

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 07, 2011 (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
Michael Ducharme	Vice-Chair
Hugh Coburn	Trustee
Louise Johnston	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
Marna Kenny	Assistant Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Brad Fulton	Secretary-Treasurer
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Meeting No. 13

A. CALL TO ORDER

The meeting was called to order at 7:42 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: June 7, 2011

401/2011 THAT the agenda for the June 7, 2011 Regular Board Meeting be approved.
Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: May 17, 2011

402/2011 THAT the Minutes of the Regular Board Meeting held May 17, 2011 be approved.
Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Presentation from Joint High School Environmental Committees - "Taking Back the Tap": Collège Jeanne-Sauvé, Dakota Collegiate and J. H. Bruns Collegiate

A presentation was made by students Gabrielle May, Collège Jeanne-Sauvé, Erik Johnson, J. H. Bruns Collegiate and Khadijah Mian, Dakota Collegiate requesting that the School Board ban plastic water bottles in the Louis Riel School Division.

403/2011 THAT the presentation from the Joint High School Environmental Committees - "Taking Back the Tap": Collège Jeanne-Sauvé, Dakota Collegiate and J. H. Bruns Collegiate be received as information and;

THAT the request to ban plastic water bottles in the Division be referred to the Committee of the Whole.

CARRIED

Trustee (Michael Ducharme) left the meeting.

2. School Community Initiatives Partnership Presentation: Dr. D. W. Penner School

Trustee Dave Richardson presented a School Community Initiatives Partnership Grant to Principal Alice Young, Parent Advisory Council Member, Melanie Moore for the Dr. D. W. Penner School "A Trip Back in Time".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Five-Year Capital Plan Request 2012-2013 to 2016-2017

404/2011 THAT Superintendent's Report regarding the Public Schools Finance Board (PSFB) Five-Year Capital Plan Update: 2012-2013 to 2016-2017 be approved.

Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Grade 12 Standards Tests Summary Results

405/2011 THAT the Superintendent's Report regarding the Grade 12 Standards Tests Summary Results be received as information.

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

CARRIED

3. Manitoba Human Rights Connections Bulletin May 2011

406/2011 THAT the Superintendent's Report regarding the May 2011 Manitoba Human Rights Connections Bulletin be received as information.

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

CARRIED

4. Youth Health Survey Report

407/2011 THAT the Superintendent's Report regarding the Youth Health Survey Report (Students in Manitoba Grades 9-12) be received as information.

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

CARRIED

5. Superintendent's Notebook: June 2011

408/2011 THAT the Superintendent's Notebook for June 2011 be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Invitation: Glenlawn Sports Banquet and Wall of Fame Inductee Night

409/2011 THAT the invitation to the Glenlawn Sports Banquet and Wall of Fame Inductee Night on June 14, 2011 be received as information, and;

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

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

CARRIED

2. Correspondence from the Honourable N. Allan regarding School in Sage Creek

410/2011 THAT the letter dated May 19, 2011 from the Honourable Nancy Allan regarding the phase one of Sage Creek school project be received as information, and referred to the Committee of the Whole.

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

CARRIED

3. Correspondence from Mr. and Mrs. L. Verville regarding Traffic near Hastings School

411/2011 THAT the letter dated May 24, 2011 from Mr. and Mrs. L. Verville regarding the parking, loading of students and the Publerry Street renewal program be received as information, and;

THAT the letter be referred to the Building, Maintenance and Transportation Committee.

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

CARRIED

4. Correspondence from Mr. and Mrs. F. Loewen regarding Policy AC-1 - Respect for Human Diversity: Sexual Orientation and Gender Identity

412/2011 THAT the e-mail dated May 31, 2011 from Mr. and Mrs. F. Loewen regarding Respect for Diversity: Sexual Orientation and Gender Identity Policy be received as information, and; THAT the Chair respond.

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

CARRIED

5. News Release: Province Proposes Legislative Amendments to Protect Homebuyers in New Residential Developments

413/2011 THAT the Manitoba News Release dated June 2, 2011 regarding legislation pertaining to land developers and new school sites be received as information, and THAT the Chair write to the Minister of Education to express the Board's appreciation.

Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

Trustee (Michael Ducharme) returned to the meeting.

