

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 15, 2011 (7:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

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

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Brad Biehn	Director of
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

Meeting No.: 7

A. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: March 15, 2011

202/2011 THAT the agenda for the March 15, 2011 Regular Board Meeting be approved.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: March 1, 2011

203/2011 THAT the Minutes of the Regular Board Meeting held on March 1, 2011 be approved.
Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. LEAP Program Presentation

Teacher Richard Pharand and Educational Assistants Jewel Nault-Tétrault and Faith Jenkins-Watt made a presentation regarding the LEAP Program at the René Deleurme Centre.

2. School Community Initiatives Partnership Presentation: Ecole St. Germain

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Andrea Kolody and Parent Advisory member Anita Gray for the Ecole St. Germain "Earth Day – Let's Celebrate Event".

3. School Community Initiatives Partnership Presentation: Archwood School

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Jack Fraser for the Archwood School Parent Participation and Library Collection Development.

4. Technical Vocation Programming at Louis Riel Arts and Technology Centre

Director Brian Cameron made a presentation regarding the Technical Vocation Programming at the Louis Riel Arts and Technology Centre.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. YES I CAN! Awards

204/2011 THAT the Superintendent's Report regarding the "YES I Can! Awards" be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. "We Day" in Winnipeg

205/2011 THAT participation in "We Day Winnipeg 2011" be endorsed.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. Aboriginal Academic Achievement Grant Review

206/2011 THAT the Superintendent's Report on the Aboriginal Academic Achievement Grant Review - Highlights of the Regional Discussion Sessions be received as information.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

Mr. Borys arrived after meeting with parents of students currently studying in Japan.

4. Superintendent's Message: Respectful Partnerships Support Student Safety

207/2011 THAT the Superintendent's Message for parents regarding Respectful Partnerships Support Student Safety be approved.

Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Memorandum from Mr. and Mrs. R. Morphy regarding Parent-Initiated Transfer Application

208/2011 THAT the emails dated March 2, 2011 and March 8, 2011 from Ewa and Ryan Morphy requesting a Parent-Initiated Transfer to Highbury School be received as information, and referred to the Building, Maintenance, and Transportation Committee.

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

CARRIED

Trustee (Tom Parker) Opposed the motion.

2. E-mail from Mrs. T. Flowers regarding Parent-Initiated Transfer and Transportation

209/2011 THAT the e-mail dated March 7, 2011 from Ms. Tracy Flowers regarding a Parent-Initiated Transfer and transportation for her children be received as information and referred to the Building, Maintenance, and Transportation Committee.

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

CARRIED

3. LRSD Concert Band Celebration

210/2011 THAT the invitation regarding the LRSD Concert Band Celebration on April 7, 2011 be received as information, and; THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

4. Correspondence from Ms. D. Woodall regarding Respect for Diversity: Sexual Orientation and Gender Identity Policy

211/2011 THAT the letter dated March 10, 2011 from Ms. Deb Woodall regarding Respect for Diversity: Sexual Orientation and Gender Identity Policy be received as information, THAT the Chair respond; and THAT the letter be referred to Policy Committee.

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

CARRIED

5. Correspondence from Mr. and Mrs. D. Schmidt regarding Music Program at J. H. Bruns Collegiate

212/2011 THAT the e-mail from Dave and Joyce Schmidt regarding Music programs at J. H. Bruns Collegiate be referred to Principal Bob Town at J. H. Bruns Collegiate to respond.

Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

213/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

a) (Page 1) Collective Bargaining Update – March 4, 2011;

Media Reports:

a) (Page 1) Newspaper clippings for February 25, 2011 to February 28, 2011;

b) (Page 10) Newspaper clippings for March 2, 2011 to March 9, 2011;

General Correspondence:

- a) (Page 1) Letter dated February 23, 2011 from Hugh Coburn to the Honourable Jim Flaherty regarding the stability of federal funding for youth gang programs;
- b) (Page 3) Letter dated February 22, 2011 from Heather Demetriooff to Terry Borys, Superintendent of Schools & CEO regarding the Student Citizenship Awards;
- c) (Page 4) Letter dated February 28, 2011 from Hugh Coburn to Association of Manitoba Municipalities President, Doug Dobrowolski regarding expansion of established schools and new school construction;
- d) (Page 5) Letter and supporting documents regarding MADD Canada's Annual Multi-Media Contest 2011;
- e) (Page 16) Registration and information package regarding the Leadership for Student Learning Workshop on April 28, 2011;
- f) (Page 18) Memorandum dated March 3, 2011 from Carolyn Duhamel regarding the Celebration of Success on March 17, 2011;
- g) (Page 19) E-Bulletin dated March 10, 2011;
- h) (Page 20) Minutes of the Pension Trustees Meeting held September 22, 2010;
- i) (Page 30) Minutes of the Pension Trustees Meeting held December 9, 2010;

