

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, NOVEMBER 20, 2007  
7:30P.M.**

**In Attendance**

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

30th meeting

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The regular meeting of the Board of Trustees was called to order by the Chair at 7:30p.m.

**APPROVAL OF AGENDA**

769/2007 Trustees Parker - Johnston: "THAT the agenda for November 20, 2007 be approved."

CARRIED

**BOARD MINUTES**

770/2007 Trustees Ruff - Gervais: "THAT the minutes of the regular meeting of the Board of Trustees held November 6, 2007 be approved and placed on file."

CARRIED

**PRESENTATION**

A presentation was given by Madeline Mackenzie, President of the Louis Riel Teachers Association. Ms. Mackenzie related that the Teachers' Association believed that the Board was within its authority to make a program change at École Provencher and indicated that, on behalf of the teachers in Louis Riel, the change from Français partiel to French Immersion

was the correct decision for the education of the students at École Provencher and Windsor Park Collegiate.

771/2007 Trustees Seguire – Johnston: “THAT the presentation by Madeline Mackenzie, President of the Louis Riel Teachers’ Association be referred to the Committee of the Whole.”

CARRIED

## **SUPERINTENDENT’S REPORTS**

### **School Planning Report – Indicators of Progress**

772/2007 Trustees Johnston - Ducharme: “THAT the summary report about the indicators of progress contained in divisional schools’ annual planning reports be received as information; and THAT the revised Divisional Annual Planning Report for 2007-08 be approved prior to its publication for the divisional community.”

CARRIED

### **Superintendent’s Notebook**

773/2007 Trustees Richardson – Seguire: “THAT the Superintendent’s Notebook Report dated November 2007 be received as information.”

CARRIED

### **Belonging, Learning, and Growing: K-12 Action Plan for Ethno-Cultural Equity**

774/2007 Trustees Ruff - Parker: “THAT the Superintendent’s Report on the provincial document, *Belonging, Learning, and Growing: Kindergarten to Grade 12 Action Plan for Ethno-Cultural Equity* be received as information and be referred to the Education Committee.”

CARRIED

## **CORRESPONDENCE - ACTION**

### **Report from École Provencher PAC**

775/2007 Trustees Johnston - Seguire: “THAT the report dated November 8, 2007 from the École Provencher Parent Advisory Council rejecting the “grandfathering” of students in the Français partiel program be received as information; and THAT it be referred to the Committee of the Whole.”

CARRIED

### **Manitoba Choral Association**

776/2007 Trustees Gervais - Richardson: “THAT the letter dated October 9, 2007 from Winnifred Sim be received as information; and THAT a donation of \$1,000.00 be made to the Manitoba Choral Association.”

CARRIED

### **Letter from Winnipeg Technical College**

777/2007 Trustees Johnston – Parker: “THAT the October 31, 2007 letter from Karen Velthuys, Chair of the Winnipeg Technical College Board, be received as information; and THAT the Chair communicate with the WTC regarding dates that the Board is available to meet.”

CARRIED

#### **Sunrise School Division Questionnaire**

778/2007 Trustees Richardson - Ducharme: “THAT the letter dated November 5, 2007 from Gladys Hayward Williams, Chair, Election Review Committee of the Sunrise School Division, be received as information; and THAT it be referred to Administration.”

CARRIED

#### **Correspondence from Lynn Grassler**

779/2007 Trustees Ruff - Johnston: “THAT the e-mail dated November 7, 2007 from Lynn Grassler be referred to Administration.”

CARRIED

#### **Educational Needs of Grade 8 Students**

780/2007 Trustees Ducharme - Gervais: “THAT the letter dated November 7, 2007 from Raymond Hayes and Diana Sawchuk regarding the transition of Grade 8 students to High School be received as information; and THAT the Chair respond.”

CARRIED

781/2007 Trustees Seguire - Ducharme: “THAT the Board of Trustees continue with the plan to transition the grade 8 Samuel Burland School students to Glenlawn Collegiate for September 2008.”

CARRIED

782/2007 Trustees Richardson - Parker: “THAT the petition from thirty one (31) Concerned Families of Grade 8 Children at Samuel Burland School dated November 13, 2007 regarding the transition of Samuel Burland Grade 8 students to High School be received as information; and THAT the Chair respond.”

CARRIED

783/2007 Trustees Daoust – Parker: “THAT the e-mail dated November 11, 2007 from Caroline Sztaba and David Dulko regarding the transition of Grade 9 students to High School be received as information; and THAT the Chair respond.”

CARRIED

#### **Dreams Take Flight Organization**

784/2007 Trustees Seguire – Ruff: “THAT the letter from the Dreams Take Flight Organizing Committee be received as information and referred to Administration.”

