

CARRIED

PRESENTATION

Detective Sergeant Dale Boschman made a presentation on the Winnipeg Crime Stoppers School Program.

BUILDING, MAINTENANCE & TRANSPORTATION COMMITTEE REPORT

31/2006 Trustees Daoust - Johnston: "THAT the Building, Maintenance & Transportation Committee meeting report of January 9, 2006 be received as information."

CARRIED

POLICY & RESEARCH COMMITTEE

32/2006 Trustees Seguire – Parker: "THAT Policy GCKA – Reassignment/Transfer of Teachers receive first reading."

CARRIED

33/2006 Trustees Seguire – Barnabé: "THAT Policy GCKA – Reassignment/Transfer of Teachers receive second reading."

CARRIED

34/2006 Trustees Seguire – Parker: "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 Policy GCKA – Reassignment/Transfer of Teachers receive third reading and finally be adopted."

CARRIED

35/2006 Trustees Seguire – Ruff: "THAT Appendix B of Policy JKD/E – Student Suspension/Expulsion receive first reading."

CARRIED

36/2006 Trustees Seguire – Parker: "THAT Appendix B of Policy JKD/E – Student Suspension/Expulsion receive second reading."

CARRIED

37/2006 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; and THAT Appendix B of Policy JKD/E – Student Suspension/Expulsion receive third reading and finally be adopted."

CARRIED

38/2006 Trustees Daoust – Barnabé: "THAT Draft Policy CDBA – Secretary-Treasurer: Roles & Responsibilities receive first reading and be circulated for feedback."

CARRIED

39/2006 Trustees Seguire – Johnston: “THAT Draft Policy CBC – Superintendent of Schools & CEO: Roles & Responsibilities receive first reading and be circulated for feedback.”

CARRIED

FINANCE COMMITTEE REPORT

40/2006 Trustees Parker – Daoust: “THAT a special Board meeting be held on March 13, 2006 at 7:00p.m. to consider the proposed 2006-2007 Budget.”

CARRIED

SUPERINTENDENT’S REPORTS

Student Services Review – Final Report

41/2006 Trustees Ruff - Richardson: “THAT the Final Report on the Student Services Review be received as information and be referred to the Education & Community Committee for study and report back to the entire Board.”

CARRIED

Parent Initiated Transfer/Schools of Choice

42/2006 Trustees Parker – Barnabé: “THAT due to projected growth in the south part of the Louis Riel Division, Parent-Initiated Transfers (PITs) and Schools-of-Choice requests be denied at the following schools for the 2006-2007 school year: Samuel Burland*, Highbury, H. S. Paul*, Niakwa Place Island Lakes Community School and Shamrock School**.

* with the exceptions of requests that can be accommodated from students in the Highbury catchment or Normand Park area.

** with the exceptions of request that can be accommodated from students in the Island Lakes Community School catchment area.”

CARRIED

Name of Divisional Conference Centre

43/2006 Trustees Seguire - Parker: “THAT the newly renovated divisional facility for professional development and other community events receive the name *The Louis Riel School Division Legacy Conference Centre*” and; THAT the meetings rooms be named: *The St. Boniface Meeting Room, The St. Vital Meeting Room, and The Norwood Meeting Room.*”

CARRIED

SCIP Grant – École Marie-Anne-Gaboury

44/2006 Trustees Barnabé - Daoust: “THAT the School Community Initiatives Program for the Community Play Structure Project at École Marie-Anne Gaboury be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCIP Grant – Nordale School

45/2006 Trustees Johnston - Richardson: “THAT the School Community Initiatives Program for the Illuminating Enrichment in the Community Project at Nordale School be approved and that they receive a grant of \$2,000.00.”

CARRIED

Consultation to Support the Vision & Mission

46/2006 Trustees Barnabé - Daoust: “THAT the report about three consultation sessions to support the divisional Vision & Mission be received as information.”

CARRIED

Off-School Site Excursions Report for 2004-2005

47/2006 Trustees Richardson – Daoust: “THAT the Superintendent’s Report on Off-School Site Excursions for the 2004-2005 school year be received as information.”

