

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, January 13, 2009 (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, Hugh Coburn.

**ROLL CALL**

Upon the Roll being called, the following were present:

**BOARD OF TRUSTEES:**

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

**ALSO IN ATTENDANCE:**

Terry Borys, Superintendent of Schools & CEO  
Brad Fulton, Secretary-Treasurer  
Linda Chernenkoff, Assistant Superintendent  
Neill Johnson, Assistant Superintendent  
Christian Michalik, Assistant Superintendent  
Tim Watters, Director of Schools and Community Support  
Lisa Aitken, Director of Human Resources  
Rolande Fontaine, Board Recording Secretary

**BOARD MEETING NO. 1**

**A. CALL TO ORDER**

The meeting was called to order at 7:30 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**Approval of the Agenda for January 13, 2009**

1/2009 THAT the agenda for January 13, 2009 be approved with the removal of D-1, LRSD Greening.

*Trustee (Dave Richardson) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.*

CARRIED

**Approval of Minutes - December 16, 2008**

2/2009 THAT the minutes of the regular meeting of the Board of Trustees of the Louis Riel School Division for December 16, 2008 be approved.

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

CARRIED

## C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

## D. RECEIVING OF SUPERINTENDENT'S REPORTS

### 1. Citizenship Awards 2009

3/2009 THAT the Collège Jeanne-Sauvé Co-Conseil Natural Helpers be nominated for the MAST Student Citizenship and AMM Young Community Leader Awards at the 2009 MAST Convention.

*Trustee (Mike Daoust) Moved, Trustee (Tom Parker) seconded to approve the motion.*

CARRIED

### 2. Aboriginal Education Plan

4/2009 THAT the Aboriginal Academic Achievement Strategic Plan Goals Report be received as information and referred to the Committee of the Whole Finance and to the Education Committee.

*Trustee (Dave Richardson) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.*

CARRIED

## E. RECEIVING OF CORRESPONDENCE - ACTION

### 1. Correspondence Action: Request for Child Care Space in Schools

5/2009 THAT the various requests from community groups for use of space in the Division's schools be referred to the Building, Maintenance, and Transportation Committee for a report back to the Board.

*Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) seconded to approve the motion.*

CARRIED

## RECEIVING OF CORRESPONDENCE - INFORMATION

### 1. Correspondence Information - MAST

6/2009 THAT the following Correspondence from MAST be received as information:

- a) Notes of meeting re Tax Increment Financing
- b) Memo dated November 17, 2008 from Carolyn Duhamel, Executive Director, regarding Follow-up Fall Regional Meetings 2008
- c) Salary Bulletin Lakeshore School Division and CUPE Local 3206
- d) Salary Bulletin Kelsey School Division and CUPE Local 1596
- e) Salary Bulletin Fort LaBosse School Division & Administrative Assistants CUPE Local 832
- f) Memo dated December 17, 2008 from Yolande Dupuis, President regarding the Presidents Council Award
- g) Memo dated December 18, 2008 from Carolyn Duhamel, Executive Director regarding the 2009 Region 5 & 6 Regional Meeting
- h) Memo dated December 19, 2008 from Carolyn Duhamel, Executive Director regarding Bill 4 - the Community Revitalization Tax Increment Financing (TIF) Act
- i) Memo dated December 22, 2008 from George Coupland, Director, Labour Relations regarding the Workers Compensation Correspondence Revised position re Clinicians
- j) CSBA InfoPicks
- k) Newspaper Clippings December 2008
- l) Notes from December 3, 2008 Region 5 & 6 Meeting

*Trustee (Dave Richardson) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.*

CARRIED

## **2. Correspondence Information - Public Schools Finance Board**

- 7/2009 THAT the following Correspondence from the Public Schools Finance Board be received as information:
- a) Letter dated December 23, 2008 from George Marchildon, Mechanical Engineer and Rick Dedi, Executive Director regarding Collège Béliveau Steam Unit Ventilator Replacement

*Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.*

CARRIED

## **3. Correspondence Information - Manitoba Education Citizenship and Youth**

- 8/2009 THAT the following Correspondence from Manitoba Education, Citizenship and Youth be received as information:

- a) Letter dated January 5, 2008 from David Yeo, Director, Education Administration Services, regarding the 2009-2010 School Bus Purchase.

*Trustee (Mike Daoust) Moved, Trustee (Wayne Ruff) seconded to approve the motion.*

CARRIED

## **4. Correspondence Information - Other**

- 9/2009 THAT the Chair write a letter to Alanna Richmond to thank her for the work that she does with Project Love.

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

CARRIED

- 10/2009 THAT the Louis Riel School Division promote its French Immersion Program at the Canadian Association of Immersion Teachers (CAIT) Conference.

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

CARRIED

- 11/2009 THAT the following Other Correspondence be received as information:

- a) Letter dated December 1, 2008 from Claudia Sarbit, Chair, Seven Oaks School Division regarding their endorsement of the Joint Statement on Physical Punishment of Children & Youth
- b) Letter dated December 4, 2008 from C. Garth Brooks, Senior Program Manager, CODE regarding the support for Project Love
- c) Letter dated December 11, 2008 from George Buri, Chairperson Brandon School Division, regarding the nomination of Trustee Jim Murray for the position of Vice-President
- d) Letter from Nancy Gaudino regarding Norwex products
- e) Letter dated December 12, 2008 from Suzanne Jolicoeur, EFM President; and Philippe LeDorze, CAIT Vice-President regarding the 2009 National CAIT Conference
- f) Letter dated December 4, 2008 to Lynn Doyle regarding considerations for the development of the 2009-2010 Budget
- g) Letter dated December 12, 2008 from Robert Cordingley, Director of the Louis Riel Arts & Technology thanking the Board for the SCIP Grant
- h) Letter dated December 15, 2008 to Rod Bruinooge, MP, regarding a meeting with the Board of Trustees
- i) Letter dated December 15, 2008 to Shelly Glover, MP, regarding a meeting with the Board of Trustees
- j) Letter dated December 16, 2008 to Madeline McKenzie thanking her for her presentation to the Board for the 2009-2010 Budget

