

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, APRIL 8, 2008
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets Mike Ducharme Trustee

9th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:30p.m.

APPROVAL OF AGENDA

208/2008 Trustees Daoust – Seguire: “THAT the agenda for April 8, 2008 be approved.”
CARRIED

BOARD MINUTES

209/2008 Trustees Richardson - Johnston: “THAT the minutes of the regular meeting of the Board of Trustees held March 18, 2008 be approved and placed on file.”
CARRIED

210/2008 Trustees Ruff - Gervais: “THAT the minutes of the special meeting of the Board of Trustees held March 25, 2008 be approved and placed on file.”
CARRIED

SUPERINTENDENT’S REPORTS

Superintendent’s Notebook

211/2008 Trustees Richardson - Johnston: “THAT the Superintendent’s Notebook for April 2008 be received as information.”
CARRIED

Senior's Day 2008

212/2008 Trustees Gervais - Daoust: "THAT the Superintendent's Report on Seniors' Day 2008 be received as information."

CARRIED

Operation Donation 2008

213/2008 Trustees Richardson - Johnston: "THAT the Superintendent's Report on Operation Donation 2008 be received as information."

CARRIED

CORRESPONDENCE – INFORMATION

214/2008 Trustees Ruff – Seguire: "THAT the E-mail dated March 31, 2008 from Perry Gilmour regarding Dr. D. W. Penner School review process information be received as information; and THAT the Chair respond."

CARRIED

215/2008 Trustees Johnston - Richardson: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) CSBA Info Picks
- b) Newspaper Clippings for February 2008
- c) Minutes – Pension Trustees – November 19, 2007
- d) Executive Highlights
- e) Letter dated March 6, 2008 from Yolande Dupuis to Honourable Peter Bjornson regarding the 2007 MAST annual general meeting resolutions
- f) Salary Bulletin – DSFM and CUPE 3754 (Educational Assistants, Librarians & Library Techs & Head Custodians)
- g) Salary Bulletin – Park West School Division (Bus Drivers, Assistant Custodians, Custodians, Educational Assistants)
- h) Salary Bulletin – Lord Selkirk School Division and CUPE Custodial Group
- i) Salary Bulletin – Lord Selkirk School Division and CUPE Clerical/Educational Assistants/Library Group)
- j) E-mail dated March 13, 2008 from Carolyn Duhamel regarding 2008 divisional funding and budget figures
- k) Memo dated March 19, 2008 from Labour Relations regarding Up-date on CPI, Unemployment Rate, and Regional Trends
- l) Letter dated March 19, 2008 from Heather Demetriooff regarding the MAST Student Citizenship Awards
- m) Letter dated March 20, 2008 from Michelle Jean Paul Burnett, President of Manitoba Association for Multicultural Education regarding showcasing of school programs
- n) March 2008 - The Superintendency – A Resource Document from MAST and MASS
- o) Bulletin from Council of Ministers of Education, Canada regarding the Education Use of the Internet
- p) MASBO Fiscal Focus Document

- q) Memo dated April 2, 2008 from George Coupland, Director, Labour Relations regarding Parental Leave Top-Up Payments – MTS Agreements Update
- r) Announcement of New Executive Director of the Manitoba Association of School Business Officials (MASBO)

2. MANITOBA EDUCATION CITIZENSHIP & YOUTH

- a) Letter from David Yeo, Director of Education Administration Services regarding the release of the 5th edition of A Statistical Profile of Education in Manitoba (2002/03 to 2006/07)

