

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, February 04, 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
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
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**A. CALL TO ORDER**

The meeting was called to order at 7:04 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda: February 4, 2014**

39/2014 THAT the agenda for February 4, 2014 be approved.

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

CARRIED

**2. Approval of Minutes of Regular Board Meeting: January 21, 2014**

40/2014 THAT the Minutes of the Regular Board Meeting held January 21, 2014 be approved.

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

CARRIED

## **C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

### **1. School Community Initiatives Program Presentation: École Julie-Riel**

Trustee Colleen Mayer presented a School Community Initiatives Partnership Grant to Principal Julie Labossière and Parent Council Member Marsha Leary for the École Julie-Riel "16th Annual Family Learning Conference".

### **2. School Community Initiatives Program Presentation: École Marie-Anne-Gaboury**

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Marc Poirier and Parent Council Chair Carlene Rummery for the École Marie-Anne-Gaboury "La Semaine du Festival du Voyageur".

### **3. School Community Initiatives Program Presentation: École Provencher**

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Lyette Carrière for the École Provencher "Year End Barbecue".

## **D. RECEIVING OF SUPERINTENDENT'S REPORTS**

### **1. South St. Vital - Update**

41/2014 THAT the Superintendent's verbal report regarding South St. Vital be received as information.

*Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

### **2. South St. Vital Catchment Areas**

42/2014 THAT the Superintendent's report regarding the South St. Vital Catchment Areas be received as information and approved.

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

CARRIED

### **3. School Space Considerations - Update**

43/2014 THAT the Superintendent's verbal report regarding School Space Considerations be received as information and approved.

*Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

### **4. Sage Creek School - Update**

44/2014 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.

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

CARRIED

### **5. LRSD 2013 ASPIRE Summer Literacy Program Report**

45/2014 THAT the Superintendent's report regarding the Louis Riel School Division 2013 ASPIRE Summer Literacy Program Final Report be received as information.

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

CARRIED

## **6. Student and Road Safety Report**

46/2014 THAT the Superintendent's verbal report regarding a meeting between the Superintendent, Councillor Brian Mayes and Luis Escobar, Manager of Transportation of the City of Winnipeg be received as information.

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

CARRIED

## **7. Social Media**

47/2014 THAT the Superintendent's verbal report regarding Social Media be received as information and referred to the Policy Committee.

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

CARRIED

## **8. Metro Winnipeg Community Safety Protocol**

48/2014 THAT the Superintendent's report regarding the Metro Winnipeg Community Safety Protocol be received as information and referred to the Superintendent.

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

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - ACTION**

### **1. Correspondence from Mr. B. Maher regarding South St. Vital**

49/2014 THAT the email dated January 17, 2014 from Mr. Bruce Maher regarding South St. Vital be received as information, and;  
THAT the Chair respond.

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

CARRIED

### **2. Invitation to École Marie-Anne-Gaboury 6th Annual Festival du Voyageur Dinner**

50/2014 THAT the invitation dated January 23, 2014 regarding the École Marie-Anne-Gaboury 6th Annual Festival du Voyageur Dinner on February 20, 2014 be received as information, and;

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

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

CARRIED

### **3. Invitation to École Varennes Annual Festival du Voyageur Pancake Breakfast**

51/2014 THAT the invitation dated January 22, 2014 regarding the École Varennes Annual Festival du Voyageur Pancake Breakfast on February 12, 2014 be received as information, and;

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

*Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

#### **4. Invitation to Collège Béliveau Festival du Voyageur Pancake Breakfast**

52/2014 THAT the invitation dated January 28, 2014 regarding the Collège Béliveau Festival du Voyageur Pancake Breakfast on February 14, 2014 be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.  
*Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

#### **5. Invitation to École Guyot Festival Carnival Pancake Supper**

53/2014 THAT the invitation dated January 31, 2014 regarding the École Guyot Festival Carnival Pancake Supper on February 13, 2014 be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.  
*Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

#### **6. Invitation to Highbury School Musical Theatre Company's Production of Disney's Aladdin**

54/2014 THAT the invitation dated January 23, 2014 regarding the Highbury School Musical Theatre Company's production of Disney's Aladdin on April 22 and 23, 2014 be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

### **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

#### **1. School Board Correspondence**

55/2014 THAT the School Board Correspondence be received as information.

##### **1. MANITOBA SCHOOL BOARD ASSOCIATION**

###### **General Correspondence:**

- a) **(Page 1)** CSBA Congress 2014 Flyer;
- b) **(Page 3)** Winnipeg Safe and Caring Schools Conference: The Power of One;
- c) **(Page 7)** Memorandum dated January 23, 2014 from Ms. Heather Demetriooff regarding the MSBA Convention Program and Registration Material;
- d) **(Page 22)** EBulletin January 29, 2014;
- e) **(Page 23)** President's Report 2013-2014 Executive Priorities;
- f) **(Page 30)** President's Report 2013-2014 in Review;
- g) **(Page 58)** Metro Winnipeg Community Safety Protocol;
- h) **(Page 92)** Manitoba Theatre for Young People – Night Light;
- i) **(Page 93)** Pembina Trails School Division employment opportunity – Assistant Superintendent - Program;
- j) **(Page 94)** Memorandum dated January 29, 2014 from Mr. Keith Thomas regarding Kindergarten Parent Information Sessions

##### **2. PUBLIC SCHOOLS FINANCE BOARD**

- a) **(Page 1)** Letter dated January 15, 2014 from Ms. Maria Amagasu and Mr. John Weselake regarding Archwood School – Stair Crawler;
- b) **(Page 2)** Letter dated January 15, 2014 from Ms. Andrea Lawson and Mr. John Weselake regarding Nordale School – Gymnasium Addition, Active Schools Fun Authorization to Award Tender – Project Support;

