

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, OCTOBER 18, 2005
7:00P.M. – BOARD OFFICE**

In Attendance

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Tom Parker	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
Neill Johnson	Assistant Superintendent
Peter Kolba	Facilities Director
Rolande Fontaine	Recording Secretary

Regrets: Louise Johnston Trustee

24th meeting

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

APPROVAL OF AGENDA

582/2005 Trustees Barnabé - Ruff: "THAT the agenda for October 18, 2005 be approved as amended with the addition of C-2 Finance & Audit Committee; G – Items for Future Consideration – Policy Development regarding Charitable Donations & Trustee Expenses."

CARRIED

APPROVAL OF MINUTES

583/2005 Trustees Seguire – Daoust: "THAT the minutes of the Regular Meeting of the Board of Trustees held October 4, 2005 be approved and placed on file."

CARRIED

PRESENTATION

1. Diane Plamondon, teacher and students from Collège Jeanne-Sauvé, gave a presentation on the program Students Without Borders – Afrique 2007.

2. Auditors from B.D.O. Dunwoody made a presentation on the audited Financial Statements for Louis Riel School Division.

584/2005 Trustees Seguire – Parker: “That the Financial Statements for the fiscal year ending June 30, 2005 be approved.”
CARRIED

BUILDING, MAINTENANCE & TRANSPORTATION COMMITTEE REPORT

585/2005 Trustees Parker - Richardson: “THAT the Building, Maintenance & Transportation Committee Report of October 3, 2005 be received as information.”
CARRIED

586/2005 Trustees Barnabé – Coburn: “THAT the request from Mrs. Bohunicky be denied and that Administration communicate the rationale of Building, Maintenance & Transportation Committee and the Board to the parent .”
CARRIED

ACCUMULATED SURPLUS

587/2005 Trustees Barnabé - Parker: “THAT the report on the October 17, 2005 Finance & Audit committee be received as information, and THAT the Budget Consultation Process for the 2006-2007 Budget be approved.”
CARRIED

SUPERINTENDENT’S REPORTS

ANNUAL DIVISIONAL PLANNING REPORT

588/2005 Trustees Daoust – Richardson: “THAT the DRAFT Divisional annual Planning Report for 2005-2006 be received as information.”
CARRIED

BUS RESERVE

589/2005 Trustees Seguire – Richardson: “THAT a reserve of \$2,000,000.00 be approved for the future purchase of school buses in the Louis Riel School Division.”
CARRIED
Trustee Mike Ducharme stepped down from the Chair due to a possible conflict of interest.
Trustee Hugh Coburn took the Chair.
Trustee Mike Ducharme abstained from voting on this motion.

COMPUTER EQUIPMENT RESERVE

590/2005 Trustees Parker – Coburn: “THAT a reserve of \$1,600,000.00 be approved for the future replacement of computer equipment in the Louis Riel School Division.”
CARRIED

ACCUMULATED SURPLUS

591/2005 Trustees Ruff – Parker: “THAT \$1,135,193.00 of the accumulated operating fund surplus as at June 30, 2005 be appropriated to address amounts budgeted for expenditure prior to June 30, 2005 but not expended by that date.”
CARRIED

RELIGIOUS EXERCISES – ECOLE HOWDEN

592/2005 Trustees Coburn - Daoust: “THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Howden be received and that religious exercises be permitted for the 2005-2006 school year.”

CARRIED

ENROLMENT REPORT

593/2005 Trustees Barnabé - Daoust: "THAT the Enrolment Report as of September 30, 2005 be received as information."

CARRIED

CORRESPONDENCE - ACTION

594/2005 Trustees Seguire – Barnabé: "THAT the letter dated September 22, 2005 from Lori Walker regarding school fees be received as information and referred to the Education & Community Committee."

CARRIED

595/2005 Trustees Barnabé - Seguire: "THAT the memo dated October 5, 2005 from Keith Thomas, Risk Manager at MAST regarding Student Accident Insurance be received as information and that it be referred to the Policy & Research Committee."

CARRIED

596/2005 Trustees Coburn – Parker: "THAT the e-mail dated October 5, 2005 from Jamie Hay regarding transportation be received as information and that the Chair respond."

CARRIED

597/2005 Trustees Seguire – Daoust: "THAT the letter dated October 6, 2005 from Lisa Sinclair, President, Norberry Community Centre regarding Installation of Parking Lot Lighting be received as information and referred to the Building, Maintenance & Transportation Committee and report back to the Board."

CARRIED

598/2005 Trustees Coburn – Seguire: "THAT the letters dated September 22, 2005 regarding the audit of the financial statements of the Louis Riel School Division for the year ended June 30, 2005 from BDO Dunwoody be received as information."

