



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, APRIL 3, 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
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of School & Community Support
Rolande Fontaine	Recording Secretary

9th meeting

PRESENTATION

Carla Cay Williams, an Occupational Therapist from Albuquerque, New Mexico presented information on the A.L.E.R.T. Program, a program that assists children who have learning disabilities and attention problems.

The regular meeting of the Board of Trustees was called to order by the Chair at 7:10 p.m.

APPROVAL OF AGENDA

226/2007 Trustees Daoust Coburn: "THAT the agenda for April 3, 2007 be approved as amended."

CARRIED

BOARD MINUTES

227/2007 Trustees Ruff - Johnston: "THAT the minutes of the regular meeting of the Board of Trustees held March 20, 2007 be approved and placed on file."

CARRIED

BOARD DELEGATION

Michele Scharf & son Colin, Aaron & Adam Mooi, Sivani Mathur, and Sheldon Kobewka made a presentation regarding the discontinuation of the Français intensif pilot program at Shamrock School.

228/2007 Trustees Seguire – Daoust: "THAT the delegation regarding the discontinuation of the Français intensif pilot program at Shamrock School be referred to the Committee of the Whole Education meeting on April 10, 2007."

CARRIED

BOARD DELEGATION

Carol & Daryl Friesen made a presentation regarding their request for a Parent Initiated Transfer.

EDUCATION COMMITTEE

229/2007 Trustees Ruff – Johnston: "THAT the report from the Education Committee's meeting of March 19, 2007 be received as information."

CARRIED

BUILDING, MAINTENANCE & TRANSPORTATION COMMITTEE

230/2007 Trustees Gervais – Richardson: "THAT the Chair write a letter of support to the Samuel Burland Parents' Association regarding geese problems effecting their school with a copy to Councillor Gord Steeves and MLA Honourable Theresa Oswald."

CARRIED

231/2007 Trustees Gervais – Seguire: "THAT the E-mail request dated January 23, 2007 from Mr. Guy Beaudry, regarding transportation, be denied."

CARRIED

232/2007 Trustees Gervais – Ruff: "THAT the letter dated March 6, 2007 from Cheryl Kline be received as information; and THAT the Chair advise that the request will be considered when transportation routes are planned for the 2007-2008 school year."

CARRIED

233/2007 Trustees Gervais – Seguire: "THAT the February 27, 2007 E-mail request from Kelly Gorkoff, regarding transportation, be denied."

CARRIED

234/2007 Trustees Gervais – Seguire: “THAT the March 20, 2007 request from Aureole Grimard, regarding transportation, be denied.”

CARRIED

235/2007 Trustees Gervais – Daoust: “THAT the Building, Maintenance & Transportation Committee Notes from the April 2, 2007 meeting be received as information.”

CARRIED

SUPERINTENDENT’S REPORTS

Seniors’ Day 2007 and Operation Donation 2007

236/2007 Trustees Daoust - Coburn: “THAT the Superintendent’s Report on Seniors’ Day 2007 and Operation Donation 2007 be received as information.”

CARRIED

Anti-smoking Initiative

237/2007 Trustees Daoust - Parker: “THAT the Superintendent’s Report on the proposed anti-smoking initiative for all Grade 9 students be approved.”

CARRIED

LRSD Program Support Initiatives

238/2007 Trustees Richardson - Johnston: “THAT the Superintendents’ Report on K-12 Program Support Initiatives be received as information.”

CARRIED

Enrolment Report

239/2007 Trustees Daoust - Johnston: “THAT the Enrolment Report as of March 22, 2007 be received as information.”

CARRIED

Off-School Site Monthly Report

240/2007 Trustee Gervais - Richardson: “THAT the Off-school Site Report for the month of March 2007 be received as information.”

CARRIED

SCIP Grant – George McDowell School

241/2007 Trustees Daoust - Coburn: “THAT the SCIP grant request from George McDowell School *Creating a Positive Learning Environment – Understanding Needs Project* be approved and that they receive a grant of \$2,000.00.”

