

APPROVAL OF MINUTES

202/2006 Trustees Seguire – Johnston: “THAT the minutes of the Regular Meeting of the Board of Trustees held March 21, 2006 be approved and placed on file.”
CARRIED

POLICY, RESEARCH & PLANNING COMMITTEE

203/2006 Trustees Seguire – Richardson: “THAT the following policies of the former St. Vital School Division be rescinded:

- AFDA/GDNA Evaluation of Support Staff: Clerical/Secretarial
Appendix A – Evaluation Report for Clerical/Secretarial Employees
- AFDB/GDNB Paraprofessional Evaluation Procedures
Appendix A – Data Sheet: Paraprofessional Evaluation
- Report
CBC Superintendent of Schools/Chief Executive Officer: Duties and Responsibilities
- DI Fiscal Accounting and Reporting (Schools)

THAT the following policies of the former St. Boniface School Division be rescinded:

- B2 – 1 Divisional Job Descriptions – Superintendent of Schools and Secretary- Treasurer
- B3 – 3 Evaluation of Support Staff
- B3 – 4 Evaluation of Management Employees
- F8 – 1 Accounting of School Funds
- F14 – 1 Disposal of Obsolete and/or Surplus Office Equipment
- F14 – 2 Disposal of Obsolete and/or Surplus Furnishings and Building Effects.”

CARRIED

SUPERINTENDENT’S REPORTS

Board Priorities for 2006-2007

204/2006 Trustees Seguire - Parker: “THAT the Louis Riel School Division Board Priorities for 2006-2007 be adopted and that they be shared with schools and school communities to guide school plans.”
CARRIED

Superintendent’s Notebook

205/2006 Trustees Parker- Coburn: “THAT the Superintendent’s Notebook for April 2006 be received as information.”
CARRIED

By-Law #1-2006 – Ward Boundaries

206/2006 Trustees Richardson - Coburn: "THAT By-Law #1-2006 regarding adjustments to ward boundaries in the Louis Riel School Division be given third reading and be finally adopted."

CARRIED

School Calendar for 2006-2007

207/2006 Trustees Coburn - Johnston: "THAT the report on planning for the 2006-2007 School Calendar be received as information and endorsed; and THAT this information be shared with schools and parent councils immediately to assist schools' identification of school-based days for Professional Development and administration."

CARRIED

Off-School Site Request – Glenlawn Collegiate

208/2006 Trustees Seguire – Daoust: "THAT the off-school site request from Glenlawn Collegiate for Senior 3 & 4 students to travel to Madison, Wisconsin, April 21 to April 24, 2006 be approved at no cost to the Board."

CARRIED

Off-School Site Request – Samuel Burland School

209/2006 Trustees Johnston – Parker: "THAT the off-school site request from Samuel Burland School for Senior 1 students to travel to Minneapolis, Minnesota, USA, May 12 to May 14, 2006 be approved at no cost to the Board."

CARRIED

Parent-Initiated Transfers and Schools of Choice

210/2006 Trustees Seguire – Johnston: "THAT the report on Parent-Initiated Transfers/Schools of Choice be received as information."

CARRIED

Superintendent Evaluation 2006

211/2006 Trustees Seguire – Johnston: "THAT the Evaluation Process and Time-Lines for the Superintendent Evaluation for 2006 be adopted."

CARRIED

212/2006 Trustees Johnston – Richardson: "THAT a Special Board meeting be held on Monday, April 10th at 5:30p.m."

CARRIED

Trustee Tom Parker and Trustee Wayne Ruff were congratulated by the Board for their election to the MAST Executive.

CORRESPONDENCE - ACTION

- 213/2006 Trustees Johnston - Seguire: "THAT the e-mail date March 24, 1006 from Corrie Gaudry regarding "Om Time", be received as information and that the Chair respond indicating that the Winnipeg School on Marion Street is not under the jurisdiction of the Louis Riel School Division."
CARRIED
- 214/2006 Trustees Daoust - Coburn: "THAT the memo dated March 24, 2006 from Carolyn Duhamel, Executive Director, MAST regarding High School Graduation Requirements be received as information and that the Chair respond on behalf of the Board."
CARRIED

CORRESPONDENCE - INFORMATION

- 215/2006 Trustees Coburn - Daoust: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) MAST Executive Meeting Highlights – March 15, 2006
- b) Education Matters Newsletter
- c) Memo dated March 22, 2006 from Ruth Ann Furgala, President regarding Canadians School Boards Association
- d) Memo dated March 22, 2006 from Labour Relations Dept. regarding Regional Trends
- e) Records of Proceedings of the 42nd Annual MAST Convention

2. DEPARTMENT OF EDUCATION

- a) Letter dated March 2006 from Christina McDonald, Sustainable Development Coordinator regarding Education for Sustainable Development Grant

3. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated March 15, 2006 from Glenn Nicholls, Chair, regarding J. H. Bruns Collegiate

4. OTHER

- a) Child Guidance Clinic Newsletter
- b) Rielity Check – March
- c) Memo dated March 9, 2006 from Pat Burgoyne, Assistant Superintendent & Denis Granger, Director of Student Services regarding Manitoba Council for Exceptional Children Annual Awards
- d) Letter dated March 17, 2006 from Marjorie Newton, Windsor Community Club Executive regarding use of Windsor School Gym
- e) Letter dated March 20, 2006 from Karen Webb, Windsor Park Collegiate – Exceptional Student Parent's Association, regarding review of the name for Cracker's The Bistro

- f) Letter dated March 22, 2006 from Pat Burgoyne, Assistant Superintendent to members of the Steering Committee of the Student Services Review
- g) Letter dated March 27, 2006 from Linda Buchanan, Chair, Kelsey School Division, regarding their divisional initiatives
- h) Letter from Richard Appler thanking the Board for their donation in honour of his father
- i) Thank you card from Jim Hunt
- j) Thank you card from Luce Malo

5. SCHOOL NEWSLETTERS

- a) Darwin School
- b) Minnetonka School
- c) George McDowell School
- d) Dakota Collegiate
- e) Windsor Park Collegiate
- f) Highbury School
- g) École Guyot
- h) École Van Belleghem
- i) École St. Germain
- j) Nelson McIntyre Collegiate.”

CARRIED

PUBLIC FORUM

No questions were raised.

COMMITTEE OF THE WHOLE

216/2006 Trustees Daoust Coburn: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

217/2006 Trustees Daoust - Parker: “THAT the Committee of the Whole rise and report.”

CARRIED

218/2006 Trustees Seguire - Ruff: “THAT Student No. 100824051 be expelled from the Louis Riel School Division for the remainder of the 2005-2006 school year.”

CARRIED

219/2006 Trustees Johnston – Daoust: “THAT the Grade 4 Middle Immersion Program be implemented at École Julie-Riel and that the program be promoted to the community.”

CARRIED

220/2006 Trustees Parker - Seguire: "THAT the Off-school site report for March 2006 be received as information."

CARRIED

221/2006 Trustees Daoust- Coburn: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 10:00 p.m.

Chairperson

Secretary-Treasurer