

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, August 28, 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:

SCHOOL BOARD MEMBERS:

Gary Gervais	Chair
Hugh Coburn	Vice-Chair
Colleen Mayer	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Louise Johnston	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee

Meeting No.: 19

A. CALL TO ORDER

The meeting was called to order at 7:48 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: August 28, 2012

458/2012 THAT the agenda for the August 28, 2012 Special Board Meeting be approved.
Member (Sandy Nemeth) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: June 19, 2012

459/2012 THAT the Minutes of the Regular Board Meeting held June 19, 2012 be approved.
Member (Colleen Mayer) Moved, Member (Tom Parker) seconded to approve the motion.

CARRIED

3. Approval of Minutes of Special Board Meeting: June 25, 2012

460/2012 THAT the Minutes of the Special Board Meeting held June 25, 2012 be approved.
Member (Hugh Coburn) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

4. Approval of Minutes of Special Board Meeting: June 27, 2012

461/2012 THAT the Minutes of the Special Board Meeting held June 27, 2012 be approved.
Member (Hugh Coburn) Moved, Member (Tom Parker) seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Superintendent's Notebook: September 2012

462/2012 THAT the Superintendent's Notebook for September 2012 be received as information.
Member (Sandy Nemeth) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. S. Fougère regarding Happiness Is...Inc.

463/2012 THAT the letter received June 21, 2012 from Ms. Sheena Fougère regarding the Happiness Is... Inc. Before & After School Age Program at Ecole Howden be received as information, and;
THAT the Chair respond.

Member (Sandy Nemeth) Moved, Member (Hugh Coburn) seconded to approve the motion.

CARRIED

2. Correspondence from Mr. and Mrs. D. Gauthier regarding Happiness Is...Inc.

464/2012 THAT the emails dated June 19, 2012 from Mr. and Mrs. David Gauthier regarding the Happiness Is. Inc. Before and After School Age Program at Ecole Howden be received as information, and;
THAT the Chair respond.

Member (Hugh Coburn) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

3. Correspondence from Mr. G. Beaudry regarding Parent-Initiated Transfers

465/2012 THAT the email dated June 22, 2012 from Mr. Guy Beaudry regarding Parent-Initiated Transfers be received as information and referred to the Education Committee and;
THAT the Chair respond.

Member (Wayne Ruff) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

4. Correspondence from Mr. G. Beaudry regarding School Bus Stops

466/2012 THAT the email dated June 22, 2012 from Mr. Guy Beaudry regarding school bus stops on Southside Drive be received as information, and;
THAT the Chair respond.

Member (Sandy Nemeth) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

5. Correspondence from Mr. F. Restall regarding the Terry Fox Torchlight Run

467/2012 THAT the letter dated June 14, 2012 from Frank Restall regarding the 29th Annual Louis Riel Teachers' Association's Terry Fox Torchlight Run be received as information and,
THAT the Board donate \$500 to the Terry Fox Foundation.

Member (Tom Parker) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

6. Correspondence from Ms. E. Mahadeo regarding Children's Educational Book Opportunity

468/2012 THAT the email dated August 9, 2012 from Ms. Elizabeth Mahadeo regarding Children's Educational Book Opportunity be received as information, and;
THAT it be referred to the Superintendent of Schools & CEO.

Member (Colleen Mayer) Moved, Member (Tom Parker) seconded to approve the motion.

CARRIED

7. Correspondence from Mr. C. Friesen regarding Active Schools Fund

469/2012 THAT the letter dated June 19, 2012 from Mr. Cameron Friesen, Education Critic regarding the Active Schools Fund be received as information, and;
THAT the Chair respond.

Member (Colleen Mayer) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

8. Correspondence from Mr. R. Tanner regarding Computers

470/2012 THAT the email dated August 14, 2012 from Mr. Richard Tanner regarding computers for Grade 9 and 10 students be received as information, and;
THAT the Chair respond.

Member (Colleen Mayer) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

9. Correspondence from Ms. M. Andrus regarding "No Child Without" Program

471/2012 THAT a donation of \$500 be made to the "No Child Without" MedicAlert Program.

