

**MINUTES OF THE REGULAR MEETING
OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 19, 2010 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chair of the Board, Marilyn Seguire.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

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

ALSO IN ATTENDANCE:

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary Treasurer
Lisa Aitken	Director of Human Resources
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools and Community Support

Meeting No. 1

A. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for the Regular Board Meeting - January 19, 2010

1/2010 THAT the agenda for the January 19, 2010 Regular Board Meeting be approved.
Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - December 15, 2009

2/2010 THAT the Minutes of the Regular Board Meeting held December 15, 2009 be approved.
Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

Vice-Principal Rick Haley, Teacher Laurie Ryz, and students Taryn Sinclair, Jessica Penner, Kiandra Doerksen, Kate Sinclair, Ryan Gregory, Kylee Robillard and Liam Lockstett of George McDowell School gave a presentation on *Academic Learning Through Positive Social Contexts - The "Responsive Classroom"*.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Online Publication of Educational Assistants in Manitoba Schools

3/2010 THAT the Superintendent's Report on the document, Educational Assistants in Manitoba Schools, be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2. Education for Sustainable Development Survey

4/2010 THAT the Superintendent's Report regarding the Education for Sustainable Development Survey be received as information.

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

CARRIED

3. 2010/2011 School Year Calendar

5/2010 THAT the Superintendent's Report regarding the 2010/2011 to 2013/2014 School Year Calendars be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. 2010-2011 School Bus Purchase

6/2010 THAT the letter dated January 8, 2010 from David Yeo regarding a tender package for the 2010-2011 school bus purchase be received as information, and;
THAT it be referred to the Secretary-Treasurer.

Trustee (Hugh Coburn) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

Trustee (Mike Ducharme) Abstained from voting.

2. Practical Arts Options at Collège Jeanne-Sauvé

7/2010 THAT the letter dated January 7, 2010 from Beverley Padeanu, Chair of the École St. Germain Parent Advisory Council, regarding Practical Arts Options at Collège Jeanne-Sauvé be received as information, and;
THAT it be referred to the Committee of the Whole, and;
THAT the Chair respond.

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

CARRIED

3. Welfare of Circus Animals in Manitoba

8/2010 THAT the letter dated January 3, 2010 from the Winnipeg Humane Society, Animal Advocacy Committee be received as information, and;
THAT the Chair respond.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

9/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

- a) (Page 1) Articles regarding School Boards for the Twenty-First Century;
- b) (Page 10) Newspaper clippings for December 9, 2009 to December 16, 2009;
- c) (Page 13) Email dated December 11, 2009 from Barb Unrau regarding Trustee Practices and By-Law No. 1 from Pembina Trails School Division;
- d) (Page 47) Salary Bulletin dated December 16, 2009 for Mountain View School Division and Mountain View Teachers' Association Ratified Agreement;
- e) (Page 51) Letter dated December 17, 2009 from Minister Nancy Allan regarding correspondence sent to Principal of Dr. D. W. Penner School;
- f) (Page 52) Posting from Pine Creek School Division for the position of Superintendent of Schools;
- g) (Page 53) Memo dated December 18, 2009 from Carolyn Duhamel regarding the presentation Building on a Foundation of Infinite Possibilities: Supporting Public Education;
- h) (Page 70) Email from Barb Unrau dated December 22, 2009 regarding the proposed convention resolution submitted by Beautiful Plains School Division;
- i) (Page 72) Email dated January 6, 2010 from MSBA regarding the 2009-2010 Board Office Compensation Report and the 2009-2010 Administrative Allowance Survey Report;
- j) (Page 162) E-Bulletin dated January 7, 2010 from Manitoba School Boards Association;
- k) (Page 163) Posting from Mystery Lake School Division for the position of Superintendent/CEO;
- l) (Page 165) Newspaper clippings for December 23, 2009 to January 6, 2010;
- m) (Page 171) Salary Bulletin dated January 6, 2010 for Garden Valley School Division and Garden Valley Teachers' Association Ratified Agreement;
- n) (Page 177) Letter dated January 7, 2010 from Barb Unrau regarding the nomination letter nominating Hugh Coburn for re-election to the position of President of Manitoba School Boards Association;
- o) (Page 178) Memo dated January 8, 2010 regarding two workshops on School Security Issues;
- p) (Page 181) Memo dated January 11, 2010 from Keith Thomas regarding Re Hab the Lab workshops;
- q) (Page 183) Costume Museum of Canada Poster for T-Shirt redesign competition;
- r) (Page 184) Newspaper clippings for January 6, 2010 to January 13, 2010;
- s) (Page 193) Salary Bulletin dated January 13, 2010 for Fort La Bosse School Division and UFCW 832 (Bus Drivers) First Collective Agreement;
- t) (Page 194) Salary Bulletin dated January 13, 2010 for Pine Creek School Division and Pine Creek Teachers' Association Ratified Agreement;

