

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, SEPTEMBER 20, 2005
7:00P.M. – BOARD OFFICE**

In Attendance

Hugh Coburn	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools/CEO
Brad Fulton	Secretary-Treasurer
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Director of School & Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets:	Tricia Barnabé	Trustee
	Mike Daoust	Trustee

22nd meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:00p.m.

526/2005 Trustees Coburn - Johnston: "THAT the agenda for September 20, 2005 be approved as amended with the removal of D-6 – October Board Meeting Date and moving D3 – Municipal Gas, Bulk Purchase Offer and D-13 Personnel to the in-camera portion of the meeting."
CARRIED

APPROVAL OF MINUTES

527/2005 Trustees Johnston - Richardson: "THAT the minutes of the Annual Meeting of the Board of Trustees held September 13, 2005 be approved and placed on file."
CARRIED

528/2005 Trustees Ruff - Seguire: "THAT the minutes of the Regular Meeting of the Board of Trustees held September 13, 2005 be approved and placed on file."
CARRIED

SUPERINTENDENT'S REPORTS

Annual Reports to the Community

529/2005 Trustees Parker - Johnston: "THAT the annual Reports to the Community for the 2004-05 school year, as provided by all of the Division's thirty-nine schools, prior to their submission to Manitoba Education, Citizenship and Youth per provincial expectations, be received as information."

CARRIED

Student Services Review Progress Report

530/2005 Trustees Seguire - Coburn: "THAT the Superintendent's Report on the Students Services Review Progress Report be received as information."

CARRIED

Research Survey

531/2005 Trustees Johnston – Coburn: "THAT the University of Manitoba (Faculty of Engineering) research survey on the impact of housing conditions on children's respiratory health be approved for use in the division schools."

CARRIED

Board Office December Closure

532/2005 Trustees Seguire – Richardson: "THAT the Division Offices, Maintenance Shop, and Audio Visual Department (CUPE 3470 members excluded) remain closed on December 26, 27, 28, 29 and 30, 2005; and THAT employees bank time or use accrued vacation credits for the two working days."

CARRIED

January Board Meeting Dates

533/2005 Trustees Ruff – Parker: "THAT the Board of Trustees reschedule the regular Board meeting dates of Tuesday, January 3 and January 17, 2006 to Tuesday, January 10 and January 24, 2006."

CARRIED

Disposition of Mountbatten School

534/2005 Trustees Parker – Seguire: "THAT the Director of Facilities enlist the services of legal counsel to administer the disposition process for the Mountbatten School building and property; and

THAT the disposition process be administered consistent with The Public Schools Finance Board policy statement governing the disposition of surplus public schools properties; and

THAT the Chair of the Board advise the community of the Board's intent."

CARRIED

By-Law # 3/2005

535/2005 Trustees Johnston - Richardson: "THAT permission be granted for the Secretary-Treasurer to read a second and third time short By-law #3/2005 for \$945,100 to cover, in part, construction costs for the new portable unit at Highbury School, two ramps and grooming room at École Howden, new portable at Island Lakes Community School, roof replacement at Marion School, roof top units at Minnetonka School, steam system replacement at Nelson McIntyre Collegiate, life skills renovations at Shamrock School, unit ventilator at Frontenac School, two elevators at Windsor Park Collegiate, science lab renovations at Dakota Collegiate, roof replacement Windsor School."

CARRIED

536/2005 Trustees Seguire - Ruff: "THAT By-law #3/2005 be considered read a second time short."

CARRIED

537/2005 Trustees Coburn – Johnston: “THAT By-law #3/2005 be taken as read a third time short and ordered signed and sealed, subject to approval by the Public Schools’ Finance Board.”
CARRIED

By-Law # 4/2005

538/2005 Trustees Johnston - Parker: “THAT By-law #4/2005 being a By-law to authorize the instruction in religion at École Provencher during the period October 2005 to June 2006, receive third reading and be finally adopted.”
CARRIED

By-Law # 5/2005

539/2005 Trustees Johnston – Parker: “THAT By-law #5/2005 being a By-law to authorize the instruction in religion at Island Lakes Community School during the period October 2005 to June 2006, receive third reading and be finally adopted.”
CARRIED

Off-School Site Program - ATC

540/2005 Trustees Ruff - Richardson: “THAT the off-school site request from Louis Riel Arts and Technology Centre to travel to Cologne, Germany, October 6 – 13, 2005 with students from Senior 4 be approved at no cost to the Board.”
CARRIED

CORRESPONDENCE - ACTION

541/2005 Trustees Seguire - Coburn: “THAT the e-mail dated September 12, 2005 from Terry Janssen regarding school fees be received as information and referred to Administration.”
CARRIED

542/2005 Trustees Johnston - Richardson: “THAT the e-mail dated September 12, 2005 from John Iverson regarding transportation be received as information and referred to Administration.”
CARRIED

543/2005 Trustees Richardson - Johnston: “THAT the e-mail dated September 13, 2005 from Deborah Walker regarding medical insurance for travel be referred to Policy & Research Committee.”
CARRIED

CORRESPONDENCE - INFORMATION

544/2005 Trustees Johnston - Coburn: “THAT the following correspondence be received as information and placed on file:

1. MAST

a) E-mail dated September 11, 2005 from Carolyn Duhamel, regarding the Education Finance Coalition

2. EDUCATION, CITIZENSHIP AND YOUTH

a) Letter dated September 9, 2005 from Honourable Peter Bjornson, Minister of Education regarding School Division Policy – School Field Trips

3. OTHER

a) Winnipeg Technical College Governing Board Inaugural Meeting - September 14, 2005

b) Letter dated September 15, 2005 from Administration at Dakota Collegiate inviting Trustees to the Senior 1, 2, 3 Academic awards Night

4. SCHOOL NEWSLETTERS

- a) École Guyot
- b) Highbury School.”

CARRIED

**UNFINISHED BUSINESS
CORRESPONDENCE ACTION**

545/2005 Trustees Seguire - Ruff: “THAT the request made by Mr. & Mrs. Brian Barnabé to have their taxes paid to the Louis Riel School Division be approved if so granted by the Board of Reference Hearing on September 27, 2005; and

THAT the Chair advise the Board of Reference.”

CARRIED

546/2005 Trustees Johnston - Coburn: “THAT Trustees Wayne Ruff, Tom Parker and Dave Richardson represent Louis Riel School Division at the Winnipeg Technical College Governing Board; and

THAT Trustee Mike Ducharme be named as alternate.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

547/2005 Trustees Parker - Johnston: “THAT the Board of Trustees resolves itself into Committee of the Whole in-camera.”

CARRIED

548/2005 Trustees Parker - Johnston: “THAT the Committee of the Whole rise and report.”

CARRIED

549/2005 Trustees Parker - Coburn: “THAT the Superintendent’s Report regarding the Winnipeg Technical College partnership with Pembina Trails School Division be received as information.”

CARRIED

550/2005 Trustees Richardson - Ruff: “THAT a long-term arrangement for bulk purchasing of natural gas not be entertained at this time.”

CARRIED

551/2005 Trustees Johnston - Richardson: “THAT the Non-Teaching Negotiations & Personnel Report be accepted as presented.”

CARRIED

Trustee Tom Parker abstained from voting on this motion

552/2005 Trustees Johnston - Coburn: “THAT the Superintendent’s Personnel Report dated September 20, 2005 be accepted as presented.”

CARRIED

553/2005 Trustees Coburn – Seguire: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 9:25 p.m.

Chairperson

Secretary-Treasurer