

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, December 02, 2008 (7:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Hugh Coburn at 7:00p.m.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD OF TRUSTEES:

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| Hugh Coburn | Chairperson |
| Marilyn Seguire | Vice-Chairperson |
| Mike Daoust | Trustee |
| Michael Ducharme | Trustee |
| Gary Gervais | 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
Pat Burgoyne, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Christian Michalik, Assistant Superintendent
Tim Watters, Director of Schools and Community Support
Peter Kolba, Director of Facilities
Rolande Fontaine, Board Recording Secretary

BOARD MEETING NO. 24

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

Approval of Agenda

658/2008 THAT the agenda for December 2, 2008 be approved.

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

CARRIED

Approval of Minutes - November 18, 2008

659/2008 THAT the minutes from the November 18, 2008 Board meeting be approved.

Trustee (Louise Johnston) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

Delegations and Presentations

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Superintendent's Notebook

660/2008 THAT the Superintendent's Notebook for December 2008 be received as information.
Trustee (Michael Ducharme) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

2. Greening LRSD

661/2008 THAT the Report on "Greening LRSD" and the Superintendent's Consultations with Students, Teachers, and Board Office Staff be received as information and be referred to Policy Committee.

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

CARRIED

3. Personnel

These items will be viewed in-camera.

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence Action: Public Budget Consultation: Lynn Doyle

662/2008 THAT the memo dated November 18, 2008 from Lynn Doyle regarding the Public Budget Consultation: 2009-2010 School Year Budget, be received as information; and THAT it be referred to the Committee of the Whole Finance; and THAT the Chair respond.

Trustee (Marilyn Seguire) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

2. Correspondence Action: Memo from Carolyn Duhamel, MAST, regarding MHSAA Trustee Summit

663/2008 THAT the memo dated November 21, 2008 from Carolyn Duhamel, Executive Director of MAST regarding the MHSAA "Trustee Summit" be received as information, and THAT Trustees Wayne Ruff and Tom Parker, and Trustee Mike Daoust as alternate attend with Assistant Superintendent Burgoyne to represent the Division at the Summit.

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

CARRIED

3. Correspondence Action: Presentation of the LRTA to the LRSD Board of Trustees

664/2008 THAT the Budget presentation of the Louis Riel Teachers' Association be received as information; THAT it be referred to the Committee of the Whole Finance to report back to the Board; and THAT the Chair respond.

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

CARRIED

4. Correspondence Action: Budget Presentation - Stephanie Cooper

665/2008 THAT the Budget presentation from Stephanie Cooper be received as information; THAT it be referred to the Committee of the Whole Finance; and THAT the Chair respond.

Trustee (Marilyn Seguire) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - MAST

666/2008 THAT the correspondence from MAST as listed below, be received as information:

- a) Newspaper Clippings November 2008
- b) Arbitration Bulletin Rolling River School Division
- c) Salary Bulletin Lakeshore School Division

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

CARRIED

2. Correspondence Information - Public Schools Finance Board

667/2008 THAT the correspondence from the Public Schools Finance Board, as listed below, be received as information:

- a) Letter dated November 5, 2008 from Jean Suszko, Project Leader and Rick Dedi, Executive Director, regarding Island Lakes Community School addition project

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

CARRIED

3. Correspondence Information - Manitoba Education Citizenship & Youth

668/2008 THAT the correspondence from Manitoba Education, Citizenship & Youth, as listed below, be received as information:

- a) Letter dated November 14, 2008 from Joanna Blais, Director regarding the Interdivisional Program for Students with Autism (IPSA)
- b) Letter dated November 25, 2008 from Jean-Vianney Auclair, Assistant Deputy Minister, regarding the Conference French Immersion in Manitoba: Evolving Perspectives in Immersion Education in the Global Village

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

CARRIED

4. Correspondence Information - Other

669/2008 THAT the other correspondence as listed below, be received as information:

- a) Letter from Bidhu Jha, MLA Radisson regarding the Manitoba Student Leadership Conference
- b) Letter dated November 19, 2008 from Al Friesen, Principal, Nordale School thanking the Board for the SCIP Grant
- c) E-mail dated November 20, 2008 from Terry Borys, Superintendent and CEO to Stephen Power, regarding the operating surplus
- d) Card from Marc Poirier, Principal, École Marie-Anne-Gaboury, thanking the Board for the SCIP Grant
- e) Letter dated November 24, 2008 from Joanne Loughery, regarding use of buildings in the division
- f) Letter from Nikki Sherwin thanking the Board for the granting of the Parent Initiated Transfer

- g) Letter from the Louis Riel School Board of Trustees to all Manitoba School Divisions supporting the candidacy of Trustee Hugh Coburn for the position of Vice-President of the Manitoba Association of School Trustees
- h) Letter from Terry Borys, Superintendent & CEO of Louis Riel School Division to Rick Dedi, Executive Director of the Public Schools Finance Board regarding the temporary use of classroom space at Marion School to accommodate Le Petit Bonheur Daycare
- i) Invitation from College Béliveau - Winter Concert

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

CARRIED

G. NEW BUSINESS

1. Monthly Enrolment Report

670/2008 THAT the Enrolment Report for November, 2008 be received as information.

Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

2. Off-School Site Report

671/2008 THAT the Off-School Site Report for November 2008 be received as information.

Trustee (Mike Daoust) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

3. MAST Innovation Award

672/2008 THAT the "Its All About Me" Educational Partnership between the Louis Riel School Division and the St. Boniface General Hospital Research Centre be nominated for the Premier Award for School Board Innovation at the 2009 MAST Convention.

Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

4. SCIP Grant Application - École Guyot

673/2008 THAT the School Community Initiatives Program request from École Guyot for the Parent Information Series be approved; and THAT they receive a grant of \$2,000.00.

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

CARRIED

J. PUBLIC FORUM

No questions were raised.

K. RECESS TO COMMITTEE OF THE WHOLE

674/2008 THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.

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

CARRIED

675/2008 THAT the Committee of the Whole Rise and Report.

Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

1. Student Expulsion

676/2008 THAT Student No. 105180 be expelled from the Louis Riel School Division.
Trustee (Gary Gervais) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

2. MAST Pension Plan Memo from Carolyn Duhamel

677/2008 THAT the memo dated November 21, 2008 from Carolyn Duhamel, Executive Director of MAST regarding MAST Pension Plan be received as information; and THAT the Superintendent's Report on the MAST Pension Plan be adopted.

Trustee (Marilyn Seguire) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

3. Letter from Mark Zoldy

678/2008 THAT the letter dated November 25, 2008 from Mark Zoldy be received as information; and THAT the Chair respond.

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

CARRIED

Personnel Report

679/2008 THAT the Superintendent's Personnel Report dated December 2, 2008 be adopted.

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

CARRIED

Adjournment

680/2008 THAT the meeting be adjourned.

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

CARRIED

The meeting adjourned at 9:40p.m.