CARRIED

## **CORRESPONDENCE – INFORMATION**

785/2007 Trustees Richardson – Seguire: “THAT the following correspondence be received as information and placed on file:

### **1) MAST**

- a) Salary Bulletin dated November 7, 2007 – Mountain View School Division
- b) E-mail dated November 12, 2007 from Carolyn Duhamel regarding Apprenticeship Futures Commission

### **2) PUBLIC SCHOOLS FINANCE BOARD**

- a. Letter dated November 7, 2007 from George Marchildon, Staff Mechanical Engineer and Rick Dedi, Executive Director regarding the Collège Béliveau Steam Unit Ventilators Replacement

### **3) OTHER**

- a) LRTA Rielity Check – September Edition
- b) LRTA Rielity Check – October Edition
- c) Letter dated October 2007 from Naomi Kruse of the Manitoba Association of Parent Councils regarding membership
- d) E-mail dated November 5, 2007 from Peggy Halstead regarding Brain Power Learning Group
- e) Letter dated November 9, 2007 from Terry Parsons, Principal, Dakota Collegiate thanking the Board for the SCIP Grant
- f) Petitions related to the distribution of Gideon Bibles
- g) Letter dated November 2, 2007 from Lyse Destrempe to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- h) Letter dated November 2, 2007 from Claire Normandeau to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- i) Letter dated November 2, 2007 from Monique Simard to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- j) Letter dated November 2, 2007 from Maguy Livolsi to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- k) Letter dated November 2, 2007 from Jeff Anderson to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher

- l) Letter dated November 2, 2007 from Stephanie Walker to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- m) Letter dated November 2, 2007 from Denyse Asselin to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- n) Letter dated November 5, 2007 from Lisa Piatkowski to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- o) Letter dated November 5, 2007 from Simone Sturk to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- p) Letter dated November 5, 2007 from Nicolas Franco to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- q) Letter dated November 5, 2007 from Yvette Martin to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- r) Letter dated November 5, 2007 from Krista Pickering to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- s) Letter dated November 5, 2007 from Joel Ruest to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- t) Letter dated November 5, 2007 from Florence LaPointe regarding the Français partiel program at École Provencher
- u) Letter dated November 5, 2007 from Jeff Anderson to Minister Peter Bjornson regarding the Français partiel program at École Provencher
- v) Letter dated November 6, 2007 from Jeanne Remillard to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- w) Letter dated November 6, 2007 from Rachel Ouimet to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- x) Letter dated November 6, 2007 from Mandy Freynet to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- y) Letter dated November 6, 2007 from Lisa Albrecht to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- z) Letter dated November 6, 2007 from Cheryl Bazin to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher

- aa) Letter dated November 6, 2007 from Gisele DesAutels to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- bb) Letter dated November 6, 2007 from Pauline Dupont-Potvin to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher
- cc) Letter dated November 6, 2007 from Judith Jardines-Lopez to the President of Les Éducatrices et éducateurs francophones du Manitoba regarding the Français partiel program at École Provencher.”

CARRIED

## COMMITTEE REPORTS

### Policy Committee Report

#### Draft Policy EFA – Nutrition in Schools

786/2007 Trustees Gervais - Daoust: “THAT the draft Policy EFA –Nutrition in Schools receive Second Reading and be circulated for feedback per Policy BGA – Policy Development Process.”

CARRIED

#### Policy GCCAB-1 – Staff Leaves and Absences: Graduation Ceremonies

787/2007 Trustees Ruff - Johnston: “THAT Draft Policy GCCAB-1 – Staff Leaves and Absences Graduation Ceremonies receive first reading.”

CARRIED

788/2007 Trustees Daoust - Ducharme: “THAT Draft Policy GCCAB-1 – Staff Leaves and Absences: Graduation Ceremonies receive second reading.”

CARRIED

789/2007 Trustees Richardson – Seguire: “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 Draft Policy GCCAB-1 – Staff Leaves and Absences: Graduation Ceremonies receive third reading and finally be adopted.”

CARRIED

#### Financial Update – October 2007

790/2007 Trustees Daoust – Ducharme: “THAT the Financial Update Report as at October 31, 2007 be received as information.”

CARRIED

#### École Henri Bergeron School Review Committee Report

791/2007 Trustees Gervais – Johnston: “THAT the October 29, 2007 meeting notes and the November 12, 2007 agenda of the École Henri Bergeron School Review Committee be received as information.”

CARRIED

**Dr. D. W. Penner School Review Committee Report**

792/2007 Trustees Seguire – Ruff: “THAT the October 29, 2007 meeting notes and the November 12, 2007 agenda of the Dr. D. W. Penner School Review Committee be received as information.”

CARRIED

**Marion School Review Committee Report**

793/2007 Trustees Richardson – Parker: “THAT the October 29, 2007 meeting notes and the November 12, 2007 agenda of the Marion School Review Committee be received as information.”