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

CARRIED

2. Correspondence Information: Manitoba Education

- 214/2011 THAT the following correspondence from Manitoba Education be received as information;
- a) (Page 1) Letter dated January 17, 2011 from Rick Dedi regarding the Annual Report of The Public Schools Finance Board;
 - b) (Page 15) Memorandum dated March 2011 from Darryl Gervais regarding the release of Successful Futures for All Students: A Guide to Career Development;

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

CARRIED

3. Correspondence Information: OTHER

- 215/2011 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated March 1, 2011 from Trustee Gervais, Chair of the Board to Honourable Greg Selinger and Honourable Nancy Allan regarding the Teenage Parents' Program (TAPP);
 - b) (Page 3) Letter dated March 3, 2011 from Trustee Gervais, Chair of the Board to Ms. J. Rubigny regarding the Parent Advisory Committee at H. S. Paul School;
 - c) (Page 5) Letter dated March 4, 2011 from Trustee Gervais, Chair of the Board to Ms. L. Redd regarding her letter to the Board;
 - d) (Page 6) Letter dated March 8, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. D. Hurton regarding the Manitoba High Schools Athletic Association and the collection of additional fees;
 - e) (Page 8) Poster regarding Roof Collapse Hazard;
 - f) (Page 9) Board & Administrator for School Board Trustees Newsletter - March 2011;

g) (Page 11) Poster regarding Proposed Re-zoning of 66 Moore Avenue; h) (Page 12) Letter dated March 2011 from Sarah Cahill, Nutrition Programs – School Milk & Dairy Education regarding the School Milk Program;

Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Release of School Site on Aldgate Road at Kamberwell Bay

216/2011 THAT Qualico Development Limited be notified that the purchase option on the designated school site on Aldgate Road at Kamberwell Bay, Lot 1, Block 14, Plan 21526 is no longer required.

Trustee (Michael Ducharme) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Monthly Enrolment Report: February 2011

217/2011 THAT the Monthly Enrolment report for February 2011 be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

3. Application for Off-School Site Program: Collège Béliveau -France 2012

218/2011 THAT the Off-School Site request from Collège Béliveau to have students travel to France March 17 to 26, 2012 be approved at no cost to the Board.

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

CARRIED

4. Monthly Financial Report: February 2011

219/2011 THAT the February 2011 Financial Report be received as information.

Trustee (Louise Johnston) 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

Frank Restall, President of the Louis Riel Teachers' Association requested clarification regarding the November 23, 2011 "We Day" Conference.

K. RECESS TO COMMITTEE OF THE WHOLE

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

220/2011 THAT the Committee of the Whole resolve.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

221/2011 THAT the Committee of the Whole rise and report.

Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. Fiber Network Update

222/2011 THAT an invitation to Division scolaire Franco-Manitobain or Independent Schools within the Louis Riel School Division boundaries be extended to connect to the new fibre network on a cost recovery bases.

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

CARRIED

4. Student Number 107951 Expulsion Hearing

223/2011 THAT Student Number 107951 be expelled from Glenlawn Collegiate permanently, enrolled at René Deleurme Centre until June 30, 2011, and be permitted to return to a high school in the Louis Riel School Division in September 2011 contingent on good behaviour.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

5. Delegation by Mr. E. Bibeau regarding Concerns About School

224/2011 THAT the delegation by Mr. E. Bibeau regarding his son's school be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

6. Student Suspension Report: February 2011

225/2011 THAT the February 2011 Student Suspension Report be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

7. Louis Riel Teachers' Association Wellness Project

226/2011 THAT the letter dated March 1, 2011 from Frank Restall, President of the Louis Riel Teachers' Association regarding the LRTA Wellness Project be received as information, and;

THAT the Chair respond inviting the President of the LRTA to a Liaison Meeting with the Board's Liaison Committee.

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

CARRIED

8. Committee of the Whole (TTT): March 8, 2011

227/2011 THAT the notes from the Committee of the Whole meeting held March 8, 2011 be received as information.

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

CARRIED

Trustee (Wayne Ruff) Opposed the motion.

9. Correspondence to Manitoba High Schools Athletic Association regarding Generated Funds

228/2011 THAT the letter dated February 7, 2011 from Manitoba High Schools Athletic Association regarding the collection of additional fees to enhance high school athletic programming and assist with the hosting costs for provincial championships, and;
THAT the letter dated March 8, 2011 from Terry Borys, Superintendent of Schools & CEO in response to the correspondence from Manitoba High Schools Athletic Association be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

10. Divisional Flood Preparation 2011

229/2011 THAT the Superintendent's Report on Divisional Flood Preparation be approved.

Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

Trustee (Michael Ducharme) Abstained from voting.

11. Students Studying in Meitoku, Japan

230/2011 THAT the Superintendent's Report on this evening's Meeting with the Parents of the students currently studying in Japan be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

231/2011 THAT the Meeting be adjourned.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

The Meeting adjourned at 10:05 PM.

Chairperson

Secretary-Treasurer