

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 03, 2014 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: June 3, 2014

245/2014 THAT the agenda for June 3, 2014 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: May 20, 2014

246/2014 THAT the Minutes of the Regular Board Meeting held May 20, 2014 be approved.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Delegation by Ms. J. Sigurdson regarding Transportation

247/2014 THAT the delegation presented by Ms. Jill Sigurdson regarding transportation be received as information, and;
THAT the Chair of the Board respond.

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

CARRIED

2. Delegation by Mr. W. McKennitt regarding CJS Music Partnership

248/2014 THAT the delegation presented by Mr. Warren McKennitt regarding the CJS Music Partnership be received as information, and;
THAT the Chair of the Board respond.

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

CARRIED

3. Future École George-McDowell School Presentation

The future École George-McDowell administrators Alain Nault and Joanne Lofto with teachers Ida Azavedo, Paulette Sabourin and Kyle Jarowec, parent Jason Savage, École Julie-Riel students Olufunmibi Badmus and Omar Hamdan, and École St. Germain students Sophie Chen and Jenna Campbell shared information regarding the École George-McDowell celebration on May 29th which saw the two schools unite for fun activities, and regarding their future middle years school which is set to open September 2014.

4. Recruitment, Retention, and Secession Planning Presentation

149/2014 THAT the presentation given by the Director of Human Resources Lisa Aitken on Recruitment, Retention, and Secession Planning be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

5. School Community Initiatives Partnership Presentation to École Howden

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Ron Cadez and Parent Council Member Thérèse Houston regarding the École Howden "Community Barbecue".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Pulberry Area of North St. Vital - Update

150/2014 THAT the Superintendent's verbal report regarding Pulberry Area of North St. Vital be received as information.

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

CARRIED

2. South St. Vital - Update

151/2014 THAT the Superintendent's verbal report regarding South St. Vital be received as information.

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

CARRIED

3. Sage Creek School - Update

152/2014 THAT the Superintendent's verbal report regarding Sage Creek School be received as information.

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

CARRIED

4. Interim Report to the Community: Spring 2014

153/2014 THAT the Superintendent's report regarding the Interim Report to the Community: Spring 2014 be received as information.

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

CARRIED

5. Adult Crossing Guards

154/2014 THAT the allocation of nine adult crossing guards identified within the report be approved for the 2014/2015 school year.

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

CARRIED

6. Board Governance

155/2014 THAT the Superintendent's report regarding Board Governance be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

156/2014 THAT the School Board Correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Up-Date CPI, Unemployment Rate, Regional Trends dated May 23, 2014;
- b) **(Page 5)** Collective Bargaining Update May 23, 2014;
- c) **(Page 7)** Collective Bargaining Update May 30, 2014;

General Correspondence:

- a) **(Page 1)** Memorandum dated May 21, 2014 from Ms. Carolyn Duhamel regarding Aboriginal Education Study Tour;
- b) **(Page 3)** Ebulletin dated May 21, 2014;
- c) **(Page 4)** Manitoba Education Research Network Treaties and Reconciliation Summer Seminar;

- d) **(Page 5)** The Facts on Education;
- e) **(Page 6)** Manitoba Education Research Network Spring 2014;

2. MANITOBA EDUCATION

- a) **(Page 1)** Memorandum dated May 2014 from Ms. Aileen Najduch and Mr. Jean-Vianney Auclair regarding Safe and Caring Schools: Taking Action Against Bullying;
- b) **(Page 14)** Manitoba Education Spring 2014;

3. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated March 19, 2014 from Ms. Lia Abolit and Mr. R. John Weselake regarding École Marie-Anne-Gaboury – 2014/15 Modular Classroom Assessment;
- b) **(Page 2)** Letter dated March 27, 2014 from Ms. Lia Abolit and Mr. R. John Weselake regarding Collège Jeanne-Sauvé – 2014/15 Modular Classroom Assessment;
- c) **(Page 3)** Letter dated May 14, 2014 from Ms. Lia Abolit and Mr. R. John Weselake regarding Collège Béliveau – Renovation of Two Science Classrooms;
- d) **(Page 6)** Letter dated May 21, 2014 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Glenlawn Collegiate – Science Lab Renovations Approval to Proceed to Re-Tender;

4. OTHER

- a) **(Page 1)** Thank you card from Ms. Tannis Steiman;
- b) **(Page 3)** Letter dated May 22, 2014 from Mr. Hugh Coburn, Chair of the Board to Mr. R. John Weselake regarding the Sage Creek School Design;
- c) **(Page 4)** Letter dated May 26, 2014 from Hugh Coburn, Chair of the Board to the Honourable James Allum;
- d) **(Page 5)** Reility Check May 2014;

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Policy Committee Update

157/2014 THAT Harassment in the Workplace Policy receive second reading; and
 THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and
 THAT Harassment in the Workplace policy receive third reading and finally be adopted.

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

CARRIED

158/2014 THAT Human Diversity Policy receive second reading; and
 THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and
 THAT Human Diversity Policy receive third reading and finally be adopted.

Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Borrowing By-Law 4/2014 - Second Reading

159/2014 THAT permission be granted for the Secretary-Treasurer to introduce and read a second time short By-Law No. 4/2014 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.
(The Secretary-Treasurer will read the by-law as required)
THAT this reading by the Secretary-Treasurer constitutes the introduction and second reading short of By-Law No. 4/2014 which provides a line of credit for current operations.

Trustee (Chris Sigurdson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. Off-School Site Application: Dakota Collegiate - Dallas, Texas

160/2014 THAT the off-school site program request from the Dakota Collegiate hockey team to participate in the Dallas Junior Starts Selects Thanksgiving Tournament November 26 to December 1, 2014 be approved at no cost to the Board.

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

Trustee (Tom Parker) Opposed the vote.

Trustee (Colleen Mayer) Opposed the vote.

Trustee (Wayne Ruff) Opposed the vote.

CARRIED

4. Off-School Site Application J.H. Bruns Collegiate to Eastern Seaboard of the USA

161/2014 THAT the off-school site program request from the J.H. Bruns Collegiate for students to travel to the Eastern Seaboard of the USA March 28 to April 4, 2015 be approved at no cost to the Board.

Trustee (Wayne Ruff) Moved, Trustee (Chris Sigurdson) 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 comments or questions from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Louis Riel School Division Finance Update

162/2014 THAT the report on the Use of Accumulated Surplus be received as information; and, THAT \$370,000 of the accumulated operating fund surplus be designated to address capital improvements.

Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Parking Fees 2014-2015

163/2014 THAT the following parking fees for the 2014-2015 school year, be approved, effective September 1, 2014:

Full-time electrically serviced parking spot - \$175.00 – increase of 3%

Full-time un-serviced parking spot - \$107.00 – increase of 3%

Trustee (Colleen Mayer) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

3. Statement of Claim

164/2014 THAT the Superintendent's verbal report regarding the Statement of Claim be received as information.

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

CARRIED

4. Personnel Report

165/2014 THAT Nicole Mager be appointed Vice-Principal of Victor Mager School effective August 1, 2014, and;

THAT Cory Kapilik be appointed Aboriginal Education Coordinator effective August 1, 2014.

Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

5. International Education and Supports for LRSD Learners

166/2014 THAT the Superintendent’s report regarding International Education and Supports for LRSD Learners be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

167/2014 THAT the Meeting be adjourned.

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

Meeting adjourned at 10:11 PM

Chairperson

Secretary-Treasurer