



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

**In Attendance**

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of School & Community Support
Peter Kolba	Director of Facilities
Patricia Trottier	Recording Secretary

3rd meeting

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The regular meeting of the Board of Trustees was called to order by the Chair at 7:06 p.m.

**APPROVAL OF AGENDA**

34/2007 Trustees Coburn - Johnston: "THAT the agenda for February 6, 2007 be approved as amended with the addition of Correspondence Action E-A-6, E-mail Letter regarding a transportation concern; E-A-7, E-mail Letter regarding a

student-related concern; and E-A-8 to E-A-16, E-mail Letters regarding the Notice of Motion for Island Lakes Community School, and;

THAT the agenda format be modified appropriately to deal with the Notice of Motions, relating correspondence, and other matters at the beginning of the meeting.”

CARRIED

## BOARD MINUTES

35/2007 Trustees Richardson - Ruff: “THAT the minutes of the regular meeting of the Board of Trustees held January 23, 2007 be approved and placed on file.”

CARRIED

## BOARD PRESENTATION

Karen and Floyd Wiebe, Parents, made a presentation on an upcoming event called **TJ's Gift – A Gala Evening**, next May 16, 2007. The Event will be held in memory of their son, T.J. Wiebe, who lost his life in January 2003, and to raise funds for a Fund administered by the Louis Riel School Division. Mr.& Mrs. Wiebe thanked the Board of Trustees for their ongoing support of the T.J. Wiebe Education Awareness Fund in the Division and for recently placing an anonymous donation to the Division in the Fund.

## DELEGATIONS TO THE BOARD

1. Mrs. Jillian Nault of 2 Whittington Road in the River East Transcona School Division made a presentation requesting to have Sabourin Place included into the Island Lakes Community School catchment area. The Nault Family will be moving to 90 Sabourin Place in the future.
2. Mr. and Mrs. Tracy James of 10 Sholberg Lane made a presentation requesting to have Sholberg Lane included into the Island Lakes Community School catchment area. The family recently moved from Pauline Boutal Crescent to Sholberg Lane and wish to continue to send their children to Island Lakes Community School
3. Mr. Gord Zaporosky of Regina, Saskatchewan made a presentation requesting to have Nordstrom Drive included into the Island Lakes Community School catchment area, advising that his family will be moving to Nordstrom Drive at the end of the month.
4. Captain Colin Houghton made a presentation requesting to have the Island Lakes Community School catchment include Nordsstrom Street, Sabourin Street, Scholbert Street, and Gwynne Street in support of Mr. Zaporosky's presentation.

## **CORRESPONDENCE ACTION**

- 36/2007 Trustees Daoust – Seguire: “THAT the e-mail dated February 1, 2007 from Gord and Shelley Zaporosky regarding catchment area changes for Island Lakes Community School be received as information and; THAT the Chair respond on behalf of the Board of Trustees.”
- CARRIED
- 37/2007 Trustees Ruff – Parker: “THAT the e-mail dated February 3, 2007 from Colin Houghton regarding catchment area changes for Island Lakes Community School be received as information and; THAT the Chair respond on behalf of the Board of Trustees.”
- CARRIED
- 38/2007 Trustees Johnston – Gervais: “THAT the e-mail dated February 3, 2007 from Ben Bruneau regarding catchment area changes for Island Lakes Community School be received as information and; THAT the Chair respond on behalf of the Board of Trustees.”
- CARRIED
- 39/2007 Trustees Coburn – Gervais: “THAT the e-mail dated February 3, 2007 from Faith Roper regarding catchment area changes for Island Lakes Community School be received as information and; THAT the Chair respond on behalf of the Board of Trustees.”
- CARRIED
- 40/2007 Trustees Daoust – Coburn: “THAT the e-mail dated February 4, 2007 from Dina Gesualdo regarding catchment area changes for Island Lakes Community School be received as information and; THAT the Chair respond on behalf of the Board of Trustees.”
- CARRIED
- 41/2007 Trustees Parker – Seguire: “THAT the e-mail dated February 4, 2007 from Tracy Bryson regarding catchment area changes for Island Lakes Community School be received as information and; THAT the Chair respond on behalf of the Board of Trustees.”
- CARRIED
- 42/2007 Trustees Richardson – Parker: “THAT the e-mail dated February 5, 2007 from Jan Stoyko regarding catchment area changes for Island Lakes Community School be received as information and; THAT the Chair respond on behalf of the Board of Trustees.”
- CARRIED

43/2007 Trustees Gervais – Ruff: “THAT the e-mail dated February 5, 2007 from Richard Ross regarding catchment area changes for Island Lakes Community School be received as information and; THAT the Chair respond on behalf of the Board of Trustees.”

