

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, OCTOBER 10, 2006  
7:00 P.M. – BOARD OFFICE**

**In Attendance**

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

21<sup>st</sup> meeting

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The regular meeting of the Board of Trustees was called to order by the Chair at 7:02 p.m.

**APPROVAL OF AGENDA**

507/2006 Trustees Parker - Johnston: "THAT the agenda for October 10, 2006 be approved."

CARRIED

**BOARD MINUTES**

508/2006 Trustees Ruff – Johnston: "THAT the minutes of the regular meeting of the Board of Trustees held September 5, 2006 be approved and placed on file."

CARRIED

509/2006 Trustees Coburn – Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held September 19, 2006 be approved and placed on file."

CARRIED

510/2006 Trustees Seguire – Johnston: “THAT the minutes of the special meeting of the Board of Trustees held September 26, 2006 be approved and placed on file.”

CARRIED

## **FINANCE AND AUDIT COMMITTEE REPORT**

### **Policy DIE-3 – Review of Contracted Audit Services**

511/2006 Trustees Parker - Daoust: “THAT the report from the October 2, 2006 Finance & Audit Committee meeting be received as information.”

CARRIED

512/2006 Trustees Parker – Barnabé: “THAT Draft Policy DIE-3 – Review of Contracted Audit Services receive first reading as amended.”

CARRIED

513/2006 Trustees Parker - Daoust: “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 DIE-3 – Review of Contracted Audit Services receive second reading.”

CARRIED

514/2006 Trustees Parker – Barnabé: “THAT Draft Policy DIE-3 – Review of Contracted Audit Services receive third reading and be finally adopted.”

CARRIED

Trustee Dave Richardson arrived at the meeting at 7:15p.m.

### **Policy BIA – Orientation of Newly Elected Trustees**

515/2006 Trustees Seguire – Barnabé: “THAT Draft policy BIA – Orientation of Newly Elected Trustees receive first reading.”

CARRIED

516/2006 Trustees Seguire – Johnston: “THAT the procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave.”

CARRIED

517/2006 Trustees Seguire – Daoust: “THAT Draft Policy BIA – Orientation of Newly Elected Trustees receive second reading.”

CARRIED

518/2006 Trustees Seguire – Richardson: “THAT Draft Policy BIA – Orientation of Newly Elected Trustees, as amended, receive third reading and finally be adopted.”

CARRIED

## **SUPERINTENDENT'S REPORTS**

### **LRSD Arts and Technology Centre Student Survey Summary**

519/2006 Trustee Daoust – Coburn: “THAT the Superintendent’s Report on the LRSD Arts & Technology Centre Student Survey Summary be received as information.”

CARRIED

### **Child Find Manitoba – All About Me**

520/2006 Trustees Barnabé - Parker: “THAT the Child Find Manitoba – All About Me program be approved.”

CARRIED

### **Shared Service Agreements**

521/2006 Trustees Daoust - Richardson: “THAT the Louis Riel School Division enter into shared service agreements for clinician services with Christ the King School, St. Emile School, Holy Cross School and St. Boniface Diocesan High School for the 2006-2007 school year.”

CARRIED

### **Enrolment Report**

522/2006 Trustees Barnabé - Johnston: “THAT the Enrollment Report as of September 30, 2006 be received.”

CARRIED

### **Off-School Site Report – September 2006**

523/2006 Trustees Richardson – Daoust: “THAT the Off-school site report for September 2006 be received as information.”

CARRIED

### **By-Law #4-2006 – Religious Instruction – Island Lakes**

524/2006 Trustees Johnston – Ruff: “THAT By-Law #4-2006 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2006 to June 2007, receive first reading.”

CARRIED

525/2006 Trustees Parker – Barnabé: “THAT the Procedural By-Law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave.”

CARRIED

526/2006 Trustees Seguire – Coburn: “THAT By-Law #4-2006 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2006 to June 2007, receive second reading.”

CARRIED

527/2006 Trustees Richardson – Johnston: “THAT By-Law #4-2006 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2006 to June 2007, receive third reading and be finally adopted.”

CARRIED

**By-Law #5-2006 – Religious Instruction – École Provencher**

528/2006 Trustees Ruff – Daoust: “THAT By-Law #5-2006 being a By-Law to authorize the instruction in religion at École Provencher during the period October 2006 to June 2007, receive first reading.

CARRIED

529/2006 Trustees Johnston – Coburn: “THAT the Procedural By-Law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave.”

CARRIED

530/2006 Trustees Parker – Barnabé: “THAT By-Law #5-2006 being a By-Law to authorize the instruction in religion at École Provencher during the period October 2006 to June 2007, receive second reading.”

CARRIED

531/2006 Trustees Seguire – Richardson: “THAT By-Law #5-2006 being a By-Law to authorize the instruction in religion at École Provencher during the period October 2006 to June 2007, receive third reading and be finally adopted.”

