

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, NOVEMBER 6, 2007
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Tim Watters	Director of Schools & Community Support
Rolande Fontaine	Recording Secretary

29th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:30p.m.

APPROVAL OF AGENDA

735/2007 Trustees Ducharme - Gervais: "THAT the agenda for November 6, 2007 be approved as amended with the addition of E-1-i, letter from City of Winnipeg; and
G-7, Sage Creek Designated Schools."

CARRIED

BOARD MINUTES

736/2007 Trustees Ruff - Parker: "THAT the minutes of the regular meeting of the Board of Trustees held October 16, 2007 be approved and placed on file."

CARRIED

737/2007 Trustees Johnston - Richardson: "THAT the minutes of the special meeting of the Board of Trustees held October 23, 2007 be approved and placed on file."
CARRIED

SUPERINTENDENT'S REPORTS

RIEL Project: Phase 1 of Transition of Grade 9 students to High School

738/2007 Trustees Parker - Johnston: "THAT the Superintendent's update on Phase 1 of the Grade 9 Transition to High School be received as information."
CARRIED

English as an Additional Language at René Deleurme Centre

739/2007 Trustees Parker - Johnston: "THAT the Superintendent's Report on English as an Additional Language at René Deleurme Centre be received as information."
CARRIED

School Planning Summary Report

740/2007 Trustees Seguire - Richardson: "THAT the preliminary report about the Annual Planning documents of the Division's thirty-nine schools be received as information."
CARRIED

Annual Divisional Planning Report

741/2007 Trustees Daoust - Ducharme: "THAT the draft Divisional Annual Planning Report for 2007-2008 be received as information prior to publishing it for the divisional community."
CARRIED

CORRESPONDENCE - ACTION

Changes for Children Initiatives

742/2007 Trustees Johnston - Gervais: "THAT the letter dated October 15, 2007 regarding the *Changes for Children Initiatives* be received as information and referred to the Education Committee."
CARRIED

Fraud and Security Specialists

743/2007 Trustees Daoust - Richardson: "THAT the letter dated October 18, 2007 from Gerry Jennings be received as information and referred to Administration."
CARRIED

Winnipeg Music Festival

744/2007 Trustees Seguire - Gervais: "THAT the letter dated October 9, 2007 from Nicole Hohner, be received as information; and THAT a donation of \$1,000.00 be made to the Winnipeg Music Festival."
CARRIED

Distribution of Gideon Bibles

745/2007 Trustees Seguire – Ducharme: “THAT the request from various constituents regarding the distribution of Gideon Bibles be received as information; and referred to the Committee of the Whole Education.”

CARRIED

Class Size at Shamrock School

746/2007 Trustees Daoust – Richardson: “THAT the e-mail dated October 23, 2007 from Laurie & Drew Forrest regarding class sizes be received as information; and THAT the Chair respond.”

CARRIED

Early Learning and Child Care

747/2007 Trustees Gervais – Daoust: “THAT the letter dated October 24, 2007 from Gord Mackintosh, Minister of Family Services and Housing and Peter Bjornson, Minister of Education, Citizenship & Youth regarding Early Learning & Child Care be received as information; and THAT the Chair respond.”

CARRIED

Grade 9 Students Attending High Schools

748/2007 Trustees Johnston – Parker: “THAT the letter dated October 25, 2007 from Kelly & David Scott regarding educational needs of Grade 9 students be received as information; and THAT the Chair respond with a copy to the Minister.”

CARRIED

City of Winnipeg – Proposed Subdivision

749/2007 Trustees Richardson – Johnston: “THAT the letter dated October 22, 2007 from the City of Winnipeg regarding a proposed subdivision and rezoning on land located on Settlers Road, be received as information and referred to the Building, Maintenance and Transportation Committee.”

CARRIED

CORRESPONDENCE – INFORMATION

750/2007 Trustees Ducharme - Ruff: “THAT the following correspondence be received as information and placed on file:

- 1) **MAST**
 - a) CSBA Info Backgrounder
 - b) CSBA InfoPicks
 - c) Message from CSBA President

- d) Safe Schools Forum
- e) Memo from Carolyn Duhamel regarding Fall Regional Meetings 2007
- f) Newspaper Clippings
- g) Letter dated October 17, 2007 from Keith Thomas regarding Life and Fire Safety Education
- h) Memo dated October 19, 2007 from Keith Thomas regarding small arson fires
- i) Memo dated October 24, 2007 from MAST Labour Relations regarding Up-date on CPI, Unemployment Rate and Regional Trends
- j) Memo dated October 24, 2007 from Keith Thomas regarding Workplace Safety and Health Training for School Representatives
- k) Letter dated October 25, 2007 from Murray Skeavington, Chair, Flin Flon Board of Trustees regarding Graduation Requirements – Mandatory Physical Education Credits
- l) Letter dated October 31, 2007 from Yolande Dupuis, President, to Mr. Greg Baylis, Chief Operating Officer of MERLIN regarding the support of a provincial broad band network
- m) MAST Executive Highlights

2) PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated October 17, 2007 from George Marchildon, regarding the Samuel Burland School Boiler Replacement
- b) Letter dated October 17, 2007 from George Marchildon, regarding the École Saint-Germain Boiler Replacement
- c) Letter dated October 24, 2007 from George Marchildon and Rick Dedi regarding the Dakota Collegiate Roof Top Unit Replacement

