

**MINUTES OF THE REGULAR MEETING
OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 02, 2010 (7:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Marilyn Seguire	Chair
Gary Gervais	Vice-Chair
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
Brad Biehn	Director of Information Systems
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent

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

1. Approval of Agenda for the Regular Board Meeting - February 2, 2010

39/2010 THAT the agenda for the February 2, 2010 Regular Board Meeting be approved.
Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - January 19, 2010

40/2010 THAT the Minutes of the Regular Board Meeting held January 19, 2010 be approved.
Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

Director of Information Systems, Brad Biehn, Coordinator of Instructional Technology, Kim Melvin, Teacher Catherine Strifling, and students Bailey Klohn, Kessay Yu, Kaeden Laferriere, Shanzil Ghouri, Jessica Bussidor, Malaika Akhianzar and Celeste Rivera from Victor Mager School gave a presentation on “*Elementary One-to-One Computer Project*”.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Public Schools Funding for the 2010 - 2011 School Year

41/2010 THAT the Manitoba News Release dated January 28, 2010 regarding Public Schools Funding for the 2010 - 2011 School Year be received as information.

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

CARRIED

2. Advanced Placement Courses in LRSD 2010-2011

42/2010 THAT the Superintendent's Report on the Advanced Placement Courses in Louis Riel School Division for 2010-2011 be received as information.

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

CARRIED

3. Grade 3 Assessments - Summaries of Results, 2009/2010

43/2010 THAT the Superintendent's Report on the Grade 3 Assessments - Summaries of Results for 2009/2010 be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. Louis Riel School Board - Highlight on Learning

44/2010 THAT the Louis Riel School Board Highlight on Learning regarding Technical Vocational Education be circulated in all school newsletters and in the local newspaper, The Lance.

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

CARRIED

5. February 19 Divisional Professional Development Day Overview

45/2010 THAT the Superintendent's Report on the February 19, 2010 Divisional Professional Development Day be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Aboriginal Ambassadors of Tomorrow Conference for LRSD Students

46/2010 THAT the invitation to the Aboriginal Ambassadors of Tomorrow Conference for LRSD Students on April 21 and 22, 2010 be received as information.

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

CARRIED

2. Social Justice Conference for LRSD Students

47/2010 THAT the letter dated January 25, 2010 regarding the Social Justice Conference for LRSD Students on February 25 and 26, 2010 be received as information, and;
THAT the Chair respond.

Trustee (Gary Gervais) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. École Varennes Annual Festival du Voyageur Pancake Breakfast

48/2010 THAT the invitation to the École Varennes Annual Festival Du Voyageur Pancake Breakfast on February 17, 2010 be received as information.

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

CARRIED

4. Collège Béliveau Festival du Voyageur Family Pancake Breakfast

49/2010 THAT the invitation to the Collège Béliveau Festival Du Voyageur Family Pancake Breakfast on February 12, 2010 be received as information.

Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

5. Parent-Initiated Transfer Request - L. Newman

50/2010 THAT the Parent-Initiated Transfer request from Lisa Newman dated January 26, 2010 be denied, and referred to Administration for other possibilities in the Division.

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

CARRIED

6. The St. Vital Historical Society Inc. Newsletter

51/2010 THAT the Newsletter of the St. Vital Historical Society Inc. be received as information; and THAT the School Board sponsor an advertisement in the newsletter thanking the St. Vital Historical Society for its work supporting the schools in the Division.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

52/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

Media Reports:

a) (Page 1) Newspaper clippings for January 13 to January 27, 2010;

General:

a) (Page 1) E-Bulletin dated January 20, 2010 from Manitoba School Boards Association;

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

CARRIED

2. Correspondence Information - OTHER

- 53/2010 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Letter dated January 13, 2010 from Dianna Scarth of the Manitoba Human Rights Commission regarding the 2009 "Class Action: Rights Here Rights Now!" and thanking the Division for use of facilities;
 - b) (Page 4) Email dated January 22, 2010 from Lisa Newman regarding a school transfer;
 - c) (Page 5) E-Bulletin dated January 22, 2010 from Manitoba High Schools Athletic Association;
 - d) (Page 8) E-Bulletin dated January 27, 2010 from Manitoba High Schools Athletic Association;
 - e) (Page 12) News Release regarding the resignation of Gail Bagnall, Superintendent of Lord Selkirk School Division;
 - f) (Page 13) The Evergreen School Division Board of Trustees Code of Ethics;
 - g) (Page 14) Thank you card from the Aminot family for the donation;
 - h) (Page 15) Invitation to an information session on Active and Safe Routes to School in Manitoba on March 3, 2010;
 - i) (Page 18) Email dated January 23, 2010 from Rob Gale of the Manitoba Soccer Association Inc. regarding the Regional/National Soccer Training Center for Manitoba;
 - j) (Page 20) Email dated January 28, 2010 from Terry Borys, Superintendent of Schools & CEO advising that Louis Riel School Division is pleased to develop a partnership between the Manitoba Soccer Association Inc. and the Division;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Building, Maintenance & Transportation Committee Report

- 54/2010 THAT the Report of the Building, Maintenance & Transportation Committee Meeting of January 19, 2010 be received as information

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

CARRIED

G. NEW BUSINESS

1. Nomination for the Premier Award for School Board Innovation

- 55/2010 THAT the use of Personal Multimedia Devices in the EAL Classroom be nominated at René Deleurme Centre for the Xerox Canada Ltd. Premier Award for School Board Innovation at the 2010 MSBA Convention.

