

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 23, 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 MEMBERS:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
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
Brad Fulton	Secretary-Treasurer
Neill Johnson	Assistant Superintendent
Pat Trottier	Board Recording Secretary

Meeting No. 9

A. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: April 23, 2013

178/2013 THAT the agenda for April 23, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: April 2, 2013

179/2013 THAT the Minutes of the Regular Board Meeting held April 2, 2013 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Opening New Schools: The Amber Trails Experience - Brian O'Leary, Superintendent of Seven Oaks School Division

180/2013 THAT the presentation regarding the Opening New Schools: The Amber Trails Experience by Mr. Brian O'Leary, Superintendent of Seven Oaks School Division be received as information.

Trustee (Gary Gervais) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Newcomer Youth Educational Services Summer Program - Strini Reddy

181/2013 THAT the presentation regarding the Newcomer Youth Educational Services Summer Program by Mr. Strini Reddy, Mrs., Karen Koroma, Mr. Peter Koroma, Miss Sinnah Koroma and Mr. Paul Kambaja be received as information.

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

CARRIED

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Enhancing Educational Opportunities for our Youth: Louis Riel Learning Enrichment Pilot - Summer 2013

182/2013 THAT the Louis Riel Learning Enrichment Pilot be instituted for the summer of 2013.

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

CARRIED

2. Preschool Wellness Fair

183/2013 THAT the Superintendent's Report on the Preschool Wellness Fair be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. 2013 Flood Update

184/2013 THAT the Superintendent's verbal report be received as information.

Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

4. School Hours of Operation 2013-2014

185/2013 THAT the Superintendent's report on hours of operation in the Louis Riel School Division schools for the 2013 - 2014 school year be approved.

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

5. Convocation Ceremonies 2013

186/2013 THAT the Superintendent's Report on Divisional Convocations be received as information.

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

CARRIED

6. Governance Practices

187/2013 THAT the Superintendent's Report on Governance practices be received as information.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Invitation to General Vanier School's 50th Anniversary

188/2013 THAT the invitation regarding the General Vanier School's 50th Anniversary on May 9, 2013 be received as information, and; THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Invitation to École Van Belleghem's Spring Concert

189/2013 THAT the invitation regarding the École Van Belleghem Spring Concert on April 24, 2013 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

3. Invitation from the Board of Trustees of the Pembina Trails School Division

190/2013 THAT the invitation dated April 17, 2013 from the Board of Trustees of the Pembina Trails School Division be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

191/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

a) (Page 1) Memorandum dated March 27, 2013 regarding Up-Date CPI, Unemployment Rate, Regional Trends;

b) (Page 4) Arbitration Bulletin dated April 3, 2013 between the Turtle River School Division ("Division", Employer –and- the Canadian Union of Public Employees, Local 1897 ("Union")

c) (Page 9) Collective Bargaining Update for April 5, 2013;

General Correspondence:

a) (Page 1) Letter dated March 14, 2013 from Mr. Robert Rivard to the School Board regarding the 2013 Premier Award for School Board Innovation;

b) (Page 2) Ebulletin dated March 27, 2013;

c) (Page 3) Education Modules for Trustee Professional Development;

d) (Page 4) Division Dispatches;

e) (Page 5) Secretary-Treasurer Posting for Lord Selkirk School Division;

f) (Page 6) Canadian School Boards Association Elections for 2013;

g) (Page 7) Canadian School Boards Association's Response to Proposed First Nations Education Legislation;

- h) (Page 15) Letter dated April 3, 2013 from Mr. Floyd Martens to Ms. Jodie Kehl regarding resolution SB-01-13 Child Care centres;
- i) (Page 16) Letter dated April 9, 2013 from Fran Frederickson to Honourable Nancy Allan regarding Bill 18;
- j) (Page 17) Ebulletin dated April 10, 2013
- k) (Page 18) Manitoba Education Research Network (MERN) Fall/Winter Issue;
- l) (Page 28) Education Watch: An update on inclusive education;