Member (Hugh Coburn) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

472/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Memorandum dated July 11, 2012 regarding Update CPI, Unemployment Rate, Regional Trends;
- b) (Page 4) Memorandum dated July 25, 2012 regarding Update CPI, Unemployment Rate, Regional Trends;
- c) (Page 7) Salary Bulletin dated July 27, 2012 regarding the Sunrise School Division and the Canadian Union of Public Employees Local 4456 (Clerical, Library, Office and ICT Workers) Ratified Agreement;

General Correspondence:

- a) (Page 1) E-Bulletin dated June 20, 2012;
- b) (Page 2) Memorandum dated July 4, 2012 from Heather Demetriooff regarding Changes to Nomination Procedures for 2014 School Board Elections;
- c) (Page 3) Letter dated July 27, 2012 from Ms. Sandi Urban-Hall regarding the resignation of Ms. Catherine Fife from the Canadian School Boards Association Board of Directors
- d) (Page 4) Updated/Revised School Board Member Handbook;
- e) (Page 51) Letter dated August 13, 2012 from Honourable Nancy Allan regarding Community Use of School Facilities during Holiday and Seasonal Breaks;
- f) (Page 53) Safe Schools Manitoba Conference – Save the Date!
- g) (Page 54) Memorandum dated August 14, 2012 from Mr. Keith Thomas regarding Work Orders Involving Student Participation;
- h) (Page 56) Memorandum dated August 22, 2012 from Ms. Carolyn Duhamel regarding Sample School Trustee Code of Conduct;

Member (Hugh Coburn) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

2. Correspondence Information: Manitoba Education

473/2012 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter dated June 13, 2012 from Ms. Joanna Blais regarding correspondence to Mr. J. Wichers;
- b) (Page 3) Memorandum dated July 5, 2012 from Mr. David Yeo regarding Legislative Amendments;

Member (Wayne Ruff) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

3. Correspondence Information: Manitoba Public Schools Finance Board

- 474/2012 THAT the following correspondence from Manitoba Public Schools Finance Board be received as information:
- a) (Page 1) Letter dated June 5, 2012 from Mr. Rick Dedi regarding the 2012-13 Public Schools Capital Support Program;
 - b) (Page 5) Letter dated June 20, 2012 from Mr. Gerard Lesage and Mr. R. John Weselake regarding Portable Classroom “Site Work Construction” – Ecole St. Germain;
 - c) (Page 6) Letter dated July 11, 2012 from Mr. Paul Birston and Mr. R. John Weselake regarding Louis Riel School Division Arts and Technology Centre – Roof Replacement;
 - d) (Page 7) Letter dated July 13, 2012 from Mr. Jean Suszko and Mr. R. John Weselake regarding Nordale School – Gymnasium Addition;
 - e) (Page 9) Letter dated July 13, 2012 from Mr. Jean Suszko and Mr. R. John Weselake regarding Dakota Collegiate – Science Laboratory Renovation;
 - f) (Page 15) Letter dated July 13, 2012 from Mr. Jean Suszko and Mr. R. John Weselake regarding Ecole Howden – Gymnasium Addition;
 - g) (Page 18) Letter dated July 16, 2012 from Mr. Jean Suszko and Mr. Rick Dedi regarding Glenlawn Collegiate – Science Lab Renovation;
 - h) (Page 23) Letter dated July 25, 2012 from Mr. Paul Birston regarding Dakota Collegiate – Roof Replacement; i) (Page 24) Letter dated August 1, 2012 from Mr. Jean Suszko and Mr. Rick Dedi regarding Highbury School Child Care;
 - j) (Page 34) Letter dated August 8, 2012 from Mr. Paul Birston and Mr. Rick Dedi regarding Louis Riel Arts & Technology Centre – Roof Replacement;

Member (Hugh Coburn) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

4. Correspondence Information: OTHER

- 475/2012 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated June 6, 2012 from Ms. Carole Fréchette to Mr. Gary Gervais, Chair of the Board regarding the City of Winnipeg’s Aboriginal Scholarship & Service Awards Program;
 - b) (Page 2) Letter dated June 11, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. John Wichers regarding his granddaughter;
 - c) (Page 3) Letter dated June 14, 2012 from Ms. Kayla Gariepy to Mr. Gary Gervais, Chair of the Board regarding correspondence to Honourable Ron Lemieux;
 - d) (Page 4) Letter dated June 18, 2012 from Mr. Terry Borys, Superintendent of Schools & CEO to Ms. Pamela Huber regarding the Youville Centre Application for Homelessness Partnering Strategy (HPS);
 - e) (Page 5) Letter dated June 21, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Jason Graveline regarding transportation;
 - f) (Page 6) Letter dated June 21, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. and Mrs. Trevor Hinds regarding Parent-Initiated Transfer;
 - g) (Page 7) Letter dated June 22, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Sheena Fourgère regarding classroom space;
 - h) (Page 9) Letter dated June 25, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Eric Vogan regarding Sage Creek development;
 - i) (Page 11) Manitoba Education Research Network (MERN) Newsletter;
 - j) (Page 16) Board & Administrator for School Board Members June 2012 Newsletter;