- c) **(Page 3)** Letter dated January 15, 2014 from Ms. Maria Amagasu and Mr. John Weselake regarding Storage – Stair Crawler;
- d) **(Page 4)** Letter dated January 22, 2014 from Mr. George Marchildon and Mr. John Weselake regarding École Varennes – Steam Heating System Replacement Approval to Proceed to Tender;
- e) **(Page 5)** Letter dated January 22, 2014 from Ms. Lia Abolit and Mr. John Weselake regarding Sage Creek School – Site Cost Support;

**4. OTHER**

- a) **(Page 1)** Letter dated January 27, 2014 from Mr. Duane Brothers, Superintendent of Schools regarding the Middle Immersion Program for Grade 4 Students Effective September 2014;
- b) **(Page 2)** Letter dated January 27, 2014 from Mr. Hugh Coburn, Chair of the Board to all Parent Organization Chairs and School Administrators regarding the Public Budget Meeting;
- c) **(Page 3)** Letter dated January 28, 2014 from Mr. Hugh Coburn, Chair of the Board to Trustee Colleen Mayer regarding her election to the MSBA Universal, Standards Trust Fund (MUST);
- d) **(Page 4)** Letter dated January 29, 2014 from Mr. Duane Brothers, Superintendent of Schools to MLA Christine Melnick regarding school space considerations at Écoles Guyot, Howden and Marie-Anne-Gaboury and Collèges Béliveau and Jeanne-Sauvé;
- e) **(Page 5)** Letter dated January 29, 2014 from Mr. Duane Brothers, Superintendent of Schools to Honourable Erin Selby regarding school space considerations at Écoles Guyot, Howden and Marie-Anne-Gaboury and Collèges Béliveau and Jeanne-Sauvé
- f) **(Page 6)** Letter dated January 29, 2014 from Mr. Duane Brothers, Superintendent of Schools to Honourable Theresa Oswald regarding school space considerations at Écoles Guyot, Howden and Marie-Anne-Gaboury and Collèges Béliveau and Jeanne-Sauvé
- g) **(Page 7)** Letter dated January 29, 2014 from Mr. Duane Brothers, Superintendent of Schools to MLA Nancy Allan regarding school space considerations at Écoles Guyot, Howden and Marie-Anne-Gaboury and Collèges Béliveau and Jeanne-Sauvé;
- h) **(Page 8)** Letter dated January 29, 2014 from Mr. Duane Brothers, Superintendent of Schools to MLA Bidhu Jha regarding school space considerations at Écoles Guyot, Howden and Marie-Anne-Gaboury and Collèges Béliveau and Jeanne-Sauvé;
- i) **(Page 9)** Letter dated January 30, 2014 from Mr. Duane Brothers, Superintendent of Schools to Councillor Brian Mayes regarding school space at École Marie-Anne-Gaboury and Hastings School;
- j) **(Page 10)** Letter dated January 30, 2014 from Mr. Duane Brothers, Superintendent of Schools to MLS Christine Melnick regarding school space at École Marie-Anne-Gaboury and Hastings School;

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

CARRIED

## **F. RECEIVING OF COMMITTEE REPORTS**

### **G. NEW BUSINESS**

#### **1. Debenture By-Law 1/2014 - First Reading**

55/2014 THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-law 1/2014.

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

CARRIED

#### **2. Off-School Site Application: Collège Jeanne-Sauvé to Sweden and Finland**

56/2014 THAT the Off-School Site request from Collège Jeanne-Sauve to have students travel to Stockholm, Sweden and Helsinki, Finland April 1 to April 10, 2015 be approved at no cost to the Board.

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

CARRIED

#### **3. School-Initiated Courses 2014-2015**

57/2014 THAT the School-Initiated Courses outlined in the attached documents be approved for the 2014-2015 school year.

*Trustee (Dave Richardson) 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 comments or questions from the public.

## **K. RECESS TO COMMITTEE OF THE WHOLE**

#### **1. Budget 2014/2015**

58/2014 THAT the Superintendent's verbal report regarding the 2014/2015 Budget be received as information.

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

CARRIED

#### **2. Resignation of Neill Johnson - Assistant Superintendent**

59/2014 THAT the resignation of Assistant Superintendent Neill Johnson, due to retirement, be accepted with regret effective December 30, 2014.

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

CARRIED

#### **3. Resignation of Terry Parsons - Vice-Principal of Nelson McIntyre Collegiate**

60/2014 THAT the resignation of Vice-Principal Terry Parsons, due to retirement, be accepted with regret effective June 30, 2014.

*Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**4. Secondment Renewal: Employee Number 230429**

61/2014 THAT employee No. 230429 be granted a 0.5 secondment to the Department of Education for the 2014-2015 school year.

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

CARRIED

**5. Clerical-Technical Collective Agreement and Custodial-Maintenance-Bus Drivers Collective Agreement CUPE Local 4642**

62/2014 THAT the Clerical-Technical Collective Agreement and Custodial-Maintenance-Bus Drivers Collective Agreement CUPE Local 4642 be received as information, and; THAT the Collective Agreement between the Louis Riel School Division and the CUPE Local 4642 be ratified.

*Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**6. Manitoba School Boards Association Resolution**

63/2014 THAT the resolution to the Manitoba School Boards Association be approved.

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

CARRIED

**7. Manitoba School Boards Association Fees**

64/2014 THAT the Manitoba School Boards Association fee increases be received as information.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

64/2014 THAT the Meeting be adjourned.

*Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

Meeting adjourned at 8:26 PM

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Chairperson

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Secretary-Treasurer