

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 21, 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
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
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:

Tom Parker	Trustee
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Meeting No. 5

A. CALL TO ORDER

The meeting was called to order at 7:39 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: February 21, 2012

104/2012 THAT the Agenda for February 21, 2012 Regular Board Meeting be approved.
Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: February 7, 2012

105/2012 THAT the Minutes of the Regular Board Meeting held February 7, 2012 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation: École St. Germain

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Vice-Principal Amy Haworth and Parent Association Member Cindy Baerr for the École St. Germain "Festival du Voyageur 2012".

2. School Community Initiatives Partnership Presentation: École Van Belleghem

Trustee Hugh Coburn presented a School Community Initiatives Partnership Grant to Principal Michèle Olson and Parent Association President Cristal Poirier for the École Van Belleghem "Family Fun Night".

3. School Community Initiatives Partnership Presentation: École Varennes

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Jeff Anderson and Parent Association President Paula Grief for the École Varennes "Playground Design".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Analysis of the Pan-Canadian Assessment Program 2010

106/2012 THAT the Superintendent's Report on the Pan-Canadian Assessment Program 2010 sponsored by the Council of Ministers of Education, Canada be received as information.
Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Early Learning Opportunities

107/2012 THAT the Superintendent's Report regarding Early Learning Opportunities for Preschoolers be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Divisional Planning Calendar 2012-2013

108/2012 THAT the Divisional Calendar outlining common Professional Learning Days and school closure dates for the 2012-2013 school year be adopted.
Trustee (Sandy Nemeth) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

4. Special Edition of the Superintendent's Notebook - Young Humanitarians

109/2012 THAT the February 2012 edition of the Superintendent's Notebook - Young Humanitarians be received as information.
Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

5. Supportive Material for Policy AC-1: Respect for Human Sexual Diversity: Sexual Identity and Gender Orientation

110/2012 That the Superintendent's Report on Supportive Material for Policy AC-1: Respect for Human Sexual Diversity: Sexual Identity and Gender Orientation be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. 2012/2013 School Year Calendar

111/2012 THAT the letter dated February 2, 2012 from Mr. David Yeo regarding the 2012/2013 School Year Calendar be received as information, and referred to the Superintendent of Schools & CEO.

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

CARRIED

2. Correspondence from Ms. C. Duhamel regarding Distribution of Board Ballots

112/2012 THAT the memorandum dated February 1, 2012 from Carolyn Duhamel regarding the Authorization to Receive Board Ballots at the 2012 Annual Convention of the Manitoba School Boards Association be received as information; and, THAT the Chair respond.

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

CARRIED

3. Correspondence from Ms. A. Najduch and Mr. J. Auclair regarding School Division Implementation of Provincial Assessment Policy, Kindergarten to Grade 12

113/2012 THAT the letter dated February 9, 2012 from Ms. Aileen Najduch and Mr. Jean-Vianney Auclair regarding the school division implementation of Provincial Assessment Policy, Kindergarten to Grade 12 be received as information, and; THAT the Chair respond.

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

CARRIED

4. Correspondence from Ms. B. Unrau regarding Late Resolution

114/2012 THAT the email dated February 10, 2012 from Ms. Barb Unrau regarding the Late Resolution be received as information, and; THAT the Chair respond advising that the late resolution should be withdrawn.

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

CARRIED

5. Correspondence from Manitoba Association of Parent Councils regarding Sponsorship Opportunities

115/2012 THAT the letter dated February 6, 2012 from the Manitoba Association of Parent Councils regarding sponsorship opportunities at their Annual General Meeting and Conference be received as information, and;
THAT the Chair respond advising of a \$400 donation from the Division.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

116/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update – February 3, 2012;
- b) (Page 3) Salary Bulletin dated February 8, 2012 regarding Southwest Horizon School Division and Southwest Horizon Teachers' Association Agreement-in-Committee;
- c) (Page 4) Collective Bargaining Update – February 10, 2012;

Media Reports:

- a) (Page 1) Newspaper clippings for February 1 to February 8, 2012;
- b) (Page 8) Newspaper clippings for February 8 to February 15, 2012;

General Correspondence:

- a) (Page 1) Twitter Highlights for February 2 to February 8, 2012;
- b) (Page 4) Executive Highlights – February 6, 2012;
- c) (Page 5) Letter dated February 13, 2012 from Mr. Robert Rivard to Deputy Minister Gerald Farthing regarding the physical space allocations for primary classrooms;
- d) (Page 7) Twitter Highlights for February 8 to February 16, 2012;
- e) (Page 11) E-bulletin dated February 16, 2012; f) (Page 12) Memorandum dated February 17, 2012 regarding the 2012 Convention Resolutions.

