

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, JUNE 20, 2006  
7:00 P.M. – BOARD OFFICE**

**In Attendance**

Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Christian Michalik	Director of School and Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets:	Tricia Barnabé	Trustee
	Hugh Coburn	Trustee

15<sup>th</sup> meeting

---

The regular meeting of the Board of Trustees was called to order by the Chair at 7:00 p.m.

**DELEGATION**

Carol Thompson made a presentation to the Board regarding transportation of her daughter.

393/2006 Trustees Seguire – Johnston: “THAT the presentation by Carol Thompson be referred to the Building, Maintenance and Transportation Committee.”  
CARRIED

**APPROVAL OF AGENDA**

394/2006 Trustees Richardson - Parker: “THAT the agenda for June 20, 2006 be approved as amended with the addition of D-13 – Department of Education

Letter regarding Middle Years Assessment and Section E-A – various correspondence requiring action.”

CARRIED

### **APPROVAL OF MINUTES**

395/2006 Trustees Ruff - Johnston: “THAT the minutes of the Special Meeting of the Board of Trustees held June 13, 2006 be approved and placed on file.”

CARRIED

### **POLICY AND RESEARCH COMMITTEE**

396/2006 Trustees Seguire – Parker: “THAT Draft Policy EBCE – Emergency School Closing receive second reading.”

CARRIED

397/2006 Trustees Seguire – Ruff: “THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and THAT Draft Policy EBCE – Emergency School Closing receive third reading and finally be adopted.”

CARRIED

398/2006 Trustees Seguire – Richardson: “THAT Draft Policy GBC – Staff Compensation: damage to Personal Property receive third reading and finally be adopted.”

CARRIED

399/2006 Trustees Seguire – Johnston: “THAT Draft Policy GCFA/GDFA – Criminal Record Check and Child Abuse Registry Check – Teaching and Non-Teaching Staff receive first reading.”

CARRIED

400/2006 Trustees Seguire – Daoust: “THAT Draft Policy GCFA/GDFA – Criminal Record Check and Child Abuse Registry Check – Teaching and Non-Teaching Staff receive second reading.”

CARRIED

401/2006 Trustees Seguire – Daoust: “THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and THAT Draft Policy GCFA/GDFA – Criminal Record Check and Child Abuse Registry Check – Teaching and Non-Teaching Staff receive third reading and finally be adopted.”

CARRIED

- 402/2006 Trustees Seguire – Ruff: “THAT Draft Policy JJE-01 – Student Fundraising Activity: School-Initiated receive second reading and be circulated for feedback per Policy BGA.”  
CARRIED
- 403/2006 Trustees Seguire – Parker: “THAT Draft Policy JJE-2 – Student Fundraising Activity: Parent-Initiated receive second reading and be circulated for feedback per Policy BGA.”  
CARRIED
- 404/2006 Trustees Seguire – Richardson: “THAT Draft Policy JJE-3 – Student Fundraising Activity: Charitable Activities receive second reading and be circulated for feedback per Policy BGA.”  
CARRIED
- 405/2006 Trustees Seguire – Johnston: “THAT Draft Policy GCCAB-1 – Staff Leaves and Absences: Graduation Ceremonies receive first reading.”  
CARRIED
- 406/2006 Trustees Seguire – Ruff: “THAT Draft policy GCCAB-1 – Staff Leaves and Absences: Graduation Ceremonies receive second reading.”  
CARRIED
- 407/2006 Trustees Seguire – Johnston: “THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and THAT Draft Policy GCCAB-1 – Staff Leaves and Absences: Graduation Ceremonies receive third reading and finally be adopted.”  
CARRIED

## **SUPERINTENDENT’S REPORTS**

### **WTC Access Agreement & Exit Agreement**

- 408/2006 Trustees Johnston - Richardson: “THAT the Superintendent’s Report on the Louis Riel Access Agreement and Exit Agreement with the Winnipeg Technical College be received as information.”  
CARRIED

### **Five-Year Capital Plan**

- 409/2006 Trustees Richardson - Ruff: “THAT the Five-Year Capital Plan for 2007-2008 – 2011-2012 be received as information.”  
CARRIED

## **Early Development Instrument Results**

410/2006 Trustees Daoust - Johnston: "THAT the report on the results of the Early Development Instrument implementation for 2002-2003 to 2004-2005 in the Louis Riel School Division, be received as information."

