

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JANUARY 8, 2008
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee

Neill Johnson	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Rolande Fontaine	Recording Secretary

Regrets:	Marilyn Seguire	Trustee
	Terry Borys	Superintendent of Schools & CEO

1st meeting

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

APPROVAL OF AGENDA

1/2008 Trustees Richardson – Daoust: “THAT the agenda for January 8, 2008 be approved as amended with the addition of F-1 - the Building, Maintenance and Transportation Committee Report.”

CARRIED

BOARD MINUTES

2/2008 Trustees Ruff – Parker: “THAT the minutes of the regular meeting of the Board of Trustees held December 18, 2007 be approved and placed on file.”

CARRIED

DELEGATION

Mr. Dave Vankoughnett gave a presentation on High School Football in Louis Riel School Division.

3/2008 Trustees Ducharme – Ruff: “THAT the presentation by Dave Vankoughnett regarding high school football be referred to the Education Committee.”

CARRIED

SUPERINTENDENT'S REPORTS

Premier Award for School Board Innovation (MAST)

4/2008 Trustees Johnston - Ducharme: "THAT the Newcomer Program and Reception Centre be nominated for the Premier Award for School Board Innovation at the MAST Convention."

CARRIED

Draft Policy GCKA – Appendix A – Teacher Transfer Request

5/2008 Trustees Richardson - Daoust: "THAT draft Policy GCIA – Appendix A – *Teacher Transfer Request* receive first reading."

CARRIED

6/2008 Trustees Johnston – Gervais: "THAT draft Policy GCIA – Appendix A – *Teacher Transfer Request* receive second reading."

CARRIED

7/2008 Trustees Daoust – Ducharme: "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 draft Policy GCKA – Appendix A – *Teacher Transfer Request* receive third reading and finally be adopted."

CARRIED

Interdivisional Program for Students with Autism

8/2008 Trustees Johnston - Richardson: "THAT the report on the Interdivisional Program for Students with Autism (IPSA) Program be received as information."

CARRIED

Reporting on Student Achievement Using Percentages

9/2008 Trustees Ruff – Johnston: "THAT the letter dated December 7, 2007 from Honourable Peter Bjornson, Minister of Education, Citizenship and Youth regarding the *Reporting on Student Achievement using Percentages* be received as information and referred to the Education Committee."

CARRIED

CORRESPONDENCE - ACTION

Letter from École St. Germain Parent Council – School Yard Enhancement

10/2008 Trustees Richardson - Parker: "THAT the letter dated December 12, 2007 from Bev Padeanu and Sandy Nemeth, École St. Germain Parent Advisory Council, regarding the schoolyard enhancement project at École St. Germain be received as information and referred to Administration."

CARRIED

Social Planning Council of Winnipeg

11/2008 Trustees Daoust – Gervais: "THAT the Social Planning Council of Winnipeg information be shared with the Leadership Council Members, Parent Groups and referred to the Board's Education Committee for study."

CARRIED

Letter from Terry Patton – Canadian Traditions

12/2008 Trustees Johnston - Richardson: "THAT the letter from Terry Patton regarding Canadian traditions be received as information and referred to the Education Committee."

CARRIED

CORRESPONDENCE – INFORMATION

13/2008 Trustees Richardson – Parker: "THAT the letter dated December 18, 2007 from Ron R. Schuler, MLA, PC Shadow Cabinet regarding the Public Schools Amendment Act (Trans Fats and Nutrition) be referred to the Education Committee."

CARRIED

14/2008 Trustees Johnston - Ducharme: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Letter dated December 6, 2007 from Carolyn Duhamel to Honourable Gary Doer regarding the support of the "Raise the Rates" campaign of the Social Planning Council of Winnipeg
- b) Letter dated December 13, 2007 from Carolyn Duhamel to Lorne Weiss, President, Manitoba Real Estate Board regarding funding structure for public education in Manitoba
- c) Memo dated December 19, 2007 from Labour Relations regarding an Update on CPI, Unemployment Rate and Regional Trends

