

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JANUARY 10, 2006
7:00P.M. – BOARD OFFICE**

In Attendance

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	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
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Director of School & Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

1st meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:05p.m.

APPROVAL OF AGENDA

1/2006 Trustees Johnston - Seguire: “THAT the agenda for January 10, 2006 be approved as amended by addition C-1 – Finance & Audit Committee; and F-1 – MAST Resolution.”

CARRIED

APPROVAL OF MINUTES

2/2006 Trustees Ruff – Daoust: “THAT the minutes of the Regular Meeting of the Board of Trustees held December 20, 2005 be approved and placed on file.”

CARRIED

PRESENTATION

Anita L'Heureux, Principal of École Howden presented a video on the Restitution Program at the school.

FINANCE AND AUDIT COMMITTEE

3/2006 Trustees Parker - Daoust: "THAT a public meeting be held on Monday, February 13, 2006 at 7:00pm. to share the draft budget for the 2006-2007 school year with the school community."

CARRIED

SUPERINTENDENT'S REPORTS

FIPPA Annual Report 2005

4/2006 Trustees Johnston – Daoust: "THAT the Superintendent's Report on the FIPPA (Freedom of Information and Protection of Privacy Act) Annual Report for 2005 be received as information."

CARRIED

Mature and Post Secondary Education

5/2006 Trustees Richardson - Daoust: "THAT the Superintendent's Report on the Mature and Post-Secondary Students Attending ATC be received as information."

CARRIED

2006-2007 School Year Calendar

6/2006 Trustees Johnston - Parker: "THAT the Superintendent's Report on the 2006-2007 School Year Calendar be received as information."

CARRIED

Off-School Site Report – December 2005

7/2006 Trustees Barnabé - Coburn: "THAT the off-school site report for the month of December 2005 be received as information."

CARRIED

Highbury School & H. S. Paul School: School Hours

8/2006 Trustees Daoust - Johnston: "THAT the report on the Highbury and H. S. Paul School Hours of Operation be received as information."

CARRIED

SCIP Grant – George McDowell School

9/2006 Trustees Daoust - Ruff: "THAT the School Community Initiatives Program for the multicultural theme – Fabuki Daiko at George McDowell School be approved and that they receive a grant of \$2,000.00."

CARRIED

Capital Projects Update

10/2006 Trustees Johnston – Coburn: “THAT the report on the status of Capital Projects be received as information.”
CARRIED

11/2006 Trustees Ruff – Johnston: “THAT the Chair of the Board advise the elected representatives of the Louis Riel School Division and the Island Lake Community School Parent Advisory Committee that two additional portable classrooms have been requested for Island Lakes Community School.”
CARRIED

CORRESPONDENCE - ACTION

12/2006 Trustees Coburn – Daoust: “THAT the letter dated December 2, 2005 from Eric Vogan, Land Development Manager for Qualico regarding Option Agreement – Aldgate Road at Kamberwell Bay, be received as information and that it be referred to Administration.”
CARRIED

13/2006 Trustees Parker – Johnston: “THAT the letter dated December 6, 2005 from Ramona Gallos, Chair of the Seven Oaks School Division be received as information and that the Chair respond.”
CARRIED

14/2006 Trustees Johnston – Barnabé: “THAT the request from Jackie Courteau dated December 12, 2005 for the use of the gym in Windsor Park Collegiate for an alumni reunion be accepted and that Board Policy ADB/GBEC be waived.”
CARRIED

15/2006 Trustees Parker – Johnston: “THAT the Chair of the Board write to the Employment Standards Code Review endorsing the MAST Presentation of December 2005.”
CARRIED

Trustee Hugh Coburn took the Chair at this point in the meeting.

16/2006 Trustees Johnston – Barnabé: “THAT the letter dated December 20, 2005 from David Yeo, Director, Education Administration Services, regarding bus tenders, be received as information and that it be referred to Committee of the Whole Finance.”
Trustee Mike Ducharme abstained from voting on this motion.
CARRIED

Trustee Mike Ducharme returned to the Chair.

17/2006 Trustees Ruff – Barnabé: “THAT the request from Windsor Community Club dated December 21, 2005 for the use of the gym at Windsor School for a social benefit evening, be approved and that Board Policy ADB/GBEC be waived.”
CARRIED

CORRESPONDENCE - INFORMATION

- 18/2006 Trustees Ruff – Parker: “THAT the Building Support for Public Education Report from MAST be referred to the Finance Committee.”
- CARRIED
- 19/2006 Trustees Johnston – Barnabé: “THAT Trustee Wayne Ruff be nominated to serve as Director for Region 5 for the 2006-2007 MAST Executive; and THAT Trustee Tom Parker be nominated to serve as Vice-President of MAST for the 2006-2007 Executive.”
- CARRIED
- 20/2006 Trustees Seguire - Richardson: “THAT the following correspondence be received as information and placed on file:
- 1. MAST**
 - a) Memo dated December 12, 2005 from Jennifer Esau, Administrative Assistant regarding 2005-2006 MAST Membership
 - b) Memo dated December 14, 2005 from Ruth Ann Furgala, President, regarding Building Support for Public Education
 - c) Newsletter, Education Matters December 2005
 - d) Memo dated December 22, 2005 from Carolyn Duhamel regarding the 11th Annual Nutrition Forum
 - e) Information dated January 5, 2006 regarding First Call for Nominations for the 2006-2007 MAST Executive
 - 2. PUBLIC SCHOOLS FINANCE BOARD**
 - a) Letter dated December 14, 2005 from Glenn Nicholls, Chair regarding boilers at Highbury School
 - 3. OTHER**
 - a) Winnipeg Technical College Governing Board Meeting agenda for December 14, 2005
 - b) Louis Riel Teachers Association Council Meeting minutes
 - c) Letter dated December 20, 2005 from Tim Sale, Acting Minister of Healthy Living regarding the division’s proactive approach to nutrition and physical activities in schools
 - d) Letter dated December 13, 2005 from Arlene Minkhorst, Director, Royal Winnipeg Ballet School regarding support of students & response from Louis Riel School Division
 - e) E-mail dated January 4, 2006 from Jordan Warner regarding who is the basketball convenor
 - f) E-mail dated January 5, 2006 from John Moroz regarding board meeting dates and times

4. SCHOOL NEWSLETTERS

- a) École Guyot
- b) Highbury School
- c) Collège Jeanne-Sauvé
- d) Darwin School
- e) Dakota Collegiate

CARRIED

21/2006 Trustees Seguire – Richardson: “THAT a resolution for the funding of Technical/Vocational Education Programming be forwarded to MAST for consideration at the Annual General Meeting.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

22/2006 Trustees Barnabé – Seguire: “THAT the Board of Trustees resolves itself into Committee of the Whole in-camera.”

CARRIED

23/2006 Trustees Barnabé - Daoust: “THAT the Committee of the Whole rise and report.”

CARRIED

24/2006 Trustees Johnston – Barnabé: “THAT the e-mail dated December 21, 2005 from Lisa Croft be received as information and that the Chair respond.”

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CARRIED

25/2006 Trustees Seguire - Coburn: “THAT the Superintendent’s Report on the Supervision of Professional Staff: School Administrators be received as information.”

CARRIED

26/2006 Trustees Ruff - Daoust: “THAT the letter dated December 23, 2005 from Pauline Campbell be received as information and that the Chair respond.”

CARRIED

27/2006 Trustees Barnabé - Johnston: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 9:55p.m.

Chairperson

Secretary-Treasurer