

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 15, 2014 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Trustee Louise Johnston.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD TRUSTEES:

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
Lisa Aitken	Director of Human Resources
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Chairperson
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A. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: April 15, 2014

139/2014 THAT the agenda for April 15, 2014 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Changing Enrolment Challenges in Pulberry Area of North St. Vital

140/2014 THAT the Superintendent's report regarding Changing Enrolment Challenges in Pulberry Area of North St. Vital be received as information.

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

CARRIED

2. Notice of Motion – Enrolment Challenges in Pulberry Area of North St. Vital

141/2014 THAT the Louis Riel School Board serves notice that a decision to address enrolment challenges in Pulberry Area of North St. Vital , will be motioned at the regular board meeting of April 22nd, 2014, and;
THAT a letter advising parents of this motion be mailed to all the homes in the two school catchments on April 16, 2014.

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

CARRIED

At this point, Trustee Chris Sigurdson announced that he would abstain himself from voting on the April 22, 2014 Enrolment Challenges in Pulberry Area of North St. Vital motion.

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. S. Loewen regarding Hastings School

142/2014 THAT the email dated March 17, 2014 from Ms. Shari Loewen regarding Hastings School be received as information, and;

THAT the Chair respond.

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

CARRIED

2. Correspondence from Ms. C. Wickstrom regarding Hastings School

143/2014 THAT the email dated March 20, 2014 from Ms. Crystal Wickstrom regarding Hastings School be received as information, and;

THAT the Chair respond.

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

CARRIED

3. Correspondence from Mr. M. Poirier regarding École Marie-Anne-Gaboury

144/2014 THAT the email dated March 19, 2014 from Mr. Marc Poirier regarding École Marie-Anne-Gaboury be received as information, and;

THAT the Chair respond.

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

CARRIED

4. Correspondence from Ms. C. Rummery regarding École Marie-Anne-Gaboury

145/2015 THAT the email dated March 20, 2014 from Ms. Carlene Rummery regarding École Marie-Anne-Gaboury be received as information, and;
THAT the Chair respond.

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

CARRIED

5. Correspondence from Ms. C. Phelan regarding Hastings School

146/2014 THAT the letter dated April 9, 2014 from Ms. Cindy Phelan regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

6. Correspondence from Mr. D. Thorvaldson regarding École Marie-Anne-Gaboury

147/2014 THAT the email dated April 14, 2014 from Mr. Darryl Thorvaldson regarding École Marie-Anne-Gaboury be received as information, and;
THAT the Chair respond.

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

CARRIED

7. Correspondence from Mr. K. Sears regarding Hastings School

148/2014 THAT the email dated March 14, 2014 from Mr. Keith Sears regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

8. Invitation from Hastings School Parent Advisory

149/2014 THAT the e-mail invitation from Mrs. Edna Sears, dated March 19, 2014, inviting school board representation to attend a Parent Association Meeting at Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

9. Correspondence from Mr. F. Martens regarding MSBA Governance Structure and Possible Review

150/2014 THAT the letter dated March 26, 2014 from Mr. Floyd Martens regarding the Manitoba School Board Association's Governance Structure and Possible Review be received as information, and;
THAT the School Board respond by way of a board motion at the April 22nd Board Meeting, and;
THAT the Chair respond.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Off-School Site Application: Dakota Collegiate to Japan

151/2014 THAT the Off-School Site Program request from Dakota Collegiate for students to travel to Susaki City, Kochi Prefecture, Japan from March 22 to April 2, 2015 be approved at no cost to the Board.

Trustee (Gary Gervais) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

J. PUBLIC FORUM

Parents from École Marie-Anne-Gaboury and Hastings School expressed their personal concerns and views regarding what the implications of switching schools will have on their children due to the enrolment challenges in the Pulberry Area of North St. Vital

K. RECESS TO COMMITTEE OF THE WHOLE

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

152/2014 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

153/2014 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Resignation of Arpena Babaian, Principal of Samuel Burland School

154/2014 THAT the resignation of Arpena Babaian, due to retirement, be accepted with regret effective December 31, 2014.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

155/2014 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:06 PM

Chairperson

Secretary-Treasurer