CARRIED

44/2007 Trustees Richardson – Daoust: “THAT the e-mail dated February 5, 2007 from Ben Bruneau regarding catchment area changes for Island Lakes Community School be received as information and; THAT the Chair respond on behalf of the Board of Trustees.”

CARRIED

### **SUPERINTENDENT’S REPORTS**

#### **Notice of Motion: Island Lakes Community School Catchment Area**

45/2007 Trustees Parker- Richardson: “THAT the Notice of Motion be tabled.”

DEFEATED

46/2007 Trustees Parker - Richardson: “THAT the streets south of Warde Avenue in the current Island Lakes Community School catchments’ including Nordstrom Street, Sabourin Street, Scholberg Street, and Gwynne Street be designated to be in the Shamrock School catchments’ area effective immediately and that the families already attending Island Lakes Community School and having purchased lots in the south corner of the development as of January 23, 2007 be “grand-fathered” to attend Island Lakes Community School.”

DEFEATED

47/2007 Trustee Seguire - Johnston: “THAT the streets south of Warde Avenue in the current Island Lakes Community School catchments’ including Nordstrom, Sabourin Street, Scholberg Street, and Gwynne Street be designated to be in the Shamrock School catchments’ area effective immediately.”

CARRIED

Trustee Tom Parker opposed Motion 47/2007

#### **Notice of Motion: Designated Schools for Sage Creek Catchment**

48/2007 Trustees Richardson – Daoust: “THAT effective immediately, the students from the homes soon to be developed in the new Sage Creek development of the Division be designated to attend the following schools:

- Frontenac School for the K-8 English elementary school program
- École Howden for the K-6 French Immersion elementary school program
- Windsor Park Collegiate for the Grade 9-12 English secondary school program
- Collège Béliveau for the Grade 7-12 French Immersion secondary school program.”

CARRIED

**Notice of Motion: Royalwood Phase II Catchment Area**

49/2007 Trustees Parker – Ruff: “THAT the Niakwa Place School catchment area be amended to include the following streets from the Royalwood Phase II development: Dallner Bay, Edenwood Place, Haverhill Crescent, Tascona Road, and all homes north of (and including) #391 Shorehill Road.”

CARRIED

**POLICY COMMITTEE**

50/2007 Trustees Gervais - Johnston: “THAT Policy IKE – Grade Level Placement of Students: Grades K to 8 receive second reading; and THAT the Procedural By-Law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and THAT Draft Policy IKE – Grade-Level Placement of Students: Grades K to 8 receive third reading and finally be adopted.”

CARRIED

51/2007 Trustees Gervais – Johnston: “THAT Policy GCCABB – Teaching Staff Leaves and Absences: Discretionary Leave be rescinded.”

CARRIED

52/2007 Trustees Johnston – Gervais: “THAT Policy GCCAD – Teaching Staff Leaves: Leave-of-Absence Upon Notice of Retirement be rescinded.”

CARRIED

**PUBLIC FORUM**

The Board of Trustees agreed to amend the agenda in order to permit an earlier public forum for the parents in attendance to ask questions of clarification regarding the motion on catchment areas. Several parents asked questions and expressed concerns about the changes.

**EDUCATION COMMITTEE**

53/2007 Trustees Ruff – Richardson: “THAT the Minutes of the January 22 meeting of the Board Standing Committee on Education be received as information.”

CARRIED

54/2007 Trustees Ruff – Daoust: “THAT a letter be sent to Healthy Child Manitoba, signed by the Chair, to inquire about the agency’s intent with regard to applying the data contained within the Early Development Instrument.”

