

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, SEPTEMBER 25, 2007  
7:30P.M.**

**In Attendance**

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent & CEO of Schools
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

25th meeting

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

**APPROVAL OF AGENDA**

637/2007 Trustees Ducharme - Richardson: "THAT the agenda for September 25, 2007 be approved."

CARRIED

**BOARD MINUTES**

638/2007 Trustees Parker - Johnston: "THAT the minutes of the regular meeting of the Board of Trustees held September 11, 2007 be approved and placed on file."

CARRIED

639/2007 Trustees Ruff - Seguire: "THAT the minutes of the annual meeting of the Board of Trustees held September 11, 2007 be approved and placed on file."

CARRIED

## **COMMITTEE REPORTS**

640/2007 Trustees Parker – Richardson: “THAT draft Policy BEDB - Agenda Format: Regular Meetings of the Board receive first reading.”

CARRIED

641/2007 Trustees Gervais - Ducharme: “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 draft Policy BEDB Agenda Format: Regular Meetings of the Board receive second reading.”

CARRIED

642/2007 Trustees Daoust - Parker: “THAT draft Policy BEDB Agenda Format: Regular Meetings of the Board receive third reading and finally be adopted.”

CARRIED

## **School Review Committees**

643/2007 Trustees Daoust - Johnston: “THAT the report of the Archwood School Review Committee Meeting held on September 24, 2007 be received as information.”

CARRIED

644/2007 Trustees Ruff – Seguire: “THAT the report of the Dr. D. W. Penner School Review Committee Meeting held on September 24, 2007 be received as information.”

CARRIED

645/2007 Trustees Gervais - Ducharme: “THAT the report of the École Henri-Bergeron School Review Committee Meeting held on September 24, 2007 be received as information.”

CARRIED

646/2007 Trustees Johnston - Richardson: “THAT the report of the Marion School Review Committee Meeting held on September 24, 2007 be received as information.”

CARRIED

## **SUPERINTENDENT’S REPORTS**

### **Superintendent’s Notebook**

647/2007 Trustees Gervais - Daoust: “THAT the Superintendent’s Notebook be received as information.”

CARRIED

**Statutory Declaration – Secretary-Treasurer**

648/2007 Trustees Daoust - Parker: "THAT the Statutory Declaration made by the Secretary-Treasurer be received."

CARRIED

**Fees for Royal Winnipeg Ballet**

649/2007 Trustees Ducharme - Ruff: "THAT the fees for Royal Winnipeg Ballet students who live out-of-province/out-of-country be \$6018.00 per year."

CARRIED

**Glenlawn Collegiate Semester Transition**

650/2007 Trustees Johnston - Gervais: "THAT the Superintendent's Report on the Glenlawn Semester Transition be received as information."

CARRIED

**Change of Board Meeting Dates**

651/2007 Trustees Seguire - Richardson: "THAT the Board of Trustees reschedule the regular Board meeting dates of Tuesday, January 1 and January 15, 2008 to Tuesday, January 8 and January 22, 2008; and THAT the Board of Trustees reschedule the regular Board meeting dates of Tuesday, April 1 and April 15, 2008 to Tuesday, April 8 and April 22, 2008."

CARRIED

**Healthy Child Forum**

652/2007 Trustees Richardson - Gervais: "THAT trustee Wayne Ruff be a member of the Louis Riel School Division Team at the Healthy Child Forum in November 2007."

CARRIED

**Board Office December Closure**

653/2007 Trustees Johnston – Seguire: "THAT the Division Offices, Maintenance Shop, and Audio Visual Department (CUPE 4642 custodial members excluded) remain closed on December 24, 27, 28, and 31, 2007; and THAT employees bank time or use accrued vacation credits for the four working days."

