

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JUNE 19, 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 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 & Community Support
Peter Kolba	Director of Facilities
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

20th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:00 p.m.

APPROVAL OF AGENDA

494/2007 Trustees Johnston - Richardson: "THAT the agenda for June 19, 2007 be approved."

CARRIED

BOARD MINUTES

495/2007 Trustees Coburn – Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held June 12, 2007 be approved and placed on file."

CARRIED

PRESENTATION

Karen and Floyd Wiebe made a presentation of a cheque for \$54,000 to the T. J. Wiebe Educational Awareness Fund. This money was raised at "T. J's Gift", a fund-raising gala event held in May 2007. The money will be used by schools in the Louis Riel School Division to

support drug awareness. The Chairman of the Board and the Superintendent of Schools thanked and congratulated Mr. & Mrs. Wiebe and their family on this wonderful achievement. Mr. Borys also shared memories of T. J. when the Wiebe's son was a high school student at Collège Jeanne-Sauvé.

SUPERINTENDENT'S REPORTS

RIEL Project: Review for Closure of Dr. D. W. Penner School

496/2007 Trustees Ruff - Seguire: "WHEREAS the Dr. D. W. Penner School student population is projected to be approximately 150 students in September 2007, and;

WHEREAS the current divisional projections show that the student population at Dr. D. W. Penner School will probably decline to 112 students by September 2012 and fewer thereafter, and;

WHEREAS enhanced programming and services for students at Dr. D. W. Penner School can be provided within a larger school community;

THEREFORE BE IT RESOLVED THAT, Dr. D. W. Penner School be identified as a candidate for review for possible closure as of June 30, 2009 as required under the Province of Manitoba School Closure Guidelines, and;

THAT a School Review Committee be established in September 2007 as outlined in the Louis Riel School Division Terms of Reference for School Facility Review Process and School Facility Review Committee Document and report back to the Superintendent of Schools & CEO by March 31, 2008."

CARRIED

Trustee Dave Richardson voted against motion 496/2007

PUBLIC FORUM

A parent from Dr. D. W. Penner School thanked the Board for acknowledging the work that the parents did in preparation for the Public Hearing last June 11, 2007.

No Child Without Program

497/2007 Trustees Parker - Richardson: "THAT the report on the *No Child Without Program* be received; and, THAT the Division register with the Canadian MedicAlert Foundation for participation in the program, at no cost to the Board or to the Parents."

CARRIED

Trustee Dave Richardson left the meeting at this point.

Policy GCNA – Supervision of Professional Staff: Teacher Supervision

498/2007 Trustees Johnston - Gervais: "THAT Draft Policy GCNA: Supervision of Professional Staff: Teacher Supervision receive third reading and finally be adopted."
CARRIED

Policy GCNA – Supervision of Professional Staff: Teacher Evaluation

499/2007 Trustees Johnston - Daoust: "THAT the following Appendix of Policy GCNA – Supervision of Professional Staff: Teacher Evaluation receive second reading – Appendix A – Indicators of Professional Practice."
CARRIED

500/2007 Trustees Daoust – Gervais: "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 Appendix A of Policy GCNA – Supervision of Professional Staff: Teacher Evaluation receive third reading and finally be adopted."
CARRIED

Trustee Dave Richardson returned to the meeting at this point.

FIVE-YEAR CAPITAL PLAN

501/2007 Trustees Daoust – Coburn: "THAT the 5-Year Capital Plan be approved and submitted to the Public Schools Finance Board."
CARRIED

FINANCIAL UPDATE – MAY 2007

502/2007 Trustees Seguire - Gervais: "THAT the Financial Update Report as at May 31, 2007 be received as information."
CARRIED

DAYCARE & BEFORE & AFTER SCHOOL PROGRAM USE REPORT

503/2007 Trustees Parker - Richardson: "THAT the Superintendent's Report on Daycare and Before & After School programs operating in Louis Riel School Division buildings as of June 12, 2007 be received as information."
CARRIED

MORROW AVENUE DAYCARE – GLENWOOD SCHOOL

504/2007 Trustees Seguire - Johnston: "THAT the request for use of additional classroom space by the Morrow Avenue Daycare be approved to operate a Before & After School Program for the 2007-2008 school year at Glenwood School."
CARRIED

CATCHMENT DESIGNATION FOR THE VAN HULL ESTATES DEVELOPMENT

- 505/2007 Trustees Seguire - Johnston: "THAT, effective immediately, the students from homes in the Van Hull Estates development of the Division be designated to attend the following schools:
- Darwin School for the K – 9 English Elementary School program
 - École Marie-Anne Gaboury for K – 8 French Immersion elementary school program
 - Dakota Collegiate for Grade 10 – 12 English secondary school program
 - Collège Jeanne-Sauvé for Grade 9 – 12 French Immersion secondary school program."

CARRIED

CATCHMENT CHANGE FOR RIVER PARK SOUTH DEVELOPMENT

- 506/2007 Trustees Daoust - Parker: "THAT the area indicated on the attached map "A", currently designated as part of the George McDowell School catchment area, be designated as part of the Samuel Burland School catchment area beginning in the fall term of the 2007 – 2008 school year, and;
THAT students in the area who currently attend George McDowell School, and younger or future siblings, have the option of remaining at George McDowell School on Parent-Initiated Transfers with transportation provided for the 2007 – 2008 school year only and discontinued after that time, and;

THAT French Immersion students in this area continue to be designated as part of the École St. Germain catchment area."

