

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 19, 2013 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD TRUSTEES:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Neill Johnston	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Gary Gervais	Trustee
Brad Fulton	Secretary-Treasurer

Meeting No. 7

A. CALL TO ORDER

The meeting was called to order at 7:16 p.m.

1. Acting Secretary-Treasurer

126/2013 THAT the Superintendent of Schools, Duane Brothers, be appointed Acting Secretary-Treasurer, for the regular meeting of the School Board.

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: March 19, 2013

127/2013 THAT the agenda for March 19, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: March 5, 2013

128/2013 THAT the Minutes of the Regular Board Meeting held March 5, 2013 be approved.

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

CARRIED

3. Approval of Minutes of Special Board Meeting: March 12, 2013

129/2013 THAT the Minutes of the Special Board Meeting held March 12, 2013 be approved.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Manitoba School Board Association 2013 Annual Convention Highlights

Trustee Louise Johnston congratulated:

- Trustee Hugh Coburn for his MSBA Lifetime Award
- Trustee Wayne Ruff for his successful election to the position of Vice-President of MSBA
- Trustee Dave Richardson for his 20-Year MSBA recognition of Trustee Service
- Premier Award for School Board Innovation to the Transition for Success Program at René Deleurme Centre
- Trustee Sandy Nemeth, Assistant Superintendent Neill Johnson, and Director of Student Services Denis Granger for their MSBA PD session regarding Diversity

2. Planning for the Future: Teacher Recruitment, Retention, and Excellence

The Superintendent, Mr. Duane Brothers and Director of Human Resources, Ms. Lisa Aitken provided a report regarding "Planning for the Future: Teacher Recruitment, Retention, and Excellence".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. MSBA Resolution regarding Relocation of Daycare Spaces to Classrooms

130/2013 THAT the Superintendent's Report regarding the MSBA Resolution: Relocation of Daycare Spaces to Classrooms be received as information and;

THAT a letter be sent to all existing school based daycare centres reaffirming the School Board's support of daycares in Louis Riel schools.

Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Strategic Governance Ideas

131/2013 THAT the Superintendent's report regarding Strategic Governance Ideas be received as information.

Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

3. Divisional Wireless

132/2013 THAT the Superintendent's Report on the proposed Divisional Wireless Infrastructure investment be received as information.

Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

4. Enrolment Report - September 30, 2012

133/2013 THAT the September 30, 2012 Enrolment Report be received as information, and;
THAT it be referred to the Finance and Audit Committee.

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. National Principals Leadership Institute Conference: July 2013

134/2013 THAT the Superintendent's Report regarding the 16th Annual National Principals Leadership Institute July 13 to July 19, 2013 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Invitation to Light it up Blue Assembly - Island Lakes Community School

135/2013 THAT the invitation to the Island Lakes Community School "Light it up Blue Autism Awareness Assembly" on April 2, 2013 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

136/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Salary Bulletin dated March 1, 2013 regarding Pembina Trails School Division and the Educational Assistants of Pembina Trails (Association);
- b) (Page 3) Salary Bulletin dated March 1, 2013 regarding Turtle River School Division and the Canadian Union on Public Employees Local 1897 Agreement in Committee;
- c) (Page 5) Collective Bargaining Update for March 1, 2013;
- d) (Page 7) Collective Bargaining Update for March 8, 2013;

General Correspondence:

- a) (Page 1) Memorandum dated March 7, 2013 from Mr. George Coupland regarding Personal use of Employer Supplied Computers – Supreme Court Decision R. vs Cole – Diminished Expectation of Privacy;
- b) (Page 11) Physical Activity Coalition of Manitoba 2013 Conference – Moving Research to Action;

Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Correspondence Information: OTHER

- 137/2013 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated February 27, 2013 from Mr. Jon Young to Mr. Duane Brothers, Superintendent of Schools regarding his presentation on Critical Theory and the Superintendency;
 - b) (Page 2) Thank you card received March 5, 2013 from Ms. Claudette Thibert École Henri-Bergeron Parent Advisory President regarding SCIP grant;
 - c) (Page 4) Letter dated March 6, 2013 to Mr. Grant McManes from Mr. Hugh Coburn, Chair of the Board regarding the Queen Elizabeth II Diamond Jubilee Medal;
 - d) (Page 5) Letter dated March 12, 2013 from Mr. Edward Ploszay to the Honourable Nancy Allan regarding the Safe and Inclusive Schools initiative (Bill 18);
 - e) (Page 6) Thank you card from Mrs. Pellerin's Grade 5/6 students at Marion School regarding the School Board's funding for books;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Debenture By-Law - Second Reading

138/2013 THAT By-Law 1/2013 be considered read a second time short.

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

CARRIED

Trustee Sandy Nemeth voted against the motion.

2. Debenture By-Law - Third Reading

139/2013 THAT By-law 1/2013 be taken as read a third time short and ordered signed and sealed, subject to approval by the Public Schools' Finance Board.

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

CARRIED

Trustee Sandy Nemeth voted against the motion.

3. Monthly Attendance Report: February 2013

140/2013 THAT the Monthly Attendance Report for February 2013 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

4. Monthly Enrolment Report: February 2013

141/2013 THAT the Monthly Enrolment Report for February 2013 be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. Monthly Financial Report: February 2013

142/2013 THAT the February 2013 Financial Report be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

6. Monthly Off-School Site Report: February 2013

143/2013 THAT the Off-School Site Report for February 2013 be received as information.
Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

7. School Community Initiatives Partnership Application: Hastings School

144/2013 THAT the Hastings School Community Initiatives Partnership application regarding
"Hastings Family Learning Workshops" be approved, and;
THAT Hastings School receive a SCIP grant of \$2,000.

Trustee (Chris Sigurdson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

8. School Community Initiatives Partnership Application: General Vanier School

145/2013 THAT the General Vanier School Community Initiatives Partnership application regarding
"Communication and Celebration" be approved, and;
THAT General Vanier School receive a SCIP grant of \$1,000.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

Trustee Hugh Coburn voted against the motion.

9. Off-School Site Program Application: Glenlawn Collegiate

146/2013 THAT the off-school site program request from Glenlawn Collegiate for students to
travel to New York June 17 - 21, 2014 be approved at no cost to the Board.

Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

There were no comments or questions from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Student Number 106723877 Expulsion Hearing

147/2013 THAT Student Number 106723877 be expelled from attending any Louis Riel School
Division school, and;
THAT Administration arrange for student 106723877 to have his education supported
through the Student Support Services Department, and;
THAT this matter be reviewed by the Board in May 2013.

Trustee (Wayne Ruff) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Student Suspension Report: February 2013

148/2013 THAT the February 2013 Student Suspension Report be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

3. Personnel Report

149/2013 THAT the appointments of the School Administration positions be approved.
Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

150/2013 THAT the Meeting be adjourned.
Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

Meeting adjourned at 9:27 PM

Chairperson

Secretary-Treasurer