

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, FEBRUARY 19, 2008
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Rolande Fontaine	Recording Secretary

Regrets Louise Johnston Trustee

4th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:30p.m.

APPROVAL OF AGENDA

101/2008 Trustees Richardson – Ducharme: “THAT the agenda for February 19, 2008 be approved.”

CARRIED

BOARD MINUTES

102/2008 Trustees Parker - Ruff: “THAT the minutes of the regular meeting of the Board of Trustees held February 5, 2008 be approved as amended and placed on file.”

CARRIED

SUPERINTENDENT’S REPORTS

Provincial K-12 Action Plan for Ethno-cultural Equity – an Update

103/2008 Trustees Ruff - Richardson: “THAT the Superintendent’s Report on the province’s progress in their implementation of the *Belonging, Learning, and Growing: Kindergarten to Grade 12 Action Plan for Ethno-cultural Equity* be received as information.”

CARRIED

CORRESPONDENCE - ACTION

Letter from Terry Patton

104/2008 Trustees Richardson - Gervais: "THAT the letter dated February 1, 2008 from Terry Patton be received as information."

CARRIED

Letter from James Hay

105/2008 Trustees Seguire - Ducharme: "THAT the February 11, 2008 letter request from James Hay be denied; and THAT the Chair respond."

CARRIED

Letter from St. Boniface Parent Child Coalition

106/2008 Trustees Gervais - Seguire: "THAT the letter dated February 5, 2008 from Gay Pagan, on behalf of the St. Boniface Parent Child Coalition be received as information and referred to the School Review Committees for information."

CARRIED

Letter from École Varennes Parent Committee

107/2008 Trustees Seguire - Parker: "THAT the letter dated February 14, 2008 from James Cook, President, École Varennes Parent Committee regarding SCIP Grants be received as information; and referred to the Committee of the Whole for discussion."

CARRIED

CORRESPONDENCE – INFORMATION

108/2008 Trustees Parker - Richardson: "THAT the following correspondence be received as information and placed on file:

1) MAST

- a) MAST Annual Report
- b) Newspaper Clippings for January 2008
- c) Executive Highlights
- d) Letter dated February 7, 2008 from Dr. Dawn C. Wallin, University of Manitoba regarding the Post-Baccalaureate Diploma in Education course offerings
- e) Memo dated February 8, 2008 from Carolyn Duhamel, Executive Director regarding the Funding Announcement and Follow-up
- f) Memo dated February 13, 2008 from Heather Demetriooff, Associate Director regarding the MAST Convention 2008 – Pending Deadlines
- g) Memo dated February 13, 2008 from Heather Demetriooff, Associate Director regarding 2008 MAST Convention & Children's Wish Foundation

2) DEPARTMENT OF EDUCATION

- a) Safe Schools Manitoba Forum 2008
- b) Letter dated February 4, 2008 from Honourable Peter Bjornson to Yolande Dupuis, President of MAST regarding resolutions for the MAST Annual Convention

3) OTHER

- a) Memo dated January 23, 2008 from Seine River School Division regarding the retirement of Superintendent Roy Seidler
- b) News Release from Winnipeg School Division regarding the retirement of Superintendent Jan Schubert
- c) Letter from Roy Vallance, Rotary Career Symposium Board Chair, regarding the Rotary Career Symposium
- d) Memo dated February 3, 2008 from Gregg and Doreen Wager regarding the budget for the Louis Riel School Division
- e) E-mail dated February 6, 2008 from Terry Borys to Cathy Cortvriendt regarding a meeting with representatives of the École Provencher parents
- f) Letter dated February 6, 2008 from I Love to Read Month Committee from École Van Belleghem inviting Trustees to read to students
- g) E-mail dated February 7, 2008 from Cathy Cortvriendt regarding members in attendance at the February 12th meeting
- h) E-mail dated February 8, 2008 from Terry Borys to Cathy Cortvriendt regarding the meeting with the Trustees
- i) News Release dated February 8, 2008, announcing the resignation of Park West School Division's CEO, Mr. Ray Johnson
- j) E-mail dated February 10, 2008 from Cathy Cortvriendt to Terry Borys regarding a representative at the February 12th meeting
- k) E-mail dated February 11, 2008 from Lynn and Sean Murphy regarding the Français partiel program at École Provencher
- l) E-mail dated February 11, 2008 from Grant Edwards regarding the Français partiel program at École Provencher
- m) E-mail dated February 11, 2008 from Susana Berodia and Luis Alamo regarding the Français partiel program at École Provencher
- n) E-mail dated February 11, 2008 from Cheryl Ridley Callis regarding the Français partiel program at École Provencher
- o) E-mail dated February 11, 2008 from Denise Bendor-Samuel regarding the Français partiel program at École Provencher
- p) E-mail dated February 11, 2008 from Mona and Denis Painchaud regarding the Français partiel program at École Provencher
- q) Letter dated February 11, 2008 from Jack H. Holland regarding Security Officers
- r) E-mail dated February 12, 2008 from Andrew Bendor-Samuel regarding the Français partiel program at École Provencher
- s) E-mail dated February 12, 2008 from Guy Beaudry regarding the Français partiel program at École Provencher
- t) Information from the Manitoba Association of school Business Officials Inc. (MASBO) regarding the Education Finance in Manitoba School Divisions
- u) E-mail dated February 12, 2008 from Yolanda DePape regarding Français partiel at École Provencher."