CARRIED

**Religious Exercises – École Howden**

532/2006 Trustees Johnston – Coburn: “THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Howden be received and that religious exercises be permitted for the 2006-2007 school year.”

CARRIED

**Religious Exercises – École Provencher**

533/2006 Trustees Richardson – Ruff: “THAT in conformity with article 84(8) of the Public School Act, the petition from the parents of École Provencher be received and that religious exercises be permitted for the 2006-2007 school year.”

CARRIED

**CORRESPONDENCE ACTION**

534/2006 Trustees Seguire - Johnston: “THAT the letter dated September 13, 2006 from seven parents in the Royalwood area, be referred to Administration.”

CARRIED

535/2006 Trustees Daoust – Seguire: “THAT the letter dated September 27, 2006 from parents in the Royalwood area, be referred to Administration.’

CARRIED

## **CORRESPONDENCE – INFORMATION**

536/2006 Trustees Seguire – Johnston: “THAT the following correspondence be received as information and placed on file:

### **1. MAST**

- a) Newspaper Clippings for September 2006
- b) Memo dated September 13, 2006 from Carolyn Duhamel, Executive Director regarding Status of Manitoba’s Early Learning & Care Strategy
- c) Memo dated September 13, 2006 from Cindy Hluszok, Labour Relations Assistant regarding Staff Distribution for the 2006-2007 school year
- d) Memo dated September 15, 2006 from Carolyn Duhamel, Executive Director regarding Goods and Services Tax Rebates for School Boards
- e) Letter dated September 26, 2006 from Ruth Ann Furgala, President, regarding School Buses Regulation
- f) Memo dated September 27, 2006 from Labour Relations regarding Update for CPI, Unemployment Rate and Regional Trends

### **2. DEPARTMENT OF EDUCATION**

- a) Letter dated September 2006 from Marilyn Taylor, Coordinator regarding Bullying Awareness Week Promotional Items
- b) Memo dated September 2006 from Raymond Genest, Director of Official Languages Programs and Administrative Services, BEF, regarding French Second Language Revitalization Program
- c) Letter dated October 2006 from Larry Budzinski, Consultant regarding the Showcase of Planning Workshop
- d) Information regarding Student Leadership Award for Grade 7 – 12 Students
- e) Letter dated September 2006 from Peter Bjornson, Minister of Education, Citizenship & Youth and Kerri Irvin-Ross, Minister of Healthy Living regarding Review & Rate III, a sequel to the Manitoba provincial Tobacco Control Strategy

### **3. PUBLIC SCHOOLS FINANCE BOARD**

- a) Letter dated September 1, 2006 from George Marchildon, regarding the Marion School – Heating System Replacement

### **4. OTHER**

- a) Letter dated July 17, 2006 from Christine Melnick, Minister of Family Services and Housing to Gail Watson, Trustee, regarding plans to improve the quality, affordability and accessibility of the child care system

- b) Letter dated September 14, 2006 from Lucille Rybuck regarding recent changes to the library services
- c) E-mail dated September 24, 2006 from Kerron Kidd regarding transportation to George McDowell School
- d) E-mail dated September 25, 2006 from Kimberly Paley regarding transportation to George McDowell School
- e) Letter from Cathi Cerasani and Shelly Magnifico, Co-Chairs of the Shamrock Connects program regarding an update to the Shamrock Park revitalization project
- f) Information on Conference – French Immersion in Manitoba: Strengthening our Community
- g) Thank you card from Lauren Hayward regarding scholarships
- h) Teen Touch Third Annual Fall Luncheon
- i) Letter dated September 29, 2006 from Debbie Bongfeldt, Secretary-Treasurer of the Flin Flon School Division regarding the Ward System – Flin Flon

#### **5. SCHOOL NEWSLETTERS**

- a) J. H. Bruns Collegiate
- b) École Howden
- c) LRSD Arts & Technology Centre
- d) Niakwa Place School
- e) H. S. Paul School
- f) École Guyot
- g) École Marie-Anne Gaboury
- h) George McDowell School
- i) Marion School
- j) Shamrock School
- k) Lavallee School
- l) Highbury School
- m) Victor Mager School
- n) Windsor Park Collegiate
- o) Dr. D. W. Penner School
- p) École Van Belleghem
- q) Nordale School
- r) Dakota Collegiate
- s) Hastings School
- t) Collège Béliveau
- u) École Provencher.”

CARRIED

#### **PUBLIC FORUM**

There were no questions raised.

#### **COMMITTEE OF THE WHOLE**

- 537/2006 Trustees Daoust - Johnston: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."  
CARRIED
- 538/2006 Trustees Johnston - Daoust: "THAT the Committee of the Whole rise and report."  
CARRIED
- 539/2006 Trustees Daoust – Barnabé: "THAT the Superintendent’s Report on the hiring process for the Director of School & Community Support be received as information."  
CARRIED
- 540/2006 Trustees Daoust - Seguire: "THAT the meeting be adjourned."  
CARRIED

The meeting adjourned at 9:23p.m.

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Chairperson

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Secretary-Treasurer