

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 10, 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
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
Brad Biehn	Director of Information Systems
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

Meeting No.: 1

A. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: January 10, 2012

1/2012 THAT the agenda for the January 10, 2012 Regular Board Meeting be approved.
Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: December 20, 2011

2/2012 THAT the Minutes of the Regular Board Meeting held December 20, 2011 be approved.
Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Club Éco-Action: École Varennes

Teacher Michael Sharpe and students, Chloe Duff and Eve Baker, made a presentation to the School Board regarding the Club Éco-Action at École Varennes.

2. Gay-Straight Alliance: Dakota Collegiate

Teacher Tracy Sewell and students Lexie Peloquin, James Harper, and Fionn Alexander made a presentation to the School Board regarding the Gay-Straight Alliance Club at Dakota Collegiate.

3. School Community Initiatives Program Presentation: École Henri-Bergeron

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Florence LaPointe and Parent Council member Scott Carnegie for the École Henri-Bergeron "End of Year Community Fair".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Young Humanitarians in LRSD

3/2012 THAT the Superintendent's Report on Young Humanitarians in LRSD be received as information.

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

CARRIED

2. Healthy Schools Fall 2011 Healthy Relationships Campaign

4/2012 THAT the Superintendent's Report on the Healthy Schools Manitoba "Healthy Relationships Campaign" be received as information.

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

CARRIED

3. Information and Communication Technology (ICT) Course Delivery for Senior Years Students

5/2012 That the Superintendent's report on ICT Course delivery for senior years students be received as information.

Trustee (Chris Sigurdson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Louis Riel Teachers' Association regarding Draft Policy GBEB - Divisional Standards for Employee Conduct

6/2012 THAT the letter dated December 22, 2011 from Mr. Barry Wittevrongel and Mr. Frank Restall of the Louis Riel Teachers' Association regarding the draft Policy GBEB - Divisional Standards for Employee Conduct be referred to Policy Committee, and;
THAT the Chair respond.

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

CARRIED

2. Correspondence from Mr. H. Krueger regarding Exemptions from Courses

7/2012 THAT the email dated January 3, 2012 from Mr. Hank Krueger regarding exemptions from music and physical education programs and the Superintendent's email response of the same date be received as information.

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

CARRIED

3. Invitation to Concert d'harmonie - Band Concert

8/2012 THAT the invitation dated December 22, 2011 regarding the Concert d'harmonie/Band Concert presented by Écoles Varennes, Marie-Anne-Gaboury, Julie-Riel and St. Germain on Thursday, January 26, 2012 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

9/2012 THAT the following information from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update – December 16, 2011;
- b) (Page 3) Salary Bulletin dated December 7, 2011 regarding Evergreen School Division and Canadian Union of Public Employees Local 3164 (All Groups) Agreement-in-Committee;
- c) (Page 5) Salary Bulletin dated December 21, 2011 regarding The Winnipeg Technical College Teachers' Association (To be ratified in January 2012);
- d) (Page 6) Salary Bulletin dated December 21, 2011 regarding Sunrise School Division and Sunrise Teachers' Association Agreement-in-Committee;
- e) (Page 8) Salary Bulletin dated December 21, 2011 regarding Lakeshore School Division and Lakeshore Teachers' Association Agreement-in-Committee;
- f) (Page 10) Salary Bulletin dated December 14, 2011 regarding Interlake School Division and Interlake Bus Drivers Association Agreement-in-Camera;
- g) (Page 11) Collective Bargaining Update – December 21, 2011;
- h) (Page 13) UPDATE CPI, Unemployment Rate, Regional Trends – December 21, 2011;

Media Reports:

- a) (Page 1) Newspaper clippings for December 15, 2011 to December 17, 2011;

General Correspondence:

- a) (Page 1) Manitoba Education Research Network (MERN) Call for Presentations;
- b) (Page 3) 2012 Women's Issues Symposium;
- c) (Page 5) Twitter Highlights for December 15 to January 4, 2012;
- d) (Page 9) The EDI Teacher Newsletter Winter 2012;
- e) (Page 17) E-bulletin – January 4, 2012;
- f) (Page 18) Memorandum dated January 4, 2012 from Carolyn Duhamel regarding Long Service Award;
- g) (Page 21) Manitoba School Boards Association Presentation – November 25, 2011;

