

**MINUTES OF THE REGULAR MEETING
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, March 02, 2010 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson 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
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
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Mike Ducharme	Trustee
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MEETING NO. 4

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 Regular Board Meeting - March 2, 2010

103/2010 THAT the agenda for the March 2, 2010 Regular Board Meeting be approved.
Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - February 16, 2010

104/2010 THAT the Minutes of the Regular Board Meeting held February 16, 2010 be approved.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Marilyn Thorington and Parent Advisory Council Secretary Cheryl Woods of Windsor Park Collegiate for the Career Internship Program Partnership Centre Launch.
2. David Northcott of Winnipeg Harvest presented the Superintendent of Schools & CEO with a certificate recognizing Louis Riel School Division's continued support for Operation Donation and Winnipeg Harvest.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Divisional Calendar for the 2010-2011 School Year

105/2010 THAT the Superintendent's Report on the Divisional Calendar for 2010-2011 be adopted and that the Calendar be shared with school communities.

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

CARRIED

2. Divisional Focus Group - Diverse Sexual & Gender Identities, Orientations, and Expressions in Students

106/2010 THAT the Superintendent's Report on the "Divisional Focus Group for Diverse Sexual & Gender Identities, Orientations, and Expressions in Students" be received as information.

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

CARRIED

3. Social Justice Conference - February 25 & 26, 2010

107/2010 THAT the Superintendent's Report on the Social Justice Conference held February 25 and 26, 2010 in the Legacy Centre be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from C. Belanger - Budget for LRSD

108/2010 THAT the email dated February 23, 2010 from C. Belanger regarding the Budget for Louis Riel School Division be received as information, and;
THAT the Chair respond.

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

CARRIED

2. LRSD Concert Band Celebration

109/2010 THAT the invitation to the LRSD Concert Band Celebration on March 25, 2010 be received as information.

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

CARRIED

RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

110/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

Media Reports:

- a) (Page 1) Newspaper clippings for February 10 to February 17, 2010;
- b) (Page 4) Newspaper clippings for February 17 to February 24, 2010;

General:

- a) (Page1) Letter dated January 20, 2010 from Barb Unrau thanking the Chair, Marilyn Seguire;
- b) (Page 2) Memo dated February 12, 2010 from George Coupland regarding changes/additions to the Regional Collective Bargaining Meetings;
- c) (Page 3) Email dated February 16, 2010 from Carolyn Duhamel regarding school board budget discussions;
- d) (Page 20) E-Bulletin dated February 17, 2010
- e) (Page 21) 2008/2009 Annual Report;
- f) (Page 23) Posting from la Division scolaire franco-manitobaine

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

CARRIED

2. Correspondence Information - Public Schools Finance Board

111/2010 THAT the following correspondence from the Public Schools Finance Board be received as information;

- a) (Page 1) Letter dated February 10, 2010 from George Marchildon and Rick Dedi of the Public Schools Finance Board regarding the Windsor Park Collegiate Steam Heating System Replacement – Construction;

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

CARRIED

3. Correspondence Information - OTHER

112/2010 THAT the following OTHER correspondence be received as information;

- a) (Page 1) Letter dated February 8, 2010 from Claudia Sarbit, Chair of Seven Oaks School Division regarding the nomination of Dennis Ruggles – Director, Region 5;
- b) (Page 2) Letter dated February 8, 2010 from Nancy Read of the Youth Symphony Orchestra;
- c) (Page 3) Facsimile dated February 17, 2010 from Pembina Trails School Division regarding correspondence sent to the Minister of Education concerning “Portioning Rates on Properties for Taxable Assessment Purposes”;
- d) (Page 9) Email dated February 18, 2010 from the Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports;
- e) (Page 13) Letter dated February 18, 2010 from Marc Poirier, Principal of École Marie-Anne-Gaboury regarding the approval of their S.C.I.P. Grant application;
- f) (Page 14) Letter dated February 22, 2010 from Terry Borys, Superintendent of Schools & CEO to Floyd and Karen Wiebe regarding TJ’s 4th Annual Gala Event;
- g) (Page 15) Letter dated February 22, 2010 from Marilyn Seguire, Chair of the Board to Ms B. Padeanu regarding facilities and programs at Collège Jeanne-Sauvé;