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

CARRIED

2. Correspondence Information: Schools Finance Board

117/2012 THAT the following correspondence from the Schools Finance Board be received as information:

- a) (Page 1) Letter dated February 1, 2012 from R. John Weselake and Rick Dedi regarding urban schools portable classroom site work;

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

CARRIED

3. Correspondence Information: OTHER

- 118/2012 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Board & Administrator for School Board Trustees January 2012 Newsletter;
 - b) (Page 3) Manitoba Education Research Network (MERN) Special Forum;
 - c) (Page 5) Letter dated February 2, 2012 from Honourable Nancy Allan regarding the class size initiative;
 - d) (Page 6) Email dated February 7, 2012 from Ms. Renée Ritchot the MAPC Parent Advisory Council Award call for nominations;
 - e) (Page 13) Letter dated February 8, 2012 from Mr. George Marshall regarding the nomination of Trustee Peter Kotyk for the position of MSBA Vice-President;
 - f) (Page 14) Letter dated February 8, 2012 from Mr. Terry Borys, Superintendent of Schools & CEO to Ms. Carolyn Duhamel regarding submission of a “late resolution”;
 - g) (Page 16) Letter dated February 8, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Brian Mayes regarding the meeting with the School Board;
 - h) (Page 17) Letter dated February 8, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Nancy Cooke regarding the proposed foot bridge;
 - i) (Page 18) Letter dated February 8, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Guy Beaudry regarding the 2012-13 School Board Budget;
 - j) (Page 19) Letter dated February 8, 2012 from Mr. Gary Gervais, Chair of the Board to Dr. Carole Beaudoin regarding the Project On Line and On the Ground proposal;
 - k) (Page 20) Letter dated February 8, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Kent Cancilla and Ms. Jennifer Davidson regarding a Parent-Initiated Transfer request;
 - l) (Page 21) Letter dated February 8, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Karen Kyliuk regarding a Parent-Initiated Transfer request;
 - m) (Page 22) Rielity Check Newsletter – January 2012;
 - n) (Page 28) Manitoba Education Research Network (MERN) Spring Forum;
 - o) (Page 30) Board & Administrator for School Board Trustees February 2012 Newsletter;
 - p) (Page 32) Manitoba High Schools Athletic Association THIS WEEK – In High School Sports – February 15, 2012;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Education Committee of February 6, 2012

- 119/2012 THAT the notes of the Education Committee Meeting of February 6, 2012 be received as information; and,
THAT the Chair write to Ms. Doreen Demare regarding the Board's review of salvia.

Trustee (Chris Sigurdson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Finance Committee of February 6, 2012

- 120/2012 THAT the Notes from the Committee of the Whole Finance Meetings held on Monday, February 6, 2012 be received as information.

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

CARRIED

G. NEW BUSINESS

1. School Community Initiatives Partnership Application: Hastings School

121/2012 THAT the School Community Initiatives Partnership application regarding Hastings Family Learning Workshops be approved, and;
THAT Hastings School receive a SCIP grant of \$2,000.

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

CARRIED

2. Monthly Enrolment Report: January 2012

122/2012 THAT the monthly enrolment report for January 2012 be received as information.

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

CARRIED

3. Monthly Attendance Report: January 2012

123/2012 THAT the monthly attendance report for January 2012 be received as information.

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

CARRIED

4. Monthly Off-School Site Report: January 2012

124/2012 THAT the Off-School Site Report for January 2012 be received as information.

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

CARRIED

5. Monthly Financial Report: January 2012

125/2012 THAT the January 2012 Financial Report be received as information.

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

CARRIED

6. Special Board Meeting: February 28, 2012

126/2012 THAT a Special Board Meeting be held on February 28, 2012 at 5:30 p.m.

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

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

- Mr. Jeremy Friesen asked for a copy of the 2012-2013 Budget Frame Report.
- Mr. Frank Restall, President of the Louis Riel Teachers' Association, commended the School Board and Superintendent of Schools & CEO for the Special Edition of the Superintendent's Notebook - Young Humanitarians and for the Supportive Material for Policy AC-1: Respect for Human Sexual Diversity: Sexual Identity and Gender Orientation .
- Mr. Restall also asked for clarification regarding the Divisional Planning Calendar for 2012-2013 and regarding the implementation of the Provincial Assessment Policy, Kindergarten to Grade 12.

K. RECESS TO COMMITTEE OF THE WHOLE

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

127/2012 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

128/2012 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Monthly Student Suspension Report: January 2012

129/2012 THAT the monthly student suspension report for January 2012 be received as information.

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

CARRIED

4. Literacy Assessment/Report Card Results

130/2012 THAT the Superintendent's Report on Student Literacy in the Louis Riel School Division be received as information.

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

CARRIED

5. Vice-Principal for Samuel Burland School

131/2012 THAT Angela Power be appointed Term Vice-Principal of Samuel Burland School effective February 22, 2012 until June 29, 2012.

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

CARRIED

6. Manitoba School Boards Association Executive Officers

132/2012 THAT the Chair write to the Manitoba School Boards Association Executive and staff thanking them for coming to meet with the Board today.

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

CARRIED

7. Public Budget Meeting: February 14, 2012

133/2012 THAT the feedback from parents, staff, and community Trustees attending the February 14, 2012 Public Budget Meeting be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

134/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 10:25 p.m.

Chair of the Board

Secretary-Treasurer