CARRIED

SCHOOLS OF CHOICE 2007-2008

- 507/2007 Trustees Ruff - Coburn: "THAT the Superintendent's Report on Students Attending LRSD from Other School Divisions be received as information."

CARRIED

PERSONAL PROFESSIONAL DEVELOPMENT FUND GUIDELINES

- 508/2007 Trustees Gervais - Richardson: "THAT the Report on the Louis Riel Teachers' Association Personal Professional Development Fund Guidelines be received as information and approved."

CARRIED

SCHOOL FACILITY REVIEW COMMITTEES

- 509/2007 Trustees Seguire - Johnston: "THAT Trustees serving on School Facility Review Committees report back to the Board on a monthly basis during the 2007-2008 school year."

CARRIED

CORRESPONDENCE – ACTION

- 510/2007 Trustees Johnston – Richardson: “THAT the Parent Initiated Transfer request dated May 16, 2007 from Marci and Adam Reeder be approved.”
CARRIED
- 511/2007 Trustees Seguire - Coburn: “THAT the letter dated May 23, 2007 from Kristen Robson regarding Teacher-Librarian position at École Henri-Bergeron be received as information and that the Chair respond.”
CARRIED
- 512/2007 Trustees Ruff - Coburn “THAT the request dated May 23, 2007 from John Neuert and Elva Nernbeg-Neuert be denied.”
CARRIED
- 513/2007 Trustees Johnston - Parker: “THAT the request dated June 5, 2007 from Chris and Irene Abrams be denied.”
CARRIED
- 514/2007 Trustees Parker – Seguire: “THAT the request dated June 5, 2007 from Jodi Didora be denied.”
CARRIED
- 515/2007 Trustees Richardson – Coburn: “THAT the June 6, 2007 request for meeting space from the Winnipeg Amateur Radio Club be granted while the Club pursues a more permanent location to conduct its meetings; and;

THAT the request of the Club to use School Division facilities without non-resident fees only subject to:
- a) The availability of meeting space on a per meeting basis.
 - b) That if a public event is approved and held that has an admission fee that non-resident fees apply
 - c) That any events or meetings meet policy and guidelines requirements.
 - d) That Louis Riel School Division resident’s be allowed participation and access to the club meetings or public events at no cost.”
- CARRIED
- 516/2007 Trustees Johnston – Ruff: “THAT the e-mail dated June 7, 2007 from Melanie Messier regarding Archwood School be received as information and that the Chair respond.”
CARRIED

- 517/2007 Trustees Seguire – Coburn: “THAT the e-mail dated June 8, 2007 from Debra Chorney be received as information and referred to Administration.”
CARRIED
- 518/2007 Trustees Johnston – Seguire: “THAT the e-mail and letter dated June 14, 2007 from Debra Chorney be referred to Administration.”
CARRIED
- 519/2007 Trustees Seguire – Coburn: “THAT the e-mail dated June 13, 2007 from Melanie Messier be received as information and that the Chair respond.”
CARRIED
- 520/2007 Trustees Parker – Seguire: “THAT the e-mail dated June 13, 2007 from Asha Pereira be received as information and that the Chair respond.”
CARRIED
- 521/2007 Trustees Johnston – Richardson: “THAT the request dated June 14, 2007 from Paul and Pat Barnson be accepted.”
CARRIED
- 522/2007 Trustees Seguire – Gervais: “THAT the e-mail dated June 14, 2007 from Joy Chapman be received as information and that the request be denied.”
CARRIED

CORRESPONDENCE – INFORMATION

- 523/2007 Trustees Ruff - Johnston: “THAT the following correspondence be received as information and placed on file:

1. DEPARTMENT OF EDUCATION

- a) Letter from Honourable Peter Bjornson regarding The Summer Learning Calendar
- b) Letter from Jacques Dorge, Acting Director regarding the Éducation Manitoba Newsletter

2. OTHER

- a) Letter dated May 29, 2007 from Kev Wood regarding the LRSD Recognition of Outstanding Contribution Award
- b) E-mail dated June 6, 2007 from Yolanda DePape regarding decision related to École Provencher change from Français partiel to French Immersion Program
- c) Letter dated June 7, 2007 from Lisa Ridgen, PAC President and Barb Schwab, Principal of Victor Mager School thanking the board for the SCIP Grant
- d) E-mail dated June 8, 2007 from Barbara McDole regarding the review for closure of Dr. D. W. Penner School

- e) Letter dated June 8, 2007 from D. F. Coyle Returning Officer for Elections Manitoba expressing appreciation of staff during election
- f) E-mail dated June 9, 2007 from Eva Konarski regarding the review for closure of Dr. D. W. Penner School
- g) E-mail dated June 10, 2007 from Darren Mhyre regarding the review for closure of Dr. D. W. Penner School
- h) Letter dated June 12, 2007 from Don Mathieson regarding schools on review for closure

3. SCHOOL NEWSLETTERS

- a) École Howden
- b) Collège Béliveau
- c) Island Lakes Community School.”

CARRIED

PUBLIC FORUM

There were no questions raised.

524/2007 Trustees Daoust - Coburn: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 10:10 p.m.

Chairperson

Secretary-Treasurer