CARRIED

COMMITTEE REPORTS

Archwood and Marion Joint Meeting

109/2008 Trustees Ducharme - Gervais: "THAT the Meeting Notes for the Archwood and Marion School Review Committee Joint Meeting of January 28, 2008 be received as information."

CARRIED

110/2008 Trustees Richardson - Parker: "THAT the Agenda for the Archwood and Marion School Review Committee Joint Meeting of February 11, 2008 be received as information."

CARRIED

Archwood, Marion and École Henri-Bergeron Joint Meeting

111/2008 Trustees Daoust - Parker: "THAT the Agenda for the Archwood, Marion and École Henri-Bergeron School Review Committee Joint Meeting of February 4, 2008 be received as information."

CARRIED

112/2008 Trustees Richardson - Seguire: "THAT the Meeting Notes for the Archwood, Marion and École Henri-Bergeron School Review Committee Meeting of February 4, 2008 be received as information."

CARRIED

Dr. D. W. Penner School Review Committee Report

113/2008 Trustees Ruff – Seguire: "THAT the Meeting Notes for the Dr. D. W. Penner School Review Committee Meeting of January 17, 2008 be received as information."

CARRIED

114/2008 Trustees Parker – Richardson: "THAT the Agenda for the Dr. D. W. Penner School Review Committee Meeting of February 4, 2008 be received as information."

CARRIED

NEW BUSINESS

Debenture By-Law 1/2008

115/2008 Trustees Seguire - Gervais: "THAT permission be granted for the Secretary-Treasurer to read a second and third time short By-Law 1/2008 for \$1,597,400 in part, construction costs for the boiler replacement at Glenlawn Collegiate; elevator, ramp, grooming room and door openers at Collège Béliveau; steam heating system at Marion School; roof top unit replacement, gym change room at J. H. Bruns Collegiate; and steam heating system replacement at École Provencher."

CARRIED

116/2008 Trustees Seguire – Parker: "THAT By-law 1/2008 be considered read a second time short."

CARRIED

117/2008 Trustees Richardson – Ducharme: “THAT By-law 1/2008 be taken as read a third time short and ordered signed and sealed, subject to approval by the Public Schools’ Finance Board.”

CARRIED

Financial Update – January 2008

118/2008 Trustees Daoust - Gervais: “THAT the Financial Update Report as at January 31, 2008 be received as information.”

CARRIED

PUBLIC FORUM

A question was raised related to information that will be sent out prior to the Public Budget Meeting.

COMMITTEE OF THE WHOLE

119/2008 Trustees Seguire - Parker: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

120/2008 Trustees Ducharme - Daoust: “THAT the Committee of the Whole rise and report.”

CARRIED

121/2008 Trustees Richardson - Ducharme: “THAT the report on Truancy Services provided by Attendance Counselling Education Services, Inc., for the period of September 2007 – January 2008 be received as information.”

CARRIED

Adjournment

122/2008 Trustees Daoust - Parker: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 8:35p.m.

Chairperson

Secretary-Treasurer