

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 11, 2011 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Gary Gervais

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Gary Gervais	Chairperson
Michael Ducharme	Vice-Chairperson
Hugh Coburn	Trustee
Louise Johnston	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
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

MEETING NO: 1

A. CALL TO ORDER

The meeting was called to order at 7:36 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda - January 11, 2011

1/2011 THAT the agenda for the January 11, 2011 Regular Board Meeting be approved as amended with G. No. 7 moved to Committee of the Whole.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting - December 7, 2010

2/2011 THAT the Minutes of the Regular Board Meeting held December 7, 2010 be approved.
Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation to Windsor Park Collegiate

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Marilyn Thorington and 50th Anniversary Reunion Committee Member Angela Moodie for the Windsor Park Collegiate 50th Anniversary Reunion.

2. School Community Initiatives Partnership Presentation to Frontenac School

Trustee Hugh Coburn presented a School Community Initiatives Partnership Grant to Principal Dave Everley and Parent Advisory Committee Member Jackie Peltz for the Frontenac School Life Skills Cooking Program.

3. School Community Initiatives Partnership Presentation to Ecole Henri-Bergeron

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Florence LaPointe and Parent Advisory Committee Member Leecole Chapman for the Ecole Henri-Bergeron End-of-Year Fair.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Pennies from LRSD Report

3/2011 THAT the Superintendent's Report on the seventh annual Pennies from LRSD (2010) Campaign be received as information, and;
THAT the students and staff of the Louis Riel School Division be commended for the funds raised for the city's annual Pennies from Heaven campaign.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Healthy Schools Mental Health Campaign

4/2011 THAT the Superintendent's Report on the Healthy Schools Mental Health Campaign be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. School Board Highlight on Learning - An Innovative Technology Pilot Supports Students' Engagement in Learning

5/2011 THAT the Louis Riel School Board Highlight on Learning - An Innovative Technology Pilot Supports Students' Engagement in Learning be circulated in all school newsletters and in the local newspaper, The Lance.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

4. Superintendent's Message - Community Response Can Minimize Flu Season's Impact

6/2011 THAT the Superintendent's Message regarding "Community Response Can Minimize Flu Season's Impact" be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

5. United Way 2010

7/2011 THAT the Superintendent's Report on the United Way Campaign 2010 in the Louis Riel School Division be received as information, and;
THAT students and staff be commended for raising more than \$88,000 for the United Way.

Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

6. Provincial Bill 13 - Preparing Students for Success Act

8/2011 THAT the Superintendent's Report on the Provincial Bill 13 - The Preparing Students for Success Act (Various Acts Amended) be received as information.

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Letter from Chris Sellner regarding School Concert

9/2011 THAT the email from Chris Sellner dated December 8, 2010 be received as information, THAT the Chair respond, and;
THAT the letter be referred to the Committee of the Whole.

Trustee (Chris Sigurdson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

2. Association Policy Priorities and Advocacy Activities

10/2011 THAT the memorandum dated December 21, 2010 from Carolyn Duhamel regarding the Association Policy Priorities and Advocacy Activities be received as information and referred to the Committee of the Whole Meeting on January 18, 2011.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

3. Gift from the Estate of the Late Patricia Joan Stanger, Former Teacher in LRSD

11/2011 THAT the letter dated December 15, 2010 from Jennifer Pfuetzner of Taylor McCaffrey LLP regarding the estate of the Late Patricia Joan Stanger, former Teacher in the Division, bequeathing a gift of \$35,000 for a scholarship for Grade 12 English and funds for the Arts at Glenlawn Collegiate be received as information, and;
THAT the Chair write to the executors of Ms. Stanger's estate, Ms. Theresa Oswald and Ms. Wendy Ralley, to express the gratitude of the School Board for this gift to the Division.

Trustee (Chris Sigurdson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

4. 2011 Regional Region 5 & 6 Regional Meeting

12/2011 THAT the memorandum dated December 21, 2010 from Carolyn Duhamel regarding the 2011 Region 5 & 6 Regional Meeting on January 22, 2011 be received as information.

