

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, April 17, 2012 (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	Chair
Hugh Coburn	Vice-Chair
Louise Johnston	Trustee
Colleen Mayer	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee

**ALSO IN ATTENDANCE:**

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Brad Biehn	Director of Information Systems
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

**REGRETS:**

Wayne Ruff	Trustee
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**Meeting No.: 12**

**A. CALL TO ORDER**

The meeting was called to order at 7:35 p.m.

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

**1. Approval of Agenda: April 17, 2012**

243/2012 THAT the agenda for the April 17, 2012 Regular Board Meeting be approved.  
*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting: April 3, 2012**

244/2012 THAT the Minutes of the Regular Board Meeting held April 3, 2012 be approved.  
*Trustee (Chris Sigurdson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

**D. RECEIVING OF SUPERINTENDENT'S REPORTS**

**1. School Board Priorities for 2012-2013**

245/2012 THAT the School Board Priorities for 2012 – 2013 be adopted and circulated to all schools, parent groups, and community members.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**2. Sustaining our Literacy Focus: Professional Development Day - April 20, 2012**

246/2012 THAT the Superintendent's Report on the April 20, 2012 Divisional Professional Development Day be received as information.  
*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**3. Dakota Collegiate Joint Concert in Japan**

247/2012 THAT the Superintendent's Report on the Dakota Collegiate participation in the International Goodwill Charity Joint Concert in Kochi City, Japan be received as information.  
*Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**4. Seniors' Day 2012**

248/2012 THAT the Superintendent's Report on the annual seniors' Day to be held on May 1, 2012 be received as information.  
*Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**5. School Board Highlight on Learning: Meitoku, Japan - A Cultural Enrichment Program to Explore Global Citizenship**

249/2012 THAT the Louis Riel School Board Highlight on Learning regarding "Meitoku, Japan - A Cultural Enrichment Program to Explore Global Citizenship" be approved and circulated in all school newsletters and in the local newspaper, The Lance.  
*Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**6. Parent Recognition Dinner and Feedback on topics for Future Parent Consultations**

250/2012 THAT the Superintendent's Report on the feedback collected from parents on future parent consultation topics be received as information, and referred to Education Committee.

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

CARRIED

**7. 21st Century Fluencies Study - Collège Béliveau**

251/2012 THAT the Superintendent's Report on the 21st Century Fluencies Study at Collège Béliveau be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Correspondence from Ms. J. Fernandes regarding Blended Classrooms**

252/2012 THAT the email dated April 3, 2012 from Ms. Joyce Fernandes regarding blended classrooms be received as information, and;  
THAT the Chair respond.

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

CARRIED

**2. Louis Riel Arts & Technology Centre Invitation to Events**

253/2012 THAT the invitation dated September 2, 2011 from Louis Riel Arts & Technology Centre's 2011 - 2012 Events be received as information, and;  
THAT Trustee Johnston represent the School Board at the June 1, 2012 ATC Workplace Host Lunch.

*Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**3. Correspondence from Ms. D. Nichol regarding Multiculturalism**

254/2012 THAT the email dated March 27, 2012 from Ms. Diane Nichol regarding multiculturalism in Canada be received as information, and;  
THAT the Chair respond.

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

CARRIED

**4. Correspondence from Ms. R. Lafrance regarding Bursaries**

255/2012 THAT the letter received April 10, 2012 from Ms. Rachel Lafrance regarding bursaries be received as information and referred to the Superintendent of Schools & CEO.

