



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, APRIL 17, 2007  
7:00 P.M.**

**In Attendance**

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of School & Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets:	Gary Gervais	Trustee
	Tom Parker	Trustee

11th meeting

---

**PRESENTATION**

Victor Mager School made a presentation on the cultural diversity that exists in the school. Students and staff members demonstrated various ways in which students are exposed to learning. Staff members were: Kevin Wood, Gia Rempel, Hana Blandigneres, Tamara Kozielec, Jeannifer Osborne-Croll, Annette Safiniuk, Judy Bergen, Jordan Belinski and Karen Janssens.

The regular meeting of the Board of Trustees was called to order by the Chair at 7:10 p.m.

**APPROVAL OF AGENDA**

263/2007 Trustees Johnston - Daoust: "THAT the agenda for April 17, 2007 be approved as amended with the removal of D-2 – Superintendent's Notebook."

CARRIED

## **BOARD MINUTES**

264/2007 Trustees Ruff - Richardson: "THAT the minutes of the regular meeting of the Board of Trustees held April 3, 2007 be approved and placed on file."

CARRIED

265/2007 Trustees Johnston – Seguire: "THAT the minutes of the special meeting of the Board of Trustees held April 11, 2007 be approved and placed on file."

CARRIED

## **BOARD DELEGATIONS**

1. Eleanor Moore, represented parents from Windsor School with a presentation on Français intensif pilot program. Other presenters were Khaled and Adhmet Taliani, students; Becky Filopoulos & Malorie Kurtengach, students; Tazz Norris, parent; and Jakob Sanderson, student.
2. James Hay gave a presentation on the catchment area of Island Lakes Community School requesting that his children be permitted to attend that school.
3. Sonia Dechausay, Secretary of Marion School Parents' Advisory Committee gave a presentation requesting additional staffing for Marion School.
4. Stephanie Cooper, President of Nordale School Parents' Advisory Committee gave a presentation regarding the Teacher-librarian position at Nordale School.

## **SUPERINTENDENT'S REPORTS**

### **Board Priorities for 2007-2008**

266/2007 Trustees Johnston - Richardson: "THAT the Board's Priorities for the 2007-2008 school year, as established at the April 11, 2007 planning session with the Superintendent of Schools & CEO, be adopted and shared with the Louis Riel School Division community to assist with the school planning processes."

CARRIED

### **Grade 4 Middle Immersion Program**

267/2007 Trustees Seguire - Coburn: "THAT the Grade 4 Middle Immersion Program continue at École Julie-Riel in September 2007 due to the program being available to all children in the Division and due to sufficient enrolment numbers for a class."

CARRIED

### **Financial Report**

268/2007 Trustees Daoust - Richardson: "THAT the Financial Report as at March 21, 2007 be received as information."

CARRIED

### **Manitoba School Nutrition Handbook**

269/2007 Trustees Daoust - Johnston: "THAT the Superintendent's Report on the Manitoba School Nutrition Handbook be received as information."

CARRIED

### **Classroom Addition for Island Lakes Community School**

270/2007 Trustees Johnston - Daoust: "THAT the Superintendent's Report on the four classroom addition for Island Lakes Community School be received as information."

CARRIED

271/2007 Trustees Richardson – Seguire: "THAT the letter dated April 13, 2007 from the Honourable Peter Bjornson, Minister of Education, Citizenship and Youth, regarding the addition to Island Lakes Community School be received as information and;  
THAT the Chair respond on behalf of the Board thanking the Minister for this support to assist with the overcrowding at Island Lakes Community School."

CARRIED

### **L.E.E.D. Report Summary**

272/2007 Trustees Seguire - Johnston: "THAT the Superintendent's Report on the L.E.E.D. Program (Leadership in Energy & Environmental Design) be received as information."

CARRIED

### **CORRESPONDENCE – ACTION**

273/2007 Trustees Seguire - Coburn: "THAT the e-mail dated March 20, 2007 from Mike and Trish Earl be received as information and that pursuant to Board motion No. 22/2007 on Parent Initiated Transfer requests, be referred to Administration for consideration in August 2007 depending on student enrolment at Samuel Burland School."