- u) (Page 195) Salary Bulletin dated January 13, 2010 for Winnipeg School Division and Winnipeg Teachers' Association Ratified Agreement;
- v) (Page 197) Memo dated January 15, 2010 from Heather Demetriooff regarding the 2010 Annual Convention Program and Registration Material;

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

2. Correspondence Information - Minister of Education

- 10/2010 THAT the following correspondence from the Minister of Education be received as information;
- a) (Page 1) Letter dated December 14, 2009 from Minister Nancy Allan regarding Access Copyright;
 - b) (Page 5) Letter dated December 17, 2009 from Minister Nancy Allan regarding correspondence sent to Principal of Dr. D. W. Penner School;

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

CARRIED

3. Correspondence Information - Public Schools Finance Board

- 11/2010 THAT the following correspondence from the Public Schools Finance Board be received as information;
- a) (Page 1) Letter dated January 13, 2010 from George Marchildon and Rick Dedi regarding Windsor Park Collegiate steam heating system replacement – construction;

Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. Correspondence Information - OTHER

- 12/2010 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Letter dated November 16, 2009 to Minister Nancy Allan from Pine Creek School Division regarding retroactive royalties from Access Copyright;
 - b) (Page 2) Letter dated December 10, 2009 to Minister Nancy Allan from Turtle Mountain School Division regarding retroactive royalties from Access Copyright;
 - c) (Page 3) Email dated December 14, 2009 from Adele Diamond regarding the Brain Development & Learning: Making Sense of the Science Conference;
 - d) (Page 26) Letter dated December 16, 2009 sent to Mr. G. Beaudry regarding his submission on budget considerations;
 - e) (Page 27) E-Bulletin dated December 2009 from Manitoba Association of Parent Councils;
 - f) (Page 29) Manitoba ASCD bulletin regarding upcoming workshops;
 - g) (Page 31) Letter dated January 6, 2010 sent to Carolyn Duhamel confirming the Board's endorsement of Trustee Hugh Coburn;
 - h) (Page 32) E-Bulletin dated January 7, 2010 from Manitoba High Schools Athletic Association;
 - i) (Page 36) Letter dated January 7, 2010 from a concerned citizen regarding school taxes;
 - j) (Page 40) Letter dated January 11, 2010 from Robert Cordingley, Director of Louis Riel Arts & Technology Centre regarding their sincere appreciation for the School Board's support of the Annual ATC Seniors' Dinner;

- k) (Page 42) Invitation to a band concert presented by Écoles Marie-Anne-Gaboury, Julie-Riel, St. Germain and Varennes on Thursday, January 28, 2010 at 7:00 p.m.;
- l) (Page 43) E-Bulletin dated January 14, 2010 from Manitoba High Schools Athletic Association

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Debenture By-Law 1/2010

13/2010 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law 1/2010 for \$3,450,300 in part, construction costs for roof replacement for École Marie-Anne-Gaboury; classroom additions for Island Lakes Community School; roof replacement for Glenlawn Collegiate; roof replacement for Dakota Collegiate; steam unit ventilators for Collège Béliveau; replace geothermal cooling supply well at H.S. Paul School; and THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-Law 1/2010.

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

CARRIED

2. Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report 2009

14/2010 THAT the Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report for 2009 be received as information.

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

3. Application for Off-School Site Program - Dakota Collegiate (1)

15/2010 THAT the Off-School Site Program request from Dakota Collegiate for students to travel to Spain and Morocco April 1 to 12, 2010, be approved at no cost to the Board.

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

CARRIED

4. Application for Off-School Site Program - Dakota Collegiate (2)

16/2010 THAT the Off-School Site Program request from Dakota Collegiate for students to travel to Minneapolis, Minnesota and Kansas City, Kansas April 25 to May 2, 2010, be approved at no cost to the Board.

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

CARRIED

5. Application for Off-School Site Program - Ecole St. Germain

17/2010 THAT the Off-School Site Program request from Ecole St. Germain to have students travel to Québec City, Québec on June 14 - 19, 2010, be approved at no cost to the Board.

Trustee (Louise Johnston) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

6. Application for Off-School Site Program - Windsor School

18/2010 THAT the Off-School Site Program request from Windsor School for students to travel to Mont Ste-Anne, Québec February 3 to 10, 2010, be approved at no cost to the Board.

Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

7. Manitoba School Boards Association Student Citizenship Award and AMM Young Community Leader Awards

19/2010 THAT the Victor Mager School Students and Staff be nominated for the Manitoba School Boards Association Student Citizenship and AMM Young Community Leader Awards at the 2010 MSBA Convention.

Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

8. Monthly Enrolment Report for December 2009

20/2010 THAT the Monthly Enrolment Report as at December 31, 2009 be received as information.

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

CARRIED

9. Monthly Financial Report

21/2010 THAT the December 2009 Monthly Financial Report be received as information.

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

CARRIED

10. Monthly Off-School Site Report for December 2009

22/2010 THAT the Monthly Off-School Site Report as at December 31, 2009 be received as information.

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

CARRIED

11. Nomination for Director of Manitoba School Boards Association

23/2010 THAT Trustee Tom Parker be nominated for the position of Director for Region 5 of the Manitoba School Boards Association.

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

CARRIED

Trustee (Tom Parker) Abstained from voting.

12. School Community Initiatives Partnership Application - Hastings School

24/2010 THAT the School Community Initiatives Partnership Application regarding the Hastings Mosaic and Digital Archive be approved, and;

THAT Hastings School receive a grant of \$2,000.

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

CARRIED

13. School Community Initiatives Partnership Application - Nordale School

25/2010 THAT the School Community Initiatives Partnership Application regarding the Enrichment and Integration of the Arts at Nordale School be approved, and; THAT Nordale School receive a grant of \$2,000.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) 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 questions or comments raised from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

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

26/2010 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

27/2010 THAT the Committee of the Whole rise and report.

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

3. First Student School Bus Contract Renewal

28/2010 THAT the Secretary-Treasurer initiate discussions with First Student to explore the possible extension of transportation services past the June 2010 termination date of the current contract.

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

CARRIED

Trustee (Mike Ducharme) Abstained from voting.

4. Bistro in the Park: Review of Cost Analysis and Related Recommendations

29/2010 THAT the cost analysis related to the lease renewal for the facility that houses Bistro in the Park be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. Retirement Incentive Plan for Teachers

30/2010 THAT the Superintendent's Report on Retirement Incentives for Teachers be received as information, and;

THAT the Superintendent and the Secretary-Treasurer develop a plan to be implemented by the end of February 2010 on a one-time basis.

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

CARRIED

Trustee (Mike Daoust) Opposed the motion.

6. High School Football in Louis Riel School Division

31/2010 THAT the Superintendent’s Report about High School Football in LRSD be received as information, and;
THAT a letter be submitted to the Manitoba Football Association to communicate the Division’s intention to implement a high school football team at Dakota Collegiate, effective September 2010.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7. Parent-Initiated Transfer Restrictions for 2010-2011

32/2010 THAT Parent-Initiated Transfers to Grade 9 at Dakota Collegiate not be accepted.

THAT due to projected growth in the south part of the Louis Riel School Division, Parent-Initiated Transfers (PITs) and Schools-of-Choice requests be denied at the following schools for the 2010 – 2011 school year: Island Lakes Community School, Shamrock School (with the exception of requests that can be accommodated from the Island Lakes Community School catchment area), Ecole St. Germain, Dakota Collegiate, Glenlawn Collegiate (with the exception of requests that can be accommodated from the Dakota Collegiate catchment area and the Manitoba Soccer Association Regional Program), and J.H. Bruns Collegiate.

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

CARRIED

Trustee (Hugh Coburn) Opposed the second part of the motion.

8. Correspondence to the Human Rights Commission, dated December 18, 2009

33/2010 THAT the letter dated December 18, 2009 from Mr. Terry Borys to the Manitoba Human Rights Commission be received as information.

Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

9. Correspondence Human Rights File No. 08 EN 341, dated January 12, 2010

34/2010 THAT the letter dated January 12, 2010 from Terry D. Borys to Simon Gillingham of the Manitoba Human Rights Commission regarding Complaint No. 08 EN 341 be received as information.

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

CARRIED

10. Secondment Renewal – Leanna Loewen

35/2010 THAT Leanna Loewen be granted a full-time secondment to the Department of Education for the 2010-2011 school year.

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

CARRIED

11. Secondment Renewal – Carole Bonin

36/2010 THAT Carole Bonin be granted a 0.5 secondment to the Department of Education for the 2010-2011 school year.

Trustee (Mike Daoust) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

12. Resignation of Principal Roberta Tucker

37/2010 THAT the resignation of Roberta Tucker, due to retirement, be accepted with regret effective June 30, 2010.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

38/2010 THAT the meeting be adjourned.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

The Meeting adjourned at 10:28 p.m.

Chair

Secretary Treasurer