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

414/2011 THAT the following Manitoba School Boards Association correspondence be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update – May 20, 2011;
- b) (Page 3) Salary Bulletin dated May 25, 2011 regarding Flin Flon School Division and the United Steelworkers Local 7975 (Clerical/Computer Tech Group);
- c) (Page 5) Salary Bulletin dated May 25, 2011 regarding Flin Flon School Division and Local 7975 (Custodial/Maintenance Group);
- d) (Page 7) Salary Bulletin dated May 25, 2011 regarding Flin Flon School Division and the United Steelworkers Local 7975 (Educational Assistant Group);
- e) (Page 9) Salary Bulletin dated May 25, 2011 regarding Mystery Lake School District and Thompson Teachers' Association Agreement-in-Committee;
- f) (Page 11) Salary Bulletin dated June 1, 2011 regarding Brandon School Division and Brandon Teachers Association Ratified Agreement;
- g) (Page 15) Collective Bargaining Update – June 3, 2011;

Media Reports:

- a) (Page 1) Newspaper clippings for May 11, 2011 to May 18, 2011;
- b) (Page 7) Newspaper clippings for May 18, 2011 to May 25, 2011; c) (Page 12) Newspaper clippings for May 25, 2011 to June 1, 2011;

General Correspondence:

- a) (Page 1) Advertisement for Secretary-Treasurer Position in Brandon School Division;
- b) (Page 2) Memorandum dated May 20, 2011 from Carolyn Duhamel regarding Brandon School Board research request re Collective Bargaining issues;
- c) (Page 5) Manitoba School Boards Association Twitter highlights for May 25, 2011;
- d) (Page 15) E-bulletin dated May 26, 2011;
- e) (Page 16) E-mail dated May 27, 2011 from Carolyn Duhamel regarding National Aboriginal Trustees Gathering;
- f) (Page 21) E-mail dated May 30, 2011 from Keith Thomas regarding the May 27, 2011 Fatal School Blast in Ottawa;
- g) (Page 26) Memorandum dated June 1, 2011 from Carolyn Duhamel regarding Aboriginal Education Initiatives;
- h) (Page 39) Manitoba School Boards Association Twitter highlights from May 25, to June 1, 2011;

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

CARRIED

2. Correspondence Information: Manitoba Education

415/2011 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter received May 17, 2011 from Darryl Gervais regarding Education for Sustainable Development: Kindergarten to Grade 12 Correlation Chart Template and Kindergarten Tool Kit
- b) (Page 3) Education Manitoba May 2011 Newsletter;
- c) (Page 11) Letter and newsletter received May 31, 2011 from Jacques Dorge regarding Éducation Manitoba
- d) (Page 20) Letter dated May 12, 2011 from Lynne Mavins regarding the Public Schools Enrolment and Categorical Grants Reporting for the 2011/2012 School Year;

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

CARRIED

3. Correspondence Information: Schools Finance Board

416/2011 THAT the following correspondence from the Public Schools Finance Board be received as information:

- a) (Page 1) Letter May 16, 2011 from R. John Weselake and Rick Dedi regarding the Dakota Collegiate – One (1) New Portable Relocation;

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

CARRIED

4. Correspondence Information: OTHER

417/2011 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated April 30, 2011 from Ms. M. Olsen regarding music electives at J. H. Bruns Collegiate;
- b) (Page 3) The Historian Newsletter of the St. Vital Historical Society May 2011;
- c) (Page 11) Letter dated May 10, 2011 from Mr. G. Janzen to Terry Borys, Superintendent of Schools & CEO regarding compulsory courses;
- d) (Page 12) Facsimile received May 18, 2011 from Blackstone Group regarding Municipal Guide;
- e) (Page 14) Letter dated May 18, 2011 from Gary Gervais, Chair of the Board to Rod Bruinooge, Trustee of Parliament regarding his re-election;
- f) (Page 15) Letter dated May 18, 2011 from Gary Gervais, Chair of the Board to Shelly Glover, Trustee of Parliament regarding her re-election;
- g) (Page 16) Letter dated May 18, 2011 from Gary Gervais, Chair of the Board to Mr. S. Edwards regarding CUPE Grievance;
- h) (Page 17) Letter dated May 18, 2011 from Gary Gervais, Chair of the Board to Ms. J. Muller regarding transfer of land;
- i) (Page 18) E-mail dated May 18, 2011 from Terry Borys, Superintendent of Schools & CEO to Employee No. 20010332 regarding leave of absence request;
- j) (Page 19) E-mail dated May 18, 2011 from Terry Borys, Superintendent of Schools & CEO to Employee No. 230430 regarding leave of absence request;
- k) (Page 20) Letter dated May 19, 2011 Gary Gervais, Chair of the Board to Ms. L. Watson-Sewell regarding presentation to the School Board;
- l) (Page 25) Letter dated May 19, 2011 Gary Gervais, Chair of the Board to Mr. J. Whelan regarding presentation to the School Board;
- m) (Page 30) Board and Administrator Newsletter – April 2011;

