

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, OCTOBER 2, 2007
7:30P.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

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
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets: Terry Borys Superintendent of Schools & CEO

26th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:30p.m.

APPROVAL OF AGENDA

673/2007 Trustees Gervais - Richardson: "THAT the agenda for October 2, 2007 be approved as amended."

CARRIED

BOARD MINUTES

674/2007 Trustees Johnston - Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held September 25, 2007 be approved and placed on file."

CARRIED

SUPERINTENDENT'S REPORTS

Implementation of Grade 11 & 12 Physical Education & Health Program

675/2007 Trustees Daoust - Seguire: "THAT the Assistant Superintendent's Update on the implementation of Grade 11 and Grade 12 Physical Education and Health be received as information."

CARRIED

Early Learning Opportunities

676/2007 Trustees Daoust - Johnston: "THAT the Report on the Early Learning opportunities in Louis Riel School Division be received as information."

CARRIED

CORRESPONDENCE - ACTION

The Robert Taylor Classroom

677/2007 Trustees Ruff - Seguire: "THAT Classroom 207 at Dakota Collegiate be named The Robert Taylor Classroom, with a commemorative plaque provided to the School by the Board of Trustees."

CARRIED

Transportation and Practical Arts

678/2007 Trustees Daoust - Richardson: "THAT the letter dated September 27, 2007 from parents of students at École Julie-Riel related to transportation to Practical Arts be received as information and be referred to Administration."

CARRIED

CORRESPONDENCE – INFORMATION

679/2007 Trustees Ducharme – Parker: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) CSBA InfoPicks
- b) Education Matters Newsletter
- c) Memo dated September 21, 2007 from Carolyn Duhamel regarding Fall Regional Meetings 2007
- d) Memo dated September 26, 2007 from Carolyn Duhamel regarding Invitation to Session on Connectivity

2. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated September 26, 2007 from George Marchildon and Rick Dedi, regarding the boiler replacement at Samuel Burland School
- b) Letter dated September 26, 2007 from George Marchildon and Rick Dedi, regarding the boiler replacement at École St-Germain

3. DEPARTMENT OF EDUCATION

- a) Letter dated September 19, 2007 from Honourable Peter Bjornson, Minister of Education, Citizenship & Youth regarding status of the Raza family
- b) Letter dated September 25, 2007 from Honourable Peter Bjornson to Mr. Bruce Waldie, Principal, École Varennes regarding the School Contest – Manitoba’s New February Holiday Name

4. OTHER

- a) Fire Prevention Week Kick-off – École VanBelleghem
- b) Letter dated September 11, 2007 from Karen, Floyd, Stacey and Chad Wiebe regarding TJ’s Gift Foundation

CARRIED

COMMITTEE REPORTS

Building, Maintenance & Transportation Committee

680/2007 Trustees Ruff - Ducharme: “THAT the Report of the Building, Maintenance & Transportation Committee Meeting of October 1, 2007 be received.”

CARRIED

Practical Arts Transportation

681/2007 Trustees Ruff - Ducharme: “THAT funding be provided to permit an Educational Assistant to assist as a transportation monitor and crossing guard for students travelling from Shamrock School to Victor H. L. Wyatt School for Practical Arts for the 2007/2008 school year; and THAT funding be provide to permit an Educational Assistant to assist as a transportation monitor and crossing guard for students travelling from Island Lakes Community School to Victor H.L. Wyatt School for Practical Arts for the 2007/2008 school year; and THAT the Chair respond to individual inquiries by parents to advise them of this continued accommodation.”

CARRIED

Transportation - Dahl

682/2007 Trustees Ruff - Ducharme: “THAT the request of Mr. and Mrs. Dahl for paid transportation for their younger daughter be approved with the proviso that this arrangement will be reviewed prior to the 2008-2009 school year, to determine space availability on the appropriate bus and provide any necessary time required for alternate arrangements; and THAT the Chair respond.”

CARRIED

Transportation - Fustey

683/2007 Trustees Ruff - Ducharme: “THAT the request of Ms. Brigette Fustey for transportation be denied; and THAT the Chair respond.”

CARRIED

MEETING WITH ÉCOLE PROVENCHER PARENT ADVISORY COUNCIL

684/2007 Trustees Johnston - Gervais: "THAT the verbal report provided by Trustee Marilyn Seguire regarding the September 27, 2007 meeting a sub-committee of the École Provencher Parent Advisory Council at École Provencher be received as information."

CARRIED

NEW BUSINESS

Special Board Meeting

685/2007 Trustees Johnston – Ruff: "THAT a special Board meeting be held on Tuesday, October 23, 2007 at 7:30p.m."

CARRIED

Enrolment Report

686/2007 Trustees Gervais – Richardson: "THAT the Enrolment Report as of September 28, 2007 be received."

CARRIED

Religious Exercises – École Howden

687/2007 Trustees Johnston - Daoust: "THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Howden be received and that religious exercises be permitted for the 2007-2008 school year."

CARRIED

SCIP Grant – Dakota Collegiate

688/2007 Trustees Daoust- Parker: "THAT the SCIP Grant request from Dakota Collegiate regarding the Annual Dakota Seniors Evening/Children's Christmas Party (Operation Rudolph) be approved and that they receive a grant of \$2,000.00."

CARRIED

SCIP Grant – Nelson McIntyre Collegiate

689/2007 Trustees Johnston – Seguire: "THAT the SCIP Grant request from Nelson McIntyre Collegiate regarding The Wellness and Healthy Living Conference be approved and that they receive a grant of \$2,000.00."

CARRIED

SCIP Grant – St. George School

690/2007 Trustees Ducharme – Parker: "THAT the SCIP Grant request from St. George School regarding the Community Relationship Building Program be approved and that they receive a grant of \$2,000.00."

CARRIED

School Review Committees & Quorum

691/2007 Trustees Seguire – Johnston: “THAT quorum for the School Review committees be four voting members.”

CARRIED

PUBLIC FORUM

A question was raised regarding the use of an Educational Assistant on the school bus for the Practical Arts students.

COMMITTEE OF THE WHOLE

692/2007 Trustees Daoust - Gervais: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

693/2007 Trustees Seguire - Johnston: “THAT the Committee of the Whole rise and report.”

CARRIED

Memorandum of Agreement - LRTA

694/2007 Trustees Seguire - Richardson: “THAT the Secretary-Treasurer’s Report on the Memorandum of Agreement with the Louis Riel Teachers’ Association, dated October 2, 2007, be adopted.”

CARRIED

Transportation Request - Dzydz

695/2007 Trustees Ruff - Seguire: “THAT the e-mail dated October 1, 2007 from Barry & Penny Dzydz regarding a transportation request be received as information; and THAT the Chair respond.”

CARRIED

696/2007 Trustees Daoust - Gervais: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 10:20 p.m.

Chairperson

Secretary-Treasurer