CARRIED

274/2007 Trustees Daoust - Richardson: "THAT the letter dated March 27, 2007 from Katerina Molnar, regarding the Français intensif pilot program be received as information; and  
THAT the Chair respond."

CARRIED

275/2007 Trustees Daoust - Ruff: "THAT the e-mail dated March 31, 2007 from Dianne Wilton regarding personal addresses of meeting attendees be received as information and be referred to the Board's Policy Committee."

CARRIED

276/2007 Trustees Seguire - Richardson: "THAT the letter dated April 1, 2007 from Andrea Sanderson and various signers regarding the Français intensif pilot Program be received as information; and  
THAT the Chair respond."

CARRIED

- 277/2007 Trustees Ruff - Seguire: "THAT the letter dated April 2, 2007 from Donalee Deck regarding the Français intensif pilot program at Windsor School be received as information; and THAT the Chair respond."  
CARRIED
- 278/2007 Trustees Richardson - Coburn: "THAT the letter dated April 4, 2007 from Debra and Brian Toews regarding the Français intensif pilot program be received as information; and THAT the Chair respond."  
CARRIED
- 279/2007 Trustees Johnston – Richardson: "THAT the letter dated April 4, 2007 from Margaret Pratt regarding Transitions for Success Program be received as information and that it be referred to Administration."  
CARRIED
- 280/2007 Trustees Seguire – Richardson: "THAT the letter dated April 9, 2007 from Tracey Desloges regarding a Parent Initiated Transfer be denied and that the Chair respond."  
CARRIED
- 281/2007 Trustees Seguire – Johnston: "THAT the letter dated April 9, 2007 from Grant McManes, regarding the 4<sup>th</sup> Annual Coaches Appreciation Banquet, be received as information."  
CARRIED
- 282/2007 Trustees Johnston – Coburn: "THAT the letter dated April 12, 2007 from Cathy Bowen regarding the Français intensif pilot Program be received as information and that the Chair respond."  
CARRIED
- 283/2007 Trustees Johnston – Richardson: "THAT all letters related to *Teacher Librarian Position – Nordale School*, as follows be received as information; and THAT the Chair respond."  

Bert Valentin	Robert Bouvier
Stephanie Cooper	David Beeusaert
Leslie Badger	Tamara Subtelny
Paul Belanger	Catherine Lasko
Carolyn King	Janice Cameron
Terry Whiting	Deb Springett Frymire
Maryanne Sproule	Laurie & Trevor DePape
Elaine McNaughton	A. Velochina-Shoel
Brian Pound & Shannon Abs	Andrea & Polst Stefenee
Janet Racz George	Michael Hadder
V. Slijko	Jacqueline Desjarlais
Marie Brock	Anissa Penner

Larry McKay  
Kathy Kurbis  
Cheryl Bourgouin  
Annette Chabidon  
Lori Horn  
M. & K. & Cody Watt  
Monique & Gary Oakley  
Carla Shaman  
Denise & Ron Sawatzky  
Janet Kost  
Gladys Klapecki  
Richard Klapecki  
Crystal Kolt  
Mark Kolt  
Katrjn Kolt  
A. Fleming  
Eric Fleming  
Justin Fleming  
Joan Fleming  
Sanford Fleming  
Carla Fleming  
Mathew Lafferine  
Scott Parker  
Reese Hudzeck  
F. Rasmussen  
Clifford Rasmussen  
Maureen Neudorf  
C. Hatherly  
Kelly Werner  
John & Colleen Whitwicki  
Jennifer Giesbrecht  
J. Hince  
Donna & Ken Turner  
Leslie Badger & Colin Morden  
Kelly Taylor  
Dale Melanson  
Marcie Taylor  
Tammie Berg  
Lisa Cariou  
Marian Huebner  
Perry & Darlene Kohli

CARRIED

## **CORRESPONDENCE – INFORMATION**

284/2007 Trustees Johnston – Seguire: “THAT the Report from Trustees Hugh Coburn and Wayne Ruff regarding the National Youth at Risk Conference be received as information and referred to the Education Committee of the Whole.”