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

CARRIED

2. Correspondence Information: Public Schools Finance Board

192/2013 THAT the following correspondence from Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated March 27, 2013 from Mr. George Marchildon and Mr. R. John Weselake regarding Niakwa Place School – Gym Rooftop Unit Replacement;
- b) (Page 3) Letter dated March 27, 2013 from Mr. George Marchildon and Mr. R. John Weselake regarding Dakota Collegiate – Heating System & Unit Ventilator Replacement;

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

CARRIED

3. Correspondence Information: OTHER

193/2013 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated March 21, 2013 from Mr. M. Lemoine regarding 2013 Mill Rates for the Education Support Levy and Special Levy;
- b) (Page 5) Letter dated March 26, 2013 to Chairs of School Boards from Honourable Nancy Allan regarding “Tell Them From Me” (TTFM);
- c) (Page 6) Thank you letter dated April 2, 2013 to Mr. Hugh Coburn from Mr. Marc Poirier regarding SCIP Grant;
- d) (Page 7) Letters dated April 4, 2013 to Middle Immersion parents from Mr. Duane Brothers, Superintendent of Schools regarding their child’s placement for 2013;
- e) (Page 10) Letter dated April 4, 2013 to Mr. John Weselake from Mr. Brad Fulton, Secretary-Treasurer regarding Request for School;
- f) (Page 11) Letter dated April 5, 2013 to Ms. Weiping Peggy Huang from Mr. Duane Brothers, Superintendent of Schools regarding the Middle Immersion program;
- g) (Page 12) Letter dated April 8, 2013 to Ms. Diann Dunbar from Mr. Hugh Coburn, Chair of the Board regarding child care facilities in LRSD schools;
- h) (Page 13) Letter dated April 8, 2013 to Mr. Edward Kidd from Mr. Hugh Coburn, Chair of the Board regarding child care facilities in LRSD schools;
- i) (Page 14) Letter dated April 8, 2013 to Ms. Caryn LaFleche from Mr. Hugh Coburn, Chair of the Board regarding child care facilities in LRSD schools;
- j) (Page 15) Letter dated April 8, 2013 to Ms. Nancy Fazenda from Mr. Hugh Coburn, Chair of the Board regarding child care facilities in LRSD schools;
- k) (Page 16) Letter dated April 10, 2013 to Mr. Terry Borys from Mr. Brad Fulton, Secretary-Treasurer;
- l) (Page 17) Thank you card from Administration, Teachers and Students to the School Board regarding the donation of books;
- m) (Page 20) Thank you card Ms. Lyette Carrière to the School Board regarding their SCIP Grant;

- n) (Page 21) Letter dated April 15, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. Adriano Magnifico regarding CIP recognition;
- o) (Page 22) Letter dated April 16, 2013 from Mr. Hugh Coburn, Chair of the Board to Honourable Nancy Allan regarding Bill 18;
- p) (Page 23) Letter dated April 16, 2013 from Reverend Mary Lysecki, Ray Nembhard and Brian Cow to Mr. Hugh Coburn, Chair of the Board regarding the summer school program;
- q) (Page 24) Letter dated April 18, 2013 from Mr. Brad Fulton, Secretary-Treasurer to Mr. Eric Vogan regarding Sage Creek

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. School Community Initiatives Partnership Application: Minnetonka School

- 194/2013 THAT the Minnetonka School Community Initiatives Partnership application regarding "Minnetonka in Motion - Exercising our Brain, Body and Being" be approved, and;
 THAT Minnetonka School receive a SCIP grant of \$2,000.

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

CARRIED

2. School Community Initiatives Partnership Application: École Van Belleghem

- 195/2013 THAT the École Van Belleghem School Community Initiatives Partnership application regarding "Family Fun Night" be approved, and;
 THAT École Van Belleghem receive a SCIP grant of \$2,000.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. School Community Initiatives Partnership Application: Windsor Park Collegiate

- 196/2013 THAT the Windsor Park Collegiate School Community Initiatives Partnership application regarding "Outdoor Basketball Court" be approved, and;
 THAT Windsor Park Collegiate receive a SCIP grant of \$2,000.

