



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MARCH 6, 2007
7:00 P.M.

In Attendance

Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of School & Community Support
Brad Biehn	Director of Information Systems
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets:	Hugh Coburn	Trustee
	Wayne Ruff	Trustee

6th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:00 p.m.

APPROVAL OF AGENDA

136/2007 Trustees Seguire - Richardson: "THAT the agenda for March 6, 2007 be approved as amended."

CARRIED

BOARD MINUTES

137/2007 Trustees Johnston - Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held February 20, 2007 be approved and placed on file."
CARRIED

138/2007 Trustees Richardson – Daoust: "THAT the minutes of the special meeting of the Board of Trustees held February 27, 2007 be approved and placed on file."
CARRIED

BOARD PRESENTATION

Mr. Tracy James and his daughter Sydney thanked the Board for their decision regarding placement of students at Island Lakes Community School.

SUPERINTENDENT'S REPORTS

Professional Development Program for March 9, 2007

139/2007 Trustees Daoust - Parker: "THAT the report outlining the program for the March 9, Divisional Professional Development Day be received as information."

CARRIED

Superintendent's Message

140/2007 Trustees Johnston – Gervais: "THAT the *Superintendent's Message*, dated March 6, 2007 be received as information."

CARRIED

LRSD Arts & Technology Centre Student Fees

141/2007 Trustees Richardson - Gervais: "THAT the ATC Student Fees for 2007-2008 be set as follows:

Louis Riel Arts and Technology Fees:

Automotive Technology \$1580 per semester (\$395 per course)

Building Construction Trades &
Technology \$1580 per semester (\$395 per course)

Commercial Food Services \$1580 per semester (\$395 per course)

Computer & Network Technology \$1600 per semester (\$400 per course)

Hairstyling \$2046 per semester (\$341 per course)

Nail Technology \$1580 per semester (\$395 per course)

Office Technology \$1580 per semester (\$395 per course)

Pastry Chef \$1580 per semester (\$395 per course)

Website Developer /

E-Commerce Designer \$1600 per semester (\$400 per course)."

CARRIED

Enrolment Report

142/2007 Trustees Daoust - Parker: "THAT the Enrolment Report as of February 28, 2007 be received as information."
CARRIED

Off-School Site Monthly Report

143/2007 Trustees Richardson - Gervais: "THAT the Off-School Site Report for the month of February 2007 be received as information."
CARRIED

SCIP Grant – St. George School

144/2007 Trustee Seguire - Parker: "THAT the SCIP Grant request from St. George School for the "Reaching Into the Community" Project be approved and that they receive a grant of \$2,000.00."
CARRIED

SCIP Grant – Highbury School

145/2007 Trustees Daoust - Johnston: "THAT the SCIP Grant request from Highbury School for the St. Boniface Hospital Research Centre Partnership Project be approved and that they receive a grant of \$2,000.00."
CARRIED

Off-School Site Program – J. H. Bruns Collegiate

146/2007 Trustees Richardson - Johnston: "THAT the off-school site request to Europe from J. H. Bruns Collegiate from March 26 to April 11, 2008 be approved at no cost to the Board."
CARRIED

***Français intensif* Program Pilot & Basic French**

147/2007 Trustees Seguire - Johnston: "THAT a Review of Basic French programs be conducted as a result of the recent Français intensif Pilot conducted at Windsor School and Shamrock School, and;
THAT future entry to Grade 6 Français intensif be discontinued until the completion of the Review: and
THAT the Review guide all future decisions about Français intensif and Basic French programming in the Division."
CARRIED

CORRESPONDENCE – ACTION

148/2007 Trustees Seguire - Richardson: "THAT the letter dated February 12, 2007 from Manuel & Karen Santos regarding the report card be received as information and that the Chair respond."
CARRIED

149/2007 Trustees Daoust - Richardson: "THAT the e-mail dated February 19, 2007 from Sharon Wiens regarding Community Places Program be received as information and referred to the Building, Maintenance & Transportation Committee meeting."

CARRIED

Trustee Parker left the meeting at this point.

Chairperson Mike Ducharme passed the Chair to Trustee Louise Johnston.

150/2007 Trustees Seguire – Gervais: "THAT the letter dated February 20, 2007 from Grace Pelletier regarding the transportation contract be received as information and that the Chair respond."

CARRIED

Trustee Mike Ducharme abstained from voting on this motion.

Trustee Parker returned to the meeting.

Trustee Mike Ducharme returned to the Chair.

151/2007 Trustees Daoust – Richardson: "THAT the e-mail dated February 25, 2007 from Feraz Ahamed regarding budget request be received as information and that the Chair respond."

CARRIED

152/2007 Trustees Parker – Seguire: "THAT the letter dated February 20, 2007 from John VanWalleghem, Director, Manitoba Education, Citizenship & Youth regarding Funding of Schools Program – Special Project Grant be received as information and that the Board correspond with the Minister of Education Citizenship & Youth and the local MLAs."

CARRIED

153/2007 Trustees Richardson – Johnston: "THAT the letter dated February 28, 2007 from Maureen Forrest regarding the proposed plan for Practical Arts be received as information and that the Chair respond."

CARRIED

154/2007 Trustees Seguire – Johnston: "THAT the letter dated March 1, 2007 from the Nordale Parents Advisory Group regarding harmonization of school libraries be received as information and referred to the Finance Committee of the Whole."

