

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 21, 2014 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD TRUSTEES:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Neill Johnson	Assistant Superintendent
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Colleen Mayer	Trustee
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A. CALL TO ORDER

The meeting was called to order at 7:12 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: January 21, 2014

12/2014 THAT the agenda for January 21, 2014 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: January 7, 2014

13/2014 THAT the Minutes of the Regular Board Meeting held January 7, 2014 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Inclusive Education

Clinical Services Unit Supervisor Karen Shanks, Clinical Services Unit Clinician Lindsey Sharpe, Coordinator of Student Services Elaine Solinski, and Dakota Collegiate Student Services Teacher Matthew Steingart made a presentation to the School Board regarding Inclusive Education and demonstrated the use of technology (augmentative communication devices) to support student communication who are non-verbal.

2. School Community Initiatives Partnership Presentation to Ecole Guyot

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Joanne DeCruyenaere and Parent Council President Tracy Vandale for the École Guyot "Festival Carnaval".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. South St. Vital - Update

14/2014 THAT the Superintendent's report regarding South St. Vital be received as information.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. School Space Considerations - Update

15/2014 THAT the Superintendent's report regarding School Space Considerations be received as information.
Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. Sage Creek School - Update

16/2014 THAT the Superintendent's report regarding the Sage Creek School be received as information.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. Waterside Estates

17/2014 THAT the Superintendent's verbal report regarding Waterside Estates be received as information.
Trustee (Gary Gervais) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

5. Divisional Planning Calendar 2014/2015

18/2014 THAT the Divisional Calendar outlining common Professional Learning Days and school closure dates for the 2014-2015 school year be adopted.
Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. 2014 - 2015 School Bus Purchase

19/2014 THAT the letter dated December 19, 2013 from Mr. David Yeo regarding the 2014-2015 School Bus Purchase be received as information and referred to the Secretary-Treasurer. *Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

2. Canadian School Boards Association's Congress 2014 - Call for Workshop Proposals

20/2014 THAT the email from Ms. Susan Weinberg regarding the Canadian School Boards Association's Congress 2014 - Call for Workshop Proposals be received as information. *Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

21/2014 THAT the School Board Correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Collective Bargaining Update for January 10, 2014;
- b) **(Page 3)** Up-Date CPI, Unemployment Rate, Regional Trends for January 10, 2014;
- c) **(Page 6) Confidential** – Principals & Vice-Principals Administrative Allowances Survey Report – July 1, 2013 to June 30, 2014;
- d) **(Page 28) Confidential** – Compensation Report Rates of Pay for School Board Office Employees in Manitoba – July 1, 2013 to June 30, 2014;

General Correspondence:

- a) **(Page 1)** Memorandum dated January 6, 2014 from Ms. Carolyn Duhamel regarding Long Service Award;
- b) **(Page 3)** Letter dated January 7, 2014 from Minister, Stan Struthers to Mr. Floyd Marten regarding public school properties from municipal special service levies exemption;
- c) **(Page 5)** Memorandum dated January 8, 2014 from Ms. Carolyn Duhamel regarding MSBA Policy/Position Statements;
- d) **(Page 8)** Letter dated January 9, 2014 from Ms. Andrea Kehler to Mr. Hugh Coburn, Chair of the Board regarding the nomination of Trustee Sandy Nemeth;
- e) **(Page 9)** Save the Date – Living Well: FASD and Mental Health;
- f) **(Page 10)** Interlake School Division Assistant Superintendent –Opportunity;
- g) **(Page 11)** 50th Annual Convention – March 13 to 15, 2014;
- h) **(Page 12)** EBulletin – January 8, 2014;
- i) **(Page 13)** Webinar Series 2014;
- j) **(Page 14)** February 2014 Inclusive Education Month;
- k) **(Page 16)** Deputy Minister, Education and Early Childhood Development Province of Nova Scotia opportunity;

- l) **(Page 17)** Interlake School Division Superintendent Announcement – Ms. Christine Penner, Superintendent/CEO;
- m) **(Page 18)** Manitoba Education Research Network – Call for Presentations;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated January 8, 2014 from Ms. Andrea Lawson and Mr. John Weselake regarding Highbury School – Child Care Addition – Approval to Award Contract Project Support;
- b) **(Page 2)** Letter dated January 8, 2014 from Mr. George Marchildon and Mr. John Weselake regarding Samuel Burland School – Geothermal System Upgrade;
- c) **(Page 3)** Letter dated January 8, 2014 from Mr. George Marchildon and Mr. John Weselake regarding Archwood School – Boiler Replacement;

