board prior to December 31, 2008, and THAT the rental rates for the 2008-2009 operating year be approved as follows:
Recommended cost per classroom space 2008-2009 \$98.50
Current Cost per classroom space 2007-2008 \$98.00
Community Places Daycare \$6.42/sq/ft/year
Current Cost \$6.11/sq/ft/year.”
CARRIED

PUBLIC FORUM

A question was raised regarding the Child Care Programs in Louis Riel School Division.

COMMITTEE OF THE WHOLE

338/2008 Trustees Richardson - Johnston: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”
CARRIED

339/2008 Trustees Parker - Johnston: “THAT the Committee of the Whole rise and report.”
CARRIED

340/2008 Trustees Seguire - Ducharme: “THAT Student No. 27902 be expelled from Nelson McIntyre Collegiate.”
CARRIED

341/2008 Trustees Johnston - Richardson: “THAT the Superintendent’s Personnel Report dated May 20, 2008 on non-union salaries be adopted.”
CARRIED

- 342/2008 Trustees Richardson - Ducharme: "THAT the resignation of Bruce Waldie, as Principal of École Varennes, effective June 30, 2008 be accepted with regret."
CARRIED
- 343/2008 Trustees Parker - Gervais: "THAT the resignation due to retirement of Robin Fewings, Supervisor of Purchasing, effective August 29, 2008 be accepted with regret."
CARRIED
- 344/2008 Trustees Daoust - Gervais: "THAT the letter dated May 9, 2008 from Marcie Dillon, Permanent Ward Supervisor, Family Services and Housing, be received as information."
CARRIED
- 345/2008 Trustees Ruff - Richardson: "THAT Jeff Anderson be appointed Principal of École Varennes effective August 1, 2008."
CARRIED
- 346/2008 Trustees Parker - Johnston: "THAT Nicholas Kelly be appointed Term Vice-Principal at General Vanier School effective August 1, 2008 until December 31, 2008."
CARRIED
- 347/2008 Trustees Daoust - Parker: "THAT the letter dated May 7, 2008 from Maria Haddock, Senior Negotiator, Land Acquisition Branch of the City of Winnipeg, regarding Mountbatten School be received as information and referred to the Secretary-Treasurer."
CARRIED
- 348/2008 Trustees Seguire – Richardson: "THAT the parking rates for the 2008/2009 school year, be approved, as follows effective September 1, 2008:
Full-time electrically serviced parking spot - \$142.00 per annum– increase of 3%
Full-time un-services parking spot - \$87.45 per annum – increase of 3%."
CARRIED

Adjournment

- 349/2008 Trustees Daoust - Parker: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 10:10p.m.

Chairperson

Secretary-Treasurer