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

CARRIED

2. Summer 2010 Board Office Compressed Work Week

- 56/2010 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 5 to August 9, 2010 (inclusive); and
 2. THAT employees be allowed to bank time, use vacation or leave without pay for the Mondays off; and
 3. THAT the Superintendent of Schools & CEO initiate a Memorandum of Agreement for clerical - technical staff with the CUPE Local

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

CARRIED

3. Summer 2010 Board Office Shutdown

- 57/2010 THAT the Board Office summer shutdown and summer hours be approved as outlined:
1. The Board Office will close for two weeks from July 26 to August 6, 2010 (inclusive)
 2. The hours of operation for the summer of 2010 in effect from July 2 to July 23, 2010 and from August 9 to August 20, 2010 be 8:00 a.m. to 4:00 p.m.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

4. Application for Off-School Site Program - Glenlawn Collegiate

- 58/2010 THAT the Off-School Site Program request from Glenlawn Collegiate for students to travel to New York, USA June 19 to 25, 2010 be approved at no cost to the Board.

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

CARRIED

5. School Community Initiatives Partnership Application - École Marie-Anne-Gaboury

- 59/2010 THAT the School Community Initiatives Partnership Application regarding La Semaine du Festival du Voyageur at École Marie-Anne-Gaboury be approved, and;
THAT École Marie-Anne-Gaboury receive a grant of \$2,000.

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

CARRIED

6. School Community Initiatives Partnership Application - Windsor Park Collegiate

- 60/2010 THAT the School Community Initiatives Partnership Application regarding the CIP Partnership Centre Launch: January 2010 for Windsor Park Collegiate be approved, and;
THAT Windsor Park Collegiate receive a grant of \$2,000.

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

CARRIED

7. Monthly Enrolment Report - January 2010

- 61/2010 THAT the Monthly Enrolment Report as at January 29, 2010 be received as information.

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

CARRIED

8. Monthly Off-School Site Report for January 2010

62/2010 THAT the Monthly Off-School Site Report as at January 28, 2010 be received as information.

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

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Madeline McKenzie, President of the Louis Riel Teachers' Association, commented on the Board's discussion about the "no-fail" debate, how this policy does not exist in LRSD. In addition, Ms McKenzie stated that the position of the Manitoba Teachers' Society, her professional organization, was regrettable.

K. RECESS TO COMMITTEE OF THE WHOLE

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

63/2010 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

64/2010 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Correspondence Human Rights File No. 08-353 - dated January 21, 2010

65/2010 THAT the letter dated January 21, 2010 from Terry Borys, Superintendent of Schools & CEO to Simon Gillingham of the Manitoba Human Rights Commission regarding Complaint No. 08 EN 353 be received as information.

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

CARRIED

The Chair (Marilyn Seguire) left the meeting at 9:49 p.m.

4. Student No. 100854652 Expulsion Hearing - 6:30 p.m.

66/2010 THAT Student No. 100854652 be expelled from the Louis Riel School Division.

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

CARRIED

5. Correspondence regarding Peanut/Nut Allergies

67/2010 THAT the email dated December 16, 2009 from Kendra Haight regarding peanut allergies be received as information, and;

THAT the Chair respond.

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

CARRIED

6. Student Suspension Report - December 2009

68/2010 THAT the December 2009 Student Suspension Report be received as information.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7. Divisional Administrative Staff Profile

69/2010 THAT the Superintendent's Report on the LRSD Divisional Board Office Staff Profile be received as information.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

8. January 12, 2010 Liaison Meeting with LRTA

70/2010 THAT the report on the School Board and Louis Riel Teachers' Association Liaison meeting held on January 12, 2010 be received as information.
Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

9. Resignation of Bruce Young, Coordinator of Instructional Technology

71/2010 THAT the resignation of Bruce Young, due to retirement, be accepted with regret effective June 30, 2010.
Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

10. LRSD Foundation Committee Report

72/20101 THAT the LRSD Foundation Committee review information discussed during Committee of the Whole meetings and make further recommendations to the Board in the month of March 2010.
Trustee (Hugh Coburn) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

11. School Board Community Relations

73/2010 THAT the School Board Community Relations Calendar be adopted, and;
THAT the first issue of the Louis Riel School Board Highlight on Learning be distributed to the local media and included with all school newsletters in February 2010.
Trustee (Mike Daoust) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

12. Metro Winnipeg Collective Bargaining Co-ordinating Meeting

74/2010 THAT the memo dated January 26, 2010 from George Coupland regarding the Metro Winnipeg Collective Bargaining Co-ordinating Meeting be received as information, and;
THAT the Superintendent of Schools & CEO respond with the names of the participants from the School Board.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

75/2010 THAT the meeting be adjourned.

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

CARRIED

The Meeting Adjourned at 10:00 p.m.

Chair

Secretary-Treasurer