- n) (Page 32) Board and Administrator Newsletter – May 2011;
- o) (Page 34) Letter dated May 23, 2011 from Mr. K. Martinussen and Dr. J. Watts to Terry Borys, Superintendent of Schools & CEO expressing gratitude and appreciation for teacher Ms. J. Bergeron;
- p) (Page 35) Letter dated May 25, 2011 from Terry Borys, Superintendent of Schools & CEO to E. Neudorf for her assistance/volunteer work with the Riverside Lionelles (the same letter was sent to the following students S. Zareen, C. Bruce, D. McIntosh, G. Hornby, I. Qureshi, C. Brown and J. Brown);
- q) (Page 36) Memorandum dated May 25, 2011 from A. Savage, City of Winnipeg regarding proposed subdivision and rezoning on land located at 1016 John Bruce Road East;
- r) (Page 41) E-mail dated May 26, 2011 from Ms. K. Shead expressing appreciation for teacher S. Anderson;
- s) (Page 43) Letter dated May 30, 2011 from Terry Borys, Superintendent of Schools & CEO to D. Young regarding her receipt of the Riverside Lions Senior Residences Inc. Student Volunteer Award;
- t) (Page 44) Letter dated May 30, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. M. Olsen regarding music programming at J. H. Bruns Collegiate;
- u) (Page 45) Letter dated May 30, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. K. Yoshida regarding Meitoku Gijuku;
- v) (Page 47) Letter dated May 30, 2011 from Gary Gervais, Chair of the Board to Mr. G. Farthing regarding his appointment to Chairmanship of the United Nations Economic Commission for Europe (UNECE) Steering Committee on Education for Sustainable Development;
- w) (Page 48) Rielity Check publication – April/May 2011;
- x) (Page 56) Nancy Allan - St. Vital MLA Constituency Report – Spring 2011
- y) (Page 62) Letter dated May 30, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. P. Bosc congratulating Ecole Van Belleghem for its top four city-wide school patrol team award;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Education Committee Report: June 6, 2011

418/2011 THAT the Notes from the Education Committee Meeting held June 6, 2011 be received as information.

Trustee (Chris Sigurdson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

2. Education Committee Report: June 6, 2011

419/2011 THAT high school hockey teams in Louis Riel School Division be permitted to apply to the School Board to participate in hockey tournaments in the United States.

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

CARRIED

G. NEW BUSINESS

1. 22nd Annual National Youth-at-Risk Conference: Trustees Coburn and Ruff

420/2011 THAT the report regarding the 22nd Annual National Youth-at-Risk Conference held March 6 - 9, 2011 be received as information.

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

CARRIED

2. Shared Services Agreements with Independent Schools

421/2011 That the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2011-2012 school year:

- Beautiful Savior Lutheran School - clinical services and practical arts services
 - Christ the King School- clinical services and practical arts services
 - Holy Cross School - clinical services and practical arts
 - Springs Christian Academy - clinical services
 - St. Boniface Diocesan High School - clinical services and practical arts services
 - St. Emile School – clinical services, transportation and practical arts services
- Be approved at no cost to the Louis Riel School Board.

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

CARRIED

3. Science Laboratory Requests to Province

422/2011 THAT the letter dated May 20, 2011 to the Public Schools Finance Board regarding Louis Riel School Division's request for Science laboratory upgrades be received as information.

