

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, May 19, 2009 (7:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Hugh Coburn

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Marilyn Seguire	Vice-Chairperson
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

REGRETS: Hugh Coburn Chairperson

ALSO IN ATTENDANCE:

Terry Borys, Superintendent & CEO
Brad Fulton, Secretary-Treasurer
Pat Burgoyne, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Tim Watters, Director of Schools and Community Support
Pat Trottier, Board Recording Secretary

MEETING NO. 13

A. CALL TO ORDER

The meeting was called to order at 7:36 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for Regular Board Meeting - May 19, 2009

295/2009 THAT the Agenda for May 19, 2009 be approved.
Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - May 5, 2009

296/2009 THAT the minutes of the Regular Board Meeting held May 5, 2009 be approved.
Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

Trustee (Mike Ducharme) Abstained to vote on the motion.

3. Approval of Minutes of Special Board Meeting - May 8, 2009

297/2009 THAT the minutes of the Special Board Meeting held May 8, 2009 be approved.
Trustee (Louise Johnston) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Change and Transition in School Leadership

298/2009 THAT the Superintendent's Report on divisional protocol, Change and Transition in School Leadership, for school administrator transitions be received as information.
Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence Action: St. Amant Center Community Support Program Space Request

299/2009 THAT the St. Amant Center Community Support Program Space Request be deferred to the June 2, 2009 Regular Board Meeting.
Trustee (Tom Parker) Moved, Trustee (Louis Johnston) Seconded to approve the motion.

CARRIED

2. Correspondence Action - Parent-Initiated Transfer request by J. Wiebe - May 19, 2009

300/2009 THAT the Parent-Initiated Transfer request from Julie Wiebe dated May 12, 2009 be approved.
Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

3. Correspondence Action - Letter from Mr. Mark Zoldy regarding Camp Facilities

301/2009 THAT the April 28, 2009 letter from Mr. Mark Zoldy (and attachments) regarding Camp Facilities be referred to the Education Committee of the Whole.
Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

4. Correspondence Action - Post-Baccalaureate Diploma in Education Program Review

302/2009 THAT the letter from the Faculty of Education regarding the Post-Baccalaureate Diploma in Education Program Review be referred to the Education Committee.
Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

- 303/2009 THAT the following Correspondence from Manitoba School Boards Association be received as information;
- a) Newspaper Clippings - May 09
 - b) Memo dated May 5, 2009 from Carolyn Duhamel regarding the Canadian School Boards Association Discussion Guide
 - c) Memo dated May 6, 2009 from Keith Thomas, Risk Manager regarding School Patrol Vests and Flags

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Correspondence Information - Manitoba Education, Citizenship and Youth

- 304/2009 THAT the following Correspondence from Manitoba Education, Citizenship and Youth be received as information;
- a) Letter dated May 4, 2009 from Gerald Farthing, Deputy Minister regarding school closures as it relates to the H1N1 flu
 - b) Letter dated May 5, 2009 from the Honourable Peter Bjornson regarding students who do not successfully complete the new compulsory credit in Grade 12 Physical Education/Health Education (PE/HE)

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

CARRIED

3. Correspondence Information - OTHER

- 305/2009 THAT the following OTHER correspondence be received as information;
- a) Invitation to the 6th Annual Coaches Appreciation Banquet
 - b) Thank you card for donation made to Operation Donation 2009
 - c) Invitation from écoles Marie-Anne-Gaboury, Julie-Riel, St. Germain and Varennes to their Spring Band Concert
 - d) Thank you card for the SCIP Grant in support of Minnetonka School's 50th Anniversary Celebration
 - e) Letter dated April 30, 2009 regarding the Marion School's Garage Band Project presentation
 - f) Email dated April 30, 2009 from Morris Glimcher of the Manitoba High Schools Athletic Association regarding upcoming events
 - g) Memo dated May 3, 2009 from the Manitoba Association of Parent Councils regarding the Parent Group Honoured for Outstanding Work
 - h) Email dated May 3, 2009 from Morris Glimcher regarding the Trustee Summit 2009
 - i) Letter dated May 4, 2009 sent to Leslie Yeoman regarding promotion of events involving live-animal circuses
 - j) Letter dated May 4, 2009 sent to Diane Lamoureux regarding Certificate of Merit recognition

- k) Letter dated May 13, 2009 sent to ten students (as listed) who were involved with the Riverside Lionelles' Spring Tea
- l) Letter dated May 12, 2009 from Ms H. S. Currie regarding the "Big Board" article in the Winnipeg Free Press May 10, 2009
- m) Education Manitoba May 2009 Journal

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Finance & Audit Committee - May 12, 2009 Meeting Notes

- 306/2009 THAT the Notes from the May 12, 2009 Finance & Audit Committee Meeting be received as information, and;
- THAT, consistent with the requirements of Policy DIE-3, and with the fullest appreciation for the exemplary service provided by our current audit firm of BDO Dunwoody, the firm of KPMG be contracted for audit services for the Louis Riel School Division Board of Trustees, effective July 1, 2009, and;
- THAT the Chair write to BDO Dunwoody to thank them for their long-time and excellent service to the Board.

Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. Borrowing By-Law 2/2009: Permission

- 307/2009 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law No.2/2009 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

2. Borrowing By-Law 2/2009: First Reading

- 308/2009 THAT this reading by the Secretary-Treasurer constitutes the introduction and first reading long of By-Law No. 2/2009 which provides a line of credit for current operations.

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

CARRIED

3. Borrowing By-Law 2/2009: Suspension of Procedural By-Law Requirement

- 309/2009 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 permission be granted to the Secretary-Treasurer to read a second and third time short By-Law No. 2/2009 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

4. Borrowing By-Law 2/2009: Second Reading

310/2009 THAT By-Law No. 2/2009 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses receive second reading.

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

CARRIED

5. Borrowing By-Law 2/2009: Third Reading

311/2009 THAT By-Law No. 2/2009 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses receive third reading and be finally adopted.

Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

6. Rental costs for use of School Division Facilities for 2009/2010

312/2009 THAT the Superintendent's Report on rates for renting School Division space in the 2009-2010 school year be adopted.

Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

7. Off-School Site Request - George McDowell School

313/2009 THAT the off-school site request for students from George McDowell School to travel to Camp Stephens, Manitoba from June 15 - 19, 2009 be approved at no cost to the Board.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

8. Off-School Site Request - George McDowell and Minnetonka Schools

314/2009 THAT the off-school site request for students from George McDowell and Minnetonka Schools to travel to Regina, Saskatchewan from May 27 to 29, 2009 be approved at no cost to the Board.

Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

1. Billboard at Sage Creek

315/2009 THAT a billboard sign be erected in the Sage Creek development to share information about the Louis Riel School Division and; THAT associated costs for the billboard sign be paid by Qualico Developments (Winnipeg) Ltd.

Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

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

J. PUBLIC FORUM

A question was asked regarding the letter from Honourable Peter Bjornson addressing the Grade 12 Physical Education credits and graduation.

K. RECESS TO COMMITTEE OF THE WHOLE

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

316/2009 THAT the Committee of the Whole resolve.

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

CARRIED

2. Committee of the Whole - Rise and Report

317/2009 THAT the Committee of the Whole Rise and Report.

Trustee (Michael Ducharme) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

3. CUPE Local 3473 Hearing Grievance No. 2009-01

318/2009 THAT the CUPE 3473 Grievance No. 2009.01 be denied.

Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

4. Teacher Negotiations

319/2009 THAT the Superintendent's Report on Teacher Negotiations be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

Trustee (Dave Richardson) Abstained to vote on the motion.

5. CUPE 4642 Negotiations

320/2009 THAT the Superintendent's Report on the CUPE 4642 Negotiations be received as information.

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

6. Louis Riel Teachers' Association Personal Professional Development Fund Guidelines

321/2009 THAT the Louis Riel Teachers' Association Personal Professional Development Fund (PPDF) Guidelines be received as information and approved.

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

- 7. Secondment to Manitoba Education, Citizenship, Youth - Assessment and Curriculum Consultant**
322/2009 THAT Employee #3502 be granted a secondment to Manitoba Education, Citizenship, and Youth to serve as a Consultant for Assessment and Curriculum for the period of September 2009 to June 2010.

Trustee (Mike Daoust) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

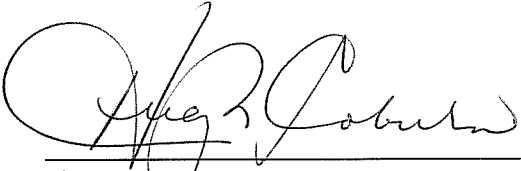
1. Adjournment of Meeting

323/2009 THAT the meeting be adjourned.

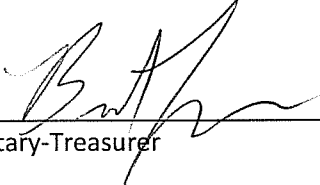
Trustee (Michael Ducharme) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

The meeting adjourned at 9:15 p.m.



Chairperson



Secretary-Treasurer