3) OTHER

- a) Letter from Winnifred Sim, Chairperson, MCA Endowment Fund Committee regarding The Manitoba Choral Association
- b) Éducation Manitoba Pamphlet – French version
- c) E-mail dated October 19, 2007 from Lynn Fajardo, teacher at École Provencher to Honourable Peter Bjornson regarding Français partiel
- d) Pamphlet – French Immersion in Manitoba – Discovering a New Handbook for School Leaders
- e) Letter dated October 9, 2007 from J. R. Brennan, Fire & Paramedic Chief thanking the School Division for the Fire Prevention Week Kick-off event
- f) E-mail dated October 29, 2007 from Jennifer Thibodeau from the Canada Green Building Council regarding the LEEDS strategy
- g) Thank you card from Glenda Lechner, Darwin School regarding the approval of their SCIP Grant
- h) Education Manitoba Pamphlet – English version
- i) Letter dated October 23, 2007 from Greg Meade and Andrea Loepp thanking the Board for the SCIP Grant

- j) Invitation from Dakota Collegiate to attend the “Evening for Seniors”
- k) Letter dated October 30, 2007 from Bruce Martin, Lead Pastor of Calvary Temple, regarding the distribution of Gideon Testaments.”

CARRIED

COMMITTEE REPORTS

École Henri-Bergeron - School Review Meetings

751/2007 Trustees Gervais - Ducharme: “THAT the agendas for September 24, 2007 and October 9, 2007 of the École Henri Bergeron School Review Committee, and the meeting notes of September 24th and October 9, 2007 be received as information.”

CARRIED

Marion School – School Review Meetings

752/2007 Trustees Johnston - Richardson: “THAT the agendas for September 24, 2007 and October 9, 2007 of the Marion School Review Committee, and the meeting notes of September 24th and October 9, 2007 be received as information.”

CARRIED

Dr. D. W. Penner School – School Review Meetings

753/2007 Trustees Seguire - Ducharme: “THAT the agendas for September 24, 2007 and October 9, 2007 of the Dr. D. W. Penner School Review Committee, and the meeting notes of September 24th and October 9, 2007 be received as information.”

CARRIED

Archwood School – School Review Meetings

754/2007 Trustees Daoust - Parker: “THAT the agendas for September 24, 2007 and October 15, 2007 of the Archwood School Review Committee, and the meeting notes of September 24th and October 15, 2007 be received as information.”

CARRIED

NEW BUSINESS

SCIP Grant Report – École Henri-Bergeron

755/2007 Trustees Gervais - Johnston: “THAT the SCIP Grant request from École Henri-Bergeron regarding the Establishment of an in-school Ecosystem Project, be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCIP Grant Report – École Julie-Riel

756/2007 Trustees Daoust – Seguire: “THAT the SCIP Grant request from École Julie-Riel regarding the 10th Annual Family Learning Conference Project, be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCIP Grant – Victor Mager School

757/2007 Trustees Richardson - Gervais: “THAT the SCIP Grant request from Victor Mager School regarding the School Barbecue Project be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCIP Grant – Dr. D. W. Penner School

758/2007 Trustees Parker – Johnston: “THAT the SCIP Grant request from Dr. D. W. Penner School regarding the Playground Fitness Stations, be approved and that they receive a grant of \$2,000.00.”

CARRIED

Addictions Manitoba – High School Survey

759/2007 Trustees Johnston – Parker: “THAT the letter dated October 1, 2007 from David Patton, Director of Research for the Addictions Foundation of Manitoba regarding a High School Survey on Alcohol & Drug Use be approved to be conducted in the following schools:

Collège Béliveau
École Julie-Riel
Lavallee School
Minnetonka School
Niakwa Place School
Windsor School.”

CARRIED

Enrolment Report

760/2007 Trustees Daoust – Richardson: “THAT the Enrolment Report as of October 31, 2007 be received as information.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

761/2007 Trustees Daoust - Parker: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

762/2007 Trustees Daoust - Parker: “THAT the Committee of the Whole rise and report.”

CARRIED

Transportation – Carmen Heinrichs

763/2007 Trustees Ruff - Seguire: “THAT the e-mail dated October 21, 2007 from Carmen Heinrichs regarding bus transportation be received as information and referred to the Building, Maintenance and Transportation Committee.”
CARRIED

Correspondence – Paul Reisdorf & Alexandra Ilnyckj

764/2007 Trustees Johnston - Ducharme: “THAT the October 10, 2007, October 15, 2007 and October 20, 2007 e-mails from Alexandra Ilnyckj and Paul Reisdorf be received as information; and
THAT the Chair respond on behalf of the Board of Trustees”
CARRIED

Correspondence – Massoud Horriat

765/2007 Trustees Daoust - Gervais: “THAT the October 24, 2007 and October 25, 2007 e-mail from Massoud Horriat be received as information; and
THAT the Chair respond on behalf of the Board of Trustees.”
CARRIED

Correspondence – Karen Arnold

766/2007 Trustees Parker - Johnston: “THAT the e-mail dated October 26, 2007 from Karen Arnold be received as information; and
THAT the Chair respond.”
CARRIED

Correspondence – Ron Cadez

767/2007 Trustees Ducharme – Richardson: “THAT the letter dated October 26, 2007 from Principal Ron Cadez at École Provencher, regarding the Français partiel Program be received as information.”
CARRIED

Adjournment

768/2007 Trustees Daoust - Gervais: “THAT the meeting be adjourned.”
CARRIED

The meeting adjourned at 10:35 p.m.

Chairperson

Secretary-Treasurer