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

13/2011 THAT the following Manitoba School Boards Association correspondence be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update – December 10, 2010;
- b) (Page 3) Collective Bargaining Update – December 17, 2010;
- c) (Page 5) Memorandum dated December 22, 2010 from Labour Relations regarding Update CPI, Unemployment Rate, Regional Trends
- d) (Page 8) Collective Bargaining Update – December 22, 2010;
- e) (Page 10) Salary Bulletin dated December 22, 2010 regarding the Rolling River School Division and Canadian Union of Public Employees Local 1630 Custodial Employees;
- f) (Page 13) MGEU and Manitoba Civil Service Bargaining Committee Tentative Agreement;

Media Reports:

- a) (Page 1) Newspaper clippings for December 1 to December 8, 2010;
- b) (Page 7) Newspaper clippings for December 8 to December 15, 2010;
- c) (Page 16) Newspaper clippings for December 15 to December 22, 2010;

General Correspondence:

- a) (Page 1) Executive Highlights dated December 6, 2010
- b) (Page 2) E-Bulletin dated December 8, 2010
- c) (Page 3) Memorandum dated December 8, 2010 from Carolyn Duhamel regarding School Board Trustee Handbook;
- d) (Page 51) Memorandum dated December 9, 2010 from Hugh Coburn regarding Presidents' Council Award;
- e) (Page 53) Letter dated December 13, 2010 from Hugh Coburn to Minister Nancy Allan regarding education property tax exemption status for the Law Society of Manitoba;
- f) (Page 66) Memorandum dated December 16, 2010 from Jennifer Esau regarding the 2010-11 Manitoba School Boards Association Trusteeship;
- g) (Page 105) Manitoba Adolescent Treatment Centre (MATC) workshop registration form for January 13 and 14, 2011;
- h) (Page 107) Manitoba Education Research Network (MERN) final call for presentations;
- i) (Page 109) Annual Convention "The Boardroom and Beyond: Governing and Engaging for All Students" flyer;
- j) (Page 110) E-Bulletin dated December 22, 2010;
- k) (Page 111) Holiday message from the Canadian School Boards Association;

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Correspondence Information - OTHER

- 14/2011 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Thank you card from the Hastings School Parent Association, Students and Staff;
 - b) (Page 3) Christmas card from MLA, Hugh McFadyen;
 - c) (Page 5) Christmas card from Division scolaire Franco-Manitobaine;
 - d) (Page 7) Letter dated December 2, 2010 from Mr. Terry Borys congratulating Mr. Phil Hudson, his coaching staff and players of the Dakota Lancers Varsity Boys Volleyball Team;
 - e) (Page 8) Letter dated December 8, 2010 from the Minister of Education, Nancy Allan regarding the documentation to the change process and results related to report cards and reporting;
 - f) (Page 9) Letter dated December 8, 2010 from Trustee Gervais, Chair of the Board to Ms Bonnie Ash regarding the School Board's Budget Focus Meeting;
 - g) (Page 10) Manitoba High Schools Athletic Association THIS WEEK – In High School Sports – December 10, 2010;
 - h) (Page 14) Letter dated December 13, 2010 to parents of student number 104422 regarding expulsion;
 - i) (Page 15) The Historian Newsletter of the St. Vital Historical Society – December 2010;
 - j) (Page 23) Letter dated December 15, 2010 from Mr. Terry Borys to families regarding the George McDowell School and Highbury School catchment area;
 - k) (Page 27) Memorandum dated December 13, 2010 from Dianne Zuk, Chair of Pembina Trails School Division Board of Trustees regarding the nomination of Jacquie Field for MSBA Vice-President;
 - l) (Page 28) Memorandum dated December 14, 2010 from Ms. Della Perif, Vice-Chairperson of Mountain View School Division Board of Trustees regarding the nomination of Chairperson Floyd Martens as Vice-President of M.S.B.A.;
 - m) (Page 29) Holiday Greetings from the Mountain View School Division Board of Trustees;
 - n) (Page 30) Pamphlet regarding the re-election of Cory Juan as Region 5 Director of the Manitoba School Boards Association Provincial Executive;
 - o) Rielity Check Newsletter - November 2010

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. School Calendar for 2011-2012

- 15/2011 THAT the letter dated December 1, 2010 from the Minister of Education, the Honourable Nancy Allan, regarding common professional development and administration dates for school divisions in Winnipeg in 2011-12 be received as information.