CARRIED

**Archwood School Review Committee Report**

794/2007 Trustees Parker – Daoust: “THAT the October 29, 2007 meeting notes and the November 12, 2007 agenda of the Archwood School Review Committee be received as information.”

CARRIED

**NEW BUSINESS**

**Special Board Meeting**

795/2007 Trustees Johnston – Seguire: “THAT a special Board meeting be held on Tuesday, November 27, 2007 at 7:30p.m.”

CARRIED

**Off-School Site Program – Glenlawn Collegiate**

796/2007 Trustees Ducharme - Parker: “THAT the off-school site request from Glenlawn Collegiate for March 19, 2009 to March 30, 2009 to France and Italy be approved at no cost to the Board.”

CARRIED

**SCIP Grant – École Van Belleghem**

797/2007 Trustees Seguire - Gervais: “THAT the School Community Initiatives Program (SCIP) Grant from École Van Belleghem regarding the Family Fun Night, be approved and that they receive a grant of \$2,000.00.”

CARRIED

**SCIP Grant – Minnetonka School**

798/2007 Trustees Daoust - Parker: "THAT the School Community Initiatives Program (SCIP) Grant request from Minnetonka School regarding the Community Senior's Celebration (Active Living/Healthy Eating), be approved and that they receive a grant of \$2,000.00."

CARRIED

**SCIP Grant – École Marie-Anne-Gaboury**

799/2007 Trustees Gervais -Johnston: "THAT the School Community Initiatives Program (SCIP) Grant request from École Marie-Anne-Gaboury for the Hastings/Marie-Anne-Gaboury Community Play Structure Project be approved and that they receive a grant of \$2,000.00."

CARRIED

**SCIP Grant – Hastings School**

800/2007 Trustees Seguire – Daoust: "THAT the School Community Initiatives Program (SCIP) Grant request from Hastings School for the Hastings/Marie-Anne-Gaboury Community Play Structure Project be approved and that they receive a grant of \$2,000.00."

CARRIED

**Samuel Burland School Goose Dispersal Issue**

801/2007 Trustees Ruff – Ducharme: "THAT administration be directed to seek clarification of the City's intent to implement the recommendations of the consultant's report on the Samuel Burland School/Goose Dispersal Issue (2006) and/or the City's intended future steps towards control or resolution of the problem and report back to the Board; and

THAT the City of Winnipeg be requested to extend the amended By-law No. 2443/79, being the Pound By-law, passed at the September 26th City of Winnipeg Council meeting Re: - Goose Dispersal Pilot Project – Burland Park, West of Highbury Street, to cover the time period from August 1, 2008 to December 1, 2008."

CARRIED

**PUBLIC FORUM**

Questions were raised seeking clarification of points in the presentation made by the President of the Louis Riel Teachers Association.

Questions were also raised regarding the process and practice related to informing families of Board decisions.

**COMMITTEE OF THE WHOLE**



- 802/2007 Trustees Daoust - Gervais: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."  
CARRIED
- 803/2007 Trustees Gervais - Daoust: "THAT the Committee of the Whole rise and report."  
CARRIED
- 804/2007 Trustees Daoust - Gervais: "THAT the Curriculum Policy for the French Immersion Program in Manitoba be endorsed in the Louis Riel School Division."  
CARRIED
- 805/2007 Trustees Ruff - Seguire: "THAT the Louis Riel School Division Board Policy IHBEBA – Bilingual Instruction: French Immersion Education be reaffirmed to ensure the best second language learning model for French second language learners in Louis Riel School Division."  
CARRIED
- 806/2007 Trustees Richardson - Parker: "THAT the Chair write to the President of the École Provencher Parent Advisory Council regarding the Français partiel program."  
CARRIED
- 807/2007 Trustees Johnston – Parker: "THAT the Chair write to all École Provencher parents regarding the Français partiel program."  
CARRIED
- 808/2007 Trustees Ruff – Richardson: "THAT the Chair write to the Minister of Education Citizenship & Youth regarding the discontinuance of the Français partiel program in the Louis Riel School Division effective June 30, 2009 and the implementation of the French Immersion Program at École Provencher in September 2009 and that the letter be copied to the Deputy Minister, the Assistant Deputy Minister, all MLA representatives of the Louis Riel School Division; the Division scolaire Franco-manitobaine; the Principal and Staff of École Provencher; the President of the École Provencher Parent Advisory Council; the Principal of Windsor Park Collegiate; and the President of the Louis Riel Teachers Association."  
CARRIED
- Adjournment**
- 809/2007 Trustees Daoust - Gervais: "THAT the meeting be adjourned."  
CARRIED

The meeting adjourned at 11:38 p.m.

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Chairperson

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Secretary-Treasurer