3. OTHER

- a) Letter dated March 12, 2008 from Garry Draper, Board Chairperson of Fort LaBosse School Division to Honourable Peter Bjornson regarding the 2008-2009 budget
- b) E-mail dated March 19, 2008 from Cathy Cortvriendt to Hugh Coburn regarding future meeting
- c) E-mail dated March 19, 2008 from Hugh Coburn to Cathy Cortvriendt regarding future meeting
- d) Child Guidance Clinic Annual Report 2006-2007
- e) Letter dated March 14, 2008 from Linda Buchanan, Chairperson, Kelsey School Division to Honourable Lawrence Cannon, Minister of Transport supporting the Private Member's Bill C-458 (Act to amend the Canada Post Corporation Act (library materials))
- f) Letter dated March 24, 2008 from Floyd Martens, Chair, Mountain View School Division to Honourable Lawrence Cannon, Minister of Transport regarding the support for the Private member's Bill C-458
- g) Manitoba Association for Art Education Newsletter."

CARRIED

COMMITTEE REPORTS

Archwood School Review Committee

216/2008 Trustees Johnston - Gervais: "THAT the Agenda for the Archwood School Review Committee Meeting of October 22, 2007 be received as information."

CARRIED

217/2008 Trustees Richardson - Gervais: "THAT the Meeting Notes for the Archwood School Review Committee Meeting of October 22, 2007 be received as information."

CARRIED

218/2008 Trustees Seguire - Johnston: "THAT the agenda for the Archwood School Review Committee Meeting of October 29, 2007 be received as information."

CARRIED

Marion School Review Committee

219/2008 Trustees Daoust – Richardson: "THAT the Agenda for the Marion School Review Committee Meeting of October 17, 2007 be received as information."

CARRIED

- 220/2008 Trustees Richardson - Gervais: "THAT the Meeting Notes for the Marion School Review Committee Meeting of October 17, 2007 be received as information."
CARRIED
- 221/2008 Trustees Johnston – Seguire: "THAT the Agenda for the Marion School Review Committee Meeting of October 29, 2007 be received as information."
CARRIED
- 222/2008 Trustees Richardson - Johnston: "THAT the Meeting Notes for the Marion School Review Committee Meeting of March 10, 2008 be received as information."
CARRIED
- 223/2008 Trustees Seguire - Johnston: "THAT the Agenda for the Marion School Review Committee Meeting of March 24, 2008 be received as information."
CARRIED

École Henri-Bergeron Review Committee

- 224/2008 Trustees Gervais - Richardson: "THAT the Agenda for École Henri-Bergeron School Review Committee Meeting of October 15, 2007 be received as information."
CARRIED
- 225/2008 Trustees Ruff - Seguire: "THAT the Meeting Notes for the École Henri-Bergeron School Review Committee Meeting of October 15, 2007 be received as information."
CARRIED
- 226/2008 Trustees Johnston – Richardson: "THAT the Agenda for the École Henri-Bergeron School Review Committee Meeting of October 29, 2007 be received as information."
CARRIED
- 227/2008 Trustees Daoust – Richardson: "THAT the Meeting Notes for the École Henri-Bergeron School Review Committee Meeting of January 14, 2008 be received as information."
CARRIED
- 228/2008 Trustees Ruff – Daoust: "THAT the Meeting Notes for the École Henri-Bergeron School Review Committee Meeting of February 25, 2008 be received as information."
CARRIED
- 229/2008 Trustees Ruff – Gervais: "THAT the Meeting Notes for the École Henri-Bergeron School Review Committee Meeting of March 3, 2008 be received as information."
CARRIED
- 230/2008 Trustees Daoust – Gervais: "THAT the Agenda for École Henri-Bergeron School Review Committee Meeting of March 24, 2008 be received as information."
CARRIED

231/2008 Trustees Daoust – Richardson: “THAT the Meeting Notes for the École Henri-Bergeron School Review Committee Meeting of March 24, 2008 be received as information.”

CARRIED

Dr. D. W. Penner School Review Committee Report

232/2008 Trustees Daoust - Gervais: “THAT the Agenda for the Dr. D. W. Penner School Review Committee Meeting of October 18, 2007 be received as information.”

CARRIED

233/2008 Trustees Ruff - Seguire: “THAT the Meeting Notes for the Dr. D. W. Penner School Review Committee Meeting of October 18, 2007 be received as information.”

