

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, November 18, 2008 (7:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board at 7:30p.m.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD OF TRUSTEES:

Hugh Coburn	Chairperson
Marilyn Seguire	Vice-Chairperson
Michael Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Mike Daoust	Trustee

REGRETS:

ALSO IN ATTENDANCE:

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 and Community Support
Brad Biehn, Director of Information Systems
Peter Kolba, Director of Facilities
Rolande Fontaine, Board Recording Secretary

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

Approval of Agenda – November 18, 2008 – Regular Board Meeting

627/2008 THAT the agenda for November 18, 2008 be approved.

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

CARRIED

Minutes Regular Meeting of the Board of November 4, 2008

628/2008 THAT the minutes of the regular meeting of the Board of Trustees held November 18, 2008 be received as information.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Early Learning and Child Care Spaces

629/2008 THAT the Superintendent's Report on Early Learning & Child Care Spaces in Louis Riel School Division be received as information; and THAT it be referred to the Committee of the Whole.
Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

2. Clinical Services Unit Summary Report

630/2008 THAT the Superintendent's Report on the Clinical Services Unit - Update on Developments and Initiatives be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) seconded to approve the motion.

CARRIED

3. "Off The Shelf " Norberry Library Newsletter

631/2008 THAT the Superintendent's Report on the "Off The Shelf" Newsletter be received as information.
Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

4. Four-Year School Calendar

632/2008 THAT the Superintendent's Report on the four-year school calendar be received as information.
Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE – ACTION

1. Vice-President of MAST

633/2008 THAT the Board of Trustees nominate Trustee Hugh Coburn for the position of Vice-President of the Manitoba Association of School Trustees.
Trustee (Marilyn Seguire) Moved, Trustee (Dave Richardson) seconded to approve the motion.

CARRIED

2. Correspondence Action: MAST Call for 2009 Resolutions

634/2008 THAT the letter dated November 5, 2008 from Garry Draper, Chair, Resolutions & Policy Committee of MAST be received as information; and be referred to Committee of the Whole.
Trustee (Marilyn Seguire) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

3. Correspondence Action: Letter dated November 4, 2008 from Drew and Laurie Forrest regarding transportation of Shamrock students to Practical Arts.

635/2008 THAT the letter dated November 4, 2008 from Drew and Laurie Forrest regarding transportation to the Practical Arts Program be received as information; and THAT the Chair respond.

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

CARRIED

4. Correspondence Action - E-mail dated November 11, 2008 from Patricia and David Wallwin regarding transportation to Practical Arts

636/2008 THAT the e-mail dated November 11, 2008 from Patricia and David Wallwin regarding transportation to Practical Arts classes be received as information; and THAT the Chair respond.

Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE – INFORMATION

1. Correspondence Information - MAST

637/2008 THAT the following Correspondence from Manitoba Association of School Trustees be received as information:

- a) Newspaper Clippings October 2008
- b) CSBA InfoPicks
- c) Salary Bulletin Whiteshell School District
- d) Salary Bulletin Frontier School Division Custodians
- e) Salary Bulletin Frontier School Division Maintenance & Clerical
- f) Memo dated October 29, 2008 from Labour Relations regarding an Up-date to CPI, Unemployment Rate, and Regional Trends
- g) Executive Highlights
- h) Memo dated November 12, 2008 from Carolyn Duhamel, Executive Director regarding Nominations for the Premier Award for School Board Innovation.

Trustee (Marilyn Seguire) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

2. Correspondence Information - Public Schools Finance Board

638/2008 THAT the Correspondence from the Public Schools Finance Board be received as information:

- a) Letter dated October 8, 2008 from George Marchildon, Mechanical Engineer regarding boiler replacement at École St-Germain
- b) Letter dated October 30, 2008 from Jean Suszko, Project Leader and Rick Dedi, Executive Director regarding renovations at Marion School

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

CARRIED

3. Correspondence Information - Department of Education

639/2008 THAT the Correspondence from the Department of Education be received as information: Letter received October 29, 2008 from Linda Mlodzinski, Provincial Coordinator, UNESCO Associated Schools regarding Collège Jeanne-Sauvé's involvement in UNESCO network; and

THAT the Chair forward a letter of commendation to the staff and students of Collège Jeanne-Sauvé for their involvement in UNESCO and for their commitment to our Vision Statement of caring, participation and involvement in the local, national and international communities.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

