

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 18, 2014 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Trustee Louise Johnston

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	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
Clarke Hagan	Director of Information Systems
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Chairperson
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A. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: March 18, 2014

112/2014 THAT the agenda for March 18, 2014 be approved as amended to include the Special Board Meeting on April 15, 2014 and to move the item regarding School Space Considerations to the beginning of the Superintendent's Reports.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: March 4, 2014

113/2014 THAT the Minutes of the Regular Board Meeting held March 4, 2014 be approved.
Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. Approval of Minutes of Special Board Meeting: March 11, 2014

114/2014 THAT the Minutes of the Special Board Meeting held March 11, 2014 be approved.
Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Delegation - Ms. Angela Fender and Mr. John Whiting regarding Hastings School

115/2014 THAT the delegation presented by Ms. Angela Fender and Mr. John Whiting regarding Hastings School be received as information, and;
THAT the Chair of the Board respond.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Delegation - Ms. Tamara McCaffrey regarding École Marie-Anne-Gaboury

116/2014 THAT the delegation presented by Ms. Tamara McCaffrey regarding École Marie-Anne-Gaboury be received as information, and;
THAT the Chair of the Board respond.

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

CARRIED

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. School Space Considerations - Update

117/2014 THAT the Superintendent's report regarding School Space Considerations be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. South St. Vital - Update

118/2014 THAT the Superintendent's verbal report regarding South St. Vital be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

3. Sage Creek School - Update

119/2014 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.

Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

4. LRSD Summer 2014 Educational Support Program

120/2014 THAT the Louis Riel School Division Summer 2014 Educational Support Program proceed with financial support from the Louis Riel School Division International Student Program.
Trustee (Chris Sigurdson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

5. Dakota Collegiate Alumni Field Capital Campaign

121/2014 THAT the Superintendent's report on the Dakota Collegiate field fundraising initiative be received as information.

Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. H. Druxman regarding Hastings School

122/2014 THAT the letter dated March 6, 2014 from Ms. Hilary Druxman regarding Hastings School be received as information, and;
THAT the Chair respond.

Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Correspondence from Ms. M. Soloman regarding Hastings School

123/2014 THAT the letter dated March 7, 2014 from Ms. Margery Soloman regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

3. Correspondence from Ms. A. Gobert regarding Hastings School

124/2014 THAT the letter dated March 10, 2014 from Ms. April Gobert regarding Hastings School be received as information, and;
THAT the Chair respond.

Trustee (Colleen Mayer) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

4. Correspondence from Mr. B. Mineault regarding Hastings School

125/2014 THAT the email dated March 12, 2014 from Mr. Blair Mineault regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

5. Correspondence from Ms. C. Bridges regarding Hastings School

126/2014 THAT the email dated March 13, 2014 from Ms. Carey Bridges regarding Hastings School be received as information, and;
THAT the Chair respond.

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

6. Invitation to Gala Concert of the 2014 LRSD Concert Band Celebration

127/2014 THAT the invitation received March 13, 2014 regarding the Gala Concert of the 2014 LRSD Concert Band Celebration on March 26, 2014 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.
Trustee (Chris Sigurdson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

128/2014 THAT the School Board Correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated March 5, 2014 regarding Mountain View School Division and Canadian Union of Public Employees Local 3305 Two (2) Agreements Educational Assistants and Library Group, Custodial, Clerical, and Bus Driver Group;

General Correspondence:

- a) **(Page 1)** MSBA 50th Annual Convention;
- b) **(Page 5)** Letter dated March 1, 2014 from Mr. Mark Sefton to Mr. Floyd Martens regarding Ad Hoc Committee;
- c) **(Page 6)** Memorandum dated March 4, 2014 from Ms. Janis Arnold regarding Understanding the Role of Secretary-Treasurer Workshop;
- d) **(Page 10)** Memorandum dated March 5, 2014 from Mr. Kelly Barkman regarding Appointment to Superintendents Department;
- e) **(Page 11)** Interlake School Division Assistant Superintendent Appointment;
- f) **(Page 12)** Letter dated March 6, 2014 from Mr. Floyd Martens to Mr. Mark Sefton regarding Ad Hoc Committee;
- g) **(Page 14)** Manitoba Education Research Network Special Forum "Inquiry into Social Studies Education";
- h) **(Page 16)** Manitoba Education Research Network – Winter 2014;

2. OTHER

- a) **(Page 1)** Letter dated March 4, 2014 from Honourable James Allum to Mr. Duane Brothers, Superintendent of Schools regarding South St. Vital;
- b) **(Page 2)** Letter dated March 5, 2014 from Mr. Hugh Coburn, Chair of the Board to Ms. Carolyn Duhamel regarding Metro Winnipeg Community Safety Protocol;
- c) **(Page 3)** Letter Dated March 6, 2014 from Mr. Hugh Coburn, Chair of the Board to Ms. Naomi Kruse regarding MAPC Annual General Meeting;

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Building, Maintenance and Transportation Committee Report of March 10, 2014

129/2014 THAT the Notes from the March 10, 2014 Building, Maintenance and Transportation Committee Meeting be received as information.

Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Building, Maintenance and Transportation Committee Report of March 10, 2014

130/2014 THAT the Louis Riel School Division purchases three school buses from the Bus Reserve Fund.

Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. School Community Initiatives Partnership Application: Hastings School

131/2014 THAT the School Community Partnership application regarding Hastings School "Hastings Family Learning Workshops" be approved, and;
THAT Hastings School receive a SCIP grant of \$2,000.

Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Monthly Financial Report - February 2014

132/2014 THAT the February 2014 Financial Report be received as information.

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

CARRIED

3. Debenture By-Law 2/2014 - Second Reading

133/2014 THAT By-Law 2/2014 be considered read a second time short.

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

CARRIED

4. Debenture By-law 2/2014 - Third Reading

134/2014 THAT By-Law 2/2014 be considered read a third time short.

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

CARRIED

H. UNFINISHED BUSINESS

I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

J. PUBLIC FORUM

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole-in-Camera

135/2014 THAT the Committee of the Whole resolve.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

136/2014 THAT the Committee of the Whole rise and report.

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

CARRIED

3. April 15, 2014 Special Board Meeting

137/2014 THAT a Special Board Meeting be held on April 15, 2014 at 7:00 p.m.
Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

138/2014 THAT the Meeting be adjourned.
Trustee (Gary Gervais) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

Meeting adjourned at 10:17 PM

Chairperson

Secretary-Treasurer