- k) Letter dated December 16, 2008 to Stephanie Cooper thanking her for her presentation to the Board for the 2009-2010 Budget
- l) Letter dated December 16, 2008 to Trustees of the Judging Panel of the Premier Award regarding the It's All About Me program
- m) Letter dated December 16, 2008 to Gillian Fortlage regarding the video about bullying
- n) Letter dated December 18, 2008 to Yolande Dupuis, President of MAST regarding the nomination of Trustee Hugh Coburn for the position of President of the Manitoba Association of School Trustees
- o) Letter dated December 19, 2008 to Carolyn Duhamel, Executive Director of MAST regarding Trustee Long Service Awards
- p) Memo from Craig Stahlke, Secretary-Treasurer, Pembina Trails School Division regarding MAST Resolution Resignation Notification Date
- q) Thank you card from Eva Dupont, Principal and Marguerite Dubé, Vice-Principal of École Guyot, for the SCIP Grant

*Trustee (Mike Daoust) Moved, Trustee (Tom Parker) seconded to approve the motion.*

CARRIED

## **F. RECEIVING OF COMMITTEE REPORTS**

### **1. Education Committee Report - December 15, 2008**

12/2009 THAT the Education Committee Minutes of December 15, 2008 be received as information.

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

CARRIED

## **G. NEW BUSINESS**

### **1. Trustee Long Service Award - Dave Richardson**

13/2009 THAT the Chairperson communicate with MAST to recognize Trustee Dave Richardson for his sixteen years of service to public education and trusteeship.

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

CARRIED

### **2. Off-School Site Report - December 2008**

14/2009 THAT the Off-school Site Report for December 2008 be received as information.

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

CARRIED

### **3. Off-School Site Request - Glenlawn Collegiate**

15/2009 THAT the off-school site request from Glenlawn Collegiate for students to travel to Giants Ridge, Minnesota from January 28 to January 30, 2009 be approved at no cost to the Board.

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

CARRIED

### **4. Off-School Site Request - Collège Jeanne-Sauvé**

16/2009 THAT the off-school site request from Collège Jeanne-Sauvé for students to travel to France from March 23, 2010 to April 4, 2010 be approved at no cost to the Board.

*Trustee (Gary Gervais) Moved, Trustee (Mike Daoust) seconded to approve the motion.*

CARRIED

**5. Monthly Enrolment Report - December 2008**

17/2009 THAT the monthly enrolment report as at December 31, 2008 be received as information.

*Trustee (Gary Gervais) Moved, Trustee (Mike Daoust) seconded to approve the motion.*

CARRIED

**6. School Community Initiatives Partnership - Archwood School**

18/2009 THAT the request for the School Community Initiative Partnership Grant from Archwood School for the Parent Participation and Library Enhancement Program be approved; and that they receive a grant of \$2,000.00.

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

CARRIED

**J. PUBLIC FORUM**

A question was raised regarding the Public Budget Meeting date.

**K. RECESS TO COMMITTEE OF THE WHOLE**

19/2009 THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.

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

CARRIED

20/2009 THAT the Committee of the Whole Rise and Report.

*Trustee (Mike Ducharme) Moved, Trustee (Tom Parker) seconded to approve the motion.*

CARRIED

**1. Manitoba Human Rights Commission complaint o8 EN 341**

21/2009 THAT the Manitoba Human Rights Commission letter dated December 31, 2008 regarding complaint o8 EN 341 be received as information and referred to the Superintendent of Schools & CEO.

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

CARRIED

**2. Manitoba Human Rights Commission complaint o8 EN 342**

22/2009 THAT the Manitoba Human Rights Commission letter dated December 31, 2008 regarding complaint o8 EN 342 be received as information and referred to the Superintendent of Schools & CEO.

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

CARRIED

**3. Manitoba Human Rights Commission complaint o8 EN 344**

23/2009 THAT the Manitoba Human Rights Commission letter dated December 31, 2008 regarding complaint o8 EN 344 be received as information and referred to the Superintendent of Schools & CEO.

*Trustee (Wayne Ruff) Moved, Trustee (Mike Daoust) seconded to approve the motion.*

CARRIED

**4. Manitoba Human Rights Commission complaint o8 EN 353**

24/2009 THAT the Manitoba Human Rights Commission letter dated December 31, 2008 regarding complaint o8 EN 353 be received as information and referred to the Superintendent of Schools & CEO.

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

CARRIED

**5. Manitoba Human Rights Commission complaint o8 EN 394**

25/2009 THAT the Manitoba Human Rights Commission letter dated December 31, 2008 regarding complaint o8 EN 394 be received as information and referred to the Superintendent of Schools & CEO.

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

CARRIED

**6. Letter from Mark Zoldy dated January 5, 2009**

26/2009 THAT the letter dated January 5, 2009 from Mark Zoldy regarding diversity of families be received as information; and THAT the Chair respond.

*Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) seconded to approve the motion.*

CARRIED

**7. Parent Initiated Request - Paul and Ruth Kondziela**

27/2009 THAT the Parent Initiated Transfer request dated January 4, 2009 from Paul and Ruth Kondziela be approved.

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

CARRIED

**L. ADJOURNMENT**

28/2009 THAT the meeting be adjourned.

*Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) seconded to approve the motion.*

CARRIED

The meeting adjourned at 9:20p.m.

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CHAIRPERSON

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SECRETARY-TREASURER