2. OTHER

- a) Letter dated December 13, 2007 from Keith McCaskill, Chief of Police thanking the Board for the congratulatory letter
- b) Letter dated December 15, 2007 from Vaughn Wadelius, Vice-Chair, Kelsey School Board regarding the nomination of Linda Buchanan for MAST Vice-President (Boards under 6000 pupils)
- c) Letter dated December 17, 2007 from Jeff Anderson, Principal of École Henri-Bergeron thanking the Board for the SCIP Grant
- d) Letter dated December 17, 2007 from George Buri, Vice-Chairperson, Brandon School Division regarding the nomination of Trustee Jim Murray for the position of Regional Director – Region No. 1
- e) Letter dated December 18, 2007 from Richard Rajotte, Principal, Nelson McIntyre Collegiate thanking the Board for the SCIP Grant
- f) Letter dated December 18, 2007 from Monica L. Diney of the Winnipeg Foundation thanking the Board for the donation to the Manitoba Choral Association Endowment Fund
- g) Letter dated December 18, 2007 from Ron R. Schuler, MLA, PC Shadow Cabinet regarding The Public Schools Amendment Act
- h) E-mail dated December 20, 2007 from Melanie Messier regarding the Français partiel program at École Provencher
- i) Letter dated December 21, 2007 from Terry Borys, Superintendent of Schools & CEO to Jean-Vianney Auclair, Assistant Deputy Minister of

Education regarding the document *French Immersion in Manitoba a Handbook for School Leaders*

- j) Letter dated January 2, 2008 from Karen Velthuys, Vice – Chair, Pembina Trails School Division regarding the nomination of Jacquie Field as Region 5 Director – MAST Executive.”

CARRIED

COMMITTEE REPORTS

Building, Maintenance and Transportation Committee Report

15/2008 Trustees Ruff - Ducharme: “THAT the request from Kimberly Paley for school bus-stop change be denied and that the Chair respond.”

CARRIED

16/2008 Trustees Ruff - Gervais: “THAT the request from Carmen Heinrichs for school bus transportation to the YMCA/YWCA Program be denied and that the Chair respond.”

CARRIED

17/2008 Trustees Ruff – Ducharme: “THAT the Report of the Building, Maintenance & Transportation Committee Meeting of January 8, 2008 be received as information.”

CARRIED

NEW BUSINESS

Enrolment Report

18/2008 Trustees Parker - Johnston: “THAT the Enrolment Report as of December 31, 2007 be received as information.”

CARRIED

Financial Statement Status Report

19/2008 Trustees Daoust - Ducharme: “THAT the Operating Fund Budget Status Report as at November 30, 2007 be received as information.”

CARRIED

ATC Student Fees

20/2008 Trustees Gervais - Johnston: “THAT the ATC Student Fees for 2008-2009 be set as follows:

Louis Riel Arts and Technology Fees:

Automotive Technology \$1600 per semester (\$400 per course)

Building Construction Trades & Technology \$1600 per semester (\$400 per course)

Culinary Arts \$1600 per semester (\$400 per course)

Computer Repair & Technology \$1600 per semester (\$400 per course)

Hairstyling \$2100 per semester (\$350 per course)

Nail Technology \$1600 per semester (\$400 per course)

Administrative Assistant \$1600 per semester (\$400 per course)

Pastry Chef \$1600 per semester (\$400 per course)

Website Developer /

E-Commerce Designer \$1600 per semester (\$400 per course)

Skin Care \$2000 per semester (\$400 per course).”

CARRIED

PUBLIC FORUM

A question was raised regarding the date of the Public Budget Meeting would be held. Another question was raised regarding the Board's process to receive requests from the public.

COMMITTEE OF THE WHOLE

21/2008 Trustees Daoust- Parker: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."

CARRIED

22/2008 Trustees Daoust - Richardson: "THAT the Committee of the Whole rise and report."

CARRIED

23/2008 Trustees Ducharme - Parker: "THAT the letter received on January 4, 2008 from Debra Chorney be referred to Administration."

CARRIED

Adjournment

24/2008 Trustees Daoust – Ducharme: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 8:50p.m.

Chairperson

Secretary-Treasurer