



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JANUARY 23, 2007
7:00 P.M.

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

2nd meeting

BOARD PRESENTATION

Alyssa Kirlin, student at Dakota Collegiate, gave a presentation on her experience at the Shad Valley Summer Camp Program.

The regular meeting of the Board of Trustees was called to order by the Chair at 7:12 p.m.

APPROVAL OF AGENDA

13/2007 Trustees Coburn - Gervais: "THAT the agenda for January 23, 2007 be approved as amended with the addition of Correspondence Action E-A-5 – presentation made by Parent Council of Island Lakes Community School to a group of Trustees; and Correspondence Action E-A-6 - donation to Downtown Biz & Children's Museum; and a Personnel item."
CARRIED

BOARD MINUTES

14/2007 Trustees Ruff - Parker: "THAT the minutes of the regular meeting of the Board of Trustees held January 9, 2007 be approved and placed on file."
CARRIED

POLICY COMMITTEE

15/2007 Trustees Johnston - Daoust: "THAT Policy IHBEBA – Bilingual Instruction: French Immersion Education and its Appendices receive second reading."
CARRIED

16/2007 Trustees Johnston – Parker: "THAT Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave."
CARRIED

17/2007 Trustees Johnston – Gervais: "THAT Policy IHBEBA – Bilingual Instruction: French Immersion Education receive third reading and finally be adopted."
CARRIED

SUPERINTENDENT'S REPORTS

Resource for Manitoba Youth – Little Black Book

18/2007 Trustees Coburn - Gervais: "THAT the Manitoba Healthy Living and Manitoba Education, Citizenship & Youth resource for Manitoba youth entitled "The Little Black Book" be distributed to all students in grades 9 to 12 in Louis Riel School Division."
CARRIED

Trustee Gary Gervais left the meeting at this point.

The following three items will be brought to Section G of this meeting.

D-2 - Designated Schools for Sage Creek Housing Development Area

THAT, effective immediately, the students from the homes soon to be developed in the new Sage Creek development of the Division be designated to attend the following schools:

- Frontenac School for the K-8 English elementary school program
- École Howden for the K-6 French Immersion elementary school program
- Windsor Park Collegiate for Grade 9-12 English secondary school program
- Collège Béliveau for the Grade 7-12 French Immersion secondary school program

D-3 - Royalwood Phase II Catchment Area

THAT the Niakwa Place School catchment area be amended to include the following streets from the Royalwood Phase II development: Dallner Bay, Edenwood Place, Haverhill Crescent, Tascona Road, and all homes north of (and including) #391 Shorehill Road.

D-4 - Island Lakes Community School Catchment Area

THAT the streets south of Warde Avenue in the current Island Lakes Community School catchments' including Nordstrum Street, Sabourin Street, Scholberg Street, and Gwynne Street be designated to be in the Shamrock School catchments' area effective immediately.

Financial Update

19/2007 Trustees Parker - Richardson: "THAT the Financial Update Report as at December 30, 2006 be received as information."

CARRIED

Off-School Site Program – Collège Jeanne-Sauvé

20/2007 Trustees Johnston - Coburn: "THAT the off-school site request from Collège Jeanne-Sauvé to travel to Chicago, Illinois from May 8 – 13, 2007 be approved at no cost to the Board."

CARRIED

Disposition of Mountbatten School

21/2007 Trustees Ruff – Richardson: "THAT the City of Winnipeg receive the Mountbatten School property for \$1.00 subject to the following conditions:

1. That the divisional administration negotiates with the City to attempt to resolve the issue of demolition and reports to the Board to request approval of any proposed agreements; and
2. That the property be sold to the City of Winnipeg on the condition that it be used to develop recreational and parks facilities; and
3. That a condition of sale allows the School Division to have first option to purchase the property for \$1.00 if the City wishes to dispose of the property; and
4. That the sale be subject to the approval of The Public Schools Finance Board."

CARRIED

Parent-Initiated-Transfers and Schools of Choice for 2007-2008

22/2007 Trustees Seguire- Coburn: "THAT due to projected growth in the south part of the Louis Riel School Division, Parent-Initiated-Transfers (PITs) and Schools-Of-Choice requests be denied at the following schools for the 2007-2008

school year: Samuel Burland School (with the exception of requests that can be accommodated from the Normand Park area), Highbury School, H. S. Paul School, Niakwa Place School, Island Lakes Community School, Shamrock School, Dakota Collegiate and J. H. Bruns Collegiate.”

CARRIED

Practical Arts Options – Survey of Urban Divisions

23/2007 Trustees Daoust – Richardson: “THAT the report regarding the survey of urban school divisions, to determine the scope of and nature of Practical Arts and other hands-on learning programs, be received as information.”

CARRIED

Ratification of Collective Agreement with Louis Riel Teachers Association

24/2007 Trustees Seguire – Coburn: “THAT the collective agreement between the Louis Riel School Division and the Louis Riel Teachers Association, for the period July 1, 2006 to June 30, 2009 be ratified.”