- k) (Page 18) Email dated June 25, 2012 from Trustee Louise Johnston to Ms. Barbara Weselak;
- l) (Page 19) Email dated June 25, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Barbara Weselak;
- m) (Page 20) Email dated June 26, 2012 from Ms. Barbara Weselak to Mr. Terry D. Borys, Superintendent of Schools & CEO;
- n) (Page 22) Letter dated June 27, 2012 from Ms. Barbara Weselak to Mr. Duane Brothers;
- o) (Page 23) Email dated June 27, 2012 from Ms. Barbara Weselak to Mr. Terry D. Borys, Superintendent of Schools & CEO;
- p) (Page 25) Email dated June 27, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Mr. Duane Brothers;
- q) (Page 26) Letter dated June 28, 2012 from Ms. Sarah Khalil to Mr. Gary Gervais, Chair of the Board and Mr. Terry Borys, Superintendent of Schools & CEO regarding correspondence received;
- r) (Page 27) Letter dated July 5, 2012 from Ms. Cecilia Urias to Mr. Gary Gervais, Chair of the Board and Mr. Terry Borys, Superintendent of Schools & CEO regarding the Louis Riel School Board Highlighter;
- s) (Page 28) Letter dated July 10, 2012 from Honourable Ron Lemieux to Mr. Gary Gervais, Chair of the Board regarding the Planning and Land Dedication for School Sites Act;
- t) (Page 29) Letter dated July 11, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Terry D. Borys, Superintendent of Schools & CEO;
- u) (Page 31) Letter dated July 12, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Duane Brothers;
- v) (Page 33) Memorandum dated July 17, 2012 from A. Savage regarding proposed subdivision and rezoning on land located at Waverley West;
- w) (Page 40) Thank you note from Hyeokwoo Kwon for the Henry F. Deutscher Ward award;
- x) (Page 41) Thank you card from Laima Nysola regarding the retirement event held June 7, 2012;
- y) (Page 43) Thank you card from Eva Dupont regarding the retirement event held June 7, 2012;
- z) (Page 45) Thank you card from Betty Ann Spencer regarding donation to the Children's Wish Foundation;
- i. (Page 47) Thank you card from Scott Carnegie regarding SCIP Grant received;
- ii. (Page 49) Thank you card from Barbara Cape regarding the retirement event held June 7, 2012;
- iii. (Page 51) Thank you card from Sharon La France regarding the retirement event held June 7, 2012;
- iv. (Page 53) Thank you card from Albany Ngan for the Anna and Donald Scott Cummings Memorial Scholarship;
- v. (Page 55) Thank you card from Alyssa Kidd for the Harvey Pearce Award;
- vi. (Page 57) Thank you card from Gordon Chandler for the Kiesman President's Award;
- vii. (Page 59) Thank you card from Susan Russell for the Carrie Mulder Scholarship;
- viii. (Page 61) Thank you card from Jay Uschold for the Music for Life Scholarship;
- ix. (Page 63) Thank you card from Emma Unruh for the Marie Laroche Memorial Bursary;

- x. (Page 65) Thank you card from Kenny Hong for the Louis Riel School Division French Scholarship;
- xi. (Page 67) Thank you card from Mackenzie Hayes for the Bob Hazell Scholarship;
- xii. (Page 69) Thank you card from Andreas Youseph for the Senhit Mehari Memorial Trust Fund;
- xiii. (Page 71) Thank you card from Meagan Marsh for the Portage la Prairie Mutual Agents Association Bursary/Fast Insurance Services Ltd.;
- xiv. (Page 73) Thank you card from Rheta Funk regarding the retirement event held June 7, 2012;
- xv. (Page 75) Thank you card from Kathy Casar regarding the donation to the Children's Wish Foundation;
- xvi. (Page 77) Thank you card from Frieda Devuno and Kalluk Family regarding the donation to the Make-a-Wish Foundation;
- xvii. (Page 79) Letter received August 9, 2012 from Ms. Helen Robinson-Settee regarding the Making Education Work (MEW) Implementation Report;
- xviii. (Page 101) Board & Administrator for School Board Members July 2012 Newsletter
- xix. (Page 103) Board & Administrator for School Board Members August 2012 Newsletter;
- xx. (Page 105) Letter dated August 13, 2012 from Honourable Nancy Allan regarding Community Use of School Facilities during Holiday and Seasonal Breaks;

Member (Hugh Coburn) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. By-Law No. 7/2012 Religious Instruction - Ecole Provencher - First Reading

476/2012 THAT By-Law No. 7/2012 being a By-Law to authorize the instruction in religion at Ecole Provencher during the period September 2012 to June 2013, receive first reading.