CARRIED

**SUPERINTENDENT’S REPORTS**

**Transition to Summary Budgeting and Reporting**

55/2007 Trustees Johnston - Gervais: "THAT the Superintendent's Report on the Transition to Summary Budgeting and Reporting be received as information."  
CARRIED

#### **Summer Compressed Work Week - 2007**

56/2007 Trustees Richardson – Seguire: "THAT a compressed work week for July and part of August for the Board Offices be approved as follows:  
1. THAT the Board Offices be closed on Mondays from July 2 to August 17, 2007 (inclusive)  
2. THAT employees be allowed to bank time, use vacation or leave without pay for the Mondays off; and  
3. THAT Administration prepares and signs a Memorandum of Agreement for clerical – technical staff with the CUPE local."  
CARRIED

#### **SCIP Grant Report – Nordale School**

57/2007 Trustees Johnston – Parker: "THAT the SCIP Grant request from Nordale School for the Outdoor Classroom/Art Project be approved and that they receive a grant of \$2,000.00"  
CARRIED

#### **SCIP Grant Report – École Provencher**

58/2007 Trustees Gervais – Seguire: "THAT the SCIP Grant request from École Provencher for the "Look Good/Feel Good" Fair be approved and that they receive a grant of \$2,000.00."  
CARRIED

#### **SCIP Grant Report – Glenwood School**

59/2007 Trustees Richardson – Seguire: "THAT the SCIP Grant request from Glenwood School for the Literacy Home and School Program be approved and that they receive a grant of \$2,000.00."  
CARRIED

#### **SCIP Grant Report – École St. Germain**

60/2007 Trustees Daoust – Ruff: "THAT the SCIP Grant request from École St. Germain for the exterior message board be approved and that they receive a grant of \$2,000.00."  
CARRIED

#### **Healthy Schools Mental Health Campaign**

61/2007 Trustees Daoust – Parker: "THAT the Superintendent's Report on the Healthy Schools Mental Health Campaign be received as information."  
CARRIED

#### **Enrolment Report**

62/2007 Trustees Gervais – Richardson: “THAT the Enrolment Report as of January 31, 2007 be received.”

CARRIED

**Off-School Site Program – Windsor Park Collegiate**

63/2007 Trustees Parker - Seguire: “THAT the off-school site request from Windsor Park Collegiate to Bemidji, Minnesota, February 2 & 3, 2007, be approved at no cost to the Board.”

CARRIED

**CORRESPONDENCE – ACTION**

64/2007 Trustees Richardson – Parker: “THAT the e-mail dated January 20, 2007 from Lucille Rybuck regarding cost savings for future budgets be referred to the Committee of the Whole: Finance.”

CARRIED

65/2007 Trustees Gervais - Johnston: “THAT the letter from Honourable Kerri Irvin-Ross, Minister of Healthy Living and Honourable Peter Bjornson, Minister of Education, Citizenship & Youth regarding the *Bike Helmet Initiative for Manitoba Students and Families* be received as information and referred to Administration.”

CARRIED

66/2007 Trustees Daoust - Johnston: “THAT a donation of \$1,000.00 be made to the T.J. Wiebe Education Awareness Fund and that the Chair respond.”

CARRIED

67/2007 Trustees Ruff - Daoust: “THAT the e-mail message from Mike Zoldy, dated January 29, 2007, regarding the renting and supporting of certain private organizations be referred to the Education Committee and THAT the Chair respond, advising that this matter will be studied further by the Board of Trustees.”

CARRIED

68/2007 Trustees Gervais - Richardson: “THAT the e-mail dated January 23, 2007 from Guy Beaudry, regarding transportation matters, be received as information and that the Chair respond advising that the matter will be referred to the Board’s Standing Committee on Building, Maintenance, and Transportation for further study and discussion.”

CARRIED

69/2007 Trustees Johnston - Daoust: “THAT the letter dated February 5, 2007, from Deanna and Albert Ratt, regarding their children be referred to Administration.”

CARRIED

## **CORRESPONDENCE – INFORMATION**

70/2007 Trustees Daoust - Richardson: “THAT the following correspondence be received as information and placed on file:

### **1. MAST**

- a) Memo dated January 19, 2007 from Carolyn Duhamel regarding Education Funding and Property Taxation
- b) Memo dated January 24, 2007 from Labour Relations, MAST regarding Up-date CPI, Unemployment Rate, Regional Trends
- c) Memo dated February 1, 2007 from Carolyn Duhamel regarding Distribution of Board Ballots