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

CARRIED

4. Summer Board Meetings

423/2011 THAT the regularly scheduled Board meetings in July and August be cancelled and; THAT a special meeting of the Board be held on Tuesday, August 30, 2011.

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

CARRIED

5. School Board Meetings in September 2011

424/2011 THAT September Board Meeting dates be changed to September 13, 2011 and September 20, 2011.

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

CARRIED

6. School Board Meetings in October 2011

425/2011 THAT October 2011 Board Meeting dates be changed to October 4, 2011 and October 25, 2011.

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

CARRIED

7. Board Meeting Dates for 2011-2012

426/2011 THAT the Board Meeting Dates for 2011 - 2012 be received as information.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

8. Borrowing By-Law 2/1011: Permission

427/2011 THAT permission be granted for the Assistant Secretary-Treasurer to introduce and read a first time long By-Law No. 2/2011 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

9. Borrowing By-Law 2/2011: First Reading

428/2011 THAT this reading by the Assistant Secretary-Treasurer constitutes the introduction and first reading long of By-Law No. 2/2011 which provides a line of credit for current operations.

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

CARRIED

10. By-Law No 1-2011 Island Lakes Community School Religious Instruction: Second Reading

429/2011 THAT By-Law No. 1/2011 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2011 to June 2012, receive second reading.

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

CARRIED

11. Religious Exercises: Ecole Julie-Riel

430/2011 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of Ecole Julie-Riel be received, and;
THAT religious exercises be permitted for the 2011-2012 school year.

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

CARRIED

12. Monthly Off-School Site Report: May 2011

431/2011 THAT the Monthly Off-School Site Report for May 2011 be received as information.

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

CARRIED

13. Off-School Site Application: Collège Jeanne-Sauvé - Chicago City

432/2011 THAT the off-school site program request from the Collège Jeanne-Sauvé male hockey team to travel to Chicago, Illinois to participate in the Chicago Midwinter Classic January 14-16, 2012 be approved in principle, subject to review and approval of the completed off-school site application by the Healthy Living Coordinator.

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

CARRIED

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

433/2011 THAT the off-school site program request for the Dakota Lancer Boys Hockey Team to enter an international hockey tournament from January 12 - 17, 2012 in Dallas, Texas be approved in principle, subject to review and approval of the completed off-school site application by the Healthy Living Coordinator.

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

CARRIED

15. Off-School Site Application: Collège Béliveau - Spain and Morocco

434/2011 THAT the Off-School Site Program request from Collège Béliveau to have students travel to Spain and Morocco March 18 - 26, 2013 be approved at no cost to the Board.

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

CARRIED

16. School Community Initiatives Partnership Application: Collège Béliveau

435/2011 THAT the School Community Initiatives Partnership application regarding the Collège Béliveau customized bicycle stands be approved, and;
THAT Collège Béliveau receive a SCIP grant of \$2,000.

Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) 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. Resolve to Committee of the Whole-in-Camera

436/2011 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

437/2011 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Letter from Dr. and Mrs. F. Padeanu

438/2011 THAT the letter dated May 30, 2011 from Dr. & Mrs. F. Padeanu regarding their son be received as information, and;
THAT the Chair respond.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

4. Message to Principal L. Beley and Staff at General Vanier School

439/2011 THAT the e-mail dated June 1, 2011 from Mr. Terry Borys to Principal LeeAnn Beley and Staff at General Vanier School be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

5. MSBA Metro Bargaining Coordinating Meeting - May 25, 2011

440/2011 THAT the report on the Metro Winnipeg Collective Bargaining Coordinating Meeting held on May 25, 2011 and the materials distributed at that meeting be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

6. Special Board Meeting – June 14, 2011

441/2011 THAT a Special Board Meeting be held on June 14, 2011 at 5:30 p.m.

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

CARRIED

7. Meeting with Minister Nancy Allan and Deputy Minister Gerald Farthing

442/2011 THAT the Chair write to the Honourable Nancy Allan, Minister of Education, thanking her for coming to meet with the Board, in Committee, today about a potential school in Sage Creek.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

443/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 10:52 PM

Chair of the Board

Secretary-Treasurer