Member (Sandy Nemeth) Moved, Member (Tom Parker) seconded to approve the motion.

CARRIED

2. Application for Off-School Site Program: Collège Béliveau

477/2012 THAT the Off-School Site request from Collège Béliveau to have students travel to France, Monaco and Italy in March 2014 be approved at no cost to the Board.

Member (Colleen Mayer) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

3. Application for Off-School Site Program: Windsor Park Collegiate

478/2012 THAT the Off-School Site request from Windsor Park Collegiate to have students travel to Chicago, Illinois April 30 to May 5, 2013 be approved at no cost to the Board.

Member (Colleen Mayer) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

4. Permit Administration

479/2012 THAT the revised administrative procedures for Permits for Divisional Facilities be received as information and referred to the Building, Maintenance and Transportation Committee.

Member (Hugh Coburn) Moved, Member (Tom Parker) seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Ms. Cheryl Esson, Executive Director of Happiness Is...Inc. Before and After School thanked the School Board and the Superintendent for everything that was done to assist them at Ecole Howden.

K. RECESS TO COMMITTEE OF THE WHOLE

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

480/2012 THAT the Committee of the Whole resolve.

Member (Sandy Nemeth) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

481/2012 THAT the Committee of the Whole rise and report.

Member (Sandy Nemeth) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

3. Student Suspension Report: June 2012

482/2012 THAT the student suspension report for June 2012 be received as information.

Member (Colleen Mayer) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

4. Parent-Initiated Transfer Request: Mr. and Ms. Hurrie

483/2012 THAT the Parent-Initiated Transfer (PIT) request from Mr. and Ms. Hurrie requesting Dakota Collegiate be denied.

Member (Colleen Mayer) Moved, Member (Wayne Ruff) seconded to approve the motion.

CARRIED

5. Parent-Initiated Transfer Request: Ms. Beryl-Mayner

484/2012 THAT the Parent-Initiated Transfer (PIT) request from Ms. Beryl-Mayner requesting Glenlawn Collegiate be denied.

Member (Sandy Nemeth) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

6. Parent-Initiated Transfer Request: Mr. D. Neault

485/2012 THAT the Parent-Initiated Transfer (PIT) request from Mr. D. Neault requesting Glenlawn Collegiate be denied.

Member (Colleen Mayer) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

7. Parent-Initiated Transfer Request: Ms. M. Minkus

486/2012 THAT the Parent-Initiated Transfer (PIT) request from Ms. Marnie Minkus be denied.
Member (Colleen Mayer) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

8. Parent-Initiated Transfer Request: Ms. C. Brabant

487/2012 THAT the Parent-Initiated Transfer (PIT) request from Ms. Brabant requesting Highbury School be denied.
Member (Tom Parker) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

9. Parent-Initiated Transfer Request: Ms. K. Loewen

488/2012 THAT the Parent-Initiated Transfer (PIT) request from Ms. Loewen requesting Ecole Julie-Riel be denied.
Member (Sandy Nemeth) Moved, Member (Wayne Ruff) seconded to approve the motion.

CARRIED

10. Personnel Report: Principal (Term) for Highbury School

489/2012 THAT Jordan Falconer be appointed Term Principal of Highbury School effective August 1, 2012 and ending June 28, 2013 or one day prior to the return of the person being replaced.
Member (Tom Parker) Moved, Member (Wayne Ruff) seconded to approve the motion.

CARRIED

11. School Site in Sage Creek

490/2012 THAT the Chair write to Mr. Eric Vogan of Qualico to confirm the Division’s intent to acquire a larger school site at the corner of Sage Creek Boulevard and Edward Turner Drive, and;
THAT this letter also confirm the Division’s desire to relocate the school site at the corner of Robert Bockstael Drive and Warde Avenue to the site at the corner of Boulevard des Hivernants and Warde Avenue, and;
THAT the Chair write to the Public Schools Finance Board to advise it of the amendments to school sites in the Sage Creek Development and to request an update on the timing of the construction of a school in Sage Creek.
Member (Sandy Nemeth) Moved, Member (Colleen Mayer) seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

491/2012 THAT the Meeting be adjourned.
Member (Colleen Mayer) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

The Meeting ended at 10:09 PM.

Chairperson

Secretary-Treasurer