

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, SEPTEMBER 5, 2006
7:00P.M. – BOARD OFFICE**

In Attendance

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

Terry Borys	Superintendent
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets: Tom Parker Trustee

18th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7 :05p.m.

APPROVAL OF AGENDA

462/2006 Trustees Barnabé - Johnston: “THAT the agenda for September 5, 2006 be approved.”

CARRIED

APPROVAL OF MINUTES

463/2006 Trustees Richardson - Ruff: “THAT the minutes of the Regular Meeting of the Board of Trustees held July 11, 2006 be approved and placed on file.”

CARRIED

SUPERINTENDENT’S REPORTS

School Opening Update

Terry Borys, Superintendent of Schools gave an update on the enrolment of students in Louis Riel School Division.

Religious Exercises – École Julie-Riel

464/2006 Trustees Coburn - Richardson: “THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Julie-Riel be received and that religious exercises be permitted for the 2006-2007 school year.”

CARRIED

Trustee Louise Johnston left the meeting at 7:30pm.

English as an Additional Language Update – Summary Activity Report for the Newcomer Family Reception Centre

465/2006 Trustees Ruff - Coburn: “THAT the Summary Activity Report for the Newcomer Family Reception Centre be received as information; and that it be shared with the Community and elected representatives.”

CARRIED

Board Office Christmas Closure

466/2006 Trustees Daoust - Richardson: “THAT the Division Offices, Maintenance Shop, and Audio Visual Department (CUPE 4642 custodial members excluded) remain closed on December 27, 28, 29, 2006 and THAT employees bank time or use accrued vacation credits for the three working days.”

CARRIED

Intensive Newcomer Support Project Grant

467/2006 Trustees Seguire - Coburn: “THAT the letter dated June 2006 from the Honourable Peter Bjornson regarding the Award of Intensive Newcomer Support (INS) Project Grant for 2006-2007 be received as information; and that a copy of the Newcomer family Reception Centre Report be shared with the Minister.

CARRIED

The Public Sector Compensation Disclosure Act

468/2006 Trustees Barnabé - Ruff: “THAT the letter dated June 21, 2006 from Raymond Desrochers of BDO Dunwoody regarding The Public Section Compensation Disclosure Act, be received as information.”

CARRIED

Parent Initiated Transfers

469/2006 Trustees Daoust – Barnabé: “THAT the Board Motion of January 24, 2006 be revised as follows to accommodate, as effectively as possible, the growing populations in the south of the School Division:

THAT, for the 2006-07 school year, and due to projected growth in the southern part of the Louis Riel School Division,

- Parent-Initiated Transfer (PITs) and School-of-Choice requests be denied at Highbury School, H. S. Paul School, Niakwa Place School, Shamrock School, Island Lakes Community School, and Samuel Burland School (with the exception of requests that can be accommodated from the Normand Park area);
- Consideration occur for Parent-Initiated Transfer requests that move students between these schools and enhance distribution of numbers and resources to meet student needs.”

CARRIED

Shared Services Agreements - Update

470/2006 Trustees Coburn- Richardson: “THAT the Shared Services Agreements Update be received as information.”

CARRIED

Audit for 2005-2006

471/2006 Trustees Barnabé – Seguire: “THAT the terms of engagement with the auditors B.D.O. Dunwoody and the Louis Riel School Division be approved.”

CARRIED

CORRESPONDENCE – ACTION

472/2006 Trustees Seguire - Daoust: “THAT the letter dated August 9, 2006 from Bruce Davis, School Trustee – Etobicoke Lakeshore regarding Excise Tax Act be received as information.”

CARRIED

473/2006 Trustees Seguire – Barnabé: “THAT the e-mail request dated August 28, 2006 from Mr. & Mrs. Lotz be denied.”

CARRIED

CORRESPONDENCE – INFORMATION

474/2006 Trustees Seguire – Coburn: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Newspaper Clippings – June 2006
- b) Summary of Information for potential Trustee candidates
- c) Memo dated August 9, 2006 from Labour Relations regarding Up-Date for CPI, Unemployment rate, regional trends
- d) Are you thinking about running for school trustee?

- e) Manitoba Association of School Trustees Manual of Policies and Beliefs
- f) Memo dated August 22, 2006 from Carolyn Duhamel regarding Labour Relations Staffing Changes

2. DEPARTMENT OF EDUCATION, CITIZENSHIP & YOUTH

- a) Letter dated July 7, 2006 from David Yeo, Director regarding Limited Teaching Permit (LTP)

3. OTHER

- a) Thank you card for donation from Cathie Payne
- b) Thank you card for donation from Kathy French
- c) Thank you card for the retirement reception from Gary Wolodarsky
- d) Letter from Frances Lemieux regarding role of libraries

- e) Letter dated June 28, 2006 from Beverley Smith regarding support for daycares
- f) Letter dated July 10, 2006 from Beverley Smith regarding child care
- g) E-mail dated July 13 ,2006 from Kelly Pinkerton regarding Leadership at George McDowell School and response letter dated July 11, 2006 from Lynda Baxter
- h) Letter dated July 18, 2006 from Beverley Smith regarding positive effects of good care
- i) Letter dated July 22, 2006 from Graham Leverick thanking the Board for the Chown Centennial Scholarship
- j) Letter dated July 25, 2006 from Jo-Ann Moreira thanking the Board for the French Scholarship
- k) Letter dated August 1, 2006 from Darryl R. Toews regarding the schools who participated in the One Love Project.”

CARRIED

PUBLIC FORUM

The Superintendent of Schools, Mr. Terry Borys welcomed the President of the Louis Riel Teachers Association, Mr. Barry Wittevrongel, and the two Vice-Presidents, Ms. Madeline McKenzie and Ms. Deborah Barry.

COMMITTEE OF THE WHOLE

475/2006 Trustees Daoust - Coburn: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

476/2006 Trustees Seguire – Daoust: “THAT the Committee of the Whole rise and report.”

CARRIED

477/2006 Trustees Barnabé - Seguire: "THAT the Superintendent's Report on conference attendance be adopted."

CARRIED

478/2006 Trustees Ruff – Daoust: "THAT Student No. 97024 be permitted to return to school in LRSD and that the student be permitted to continue his education at the school from which he was expelled."

CARRIED

479/2006 Trustees Seguire – Barnabé: "THAT the Chair write a letter to Mr. Eric Vogan, of Qualico Development regarding the new Sage Creek Development, as outlined in the article in the Free Press dated August 27, 2006 and the three proposed school sites."

CARRIED

480/2006 Trustees Daoust - Ruff: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 8:58p.m.

Chairperson

Secretary-Treasurer