CARRIED

CORRESPONDENCE – INFORMATION

155/2007 Trustees Daoust - Johnston: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Memo dated February 14, 2007 from Andrea Kehler regarding Informational Brochure from Canadian Parents for French
- b) Memo dated February 21, 2007 from Labour Relations regarding Update CPI, Unemployment Rate, Regional Trends
- c) Letter dated February 22, 2007 from Heather Demetriooff, Associate Director regarding MAST Student Citizenship Awards
- d) Letter dated February 22, 2007 from Heather Demetriooff, Associate Director regarding the winner of the MAST Student Citizenship Award
- e) Memo dated February 28, 2007 from Heather Demetriooff, Associate Director regarding Rescheduling of Board Chairs' Meeting with the Minister

2. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated February 14, 2007 from George Marchildon, Mechanical Engineer and Rick Dedi, Executive Director regarding J. H. Bruns Collegiate RTU Replacement - Gym Change room
- b) Letter dated February 21, 2007 from George Marchildon, Mechanical Engineer and Rick Dedi, Executive Director regarding École Provencher – Steam Heating Replacement

3. MANITOBA EDUCATION, CITIZENSHIP & YOUTH

- a) Letter dated February 2007 from Jacques Dorge, Acting Director, Curriculum Development and Implementation Branch regarding Éducation Manitoba
- b) 2006 Enrolment Report

4. OTHER

- a) Letter dated February 13, 2007 from Laureen Goodridge, Chair, Pembina Trails School Division regarding the candidacy of Jackie Field for Regional Director at MAST
- b) Letter dated February 13, 2007 from G. F. Barnes, Secretary-Treasurer, Brandon School Division regarding the candidacy of Jim Murray for Regional Director at MAST
- c) Letter from Ray Derksen, Superintendent of Beautiful Plains School Division regarding resolution to lobby the Government of Manitoba to provide funding
- d) Letter dated February 21, 2007 from Robert Fraser, Chair of the River East Transcona School Division regarding candidacy of Peter Kotyk for Regional Director at MAST
- e) Letter dated February 14, 2007 from Linda Archer, Vice chair, St. James-Assiniboia School Division regarding the candidacy of Bruce Alexander for Vice-President of MAST

- f) Letter dated February 14, 2007 from Debbie Bongfeldt, Secretary-Treasurer Flin Flon School Division regarding School Buildings Space Standards Document
- g) Letter dated February 19, 2007 from Debbie Bongfeldt, Secretary-Treasurer Flin Flon School Division regarding GST - School Boards
- h) Letter dated February 20, 2007 from Sandy Nemeth, École St. Germain Parent Advisory Council thanking the Board for the SCIP grant
- i) Education Manitoba
- j) Letter dated February 26, 2007 from Al Friesen, Principal, Nordale School thanking the Board for the SCIP Grant
- k) E-mail dated March 4, 2007 from Nancy George-Ariano, regarding Practical Arts Program
- l) Letter dated March 5, 2007 from Donald McNabb, President, Victor Wyatt Parent Council regarding Practical Arts Program
- m) E-mail dated March 6, 2007 from Lesley Meunier regarding Practical Arts Program
- n) E-mail dated March 6, 2007 from Al & Maryann Neufeld regarding Practical Arts Program
- o) Letter dated March 5, 2007 from Shellie Hatch regarding budget proposal

4. SCHOOL NEWSLETTERS

- a) École Van Belleghem
- b) Minnetonka School
- c) Darwin School
- d) Dakota Collegiate
- e) École Guyot
- f) Highbury School
- g) École Howden
- h) Victor Mager School
- i) Island Lakes Community School.”

CARRIED

PUBLIC FORUM

Questions were raised regarding:

- the attendance of Lunch Program Staff at the March 9 Professional Development Day
- the harmonization and staffing of Library Services
- the elimination of Honour Rolls in schools

In addition, parents expressed gratitude to the Board regarding its decision related to the Industrial Arts & Practical Arts Programs for all Grade 7 and Grade 8 students.

COMMITTEE OF THE WHOLE

156/2007 Trustees Daoust - Parker: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."
CARRIED

157/2007 Trustees Daoust - Gervais: "THAT the Committee of the Whole rise and report."
CARRIED

2007-2008 Budget Considerations

158/2007 Trustees Gervais - Richardson: "THAT the Superintendent of Schools & CEO and the Secretary-Treasurer finalize the 2007-2008 Budget for adoption at a Special Meeting on March 13, 2007 based on the information discussed by the Board at its Regular Meeting on March 6, 2007."
CARRIED

School Administrative Staffing

159/2007 Trustees Richardson - Parker: "THAT Lyette Carrière be appointed Principal of École Howden, effective August 1, 2007."
CARRIED

160/2007 Trustees Seguire – Richardson: "THAT Alain Michalik be appointed Principal of Collège Béliveau, effective August 1, 2007."
CARRIED

161/2007 Trustees Johnston – Daoust: "THAT Alain Nault be appointed Principal of École Julie-Riel, effective August 1, 2007."
CARRIED

162/2007 Trustees Daoust – Gervais: "THAT Anita L'Heureux be appointed Principal of École Marie-Anne-Gaboury, effective August 1, 2007."
CARRIED

Sage Creek Development

163/2007 Trustees Richardson - Gervais: "THAT the Chair write a letter to the Editor of the Winnipeg Free Press regarding the Sunday, March 4, 2007 feature article on the Sage Creek Development."
CARRIED

Correspondence Action

164/2007 Trustees Seguire – Johnston: "THAT the e-mail request dated February 21, 2007 from Daryl and Carol Friesen be denied."
CARRIED

165/2007 Trustees Seguire – Gervais: “THAT the e-mail request dated February 22, 2007 from Sue Senecal be denied.”

CARRIED

166/2007 Trustees Daoust - Gervais: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 9:50 p.m.

Chairperson

Secretary-Treasurer