CARRIED

### **Shared Service Agreements**

411/2006 Trustees Richardson - Parker: "THAT the Louis Riel School Division enter into a shared service agreement for clinician and practical arts services with Beautiful Savior Lutheran School for the 2006/2007 school year; and THAT the Louis Riel School Division enter into a shared service agreement for transportation and practical arts services with St. Emile School for the 2006/2007 school year; and THAT the Louis Riel School Division enter into a shared service agreement for practical arts services with Holy Cross School, and St. Boniface Diocesan High School for the 2006/2007 school year; and THAT the Louis Riel School Division enter into a shared service agreement for clinician services with Springs Christian Academy for the 2006-2007 school year pending on receipt of agreement, at no cost to the Board."

CARRIED

### **Installation Project – École Varennes gym floor**

412/2006 Trustees Parker – Seguire: "THAT the Winnipeg Building and Decorating receive the installation project for the gymnasium floor of École Varennes, for the bid price of \$67,000.00 plus GST."

CARRIED

### **SCIP Grant – Shamrock School**

413/2006 Trustees Parker - Seguire: "THAT the School Community Initiatives Program for the Shamrock School Connects be approved and that they receive a grant of \$2,000.00."

CARRIED

### **Joint-Use Agreement – Island Lakes Community School**

414/2006 Trustees Richardson - Daoust: "That the draft Joint Use Agreement between the Louis Riel School Division and the City of Winnipeg, with respect to the facilities of Island Lakes Community School, be referred back to the Division's administration for negotiation, to include the following stipulations:

- a) That the agreement clarify a process, related to the recovery, by both parties, of costs for additional operations, maintenance and capital repairs required, as a direct result of each party's use of the other party's facilities and grounds;
- b) That the new agreement incorporate the intent of the past joint use agreements, which clarified the City as having general responsibility for grounds and services, and the School Division as having general responsibility for building and inside services, consistent with existing joint use agreements;

- c) That the agreement incorporate the right of each party to determine the appropriateness of any proposed use of the space to which the joint agreement applies, and the right to decline such use, should it be determined to be in conflict with the other party's existing values, policies, or programs;
- d) That the agreement designates the City of Winnipeg as the business agent and formal contact to administer the Joint Use Agreement, for its duration;
- e) That the City of Winnipeg maintain responsibility for attending to communications, emergency preparedness planning, and health and safety requirements, of any community programs operating during their allotted times, as required by the Fire Department and the Workplace Safety & Health Act.

(Please note that the Division's requirement for the City to assume responsibility for emergency preparedness and health and safety relates directly to requirements of the Fire Department and the Workplace Safety & Health Act.)”

CARRIED

### **Special Board Meeting**

415/2006 Trustees Ruff – Johnston: “THAT a special meeting of the Louis Riel Board of Trustees be held Tuesday, July 11, 2006 at 5:30 p.m..”

CARRIED

### **School Planning Template**

416/2006 Trustees Seguire - Johnston: “THAT the report on the School Planning Template be adopted.”

CARRIED

### **CORRESPONDENCE – ACTION**

417/2006 Trustees Seguire - Johnston: “THAT the e-mail dated June 9, 2006 from Jeff Butler be referred to Administration for response.”

CARRIED

418/2006 Trustees Johnston – Ruff: “THAT the MAST Fees for the period July 1, 2006 to June 30, 2007 be approved.”

CARRIED

419/2006 Trustees Ruff – Seguire: “THAT the following letters from parents of Samuel Burland School regarding class size be received as information and referred to Administration; and that the Division and School Administration monitor the classroom size situation and communicate with parents on an on-going basis.