- h) (Page 18) Letter dated February 22, 2010 from Marilyn Seguire, Chair of the Board to Ms G. Bagnall, Superintendent/CEO regarding her retirement from Lord Selkirk School Division;
- i) (Page 19) Email dated February 23, 2010 from the Manitoba High Schools Athletic Association regarding THIS WEEK – In High School Sports;
- j) (Page 23) Journal of the Manitoba Educational Research Network;
- k) (Page 103) Invitation from Collège Jeanne-Sauvé to their 20th Anniversary;
- l) (Page 105) Feedback for the Louis Riel School Board regarding the Public Budget Meeting held February 23, 2010;
- m)(Page 107) Letter dated February 24, 2010 from George Buri, Chairperson of Brandon School Division to the Honourable Nancy Allan regarding the 2010/2011 Budget;

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

CARRIED

E. RECEIVING OF COMMITTEE REPORTS

F. NEW BUSINESS

1. Monthly Enrolment Report - February 2010

113/2010 THAT the Monthly Enrolment Report as at February 25, 2010 be received as information.

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

CARRIED

2. Monthly Off-School Site Report - February 2010

114/2010 THAT the Monthly Off-School Site Report as at February 25, 2010 be received as information.

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

CARRIED

3. Policy GBG - Commitment to Workplace Safety & Health and its Appendix A - Third Reading

115/2010 THAT Policy GBG and its Appendix A - Board Commitment to Workplace Health / Safe Work Facilities receive Third Reading and finally be adopted.

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

CARRIED

4. Policy ILC/KBCC - Divisional Research Initiatives: Collection and Use of Information and Data - Third Reading

116/2010 THAT Policy ILC/KBCC - Divisional Research Initiatives: Collection and Use of Information and Data receive Third Reading and finally be adopted.

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

CARRIED

5. Policy GCNA - Appendices for Clinical Service Supervision - Third Reading

117/2010 THAT the draft Appendices for Policy GCNA receive Third Reading and finally be adopted.

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

CARRIED

6. Application for Off-School Site Program - Glenlawn Collegiate

118/2010 THAT the Off-School Site Program request from Glenlawn Collegiate for students to travel to France and Italy as an extension of the Visual Arts program in March 2011 be approved at no cost to the Board.

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

CARRIED

7. School Community Initiatives Partnership Application - École Henri-Bergeron

119/2010 THAT the School Community Initiatives Partnership Application regarding End of Year Community Fair at École Henri-Bergeron be approved, and; THAT École Henri-Bergeron receive a grant of \$2,000.

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

CARRIED

G. UNFINISHED BUSINESS

H. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

I. PUBLIC FORUM

There were no questions or comments from the public.

Trustee (Wayne Ruff) left the meeting.

K. RECESS TO COMMITTEE OF THE WHOLE

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

120/2010 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

121/2010 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Correspondence to Zoldy Family

122/2010 THAT the letter dated February 22, 2010 from Terry Borys to Messieurs Mark and Mike Zoldy be received as information.

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

CARRIED

4. Correspondence to Ms Sandie Stoker

123/2010 THAT the letter dated February 22, 2010 from Terry Borys to Ms Sandie Stoker be received as information.

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

CARRIED

5. Correspondence from Ms Sandie Stoker

124/2010 THAT the letter dated February 25, 2010 from Ms Sandie Stoker to Terry Borys be received as information.

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

CARRIED

6. Retirement Incentive Request

125/2010 THAT the request dated February 17, 2010 from Sandra Robins be denied, and; THAT the Chair respond.

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

CARRIED

7. CUPE Local 3473 and Louis Riel School Division Negotiations

126/2010 THAT the correspondence dated February 18, 2010 from Scott Clark of Canadian Union of Public Employees be received as information.

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

CARRIED

8. Guidelines for Trustee Professional Development

127/2010 THAT the Guidelines for Trustee Professional Development be adopted.

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

CARRIED

9. Support of Pembina Trails School Division's Correspondence on Portioning Rates on Properties For Taxable Assessment

128/2010 THAT the Chair write to the Minister of Education, the Honourable Nancy Allan supporting the letter from Pembina Trails School Division regarding the portioning rates on properties for taxable assessment purposes.

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

CARRIED

10. School Board Recognition Breakfast - Community Partners

129/2010 THAT a Recognition Breakfast be hosted for Community Business Partners on May 6, 2010 between 7:30 - 9:00 a.m.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

130/2010 THAT the meeting be adjourned.

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

CARRIED

The Meeting Adjourned at 9:59 p.m.

Chair

Secretary-Treasurer