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

CARRIED

**5. Invitation: Choir Concert**

256/2012 THAT the invitation regarding the Choir Concert presented by Écoles Guyot, Henri-Bergeron, Howden, St. Germain, Van Belleghem, and Varennes be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

### **1. Correspondence Information: Manitoba School Boards Association**

257/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

#### **Labour Relations:**

- a) (Page 1) Salary Bulletin dated April 4, 2012 regarding Seine River School Division and Manitoba Government & General Employees' Union (Educational Assistants) Ratified Agreement;
- b) (Page 2) Salary Bulletin dated April 4, 2012 regarding Seine River School Division and Seine River School Bus Drivers Ratified Agreement;
- c) (Page 3) Collective Bargaining Update – April 5, 2012;
- d) (Page 5) Salary Bulletin dated April 11, 2012 regarding Frontier School Division and USW Local 7106 Area 4 Agreement-in-Committee;

#### **Media Reports:**

- a) (Page 1) Newspaper clippings for March 21 to April 4, 2012;
- b) (Page 15) Newspaper clippings for April 4 to April 11, 2012;

#### **General Correspondence:**

- a) (Page 1) UPDATE – pages 43 and 44 of School Board Trustee Handbook reflecting new executive Trustees;
- b) (Page 3) Spring Bulletin from Royal Sun Alliance & MSBA Risk Management Department;
- c) (Page 4) Copy of the 2012 Record or Proceedings – Leadership for 21st Century Learning;
- d) (Page 39) Healthy Minds, Successful Students: A Forum on Student Mental Health and Wellness registration package;
- e) (Page 42) E-bulletin for April 11, 2012;

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

CARRIED

### **2. Correspondence Information: OTHER**

258/2012 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Thank you card received March 28, 2012 from Mr. Ed Globa, Principal of Hastings School regarding the School Community Initiative Partnership Grant they received;
- b) (Page 3) Letter dated March 28, 2012 from Ms. Cecilia Urias to Mr. Gary Gervais acknowledging receipt of correspondence;
- c) (Page 4) St. Vita/St. Boniface/Norwood Retired Teachers & Support Staff Association Spring Newsletter;
- d) (Page 16) Letter dated April 5, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to all confirmed parents/guardians regarding Middle Immersion Program in September 2012;
- e) (Page 18) Email dated April 9, 2012 from Mr. Gary Gervais, Chair of the Board to all Chairs/Co-Chairs/Presidents of LRSD Parent Organizations regarding the Consultation for Superintendent Search;

- f) (Page 21) Letter dated April 9, 2012 from Mr. Gary Gervais, Chair of the Board to Alec Magnifico, Collège Béiveau Student Council Co-Chair regarding the Consultation for Superintendent Search;
- g) (Page 22) Letter dated April 9, 2012 from Mr. Gary Gervais, Chair of the Board to Maggie Wysocki, Collège Béiveau Student Council Co-Chair regarding the Consultation for Superintendent Search;
- h) (Page 23) Letter dated April 9, 2012 from Mr. Gary Gervais, Chair of the Board to Garrett Fache, Dakota Collegiate Student Council President regarding the Consultation for Superintendent Search;
- i) (Page 24) Letter dated April 9, 2012 from Mr. Gary Gervais, Chair of the Board to Danielle Cayer, Glenlawn Collegiate Student Council President regarding the Consultation for Superintendent Search;
- j) (Page 25) Letter dated April 9, 2012 from Mr. Gary Gervais, Chair of the Board to Shivani Mathur, J. H. Bruns Collegiate Student Council President regarding the Consultation for Superintendent Search;
- k) (Page 26) Letter dated April 9, 2012 from Mr. Gary Gervais, Chair of the Board to Justin Berard, Windsor Park Collegiate Student Council Co-President regarding the Consultation for Superintendent Search;
- l) (Page 27) Letter dated April 9, 2012 from Mr. Gary Gervais, Chair of the Board to Taylor Decaigny, Windsor Park Collegiate Student Council Co-President regarding the Consultation for Superintendent Search;
- m) (Page 28) Letter dated April 10, 2012 from Mr. Gary Gervais, Chair of the Board to Jayden Morris, Collège Jeanne-Sauvé Student Representative regarding the Consultation for Superintendent Search;
- n) (Page 29) Letter dated April 12, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. and Mrs. T. Torgerson regarding Parent-Initiated-Transfer request;
- o) (Page 30) Rielity Check – March 2012;

*Trustee (Louise Johnston) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

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

### **1. Building, Maintenance and Transportation Meeting of April 16, 2012**

259/2012 THAT the Notes from the April 16, 2012 meeting of the Building, Maintenance and Transportation Committee be received as information.

