



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, FEBRUARY 20, 2007  
7:00 P.M.

**In Attendance**

Hugh Coburn	Trustee
Mike Daoust	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of School & Community Support
Brad Biehn	Director of Information Systems
Rolande Fontaine	Recording Secretary

Regrets:	Mike Ducharme	Trustee
	Tom Parker	Trustee

4th meeting

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The regular meeting of the Board of Trustees was called to order by the Vice - Chair at 7:15p.m.

**APPROVAL OF AGENDA**

80/2007 Trustees Richardson - Seguire: "THAT the agenda for February 20, 2007 be approved as amended by removing E-2."

CARRIED

## **BOARD MINUTES**

81/2007 Trustees Johnston - Ruff: "THAT the minutes of the regular meeting of the Board of Trustees held February 6, 2007 be approved and placed on file."  
CARRIED

## **BOARD PRESENTATION**

Claire Waters and Christine Lemoine, students from the Louis Riel School Division Arts and Technology Centre Cosmetology Program gave a presentation on their learning at ATC. They were accompanied by Robert Cordingley, Principal and Wendy Schalk-Cooke & Lucile Laurin, teachers in the program.

## **DELEGATION TO THE BOARD**

Robin Ethier, parent at École Guyot, made a presentation regarding the early years class sizes at École Guyot.

## **POLICY COMMITTEE**

82/2007 Trustees Seguire – Richardson: "THAT the revised Draft Policy GCIF – Compensation of Staff for Conducting Professional Development Presentations receive third reading and be finally adopted."  
CARRIED

83/2007 Trustees Johnston - Daoust: "THAT Draft Policy GCNA: Supervision of Professional Staff: Teaching Supervision receive first reading and be circulated for feedback per Policy BGA."  
CARRIED

84/2007 Trustees Johnston -- Seguire: "THAT Draft Policy JJE-1 – Student Fundraising Activity: School-initiated receive third reading and finally be adopted."  
CARRIED

85/2007 Trustees Johnston - Richardson: "THAT draft Policy JJE-2 – Student Fundraising Activity: parent-Initiated receive third reading and finally be adopted."  
CARRIED

86/2007 Trustees Johnston – Ruff: "THAT Draft Policy JJE-3 – Student Fundraising Activity: Charitable Initiatives receive third reading and finally be adopted."  
CARRIED

## **TECHNICAL VOCATIONAL EDUCATION COMMITTEE**

87/2007 Trustees Richardson - Ruff: "THAT the Technical Vocational Education Committee Report dated February 20, 2007 be received as information."  
CARRIED

## **SUPERINTENDENT'S REPORTS**

### **English as an Additional Language**

88/2007 Trustees Daoust - Johnston: "THAT the Superintendent's Report on English as an Additional Language be received as information."

CARRIED

### **International Studies in Urban School Divisions**

89/2007 Trustees Richardson - Johnston: "THAT the Superintendent's Report on the International Studies in Urban School Divisions be received as information and referred to the Committee of the Whole to report back to the Board."

CARRIED

### **Music & Physical Education Time Allocations**

90/2007 Trustees Seguire - Daoust: "THAT all elementary schools allocate a minimum of 90 minutes of Music and a minimum of 150 minutes of Physical Education (not including Health Education) for Grades 1 - 6 students, effective September 2007, the latter to implement the provincial mandate of the *Healthy Kids, Healthy Futures* Task Force in all schools in the Division."

CARRIED

### **Summer Learning Enrichment Program**

91/2007 Trustees Seguire - Richardson: "THAT the Superintendent's Report on the Summer Learning Enrichment Program be received as information."

CARRIED

### **FIPPA Annual Report 2006**

92/2007 Trustee Daoust - Seguire: "THAT the Superintendent's Report on the FIPPA (Freedom of Information and Protection of Privacy Act) Annual Report for 2006 be received as information."

CARRIED

### **J. H. Bruns Collegiate Rooftop Unit Replacement Project**

93/2007 Trustees Richardson - Ruff: "THAT the Board of Trustees approve the awarding of this project to the firm of Wes Man Mechanical, as the confirmed low bidder for the tender amount of \$64,208.00 + GST, and subject to the approval of the Public Schools Finance Board."

CARRIED

### **Off-School Site Program – Nelson McIntyre Collegiate**

94/2007 Trustees Daoust - Richardson: "THAT the off-school site request for Nelson McIntyre Collegiate from March 9 – 12, 2007 be approved at no cost to the Board."

CARRIED

### **Child and Family Report Card 2006**

95/2007 Trustees Seguire - Johnston: "THAT the Superintendent's Report on Child and Family Poverty Report Card 2006 be received as information and referred to the Education Committee."

CARRIED

### **Financial Update**

96/2007 Trustees Daoust - Johnston: "THAT the Financial Update Report as at January 20, 2007 be received as information."

CARRIED

### **CORRESPONDENCE – ACTION**

97/2007 Trustees Johnston - Seguire: "THAT the e-mail dated February 13, 2007 from Gloria Slobodzian regarding the contract with the transportation company be received as information and that the Chair respond."

CARRIED

98/2007 Trustees Seguire - Daoust: "THAT the e-mail dated February 14, 2007 from Donna Ross regarding the class size at École Guyot be received as information and referred to Administration."