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

CARRIED

4. Off-School Site Application: Dakota Collegiate - Hockey

- 197/2013 THAT the Dakota Collegiate Hockey Team be approved to attend, at no cost to the board, one of the requested hockey tournaments in either California, Florida or Texas for a one week period during the 2013/14 school year.

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

CARRIED

5. Off-School Site Program Application: Dakota Collegiate - New York

198/2013 THAT the off-school site program request from Dakota Collegiate for students to travel to New York City October 2013 be approved at no cost to the Board.

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

CARRIED

6. Off-School Site Program Application: Nelson McIntyre Collegiate - Belize

199/2013 THAT the off-school site program request from Nelson McIntyre Collegiate for students to travel to Belize March 27 to April 3, 2014 be approved at no cost to the Board.

Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

7. Monthly Off-School Site Report: March 2013

200/2013 THAT the Off-School Site Report for March 2013 be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

8. Monthly Financial Report: March 2013

201/2013 THAT the March 2013 Financial Report be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Mr. Frank Restall, President of the Louis Riel Teachers' Association expressed the appreciation of the Association to the Board, the Superintendent and his team for supporting LRTA members in resolving many of the difficulties with the technology of K-8 reporting. The LRTA committee has met with IS representatives on two different occasions (with a third meeting tentatively set for September) and this collaboration is having a positive impact on reporting technology and member well-being (as demonstrated in the second reporting period). As per discussions with the Superintendent and his team, the Association looks forward to this type of communication and collaboration with the Division prior to future endeavours to ensure success for all parties.

As well, the LRTA is inviting the School Board to the Association's Retirement Reception on Wednesday, June 12. Members of the Board in attendance will be introduced and the Superintendent is invited to bring greetings. A short formal program will be followed by an hour or two of fellowship. It will be a pleasure to have Trustees in attendance.

K. RECESS TO COMMITTEE OF THE WHOLE

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

202/2013 THAT the Committee of the Whole resolve.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

203/2013 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Expulsion Report regarding Students 105427876 and 106723877

204/2013 THAT the Superintendent's verbal report regarding the expulsion of students 105427876 and 106723877 be accepted, and;

THAT the students be allowed back in Louis Riel School Division based on the recommendations of the report.

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

4. Student Suspension Report: March 2013

205/2013 THAT the March 2013 Student Suspension Report be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

5. Resignation of Patricia Burgoyne, Assistant Superintendent

206/2013 THAT the resignation of Assistant Superintendent Patricia Burgoyne, due to retirement, be accepted with regret effective October 5, 2013.

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

CARRIED

6. Resignation of Jack Fraser, Principal of Archwood School

207/2013 THAT the resignation of Principal Jack Fraser, due to retirement, be accepted with regret effective June 30, 2013.

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

7. Personnel Report

208/2013 THAT the appointments and transfers of the School Administration and the Learning to Age 18 Coordinator positions be approved.

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

CARRIED

8. Ratification of New Collective Agreement with CUPE 3473

209/2013 THAT the Collective Agreement between the Louis Riel School Division and the CUPE Local 3473 be ratified.

Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

9. Sage Creek Update

210 THAT the Superintendent's Report on Sage Creek be received as information.

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

CARRIED

10. South St. Vital Update

211/2013 THAT the Superintendent's verbal report be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

11. Potential of New Housing Development in Louis Riel School Division

212/2013 THAT the report on the possible new housing in Louis Riel School Division be received as information.
Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

12. Roseau River Anishinabe First Nation

213/2013 THAT the Superintendent's report regarding housing students from Roseau River Anishinabe First Nation, due to possible flooding, be received as information, and; THAT the Division accommodate the students in principle, if requested, within Louis Riel School Division and define an appropriate communication plan.
Trustee (Gary Gervais) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

13. Three-Year Communications Plan

214/2013 THAT the Superintendent's verbal report regarding the Three-Year Communications Plan be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

215/2013 THAT the Meeting be adjourned.
Trustee (Hugh Coburn) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

Meeting adjourned at 10:46 PM

Chairperson

Secretary-Treasurer