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

CARRIED

2. Correspondence Information: OTHER

10/2012

THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated December 19, 2011 from Mr. Terry Borys, Superintendent of Schools & CEO regarding a Network Development grant;
- b) (Page 2) Letter dated December 20, 2011 from Mr. Gary Gervais, Chair of the Board to Mr. Brian Mayes regarding his successful campaign;
- c) (Page 3) Letter dated December 21, 2011 from Mr. Terry Borys, Superintendent of Schools & CEO to Ms. Eva Dupont regarding the Nelson McIntyre Collegiate presentation to the School Board;
- d) (Page 4) Letter dated December 21, 2011 from Mr. Terry Borys, Superintendent of Schools & CEO to Mr. Harold Bell regarding the Nelson McIntyre Collegiate presentation to the School Board;
- e) (Page 5) Letter dated December 21, 2011 from Mr. Terry Borys, Superintendent of Schools & CEO to Christele Kanyinda regarding the Nelson McIntyre Collegiate presentation to the School Board;
- f) (Page 6) Letter dated December 21, 2011 from Mr. Terry Borys, Superintendent of Schools & CEO to Julia Roberts-Young regarding the Nelson McIntyre Collegiate presentation to the School Board;
- g) (Page 7) Letter dated December 21, 2011 from Mr. Terry Borys, Superintendent of Schools & CEO to Mr. Stephen Jones regarding the Nelson McIntyre Collegiate presentation to the School Board;
- h) (Page 8) Letter dated December 21, 2011 from Mr. Gary Gervais, Chair of the Board to Mr. Roy Seidler regarding the Request for Proposals;
- i) (Page 9) Letter dated December 21, 2011 from Mr. Gary Gervais, Chair of the Board to Mr. Kirk Cumming regarding mathematics education;
- j) (Page 10) Letter dated December 21, 2011 from Mr. Gary Gervais, Chair of the Board to St. Mary's Road United Church regarding Policy AC-1: Respect for Human Sexual Diversity;
- k) (Page 11) Letter dated December 22, 2011 from Mr. Gary Gervais, Chair of the Board to Mr. Patrick Woodbeck regarding Policy AC-1: Respect for Human Sexual Diversity;
- l) (Page 12) Letter dated December 22, 2011 from Mr. Gary Gervais, Chair of the Board to The United Church of Meadowood regarding Policy AC-1: Respect for Human Sexual Diversity;
- m) (Page 13) Letter dated December 22, 2011 from Mr. Terry Borys, Superintendent of Schools & CEO to Ms. Karen Palmer regarding Policy AC-1: Respect for Human Sexual Diversity;
- n) (Page 14) Letter dated December 22, 2011 from Mr. Gary Gervais, Chair of the Board to Ms. Sarah Roy regarding Parent-Initiated Transfers;
- o) (Page 15) Letter dated December 22, 2011 from Mr. Terry Borys, Superintendent of Schools & CEO to Mr. Steve Denby regarding the Senior Choir presentation to the School Board;
- p) (Page 16) The Historian Newsletter of the St. Vital Historical Society – November 2011;
- q) (Page 24) The Historian Newsletter of the St. Vital Historical Society – December 2011;
- r) (Page 32) Letter dated January 4, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Doreen Demare regarding salvia;

- s) (Page 33) Letter dated January 4, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. and Mrs. Frank Loewen regarding Policy AC-1: Respect for Human Sexual Diversity;
- t) (Page 35) Letter dated January 5, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Heather Wickstrom regarding reading resources;
- u) (Page 36) Letter dated January 5, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. and Mrs. Andrew Buhler regarding Policy AC-1: Respect for Human Sexual Diversity;
- v) (Page 38) Letter dated January 5, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. and Mrs. Ken Pearase regarding Policy AC-1: Respect for Human Sexual Diversity;
- w) (Page 40) Letter dated January 5, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Darryl Nanka regarding Policy AC-1: Respect for Human Sexual Diversity;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Adjudication of Learning Resource

11/2012 THAT the report on the adjudication of learning resource (per School Board Policy IJA: Procedures for the Adjudication of Instructional Resources and Materials), The Rules for Hearts: A Family Drama, by author Sara Ryan, recommending its retention in secondary school libraries be received as information.

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

CARRIED

2. Proposed 4-Year School Calendar (2012-2016)

12/2012 THAT the letter dated December 22, 2011 from Mr. Ron Weston regarding the proposed adoption of the 4-Year School Calendar (2012-2016) be received as information.

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

CARRIED

3. Proposed Metro Common School Closure Dates (2012/13 through 2015/16)

13/2012 THAT the letter dated December 22, 2011 from Mr. Ron Weston regarding the proposed Metro Common Closing Dates for 2012-13 through 2015-16 be received as information.

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

CARRIED

4. Manitoba School Boards Association Regional Meeting - January 21, 2012

14/2012 THAT the memorandum dated December 16, 2011 from Carolyn Duhamel regarding the 2012 Region 5 & 6 Regional Meeting on January 21, 2012 be received as information, and;

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

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

CARRIED

5. Nomination for Vice-President of Manitoba School Boards Association

15/2011 THAT Trustee Wayne Ruff be endorsed as a candidate as Vice-President of MSBA for school divisions over 6,000 students, and
THAT the Chair write to advise MSBA and all school divisions.

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

CARRIED

6. EDI Teacher Newsletter

16/2012 THAT the EDI Teacher Newsletter Winter 2012 be referred to Education Committee.

Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) 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. Budget 2012 - 2013

17/2012 THAT the report on meetings for the preparation of the 2012 – 2013 School Board Budget be received as information.

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

CARRIED

2. Correspondence from Mr. Henri Pélouquin to Parents of Student No. 105792

18/2012 THAT the letter dated December 21, 2011 from Mr. Henri Pélouquin, Principal of Collège Jeanne-Sauvé, to Parents of Student No. 105792 be received as information.

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

CARRIED

3. Academic Credentials of School Leaders

19/2012 THAT the Superintendent's Report about the academic credentials of school-based leaders be received as information.

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

CARRIED

4. Superintendent's Team, Principal & Vice-Principal Evaluations for the 2011-2012 School Year

20/2012 THAT the Superintendent's Report on the Supervision and Evaluation of Educational Leaders per School Board Policy GCNB be received as information.

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

CARRIED

5. Secondment to Province of Manitoba

21/2012 THAT the secondment of employee number 7054 to serve as Program Coordinator (Education) in the Education Administration Services Branch be approved as soon as can be arranged until June 30, 2013.

Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

6. Meeting with Honourable Nancy Allan, Deputy Minister Gerald Farthing and Executive Assistant Andrew Clark

22/2012 THAT the Chair write to the Minister of Education to thank her for meeting with the School Board on January 10, 2012.

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

CARRIED

7. Basic French in LRSD

23/2012 THAT the Superintendent's Report on the human resources, programming enhancements, and Board policy development for the renewal of the Basic French program be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

24/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 9:02 p.m.

Chair of the Board

Secretary-Treasurer