CARRIED

Personnel

25/2007 Trustees Daoust – Coburn: “THAT the resignation due to retirement of Raymond Poirier, Principal of École Julie-Riel, effective June 29, 2007, be accepted with regret.”

CARRIED

26/2007 Trustees Parker – Seguire: “THAT the resignation due to retirement of Joan Dupuis-Neal, Human Ecology Supervisor, effective June 29, 2007, be accepted with regret.”

CARRIED

CORRESPONDENCE – ACTION

27/2007 Trustees Richardson – Daoust: “THAT Trustee Tom Parker represent the Board at the Provincial Symposium on Aboriginal Learners and English as an Additional Language.”

CARRIED

28/2007 Trustees Johnston – Coburn: “THAT Trustees Ducharme, Coburn, Daoust, Johnston, Seguire, Richardson, Ruff, Gervais and Parker be registered to attend the 2007 MAST Annual Convention and that a letter supporting the candidacy of Trustee Tom Parker for President of MAST be sent to all Manitoba School Divisions.”

CARRIED

- 29/2007 Trustees Parker – Daoust: “THAT the e-mail dated January 14, 2007 from Cheryl Lassel regarding fire drills at Collège Béliveau be received as information and that the Chair respond.”
CARRIED
- 30/2007 Trustees Johnston – Richardson: “THAT the letter dated January 15, 2007 from David Yeo, Director of Education Administration Services, regarding school bus purchase, be received as information and referred to the Committee of the Whole Finance Meeting on February 3, 2007.”
CARRIED
- 31/2007 Trustees Seguire – Parker: “THAT the presentation dated January 11, 2007 from the Parent Advisory Council of Island Lakes Community School be received as information and that the chair respond.”
CARRIED
- 32/2007 Trustees Coburn – Richardson: “THAT a donation of \$600 be made to support the Downtown Biz and the Manitoba Children’s Museum.”
CARRIED

CORRESPONDENCE – INFORMATION

- 33/2007 Trustees Johnston - Parker: “THAT the following correspondence be received as information and placed on file.
1. **MAST**
 - a) Letter dated January 8, 2007 from Barb Unrau, Executive Assistant regarding nomination of Tom Parker for the position of President of MAST
 - b) Memo dated January 9, 2007 from Eleanor Zieskie, Chair, 2006-2007 Trustee Education Committee regarding Round Table Discussions
 - c) Memo dated January 10, 2007 from Carolyn Duhamel regarding Long Service Award
 - d) Newspaper Clippings for December 2006
 2. **EDUCATION, CITIZENSHIP AND YOUTH**
 - a) Letter dated January 10, 2007 from Peter Bjornson, Minister of Education, Citizenship & Youth regarding Transition to Summary Budgeting and Reporting
 3. **OTHER**
 - a) Memo dated November 20, 2006 from Morris Glimcher, Executive Director of Manitoba High Schools Athletic Association regarding Human Rights Case

- b) Letter dated December 8, 2006 from Ted Fransen, President of MASS to Honourable Stephen Harper, Prime Minister of Canada regarding funding cuts for regional initiatives in the area of adult literacy
- c) Letter dated December 20, 2006 from Ann Tigchelaar, Adult EAL Teacher, thanking the Board for waiving costs related to the multicultural fundraising event
- d) Thank you card from Harriet Zaidman for donation
- e) Letter dated January 11, 2007 from Bruce Davis, Trustee, Etobicoke Lakeshore regarding an update on GST Campaign
- f) MASS Workshop – Taking Responsibility for Quality in our Schools: The Roles of Superintendents and Boards

4. SCHOOL NEWSLETTERS

- a) Marion School
- b) École Howden
- c) Windsor Park Collegiate
- d) École St. Germain
- e) Nordale School
- f) École Guyot
- g) École Varennes
- h) Hastings School
- i) Niakwa Place School
- j) Highbury School
- k) H. S. Paul School
- l) George McDowell School
- m) École Marie-Anne-Gaboury
- n) Dakota Collegiate
- o) Darwin School.”

CARRIED

NOTICES OF MOTION

1. Notice of Motion – to be brought forward at the February 6, 2007 Board meeting by Trustee Johnston and Trustee Seguire.

Island Lakes Community School Catchment Area

THAT the streets south of Warde Avenue in the current Island Lakes Community School catchments' including Nordstrum Street, Sabourin Street, Scholberg Street, and Gwynne Street be designated to be in the Shamrock School catchments' area effective immediately.

2. Notice of Motion – to be brought forward at the February 6, 2007 Board meeting by Trustee Richardson and Trustee Daoust.

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3. Notice of Motion – to be brought forward at the February 6, 2007 Board meeting by Trustee Parker and Trustee Ruff.

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PUBLIC FORUM

Mr. Barry Wittevrongel, President of the Louis Riel Teachers Association, thanked the Board for passing the motion related to the Collective Agreement. He also invited Trustees to attend the LRTA website launch at the Arts & Tech Centre.

34/2007 Trustees Daoust - Coburn: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 9:35 p.m.

Chairperson

Secretary-Treasurer