CARRIED

**CORRESPONDENCE – ACTION**

- 654/2007 Trustees Parker - Richardson: "THAT the letter dated September 7, 2007 from Leslie Fleming be received as information and referred to the Building, Maintenance & Transportation Committee."  
CARRIED
- 655/2007 Trustees Daoust - Ducharme: "THAT the letter dated September 10, 2007 from Hastings School Parent Association be received as information; and THAT the Chair respond."  
CARRIED
- 656/2007 Trustees Ruff - Parker: "THAT the letter dated September 10, 2007 from the City of Winnipeg regarding a proposed subdivision and rezoning on the North side of Sage Creek Boulevard be received as information and referred to the Building, Maintenance and Transportation Committee."  
CARRIED
- 657/2007 Trustees Gervais - Richardson: "THAT the letter dated September 17, 2007 from the Minister of Education to Cathy Cortvriendt regarding the Français partiel Program at École Provencher be received as information; and THAT the Chair respond."  
CARRIED
- 658/2007 Trustees Gervais - Daoust: "THAT the e-mail dated September 18, 2007 from Dr. Jacob P. Siemens regarding the Gideon New Testaments be received as information and referred to the Education Committee."  
CARRIED
- 659/2007 Trustees Parker - Gervais: "THAT Trustee Gary Gervais attend the Terry Fox Torchlight Run; and THAT the Board contribute \$500.00 to this cause."  
CARRIED
- 660/2007 Trustees Seguire - Parker: "THAT the letter dated September 18, 2007 from Julie & Mark Dahl be received as information and referred to the Building, Maintenance & Transportation Committee."  
CARRIED
- 661/2007 Trustees Seguire - Johnston: "THAT the e-mail dated September 21, 2007 from Kathie Gerrard be received as information and referred to the Building, Maintenance & Transportation Committee."  
CARRIED
- 662/2007 Trustees Johnston - Parker: "THAT the e-mail dated September 21, 2007 from Suzanne Kelly be received as information and referred to the Building, Maintenance & Transportation Committee."

CARRIED

663/2007 Trustees Seguire - Gervais: "THAT the e-mail dated September 21, 2007 from Bridgette Fustey be received as information and referred to the Building, Maintenance & Transportation Committee."

CARRIED

## **CORRESPONDENCE – INFORMATION**

664/2007 Trustees Seguire - Ducharme: "THAT the following correspondence be received as information and placed on file:

### **1. MAST**

- a) CSBA InfoBackgrounder
- b) MAST Region 5 & 6 Networking Meeting Agenda
- c) Memo dated September 13, 2007 from Heather Demetriooff regarding 2007-08 MAST Membership Form
- d) Newspaper Clippings

### **2. PUBLIC SCHOOLS FINANCE BOARD**

- a) Letter dated September 19, 2007, from George Marchildon & Rick Dedi regarding the replacement of the boiler at École Saint-Germain
- b) Letter dated September 19, 2007 from George Marchildon & Rick Dedi regarding the replacement of the boiler at Samuel Burland School

### **3. DEPARTMENT OF EDUCATION**

- a) Letter dated September 2007 from Raymond Genest, Director of Official Languages Programs and Administrative Services, regarding French Second Language Revitalization Program
- b) Letter dated September 2007 from Joanna Blais, Director and Jacques Dorge, Acting Director, Curriculum Development and Implementation Branch regarding the "Not in My School Bullying Awareness Video Challenge 2007-2008"

### **4. OTHER**

- a) E-mail dated September 10, 2007 from Melanie Messier regarding the Français partiel program at École Provencher
- b) E-mail dated September 11, 2007 from Tobey Saniuk regarding the review for closure for Dr. D. W. Penner School
- c) E-mail dated September 11, 2007 from Tara Resvick regarding the Français partiel program at École Provencher
- d) Letter dated September 17, 2007 from Administrative Staff at Dakota Collegiate regarding the Academic Awards Night
- e) 2006 Report Card on Child and Family Poverty in Canada

665/2007 Trustees Daoust – Johnston: “THAT the CSBA Financial Report be referred to the Finance & Audit Committee.”  
CARRIED

## **PUBLIC FORUM**

A question was raised regarding the Canadian School Board Association data. Madeline McKenzie, President of the Louis Riel Teachers’ Association, introduced Kevin Dilk, member of the LRTA Executive.

666/2007 Trustees Daoust - Ducharme: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”  
CARRIED

667/2007 Trustees Ducharme - Daoust: “THAT the Committee of the Whole rise and report.”  
CARRIED

668/2007 Trustees Ruff – Richardson: “THAT the Chair write a letter to the Minister of Education, Citizenship & Youth regarding the Dr. D. W. Penner School Review.”  
CARRIED

669/2007 Trustees Ducharme –Richardson: “THAT the Secretary-Treasurer’s Report on Natural Gas Prices be adopted.”  
CARRIED

670/2007 Trustees Seguire - Parker: “THAT the resignation due to retirement of Divisional Student Services Coordinator Sylvia Madill be accepted with regret.”  
CARRIED

671/2007 Trustees Ruff - Johnston: “THAT the transportation request from the Hay Family be denied.”  
Trustee Dave Richardson voted against this motion.  
Trustee Mike Ducharme voted against this motion.  
Trustee Mike Daoust voted against this motion.  
CARRIED

672/2007 Trustees Daoust - Ducharme: “THAT the meeting be adjourned.”  
CARRIED

The meeting adjourned at 9:10 p.m.

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Chairperson

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Secretary-Treasurer