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

CARRIED

2. Off-School Site Program Application - Windsor Park Collegiate

16/2011 THAT the Off-School Site Program request from Windsor Park Collegiate for students to travel to Italy and Greece on a European Cultural Excursion from March 21 - 30, 2012 be approved at no cost to the Board.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. School Community Initiatives Partnership Application - Ecole Van Belleghem

17/2011 THAT the School Community Initiatives Partnership Application regarding Ecole Van Belleghem Family Fun Night be approved, and;
THAT Ecole Van Belleghem receive a grant of \$2,000.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

4. School Community Initiatives Partnership Application - Ecole Marie-Anne-Gaboury

18/2011 THAT the School Community Initiatives Partnership Application regarding the Ecole Marie-Anne-Gaboury "La Semaine du Festival du Vogageur" be approved, and;
THAT Ecole Marie-Anne-Gaboury receive a grant of \$2,000.

Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

5. School Community Initiatives Partnership Application - Nordale School

19/2011 THAT the School Community Initiatives Partnership Application from Nordale School regarding the Enrichment and Integration of the Arts at Nordale be received as information, and;

THAT Nordale School receive a grant of \$2,000.00.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

6. School Community Initiatives Partnership Application - Darwin School

20/2011 THAT the School Community Initiatives Partnership Application regarding the Darwin School Middle Years Cross-Country Ski Club be approved, and;
THAT Darwin School receive a grant of \$2,000.

Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

7. Monthly Enrolment Report - December 31, 2010

21/2011 THAT the Enrolment Report as of December 31, 2010 be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

8. Monthly Financial Report - November 2010

22/2011 THAT the Monthly Financial Report for November 2010 be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Frank Restall, President of the Louis Riel Teachers' Association wished everyone a Happy New Year.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole

23/2011 THAT the Committee of the Whole resolve.

Trustee (Louise Johnston) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

24/2011 THAT the Committee of the Whole rise and report.

Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. Draft Policy AC-1: Respect for Human Diversity: Sexual Orientation and Gender Diversity - First Reading

25/2011 THAT the Draft Policy AC-1: Respect for Human Diversity: Sexual Orientation and Gender Diversity receive first reading and be circulated for feedback per Policy BGA - Policy Development Process.

Trustee (Chris Sigurdson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

4. Natural Gas Contract Update

26/2011 THAT the update on Natural Gas contract be received as information.

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

CARRIED

5. Band and Guitar User Fees

27/2011 THAT the Superintendent's Report on Band and Guitar User Fees be received as information, and;

THAT the Band Instrument Rental Fees for 2011-2012 be set at \$120 and the Guitar fees be set at \$20.

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

CARRIED

6. Update on Disposition of Mountbatten School

28/2011 THAT the Superintendent's Report on the Disposition of the Mountbatten School site be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7. Correspondence from Manitoba Human Rights Commission - File No. 08 EN 342

29/2011 THAT the letter dated December 10, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 08 EN 342 be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

8. Correspondence from Manitoba Human Rights Commission - File No. 08 EN 344

30/2011 THAT the letter dated December 10, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 08 EN 344 be received as information.

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

CARRIED

9. Correspondence from Manitoba Human Rights Commission - File No. 08 EN 353

31/2011 THAT the letter dated December 10, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 08 EN 353 be received as information.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

10. Correspondence from Manitoba Human Rights Commission - File No. 08 EN 394

32/2011 THAT the letter dated December 10, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 08 EN 394 be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

11. Correspondence from Manitoba Human Rights Commission - File No. 09 EN 097

33/2011 THAT the letter dated December 10, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 09 EN 097 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

12. Correspondence from Manitoba Human Rights Commission - File No. 09 EN 098

34/2011 THAT the letter dated December 10, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 09 EN 098 be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

13. Correspondence from Manitoba Human Rights Commission Regarding Multiple Complaints Filed by One Person

35/2011 THAT the letter dated December 10, 2010 from Jerry Woods, Chairperson, Manitoba Human Rights Board of Commissioners regarding processes for multiple complaints filed by one person be received as information.

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

14. Student Suspension Report - November 2010

36/2011 THAT the Student Suspension Report for the month of November 2010 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

15. Evaluation of Educational Leaders for 2010-2011

37/2011 THAT the Superintendent's Report on the Supervision and Evaluation of Educational Leaders per School Board Policy GCNB be received as information.

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

CARRIED

16. Qualico Communities and Sage Creek Development

38/2011 THAT the Chair write to Mr. Eric Vogan of Qualico regarding designated school sites in Sage Creek.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

39/2011 THAT the Meeting be adjourned.

Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

The Meeting ended at 10:04 p.m.

Chairperson

Secretary-Treasurer