CARRIED

CORRESPONDENCE - ACTION

48/2006 Trustees Richardson – Daoust: “THAT the letter dated January 11, 2006 from Carolyn Duhamel, Executive Director of MAST regarding Long Service Awards be received as information and referred to the Secretary-Treasurer.”

CARRIED

49/2006 Trustees Barnabé – Parker: “THAT the memo from Justin Rempel, Labour Relations Consultant for MAST, regarding MUST fund July 1, 2006 Fee Assessment be received as information and that it be referred to Administration.”

CARRIED

CORRESPONDENCE - INFORMATION

50/2006 Trustees Richardson - Johnston: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Newspaper Clippings for December 2005
- b) Memo dated January 13, 2006 from Ruth Ann Furgala, MAST President regarding Education Finance Issue
- c) Memo dated January 18, 2006 from Heather Demetriooff, Manager, regarding MAST Convention Program and Registration Material

2. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated December 7, 2005 from Glenn Nicholls, regarding the Revised Process for Portable Units
- b) Letter dated December 21, 2005 from Glenn Nicholls regarding the tendering for the steam heating system at Marion School

- c) Letter dated January 4, 2006 from Glenn Nicholls, regarding Niakwa Park School

3. DEPARTMENT OF EDUCATION, CITIZENSHIP & YOUTH

- a) Letter dated November 2005 from Honourable Peter Bjornson regarding Provincial School Safety Initiatives

4. OTHER

- a) Letter dated January 9, 2006 from Julie Douville, Principal, Marion School thanking the Board for the SCIP Grant
- b) Letter dated January 9, 2006 from Nancy Allan, MLA regarding community events
- c) Governing Board Meeting Agenda – Winnipeg Technical College – for January 11, 2006
- d) News Release dated January 11, 2006 regarding new Superintendent for River East Transcona School Board
- e) École Provencher 100th Anniversary Itinerary

5. SCHOOL NEWSLETTERS

- a) Frontenac School
- b) École Howden
- c) Glenwood School
- d) École Julie-Riel
- e) George McDowell School
- f) Victor Mager School
- g) V. H. L. Wyatt School
- h) Marion School
- i) École Henri-Bergeron
- j) Nordale School
- k) École Varennes
- l) École St. Germain
- m) H. S. Paul School
- n) Darwin School.”

CARRIED

51/2006 Trustees Parker - Johnston: “THAT GLOBEANDMAIL.COM article on *Seniors will soon outnumber children, Statscan predicts* be referred to the Education and Community Committee.”

CARRIED

PUBLIC FORUM

A question was raised regarding the MUST Fund.

COMMITTEE OF THE WHOLE

52/2006 Trustees Seguire - Richardson: “THAT the Board of Trustees resolves itself into Committee of the Whole in-camera.”

CARRIED

53/2006 Trustees Barnabé - Daoust: "THAT the Committee of the Whole rise and report."
CARRIED

54/2006 Trustees Parker - Johnston: "THAT the letter of resignation due to retirement of Mr. Gerry Noonan, Vice-principal of Island Lakes Community School effective June 30, 2006, be accepted with regret."
CARRIED

55/2006 Trustees Seguire - Richardson: "THAT the e-mail dated January 13, 2006 from Larry Schultz be received as information and that the Chair respond with a copy to Mr. Jack Reimer."
CARRIED

56/2006 Trustees Barnabé - Daoust: "THAT the letter dated January 12, 2006 from Saul Leibl, Staff Officer, Manitoba Teachers Society be referred to Administration."
CARRIED

57/2006 Trustees Barnabé – Seguire: "THAT the e-mail dated January 21, 2006 from Terri Ashcroft be received as information and that the Chair respond."
CARRIED

58/2006 Trustees Daoust – Parker: "THAT the presentation on the Crime Stoppers Program for Schools be received as information and that it be referred to administration to report back to the Board on February 7, 2006."
CARRIED

59/2006 Trustees Johnston – Parker: "THAT the Building, Maintenance, Transportation Committee Report be deferred to February 7, 2006."
CARRIED

60/2006 Trustees Barnabé - Ruff: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 9:30p.m.

Chairperson

Secretary-Treasurer