CARRIED

285/2007 Trustees Johnston - Seguire: “THAT the following correspondence be received as information and placed on file:

### **1. MAST**

- a) Memo dated March 26, 2007 from Yolande Dupuis, President, regarding Education Finance & Taxation
- b) CSBA Information
- c) Newspaper Clippings for March 2007

### **2. MANITOBA PUBLIC SCHOOLS FINANCE BOARD**

- a) Letter dated April 4, 2007 from Paul Birston, Staff Architect and Rick Dedi, Executive Director regarding Collège Béliveau – Roof Replacement & Structural Upgrade

### **3. EDUCATION, CITIZENSHIP & YOUTH**

- a) Letter dated March 2007 from Diane Cooley, Acting Director and Florence Girouard, Acting Director regarding Middle Years Assessment Policy – Spring 2007 sessions

### **4. OTHER**

- a) Letter dated March 23, 2007 from Alain Michalik, Principal of École Marie-Anne-Gaboury thanking the Board for the SCIP Grant
- b) E-mail dated April 4, 2007 from Sheldon Kobewka regarding discontinuation of Français intensif pilot program
- c) Letter dated April 9, 2007 from Greg Meade, Principal and Andrea Loepp, Vice-Principal of St. George School thanking the Board for the SCIP Grant
- d) Report from Trustees Hugh Coburn and Wayne Ruff regarding the National Youth at Risk Conference
- e) E-mail dated April 12, 2007 from James Hay regarding nature of requests from previous meeting
- f) E-mail dated April 12, 2007 from Shannon Desrochers regarding Industrial Arts/Human Ecology program

### **4. SCHOOL NEWSLETTERS**

- a) H. S. Paul School

- b) École Varennes
- c) Highbury School
- d) École St. Germain
- e) École Provencher
- f) École Henri-Bergeron
- g) Island Lakes Community School
- h) Victor Mager School
- i) Archwood School
- j) Nordale School
- k) Shamrock School
- l) École Van Belleghem
- m) Hastings School
- n) Samuel Burland School
- o) Niakwa Place School
- p) Dr. D. W. Penner School
- q) Marion School
- r) École Guyot
- s) École Marie-Anne-Gaboury.”

CARRIED

#### **PUBLIC FORUM**

There were no questions raised.

#### **COMMITTEE OF THE WHOLE**

286/2007 Trustees Seguire - Coburn: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

287/2007 Trustees Daoust - Johnston: “THAT the Committee of the Whole rise and report.”

CARRIED

288/2007 Trustees Johnston - Richardson: “THAT the Louis Riel School Division sign a Memorandum of Agreement with the Louis Riel Teachers’ Association regarding the position of Principal of Lavallee Centre.”

CARRIED

289/2007 Trustees Seguire – Richardson: “THAT the Louis Riel School Division sign a Memorandum of Agreement with the Louis Riel Teachers’ Association regarding the position of Supervisor of Social Work.”

CARRIED

290/2007 Trustees Ruff - Coburn: “THAT the Louis Riel School Division sign a Memorandum of Agreement with the Louis Riel Teachers’ Association regarding the position of Director of Clinical Services.”

CARRIED

291/2007 Trustees Seguire - Johnston: "THAT the letter dated April 4, 2007 from David Hyckie, President of Canadian Parents for French-Manitoba Branch be received as information and that the Chair respond on behalf of the Board."

CARRIED

292/2007 Trustees Johnston – Richardson: "THAT employee No. 342 be granted a secondment to the Instruction, Curriculum and Assessment Branch of the Department of Training & Education, Citizenship and Youth for the period effective September 1, 2007 to June 30, 2009."

CARRIED

Trustee Hugh Coburn voted against motion 292/2007.

293/2007 Trustees Ruff – Seguire: "THAT a Special Board meeting be held on Tuesday, April 24<sup>th</sup> at 4:30 p.m. to discuss Personnel related items."

CARRIED

294/2007 Trustees Seguire - Coburn: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 10:35 p.m.

---

Chairperson

---

Secretary-Treasurer