CARRIED

234/2008 Trustees Seguire - Daoust: “THAT the Agenda for the Dr. D. W. Penner School Review Committee Meeting of October 29, 2007 be received as information.”

CARRIED

235/2008 Trustees Johnston – Seguire: “THAT the Meeting Notes for the Dr. D. W. Penner School Review Committee Meeting of March 5, 2008 be received as information.”

CARRIED

236/2008 Trustees Ruff – Richardson: “THAT the document dated March 24, 2008 regarding Feedback on the Dr. D. W. Penner School Review Process be received as information.”

CARRIED

Archwood School Review – Final Report

237/2008 Trustees Daoust – Seguire: “THAT the March 31, 2008 Final Report and Recommendations of the Archwood School Review Committee be received as information.”

CARRIED

Marion School Review – Final Report

238/2008 Trustees Johnston – Richardson: “THAT the March 31, 2008 Final Report and Recommendations of the Marion School Review Committee be received as information.”

CARRIED

École Henri-Bergeron – Final Report

239/2008 Trustees Ruff – Gervais: “THAT the March 31, 2008 Final Report and Recommendations of the École Henri-Bergeron School Review Committee be received as information.”

CARRIED

Dr. D. W. Penner – Final Report

- 240/2008 Trustees Ruff – Seguire: “THAT the March 31, 2008 Final Report and Recommendations of the Dr. D.W. Penner School Review Committee be received as information.”
- CARRIED

NEW BUSINESS

Enrolment Report

- 241/2008 Trustees Johnston – Daoust: “THAT the Enrolment Report as of March 31, 2008 be received as information.”
- CARRIED

Special Board Meeting Dates

- 242/2008 Trustees Richardson – Seguire: “THAT Special Board Meetings be held on Tuesday, April 29, 2008 and Tuesday, May 27, 2008 at 7:30p.m. to deal with RIEL Project Recommendations.”
- CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

- 243/2008 Trustees Gervais - Johnston: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”
- CARRIED
- 244/2008 Trustees Gervais - Johnston: “THAT the Committee of the Whole rise and report.”
- CARRIED

Student Expulsion

- 245/2008 Trustees Daoust - Gervais: “THAT Student No. 1003554 be expelled from the Louis Riel School Division.”
- CARRIED

Letter to Children & Family Services

- 246/2008 Trustees Ruff – Daoust: “THAT the Chair write to the representative from Child and Family Services regarding the Board’s concerns with absence of representation at the expulsion hearing.”
- CARRIED

Personnel

- 247/2008 Trustees Daoust – Gervais: “THAT Gilles Mousseau be appointed Vice-Principal of Collège Béliveau effective August 1, 2008.”
- CARRIED

Letter to Minister of Education

- 248/2008 Trustees Richardson – Ruff: “THAT the Chair write to the Minister of Education, Citizenship & Youth regarding the status of the Français partiel program at École

Provencher with copies to the Honourable Gary Doer, Premier of Manitoba; Honourable Dave Chomiak, Minister of Justice and Attorney General; Honourable Gregory Selinger, Minister responsible for French Language Services; Gerald Farthing, Deputy Minister of Education; Ron Perroza, Deputy Minister of Justice and Deputy Attorney General; the Board of Trustees of the Division scolaire franco-manitobaine; Gérard Auger, Superintendent of DSFM; Terry Borys, Superintendent; Brad Fulton, Secretary-Treasurer; Michel Doucet, Legal Counsel for the Louis Riel School Division.”

CARRIED

249/2008 Trustees Seguire – Ruff: “THAT the Chair write to the Minister of Education Citizenship & Youth regarding the meeting with École Provencher Parent Representatives.”

CARRIED

Adjournment

250/2008 Trustees Daoust - Gervais: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 9:00p.m.

Chairperson

Secretary-Treasurer