2. Correspondence Information - Other

640/2008 THAT the following "Other" correspondence items be received as information:

- a) MCLE Newsletter
- b) Education for Sustainable Development Newsletter
- c) Letter dated October 8, 2008 from Garden Valley School Division to Honourable Peter Bjornson regarding the current funding formula
- d) Letter dated October 16, 2008 from Cheryl Zelenitsky, Board Chair, Evergreen School Division to Dr. Joan Durrant University of Manitoba regarding the Joint Statement on Physical Punishment of Children and Youth
- e) Letter dated October 29, 2008 from A. Savage, Subdivision Officer regarding a proposed subdivision and rezoning of land
- f) Letter dated October 31, 2008 from G. F. Barnes, Secretary-Treasurer, Brandon School Division regarding their letter to MAST
- g) Letter dated November 1, 2008 from Greg Selinger, MLA for St. Boniface regarding meeting
- h) E-mail dated November 6, 2008 from Nikki Sherwin thanking the Board for the Parent-Initiated Transfer
- i) Thank you card from Jason Dubeau, Vice-Principal, Darwin School for the SCIP Grant
- j) Letter dated November 12, 2008 from Terry Borys, Superintendent & CEO to Parents/Guardians of Students in Darwin Community regarding school closure for funeral of former Principal John Patrician

Trustee (Marilyn Seguire) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Technical Vocational Education Committee Report

641/2008 THAT the report on The Technical Vocational Education Committee meeting held on November 3, 2008 be received as information.

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

CARRIED

2. Education Committee Report

642/2008 THAT the Education Committee Report dated November 3, 2008 be received as information.

Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. SCIP Grant - Samuel Burland School

643/2008 THAT the SCIP Grant request from Samuel Burland regarding the Student Leadership Program be received as information; and THAT they receive a grant of \$2,000.00.

Trustee (Marilyn Seguire) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

J. PUBLIC FORUM

A request was made to receive a listing of correspondence with the agenda.

K. RECESS TO COMMITTEE OF THE WHOLE

644/2008 THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.
Trustee (Dave Richardson) Moved, Trustee (Mike Ducharme) seconded to approve the motion.

CARRIED

645/2008 THAT the Committee of the Whole rise and report.
Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

International Students Report

646/2008 THAT the Superintendent's Report on International Students be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

International Students Recruitment

647/2008 THAT additional international high school students be recruited to study in Louis Riel School Division for the 2009-2010 school year.
Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

Manitoba Human Rights Commission

648/2008 THAT the letter dated November 10, 2008 from Terry Borys to Diana Scarth, Registrar of Complaints for the Manitoba Human Rights Commission be received as information.
Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

649/2008 THAT the letter from the Manitoba Human Rights Commission dated November 4, 2008 related to complaint No. 08 EN 339 be received as information and referred to the Superintendent of Schools & CEO.
Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

650/2008 THAT the letter from the Manitoba Human Rights Commission dated November 4, 2008 related to complaint No. 08 EN 308 be received as information and referred to the Superintendent of Schools & CEO.
Trustee (Marilyn Seguire) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

6. Personnel

651/2008 THAT Bunny Mitchell continue as Acting Principal of Lavallee School until June 30, 2009, or one day prior to Principal's return, whichever comes first.
Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

652/2008 THAT Nicholas Kelly continue as Acting Vice-Principal of General Vanier School until June 30, 2009, or one day prior to Vice-Principal's return, whichever comes first.
Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

7. Bistro in the Park

653/2008 THAT the Superintendent's Report on the lease costs for Bistro in the Park be received as information.
Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

8. Prendergast School Building

654/2008 THAT the purchase agreement for the sale of the Prendergast School building and property to the Prendergast Centre Association Incorporated be approved subject to the approval of the Public Schools Finance Board.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

9. Public Schools Finance Board – Request for additional space at Marion School

655/2008 THAT the request from the Public Schools Finance Board for additional space at Marion School for Le Petit Bonheur Child Care, as outlined by the Superintendent, be approved on a temporary basis.
Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) seconded to approve the motion.

CARRIED

10. School Board Reserve Funds

656/2008 THAT the Chair write to the Minister of Education for clarification of his March 2007 letter regarding the Reserve Funds.
Trustee (Marilyn Seguire) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

11. Adjournment

657/2008 THAT the meeting be adjourned.
Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

The meeting adjourned at 10:30p.m.

Chairperson

Secretary-Treasurer