CARRIED

CORRESPONDENCE – ACTION

- 242/2007 Trustees Seguire - Richardson: "THAT the E-mail dated March 15, 2007 from Gerry and Janet Sul regarding the Island Lakes Community School catchment area be received as information; and THAT the Chair respond."
CARRIED
- 243/2007 Trustees Daoust - Gervais: "THAT the letter dated March 19, 2007 from Catherine Davies, Executive Director of Canadian Parents for French, regarding the Français intensif pilot program be received as information; and THAT the Chair respond."
CARRIED
- 244/2007 Trustees Seguire - Parker: "THAT the letter from Terry Vatrt and Bob Watts regarding the cancellation of the Français intensif pilot program be received as information; and THAT the Chair respond."
CARRIED
- 245/2007 Trustees Coburn - Seguire: "THAT the letter dated March 21, 2007 from Kent and Linda Stewart regarding a Parent Initiated Transfer be received as information; and THAT the Chair respond."
CARRIED
- 246/2007 Trustees Seguire - Gervais: "THAT the letter from Andrea Sanderson regarding the Français intensif pilot program be received as information; and THAT the Chair respond."
CARRIED
- 247/2007 Trustees Johnston - Daoust: "THAT the letter dated March 30, 2007 from Diane & Dale Schille regarding the Français intensif pilot program be received as information; and THAT the Chair respond."
CARRIED

CORRESPONDENCE – INFORMATION

- 248/2007 Trustees Ruff - Coburn: "THAT the following correspondence be received as information and placed on file:
1. **MAST**
 - a) Executive Meeting Highlights – March 14, 2007
 - b) Letter dated March 17, 2007 from Ruth Ann Furgula to Honourable Peter Bjornson regarding accumulated reserves

- c) E-mail from Barb Unrau dated March 20, 2007 regarding Information Gathering Results – Reserves and Special Levies
- d) E-mail dated March 21, 2007 from Carolyn Duhamel regarding Rural Education Seminar
- e) Memo dated March 21, 2007 regarding Update CPI, Unemployment Rate, Regional Trends

2. MANITOBA PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated March 12, 2007 from Rick Dedi, Executive Director regarding 2007-2008 Capital Support Program
- b) Letter dated March 12, 2007 from Rick Dedi, Executive Director regarding lack of reference to smart boards and field amplification systems in the new School Buildings Space Standards

3. EDUCATION, CITIZENSHIP & YOUTH

- a) An Invitation to a Rural Education Seminar at *Rural Forum 2007* from Jean-Vianney Auclair, Assistant Deputy Minister

4. OTHER

- a) Note from Suzanne McCarthy, Principal at École Provencher and Marcia Steadman, Vice-President of the Parent Council, thanking the Board for approving the SCIP grant
- b) Letter dated March 14, 2007 from Jim Murray, Chairperson, Brandon Board of Trustees to Honourable Peter Bjornson regarding use of school division surplus
- c) Letter dated March 16, 2007 from Ted Fransen, President of MASS to Honourable Peter Bjornson regarding use of school division surplus
- d) Notice of the Manitoba Association of Parent Councils AGM & Conference
- e) Poster Contest & MADD Canada National Writing Contest
- f) Job Posting – Superintendent of Schools/CEO for Hanover School Division

4. SCHOOL NEWSLETTERS

- a) Collège Béliveau
- b) Dakota Collegiate
- c) Collège Jeanne-Sauvé
- d) Minnetonka School
- e) V. H. L. Wyatt School.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

- 249/2007 Trustees Gervais - Daoust: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."
CARRIED
- 250/2007 Trustees Gervais - Seguire: "THAT the Committee of the Whole rise and report."
CARRIED
- 251/2007 Trustees Daoust - Coburn: "THAT the delegation by Daryl & Carol Friesen of April 3, 2007 be received as information and that pursuant to Board motion No. 22/2007 on parent Initiated Transfer requests, be referred to Administration for consideration in August 2007 depending on student enrolment at Niakwa Place School."
CARRIED
- Personnel**
- 252/2007 Trustees Gervais - Johnston: "THAT Andrea Kolody be appointed Vice-Principal at École St. Germain, effective August 1, 2007."
CARRIED
- 253/2007 Trustees Daoust - Johnston: "THAT the Superintendent's Report on Non-Teaching Negotiations be received as information."
CARRIED
- 254/2007 Trustees Coburn - Richardson: "THAT the Special Board Meeting of April 10th be re-scheduled to Wednesday, April 11th at 5:30p.m."
CARRIED
- 255/2007 Trustees Daoust - Seguire: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 9:55 p.m.

Chairperson

Secretary-Treasurer