

**MINUTES OF THE SPECIAL MEETING
OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 22, 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	Chairperson
Gary Gervais	Vice-Chairperson
Hugh Coburn	Trustee
Mike Daoust	Trustee
Michael Ducharme	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Louise Johnston	Trustee
-----------------	---------

MEETING NO. 13

A. CALL TO ORDER

1. Call the Meeting to Order

394/2010 THAT the meeting be called to order.

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

CARRIED

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda

395/2010 THAT the Agenda for June 22, 2010 be approved.

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

CARRIED

2. Approval of June 15, 2010 Regular Board Minutes

396/2010 THAT the Minutes of the Regular Board Meeting held June 15, 2010 be approved.
Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Louis Riel School Division Highlighter - Report to the Community

397/2010 THAT the Louis Riel School Board Highlighter - Report to the Community be received as information and circulated to community members.

Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Susan DeBlaere

398/2010 THAT the letter dated May 25, 2010 from Susan DeBlaere regarding transportation be referred to the Building, Maintenance & Transportation Committee in September 2010.

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

CARRIED

2. Correspondence from Guy Beaudry

399/2010 THAT the email dated June 15, 2010 from Guy Beaudry regarding Soccer at Glenlawn Collegiate be received as information, and; THAT the Chair respond.

Trustee (Hugh Coburn) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

D. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

400/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

Media Reports:

a) (Page 1) Newspaper clippings for June 2 to June 15, 2010;

General:

a) (Page 1) Executive Highlights dated June 7, 2010;

b) (Page 2) Letter of appreciation dated June 14, 2010 from Hugh Coburn to Minister Nancy Allan;

c) (Page 3) Memorandum dated June 15, 2010 from Heather Demetriooff regarding the upcoming School Trustee Elections; d) (Page 4) E-bulletin dated June 16, 2010;

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

CARRIED

2. Correspondence Information - Manitoba Education

- 401/2010 THAT the following correspondence from Manitoba Education be received as information;
- a) (Page 1) Letter dated June 15, 2010 from Honourable Diane McGifford, Ph. D. and Honourable Nancy Allan regarding Technical Vocational Initiative – Demonstration Project Funding 2010-2011;

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

CARRIED

3. Correspondence Information - OTHER

- 402/2010 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Manitoba Association of Parent Councils Newsletter received June 14, 2010;
 - b) (Page 5) Thank you card from Pauline Dupont-Potvin regarding the School Board Retirement Event;
 - c) (Page 6) Thank you card from Marilyn Field regarding the School Board Retirement Event;
 - d) (Page 7) Thank you card from Glenda Lechner regarding the School Board Retirement Event;
 - e) (Page 8) Historian – Newsletter of the St. Vital Historical Society for June 2010;
 - f) (Page 16) Letter dated June 18, 2010 to Suzanne Muller from the Chair, Marilyn Seguire;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Building, Maintenance & Transportation Committee Report

- 403/2010 THAT the Notes from the Building, Maintenance & Transportation Meeting held on June 21, 2010 be received and placed on file, and;
- THAT the letter dated May 18, 2010 from parents of student No. 1006884 be received as information and that the request be approved for the 2010 – 2011 school year only.

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

CARRIED

G. NEW BUSINESS

1. Policy GBEA: Staff Ethics - Conflicts of Interest - Third Reading

- 404/2010 THAT Draft Policy GBEA - Staff Ethics: Conflicts of Interest and its Appendix receive Third Reading as amended and be finally adopted.

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

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Mr. John Kirouac shared that he had previously made a presentation to the School Board, wished to observe a Board Meeting, and that he would probably return again.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole

405/20101 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

406/2010 THAT the Committee of the Whole rise and report.

Trustee (Mike Daoust) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

3. First Student Contract

407/2010 THAT the contract proposal from First Student for bus services from July 1, 2010 to June 30, 2013 be accepted.

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

CARRIED

Trustee (Michael Ducharme) Abstained from voting.

4. Student No. 106013 Expulsion

408/2010 THAT Student No. 106013 be expelled from Glenlawn Collegiate but permitted to attend another school in the Division as designated by the Superintendent of Schools & CEO.

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

CARRIED

Trustee (Dave Richardson) Abstained from voting.

5. Shelley Giesbrecht Presentation

409/2010 THAT the presentation by Shelley Giesbrecht be received as information, and;
THAT the Chair respond.

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

CARRIED

6. Correspondence from Nancy White and Colin Burns

410/2010 THAT the letter dated May 15, 2010 from Nancy White and Colin Burns be received as information and referred to Administration.

Trustee (Michael Ducharme) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

7. Correspondence from Rachel Luhn-Jensen and Gérald Chappellaz

411/2010 THAT the letter dated June 12, 2010 from Ms Rachel Luhn-Jensen and Gérald Chappellaz be received as information, and;
THAT the Chair respond.

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

CARRIED

8. Louis Riel Teachers' Association Wellness Project Report

412/2010 THAT the LRTA Wellness Survey presented to the Board's LRTA Liaison Committee on June 9, 2010 be received as information and referred to Committee of the Whole.
Trustee (Tom Parker) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

9. Manitoba Soccer Academy & Parent-Initiated Transfers to Glenlawn Collegiate

413/2010 THAT Parent-Initiated Transfers be permitted at Glenlawn Collegiate for the 2010-2011 school year.

Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

414/2010 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 8:49 PM

Chairperson

Secretary-Treasurer