

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, January 22, 2013 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**SCHOOL BOARD MEMBERS:**

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**REGRETS:**

Wayne Ruff	Trustee
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**Meeting No. 2**

**A. CALL TO ORDER**

The meeting was called to order at 7:37 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda: January 22, 2013**

17/2013 THAT the agenda for January 22, 2013 be approved.

*Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting: January 8, 2013**

18/2013 THAT the Minutes of the Regular Board Meeting held January 8, 2013 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. School Community Initiatives Program Presentation: Archwood School**

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Jack Fraser for the Archwood School "Parent Participation" events.

**2. School Community Initiatives Program Presentation: Collège Béliveau**

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Gilles Mousseau and Vice-Principal Paula Meyer for Collège Béliveau's "La Semaine du Festival du Voyageur".

**3. School Community Initiatives Program Presentation: Ecole Guyot**

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Joanne DeCruyenaere and Jessica Friesen, Parent Council Member for the École Guyot's "Festival Carnaval".

**4. International EAL Summer Experience Presentation**

Monèle Schrot, Director of International Education and Steven Lawrie, Principal of René Deleurme Centre gave a presentation on EAL Learners in the Louis Riel School Division Summer School Program.

**D. RECEIVING OF SUPERINTENDENT'S REPORTS**

**1. Newcomer Youth Educational Services Summer Program - Review and Recommendations Report**

19/2013 THAT the Superintendent's Report be received as information, and;  
THAT it be referred to the Superintendent for further review with a report brought to the School Board on February 5, 2013.

*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**2. Divisional Planning Calendar 2013/2014**

20/2013 THAT the Divisional Calendar outlining common Professional Learning Days and school closure dates for the 2013-2014 school year be adopted.

*Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**3. Sage Creek School Update**

21/2013 THAT the Superintendent's verbal report regarding the Sage Creek School community consultation be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**4. South St. Vital Update**

22/2013 THAT the Superintendent's verbal report regarding South St. Vital Update be received as information.

*Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **5. Website Redevelopment**

23/2013 THAT the Superintendent's verbal report regarding the Website Redevelopment be received as information.

*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **6. National Principals Leadership Institute 2013**

24/2013 THAT the Superintendent's Report regarding the National Principals Leadership Institute 2013 be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

## **7. Louis Riel School Division Branding**

25/2013 THAT the Superintendent's Report regarding the Louis Riel School Division branding be received as information.

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - ACTION**

### **1. Correspondence from Ms. S. Glover regarding the Navigable Waters Protection Act**

26/2013 THAT the letter dated December 14, 2012 from Shelly Glover regarding the Seine River and its habitat be received as information, and;  
THAT the Chair respond.

*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

### **2. Correspondence from Mr. D. Yeo regarding 2013/2014 School Year Calendar**

27/2013 THAT the letter dated January 7, 2013 from Mr. David Yeo regarding the 2013/2014 School Year Calendar be received as information, and referred to the Superintendent of Schools.

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

### **3. Correspondence from Mr. G. Orriss regarding Winnipeg Youth Orchestras Inc.**

28/2013 THAT the letter dated January 8, 2013 from Mr. George Orriss regarding the Winnipeg Youth Orchestras be received as information, and;  
THAT the Board donate \$850 to the Winnipeg Youth Orchestras.

*Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

### **4. Invitation to Concert d'harmonie - Band Concert**

29/2013 THAT the invitation regarding the Concert d'harmonie/Band Concerts presented by Écoles Varennes and Marie-Anne-Gaboury January 29, 2013; École Julie-Riel on January 30, 2013; École St. Germain on January 31, 2013 be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

### **1. Correspondence Information: Manitoba School Boards Association**

30/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update for January 4, 2013;
- b) (Page 2) Up-Date CPI, Unemployment Rate, Regional Trends;

General Correspondence:

- a) (Page 1) E-Bulletin dated January 9, 2013;
- b) (Page 2) Letter dated January 16, 2013 from Mr. Robert Rivard, President of MSBA to Honourable Stan Struthers, Minister of Finance regarding the 2013 provincial budget;
- c) (Page 4) News Release regarding "Study shows that School Boards are a successful and effective model for governance of the Public School System";

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

### **2. Correspondence Information: Public Schools Finance Board**

31/2013 THAT the following correspondence from Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated January 17, 2013 from Mr. R. John Weselake regarding deadline for submission of portable classroom unit requests for 2013-14;