CARRIED

CORRESPONDENCE - INFORMATION

599/2005 Trustees Barnabé - Richardson: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Newspaper Clippings – September 2005
- b) Agenda – MAST Regional Meeting – October 29, 2005
- c) Memo dated October 7, 2005 from Carolyn Duhamel, regarding 100% GST Rebate for School Divisions

2. EDUCATION, CITIZENSHIP AND YOUTH

- a) Letter dated September 30, 2005 from Joanne Muller, Secretary, Board of Reference regarding award by the Board of Reference
- b) Letter dated October 2005 from Marie Antaya, Healthy Schools – Healthy Populations

3. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated September 28, 2005 from Glenn Nicholls, Chair regarding Nelson McIntyre Collegiate
- b) Letter dated September 28, 2005 from Glenn Nicholls, Chair regarding Glenlawn Collegiate

4. OTHER

- a) Invitation to *Welcome the Teachers New to Louis Riel*
- b) Windsor Home & School Association Newsletter
- c) Letter from Rachel Ouimet, President of the Louis Riel Teachers' Association regarding Substitute Teachers
- d) Letter dated September 28, 2005 from Terry Parsons & Todd Tyler, Administration at Nelson McIntyre regarding Safe Schools Program
- e) Thank you card from Lauren Feldman for the Marie Laroche Scholarship
- f) Letter dated October 4, 2005 from Diane Hosking, Chairperson, Dakota Collegiate Parent Association, regarding Annual Seniors Evening
- g) Agenda of Governing Board of Winnipeg Technical College for October 12, 2005
- h) Letter dated October 5, 2005 from D. Everley, Vice-Principal, Highbury School regarding appreciation for support
- i) Letter dated October 6, 2005 from Viola Prowse, Coordinator , Manitoba Council on Child Nutrition regarding Support for Nutrition Programs in Schools

5. SCHOOL NEWSLETTERS

- a) École St. Germain
- b) École Guyot
- c) École Julie-Riel
- d) École Henri-Bergeron
- e) École Varennes
- f) Island Lakes Community School (September)
- g) Island Lakes Community School (October)
- h) Archwood School
- i) Hastings School
- j) Windsor Park Collegiate
- k) Dr. D. W. Penner School
- l) Victor H. L. Wyatt School
- m) Highbury School
- n) George McDowell School
- o) Shamrock Schools
- p) Darwin School
- q) Arts & Technology Centre
- r) Niakwa Place School
- s) Marion School
- t) Nordale School
- u) Samuel Burland School."

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

- 600/2005 Trustees Daoust - Parker: "THAT the Board of Trustees resolves itself into Committee of the Whole in-camera."
CARRIED
- 601/2005 Trustees Barnabé – Daoust: "THAT the Committee of the Whole rise and report."
CARRIED
- 602/2005 Trustees Barnabé – Richardson : "THAT the Superintendent's Report on the Louis Riel Access Agreement at the Winnipeg Technical College be received as information."
CARRIED
- 603/2005 Trustees Seguire – Coburn: "THAT further inquiry regarding the offer for financial assistance from PQR Limited not be pursued at this time."
CARRIED
- 604/2005 Trustees Barnabé – Richardson: "THAT the Superintendent's Report on Technical Vocational Education Program Enhancement at the Louis Riel School Division Arts & Technology Centre be adopted."
CARRIED
- 605/2005 Trustees Barnabé – Richardson: "THAT the awarding of the Professional Development Centre Project to Kelsey Construction Ltd. be approved arising from its status as the confirmed low bidder for the tender amount of \$1,019,916.00 & GST."
CARRIED
Trustee Mike Daoust opposed this motion.
- 606/2005 Trustees Seguire – Coburn: "THAT the agreement between the Louis Riel School Division and the CUPE 4642 Clerical and Technical Staff, for the period January 1, 2004 to December 31, 2006 be ratified."
CARRIED
Trustee Tom Parker abstained from voting on this motion.
- 607/2005 Trustees Seguire – Daoust: "THAT the agreement between the Louis Riel School Division and the CUPE 4642 Custodial, Maintenance and Bus Driver Staff, for the period January 1, 2004 to December 31, 2006 be ratified."
CARRIED
- 608/2005 Trustees Barnabé – Seguire: "THAT the report on parking fees be received and that the following parking fees be approved for the 2005-2006 school year effective September 1, 2005;
-Full-time electrically serviced parking spot - \$130.00 plus 3%; increased to \$133.90 per year (including GST)
-Full-time un-serviced parking spot - \$80.00 plus 3%; increased to \$82.40 per year (including GST)."
CARRIED
- 609/2005 Trustees Barnabé – Richardson: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 10:20p.m.

Chairperson

Secretary-Treasurer