4. OTHER

- a) **(Page 1)** Letter dated December 20, 2013 from the Honourable Greg Selinger to Mr. Duane Brothers regarding Premier’s Advisory Council on Education, Poverty and Citizenship;
- b) **(Page 2)** Letter dated January 7, 2014 from Mr. Hugh Coburn, Chair of the Board to Ms. Carolyn Duhamel regarding nomination to Director of Region 5 and 6;
- c) **(Page 3)** Letter dated January 9, 2014 from Mr. Duane Brothers, Superintendent of Schools to the Honourable James Allum regarding South St. Vital;
- d) **(Page 5)** Letter dated January 10, 2014 from Mr. Hugh Coburn to Ms. Kellie Henderson regarding the George McDowell School Community petition;
- e) **(Page 6)** Letter dated January 10, 2014 from Mr. Hugh Coburn to Mr. Tim MacKay regarding the Victor H. L. Wyatt School Community petition;
- f) **(Page 7)** Letters dated January 10, 2014 from Mr. Hugh Coburn and emailed to Ms. K. Gallant, Ms. L. Elliott, Ms. L. Mousseau, Ms. L. Douglas, Ms. M. Lokstet, Ms. S. Behnke, Ms. S. Milne-Ciecko, Ms. M. Fransceschet, Ms. S. Dandenault, Ms. S. Knight and Ms. J. Martin, Ms. K. Batchelor, Ms. K. Letham, and Mr. and Mrs. K. Poulson regarding South St. Vital;
- g) **(Page 20)** Letter dated January 14, 2014 from Mr. Brad Fulton, Secretary-Treasurer to Mr. John Weselake regarding Land for Sage Creek School;
- h) **(Page 22)** Letter dated January 16, 2014 from Ms. Elyse Beigleman Rapps to Mr. Hugh Coburn, Chair of the Board regarding National Dress in Blue Day;

Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Manitoba School Boards Association Student Citizenship Award and George Harbottle Memorial Awards: École St. Germain

22/2014 THAT the École St. Germain Community Citizenship be nominated for the Manitoba School Boards Association Student Citizenship Award and George Harbottle Memorial Awards at the 2014 MSBA Convention.

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

CARRIED

2. Manitoba School Boards Association Student Citizenship Award and George Harbottle Memorial Awards: Dakota Collegiate

23/2014 THAT the Dakota Collegiate Developing Citizenship be nominated for the Manitoba School Boards Association Student Citizenship Award and George Harbottle Memorial Awards at the 2014 MSBA Convention.

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

CARRIED

3. Manitoba School Boards Association Regional Meetings - January 25, 2014

24/2014 THAT the email dated January 8, 2014 regarding the Manitoba School Board Association Regional Meeting on January 25, 2014 be received as information.

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

CARRIED

4. School Community Initiatives Partnership Application: École Julie-Riel

25/2014 THAT the School Community Initiatives Partnership application regarding the École Julie-Riel "16th Annual Family Learning Conference" be approved, and;
THAT École Julie-Riel receive a SCIP grant of \$2,000.

Trustee (Chris Sigurdson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

5. School Community Initiatives Partnership Application: École Marie-Anne-Gaboury

26/2014 THAT the School Community Initiatives Partnership application regarding the École Marie-Anne-Gaboury "La Semaine du Festival du Voyageur" be approved, and;
THAT École Marie-Anne-Gaboury receive a SCIP grant of \$2,000.

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

CARRIED

6. School Community Initiatives Partnership Application: École Provencher

27/2014 THAT the School Community Initiatives Partnership application regarding the École Provencher "Year End Barbecue" be approved, and;
THAT École Provencher receive a SCIP grant of \$2,000.

Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

7. Monthly Financial Report: December 2013

28/2014 THAT the December 2013 Financial Report be received as information.

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

CARRIED

8. Manitoba School Boards Association - Premier Award Nomination

29/2014 THAT the "ECHO Program" be nominated for the Premier Award for School Board Innovation at the 2014 MSBA Convention.

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

CARRIED

9. Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report 2013

30/2014 THAT the Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report for 2013 be received as information.

Trustee (Tom Parker) 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

Mr. Frank Restall, President of the Louis Riel Teachers' Association mentioned that teachers impacted by the South St. Vital decision made at the School Board Meeting on January 7, 2014 appreciated the compassion expressed by the Superintendent's Team which was communicated to them on the morning of January 8, 2014.

Mr. Frank Restall made reference to the 2014-2015 Divisional Calendar.

Frank shared that the Manitoba Teachers' Society has provided \$2000.00 through their public relations grant towards the Newcomer Youth Educational Services Summer Program, and that the Louis Riel Teachers' Association will match that donation. Also, James Bedford was nominated for the MTS Provincial Executive and has donated his \$400 campaign promotional budget to the NYESS Summer Program making the total donation \$4,400.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Budget 2014/2015

31/2014 THAT the Superintendent's verbal Budget Report be received as information.

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

CARRIED

2. Expulsion Report regarding Student No. 103867396

32/2014 THAT the Superintendent's report regarding the expulsion of Student No. 103867396 be accepted, and;

THAT Student No. 103867396 be allowed back into a Louis Riel School Division school based on the recommendations of the report.

Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. CUPE Contract Negotiations

33/2014 THAT the CUPE Contract Negotiations verbal report be received as information.

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

CARRIED

4. Personnel Report - Administration Transfers

34/2014 THAT Alain Nault be appointed Principal of École George- McDowell effective August 1, 2014.

THAT Joanne Lofto be appointed Vice-Principal of École George-McDowell effective August 1, 2014.

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

CARRIED

5. Personnel Report - Vice-Principal Appointment

35/2014 THAT David Charney be appointed Vice-Principal of École St. Germain effective August 1, 2014.

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

CARRIED

6. Resignation of Ann Walker, Principal of Windsor School

36/2014 THAT the resignation of Principal Ann Walker, due to retirement, be accepted with regret effective June 30, 2014.

Trustee (Gary Gervais) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

7. River East Transcona Discussion Paper

37/2014 THAT the memorandum dated December 4, 2013 from Mr. Peter Kotyk regarding the "Discussion Paper - MSBA Executive Structure" be received as information.

Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

38/2014 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:52 PM

Chairperson

Secretary-Treasurer