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

CARRIED

### **2. Building, Maintenance and Transportation Meeting of April 16, 2012**

260/2012 THAT the e-mail dated March 15, 2012 from Mr. Jeremy Friesen regarding transportation be received as information; and,  
THAT the Chair respond.

*Trustee (Louise Johnston) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**3. Building, Maintenance and Transportation Meeting of April 16, 2012**

261/2012 THAT the transportation request dated April 2, 2012 from Rob and Diana Barr regarding transportation be denied; and,  
THAT the Chair respond

Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

**G. NEW BUSINESS**

**1. School-Initiated-Courses 2012-2013**

262/2012 THAT the School-Initiated Courses outlined in the attached documents be approved for the 2012-2013 school year.

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

CARRIED

**2. Monthly Financial Report: March 2012**

263/2012 THAT the March 2012 Financial Report be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

**3. Monthly Enrolment Report: March 2012**

264/2012 THAT the monthly Enrolment Report for March 2012 be received as information.

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

CARRIED

**4. Monthly Attendance Report: March 2012**

265/2012 THAT the monthly Attendance Report for March 2012 be received as information.

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

CARRIED

**5. Monthly Off-School Site Report: March 2012**

266/2012 THAT the Off-School Site Report for March 2012 be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

**6. School Community Initiatives Partnership Application: Minnetonka School**

267/2012 THAT the Minnetonka School Community Initiatives Partnership application regarding "Community Senior's Day Celebration (Celebrating the Arts)" be approved, and;  
THAT Minnetonka School receive a SCIP grant of \$2,000.

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

CARRIED

**7. Nelson McIntyre Collegiate Hockey Canada Application**

268/2012 THAT the application of Nelson McIntyre Collegiate to Hockey Canada Sports to host an elite level hockey team be endorsed at no cost to the Board.

Trustee (Louise Johnston) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

**8. Basic French Study**

269/2012 THAT Hastings School and Niakwa Place School participate in a Basic French Study in Grade 7 and Grade 8 during the 2012 – 2013 school year to further inform policy development in Basic French.

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

CARRIED

**9. Application for Off-School Site Program: Dakota Collegiate**

270/2012 THAT the Off-School Site request from Dakota Collegiate to have students travel to Italy March 21 to 30, 2013 be approved at no cost to the Board.

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

CARRIED

**H. UNFINISHED BUSINESS**

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

**J. PUBLIC FORUM**

There were no questions or comments from the public.

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

**1. Resolve to Committee of the Whole-in-Camera**

271/2012 THAT the Committee of the Whole resolve.

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

CARRIED

**2. Rise and Report from Committee of the Whole**

272/2012 THAT the Committee of the Whole rise and report.

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

CARRIED

**3. Correspondence from Ms. V. Lambert Harris regarding Lunch Fees**

273/2012 THAT the letter dated April 5, 2012 from Ms. Vanessa Lambert Harris regarding lunch fees be received as information, and;  
THAT the Chair respond.

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

CARRIED

**4. Monthly Student Suspension Report: March 2012**

274/2012 THAT the monthly student suspension report for March 2012 be received as information.

*Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**5. Glenlawn Collegiate & Dakota Collegiate Parent-Initiated-Transfer Exchange**

275/2012 THAT Glenlawn Collegiate and Dakota Collegiate be permitted to exchange an equal number of Parent-Initiated-Transfers during the 2012 - 2013 school year, and; THAT this practice be reviewed prior to the end of February 2013 for possible continuation in the 2013 – 2014 school year.

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**6. Resignation of Vice-Principal Marguerite Dubé**

276/2012 THAT the resignation as Vice-Principal of Marguerite Dubé be accepted with regret effective June 30, 2012.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

277/2012 THAT the Meeting be adjourned.

*Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

The Meeting ended at 9:51 PM.

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Chairperson

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Secretary-Treasurer