Dragan & Biljana Vujadin, 152 Eastcote Drive, R2N 4H4  
C. Morris, 64 Becontree Bay, R2N 4H4  
Carol & Dave Lazar, 30 Healy Crescent, R2N 2S6  
Lisa Antymniuk, 221 Burland Avenue, R2N 2S8  
Chris Hildebrand, 142 Brixton Bay, R2N 2P4  
Kellie Huyghe, 2734 Hallama Drive R5A 1H5  
Terry Meadows, 124 Malmsbury Avenue, R2N 2V2  
Pam & Jeff McConnell, 147 Malmsbury Avenue, R2N 2V2  
Shannon & Myles Duff, 41 Gobert Crescent, R2N 3Y6  
Leanna & Robert Obirek, 72 Redview Drive, R2N 3S2  
Kathy Macwilliam, 111 Normand Park Drive, R2N 3C5.”

CARRIED

420/2006 Trustees Johnston – Seguire: “THAT the e-mail dated June 20, 2006 from Tammy Kostick be received as information and that it be referred to Administration.”

CARRIED

421/2006 Trustees Seguire – Richardson: “THAT the letter received June 19, 2006 from Carol Thompson be received as information; and that it be referred to the Building, Maintenance, and Transportation Committee to be decided prior to the Special Meeting in July 2006.”

CARRIED

## **CORRESPONDENCE – INFORMATION**

422/2006 Trustees Daoust - Parker: “THAT the following correspondence be received as information and placed on file:

**1. MAST**

- a) Memo dated June 14, 2006 from Carolyn Duhamel, Executive Director regarding An Evaluation Protocol (An addendum to the Framework on Superintendent/Board Evaluation)
- b) Memo dated June 14, 2006 from Carolyn Duhamel, Executive Director regarding Government News Release – Employment Standards Code Review
- c) Memo dated June 14, 2006 from Ruth Ann Furgala, President regarding School Board Election Readiness
- d) Education Matters – June 2006

**2. OTHER**

- a) Letter dated June 5, 2006 from Lance Yaschyshyn, President École Van Belleghem PAC thanking the trustees for awarding the SCIP Grant
- b) Mentorship Moments Newsletter

- c) Letter dated June 13, 2006 from Delia Wilson, Teacher/Librarian at Glenlawn Collegiate regarding libraries
- d) Letter dated June 6, 2006 from Lesley Stewart, Provincial Outreach Asthma Coordinator regarding a meeting with Regional Health Authorities
- e) Business & Community Partners Appreciation Event

**3. SCHOOL NEWSLETTERS**

- a) Windsor Park Collegiate
- b) Collège Béliveau
- c) École St. Germain
- d) Shamrock School
- e) Island Lakes Community School.”

CARRIED

**PUBLIC FORUM**

A parent asked questions regarding Minnetonka School class sizes and possible placement of her child at that school. A second parent presented the Superintendent of Schools & CEO with a letter about a school in the Division.

**COMMITTEE OF THE WHOLE**

423/2006 Trustees Seguire - Parker: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

424/2006 Trustees Richardson - Daoust: “THAT the Committee of the Whole rise and report.”

CARRIED

425/2006 Trustees Seguire - Johnston: “THAT the request dated June 19, 2006 from Jordan and Irma Morgan be denied and that the Chair respond on behalf of the Board.”

CARRIED

426/2006 Trustees Parker- Daoust: “THAT Karen Haluschak be appointed Vice-Principal at J. H. Bruns Collegiate effective August 1, 2006.”

CARRIED

427/2006 Trustees Richardson – Johnston: “THAT Brian Fries be appointed Vice-Principal at Niakwa Place School effective August 1, 2006.”

CARRIED

428/2006 Trustees Ruff - Parker: “THAT the Superintendent’s Report on Student Suspension/Expulsion for 2005-2006 be received as information.”

CARRIED

429/2006 Trustees Daoust - Parker: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 11:00 p.m.

---

Chairperson

---

Secretary-Treasurer