### **2. EDUCATION, CITIZENSHIP AND YOUTH**

- a) Memo from Chris Anderson, Schools' Finance Branch regarding FRAME Report for 2006-2007
- b) Letter dated January 16, 2007 from Carolina Stecher, Special Assistant to the Honourable Peter Bjornson, regarding copy of policies
- c) Letter dated January 2007 from Marilyn Taylor, Coordinator, School Support Unit regarding Safe Schools Forum: Substance Use Sessions February 6 – March 6, 2007
- d) Letter dated January 18, 2007 from Honourable Peter Bjornson regarding Prendergast School Transfer
- e) Memo from John VanWalleghem, Director, Research & Planning Branch regarding Statistical Profile of Education & Training in Manitoba
- f) Letter from Honourable Greg Selinger, Minister responsible for French Language Services and Honourable Peter Bjornson, Minister of Education, Citizenship & Youth regarding a grant for the Afrique 2007 program
- g) Letter from Steve Power, Director, Schools' Finance Branch regarding 2007-2008 Funding Announcement
- h) Letter dated January 29, 2007 from Steve Power, Director, Schools' Finance Branch regarding information pertaining to 2007-2008 Funding

### **3. OTHER**

- a) Letter from Debbie Bongfeldt, Secretary-Treasurer of the Flin Flon School Division regarding Regional Director – Region 4
- b) Letter dated January 22, 2007 from Linda Archer, Vice-Chair, St. James-Assiniboia Board of Trustees regarding the Nomination of Trustee Bruce Alexander for Region 5 Director
- c) Invitation from École Varennes to the Annual Festival du Voyageur Pancake Breakfast
- d) Invitation from École VanBelleghem to the Spring Concert

- e) Memo dated January 23, 2007 from Terry Borys to Clinicians regarding Offer of Employment with the Louis Riel School Division
- f) Letter dated January 25, 2007 from G. F. Barnes, Secretary-Treasurer of the Brandon School Division to R. Dedi, Executive Director, Public Schools' Finance Board regarding the Space Standards Document
- g) E-mail dated February 1, 2007 from Jill Anderson regarding the catchment area for Island Lakes Community School

**4. SCHOOL NEWSLETTERS**

- a) Nelson McIntyre Collegiate
- b) École Henri-Bergeron
- c) École Van Belleghem
- d) Glenwood School
- e) Victor Mager School
- f) Highbury School
- g) École Guyot
- h) H. S. Paul School
- i) Archwood School
- j) Dr. D. W. Penner School
- k) Victor H. L. Wyatt School
- l) Island Lakes Community School.”

CARRIED

**PUBLIC FORUM**

There were no questions of clarification pertaining to the meeting.

**COMMITTEE OF THE WHOLE**

71/2007 Trustees Seguire - Gervais: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

72/2007 Trustees Seguire - Johnston: “THAT the Committee of the Whole rise and report.”

CARRIED

Trustee Coburn, Vice-Chairman, chaired the meeting at this point.

**School Bus Tender Award**

73/2007 Trustees Daoust- Parker: “THAT the tender for school bus and pupil transportation services be awarded to the firm of *FirstBus Canada* for the period of July 1, 2007 to June 30, 2010.”

CARRIED

Trustee Mike Ducharme abstained from voting on this Motion

Trustee Ducharme resumed the Chair of the meeting at this point.

## **Personnel**

### **Principal and Vice-Principal Evaluations for 2006 - 2007**

74/2007 Trustees Ruff - Seguire: "THAT the Superintendent's Report on the Supervision of Professional Staff: School Administrators be received as information."  
CARRIED

### **Retirements of School and Divisional Leaders**

75/2007 Trustees Johnston - Gervais: "THAT the resignation due to retirement of Vicky Komosky, Vice-Principal of General Vanier School, effective June 29, 2007, be accepted with regret."  
CARRIED

76/2007 Trustees Seguire - Coburn: "THAT the resignation due to retirement of Warren Hingley, Aboriginal Academic Achievement Coordinator and long-time Principal in the Division, effective June 29, 2007, be accepted with regret."  
CARRIED

77/2007 Trustees Gervais – Parker: "THAT the resignation due to retirement of Julie Douville, Principal of Marion School, effective June 29, 2007, be accepted with regret."  
CARRIED

78/2007 Trustees Parker – Seguire: "THAT the resignation due to retirement of Louise Plamondon, Supervisor of French Programs, effective June 29, 2007, be accepted with regret."  
CARRIED

79/2007 Trustees Daoust - Gervais: "THAT the meeting be adjourned."  
CARRIED

The meeting adjourned at 10:44 p.m.

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Chairperson

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Secretary-Treasurer