CARRIED

### **CORRESPONDENCE – INFORMATION**

99/2007 Trustees Seguire - Richardson: "THAT the following correspondence be received as information and placed on file:

#### **1. MAST**

- a) MAST Executive Meeting Highlights – February 5, 2007
- b) Invitation to public lecture with David King
- c) Letter dated February 6, 2007 from Carolyn Duhamel to Sid Frankel, Social Planning Council of Winnipeg, regarding presentation at regional meeting
- d) Memo dated February 9, 2007 from Keith Thomas, Risk Manager regarding Workplace Safety and Health Regulation
- e) Memo dated February 14, 2007 from Ruth Ann Furgala, President, regarding Background Information on the Executive Resolution on Rejoining CSBA
- f) MAST Newspaper Clippings for January 2007

#### **2. EDUCATION, CITIZENSHIP AND YOUTH**

- a) Letter dated January 29, 2007 from Honourable Peter Bjornson, Minister of Education, Citizenship & Youth, congratulating newly elected trustees & welcoming trustees who were re-elected

- b) Memo dated February 8, 2007 from Robert Bérubé, Director of Human Resource Services, regarding appointment of Anne Longston as Assistant Deputy Minister of the School Programs Division

**3. OTHER**

- a) Letter dated February 1, 2007 from Nancy Read, Orchestra Administrator for the Winnipeg Youth Orchestras thanking the Board for its support
- b) Letter dated February 9, 2007 from Terry Borys to B. J. Langdon, Vice-President of Finance, for King Transportation regarding bus tender
- c) Letter dated February 9, 2007 from Terry Borys to Island Lakes Community School Parents regarding change to catchment area
- d) Letter from Manitoba Association of Parent Councils regarding their Awards Banquet and AGM
- e) Newsletter from the Windsor Home & School Association
- f) Letter dated February 7, 2007 from Terry Borys to Hassan Raza and Sarfraz Kausar regarding their children
- g) Letter dated February 15, 2007 from Terry Borys to Hassan Raza and Sarfraz Kausar regarding their children
- h) Letter dated February 13, 2007 from Barb Janes, Minister Crescent Fort Rouge United Church

**4. SCHOOL NEWSLETTERS**

- a) J. H. Bruns Collegiate
- b) Glenwood School
- c) Collège Béliveau
- d) George McDowell School
- e) Lavallee School
- f) École Varennes
- g) École Henri-Bergeron
- h) Nordale School
- i) École Provencher
- j) Niakwa Place School
- k) École Howden
- l) Samuel Burland School
- m) Hastings School
- n) Marion School
- o) General Vanier School
- p) Arts & Technology Centre
- q) École Marie-Anne-Gaboury
- r) École St. Germain
- s) Shamrock School.”

CARRIED

## **PUBLIC FORUM**

There were no questions raised.

## **COMMITTEE OF THE WHOLE**

100/2007 Trustees Ruff - Daoust: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."  
CARRIED

101/2007 Trustees Seguire - Gervais: "THAT the Committee of the Whole rise and report."  
CARRIED

## **PERSONNEL**

### **Secondment to Department of Education**

102/2007 Trustees Richardson - Johnston: "THAT employee No. 6520 be granted a secondment to the Department of Education for the 2007-2008 school year."  
CARRIED

### **School Administrator Allocations for 2007-2008**

103/2007 Trustees Gervais - Johnston: "THAT the Superintendent's Personnel report be received as information."  
CARRIED

### **Special Board Meeting**

104/2007 Trustees Ruff – Gervais: "THAT a special Board meeting be held on Tuesday, February 27 at 5:30p.m."  
CARRIED

### **Principal of Marion School**

105/2007 Trustees Seguire – Johnston: "THAT Dave Everley be appointed Principal of Marion School effective August 1, 2007."  
CARRIED

### **Director of Clinical Services Unit**

106/2007 Trustees Johnston – Seguire: "THAT Marlene Murray be appointed Director of Clinical Services Unit effective August 1, 2007."  
CARRIED

107/2007 Trustees Ruff - Gervais: "THAT the e-mail dated February 8, 2007 from Steven Stoesz regarding the Island Lakes Community School catchment area be

received as information, that the request be denied, and that the Chair respond.”

CARRIED

Trustee Dave Richardson opposed this motion.

108/2007 Trustees Seguire - Richardson: “THAT the letter dated February 12, 2007 from Rob & Eloise Ternovetsky regarding the Island Lakes Community School catchment area be received as information, that the request be denied, and that the Chair respond.”

CARRIED

Trustee Dave Richardson opposed this motion.

109/2007 Trustees Ruff - Johnston: “THAT the letter dated February 7, 2007 from John Walley regarding the George McDowell School catchment area be received as information, that the request be denied, and that the Chair respond.”

CARRIED

Trustee Dave Richardson opposed this motion.

110/2007 Trustees Seguire – Daoust: “THAT the e-mail dated February 12, 2007 from Deb Woodall regarding the “Little Black Book” be received as information and that Chair respond.”

CARRIED

111/2007 Trustees Richardson - Daoust: “THAT the e-mail dated February 16, 2007 from D. Hildebrand regarding a student transfer be received as information, be accepted on a conditional basis as outlined by the Superintendent of Schools & CEO, and that the Chair respond.”

CARRIED

112/2007 Trustees Daoust - Richardson: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 10:30 p.m.

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Chairperson

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Secretary-Treasurer