*Trustee (Chris Sigurdson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

### **3. Correspondence Information: OTHER**

32/2013 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated January 7, 2013 to all participants of the November 19, 2012 Budget Focus meeting from Mr. Hugh Coburn, Chair of the Board regarding the Public Budget Meeting;
- b) (Page 2) Letter dated January 10, 2013 to Mr. Strini Reddy from Mr. Hugh Coburn, Chair of the Board regarding the Newcomer Youth Educational Services Summer Program;
- c) (Page 3) Letter dated January 16, 2013 to Mr. Robert Rivard from Mr. Hugh Coburn, Chair of the Board regarding the nomination of Trustee Wayne Ruff;
- d) (Page 4) Letter dated January 14, 2013 to the Chair of the Board, Hugh Coburn from Mr. Kelvin Goertzen, MLA Steinbach regarding Manitoba Legislature Bills;
- e) (Page 6) Thank you card dated January 16, 2013 from Mr. and Mrs. Floyd Wiebe regarding donation;
- f) (Page 8) Thank you card dated January 17, 2013 from Dakota Collegiate staff and students regarding door prizes;

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

CARRIED

## **F. RECEIVING OF COMMITTEE REPORTS**

## **G. NEW BUSINESS**

### **1. Manitoba School Boards Association - Premier Award Nomination**

33/2013 THAT the project "Transition for Success (TFS)" be nominated for the Premier Award for School Board Innovation at the 2013 MSBA Convention.

*Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

### **2. Manitoba School Boards Association Student Citizenship Award and George Harbottle Memorial Awards**

34/2013 THAT Windsor Park Collegiate Student Environmental Action be nominated for the Manitoba School Boards Association Student Citizenship and George Harbottle Memorial Awards at the 2013 MSBA Convention.

*Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

### **3. Collège Béliveau Roof Replacement Update**

35/2013 THAT the Collège Béliveau roof replacement update be received as information.

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

CARRIED

### **4. School Community Initiatives Partnership Application: École Marie-Anne-Gaboury**

36/2013 THAT the School Community Initiatives Partnership application regarding École Marie-Anne-Gaboury's "La Semaine du Festival du Voyageur" be approved, and;  
THAT École Marie-Anne-Gaboury receive a SCIP grant of \$2,000.

*Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

### **5. School Community Initiatives Partnership Application: École Howden**

37/2013 THAT the School Community Initiatives Partnership application regarding École Howden's "French Cultural Family Fun Night" be approved, and;  
THAT École Howden receive a SCIP grant of \$2,000.

*Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

### **6. School Community Initiatives Partnership Application: St. George School**

38/2013 THAT the School Community Initiatives Partnership application regarding "St. George Family Fun Night" be approved, and;  
THAT St. George School receive a SCIP grant of \$2,000.

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

### **7. Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report 2012**

39/2013 THAT the Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report for 2012 be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**8. Monthly Attendance Report: December 2012**

40/2013 THAT the Monthly Attendance Report for December 2012 be received as information.  
*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**9. Monthly Enrolment Report: December 2012**

41/2013 THAT the Monthly Enrolment Report for December 2012 be received as information.  
*Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**10. Monthly Financial Report: December 2012**

42/2013 THAT the December 2012 Financial Report be received as information.  
*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**11. Monthly Off-School Site Report: December 2012**

43/2013 THAT the Off-School Site Report for December 2012 be received as information.  
*Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**12. Board Meeting Start Time**

44/2013 WHEREAS, the Louis Riel School Board wishes to facilitate increased public attendance at its Board Meetings;  
THEREFORE BE IT RESOLVED THAT, the Regular Board meetings be called to order at 7:00 P.M. for the remainder of the year.

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

CARRIED

**13. Change of Board Meeting Dates for April 2013**

45/2013 THAT the Regular School Board meetings in April 2013 be held on April 2, 2013 and April 23, 2013 beginning at 7:00 p.m.

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**H. UNFINISHED BUSINESS**

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

**J. PUBLIC FORUM**

There were no comments or questions from the public.

**K. RECESS TO COMMITTEE OF THE WHOLE**

**1. 2013/2014 Budget**

46/2013 THAT the Superintendent's Report regarding the 2013/2014 Budget be received as information.

*Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**2. Student Suspension Report: December 2012**

47/2013 THAT the December 2012 Student Suspension Report be received as information.  
*Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**3. Request from Employee No. 6532**

48/2013 THAT the request dated January 13, 2013 from Employee No. 6532 be approved, and;  
THAT Employee No. 6532 be allowed to return to a 0.5 teaching assignment for the  
2014-2015 school year.

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

CARRIED

**4. International Student Education**

49/2013 THAT the Superintendent's Report regarding the International Student Education be  
received as information.

*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

50/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:54 PM

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer