

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, NOVEMBER 1, 2005
7:00P.M. – BOARD OFFICE**

In Attendance

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	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
Rolande Fontaine	Recording Secretary

24th meeting

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

APPROVAL OF AGENDA

610/2005 Trustees Richardson - Daoust: "THAT the agenda for November 1, 2005 be approved."
CARRIED

APPROVAL OF MINUTES

611/2005 Trustees Johnston - Seguire: "THAT the minutes of the Regular Meeting of the Board of Trustees held October 18, 2005 be approved as amended and placed on file."
CARRIED

PRESENTATION

Rick Rajotte, Principal of General Vanier School, presented teachers Kelly Manveiller, Jennifer Sitka, and Rita Pchajek along with students from Grades 1, 3, 4 & 7 who gave a presentation on the "Heroes" Program that has been developed at their school.

EDUCATION & COMMUNITY COMMITTEE REPORT

612/2005 Trustees Ruff - Parker: "THAT the report from the October 24, 2005 Education & Community Committee meeting be received as information."
CARRIED

613/2005 Trustees Ruff - Daoust: "THAT the Chair of the Board respond to the September 22, 2005 letter from Mrs. Lori Walker regarding school supplies."

CARRIED

614/2005 Trustees Ruff - Parker: "THAT Chair of the Board write to the Honourable Theresa Oswald, Minister of Healthy Living, regarding the Healthy Kids, Healthy Living Task Force Report and the status of its study in Louis Riel School Division."

CARRIED

POLICY AND RESEARCH COMMITTEE REPORT

615/2005 Trustees Seguire – Barnabé: "THAT the Board Policy & Research Committee Report regarding items discussed for follow-up at the October 20 Committee meeting be received as information."

CARRIED

616/2005 Trustees Seguire – Coburn: "THAT the Draft Policy KHE – Political Solicitations in Schools receive second reading; and 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 KHE – Political Solicitations in Schools receive third reading and finally be adopted."

CARRIED

SUPERINTENDENT'S REPORTS

ANNUAL DIVISIONAL PLANNING REPORT

617/2005 Trustees Seguire - Daoust: "THAT the Divisional Annual Planning Report for 2005-2006 and its support documents be approved for forwarding to Manitoba Education, Citizenship and Youth."

CARRIED

SCHOOL PLAN EXECUTIVE SUMMARIES

618/2005 Trustees Daoust - Coburn: "THAT the Executive Summary of the Annual Plans of the Division's schools be received as information."

CARRIED

EMERGENCY RESPONSE PLAN

619/2005 Trustees Daoust – Coburn: "THAT the Emergency Response Plan for the Louis Riel School Division be adopted."

CARRIED

PROVINCIAL SYMPOSIUM

620/2005 Trustees Barnabé - Johnston: "THAT the Provincial Symposium on Meeting the Needs of Adolescent and Young Adult Refugee Students with War-Affected/Disrupted School Backgrounds Report be received as information."

CARRIED

621/2005 Trustees Ruff – Daoust: "THAT the Chair of the Board write a letter to the Louis Riel School Division Members of Parliament, Honourable Ray Simard and Honourable Reg Alcock regarding Refugee Population and English as a Second Language Learning in the Louis Riel School Division with a copy to the Louis Riel School Division Members of the Legislative

Assembly, the Honourable Joe Volpe, Federal Minister of Citizenship and Immigration and the Manitoba Association of School Trustees.”

CARRIED

OFF-SCHOOL SITE REPORT - OCTOBER

622/2005 Trustees Johnston - Richardson: “THAT the Off-school site report for October 2005 be received as information.”

CARRIED

COPYRIGHT INTERROGATORY PROCESS – Final Report

623/2005 Trustees Barnabé - Daoust: “THAT the Superintendent’s Report about the final report for a copyright interrogatory process involving Access Copyright, Provincial Ministries/Departments of Education and a sample of Canadian school boards be received as information.”

CARRIED

EMPLOYEE RECOGNITION

624/2005 Trustees Seguire – Richardson: “THAT the Employee Recognition Event be held on Thursday, May 18, 2006.”

CARRIED

EMPLOYEE RETIREMENT EVENT

625/2005 Trustees Seguire – Barnabé: “THAT the Employee Retirement event be held on Thursday, June 15, 2006.”

CARRIED

CURRICULUM & ASSESSMENT & EVALUATION REPORT

626/2005 Trustees Richardson – Johnston: “THAT the Curriculum and Assessment and Evaluation Report Updates dated September 2005 and November 2005 be received as information.”

CARRIED

SCIP GRANT – MARION SCHOOL

627/2005 Trustees Barnabé – Parker: “THAT the School Community Initiatives Program for the *Guys on the Go Project* at Marion School be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCIP GRANT – NELSON MCINTYRE COLLEGIATE

628/2005 Trustees Seguire – Johnston: “THAT the School Community Initiatives Program for the *Seniors’ Matinees for Musical “Leader of the Pack”* at Nelson McIntyre Collegiate be approved and that they receive a grant of \$1,564.00.”

CARRIED

SCIP GRANT – DAKOTA COLLEGIATE

629/2005 Trustees Richardson – Daoust: “THAT the School Community Initiatives Program for the *Walk on the Wildside Project* at Dakota Collegiate be approved and that they receive a grant of \$1,000.00.”

CARRIED

CORRESPONDENCE - ACTION

630/2005 Trustees Johnston - Parker: “THAT the letter from MAST dated October 13, 2005 from Garry Draper, Chair, Resolutions & Policy Committee regarding the call for 2006 Resolutions be referred to the Committee of the Whole.”

CARRIED

CORRESPONDENCE - INFORMATION

631/2005

Trustees Barnabé - Johnston: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Letter dated October 7, 2005 from Carolyn Duhamel to Tom Farrell, Chairperson, Workers Compensation Board regarding list of excluded industries for mandatory coverage
- b) Newspaper Clippings
- c) Memo dated October 12, 2005 from Ruth Ann Furgala, MAST President, regarding Compensation System Review Project
- d) Memo dated October 12, 2005 from Keith Thomas regarding Decorations for Halloween
- e) Memo dated October 18, 2005 from Carolyn Duhamel regarding Provincial Budget Consultations

2. EDUCATION, CITIZENSHIP AND YOUTH

- a) Letter dated September 2005 from Carol-Anne Browning, Director, Program and Student Services regarding the brochure Working Together: Safe, Caring Schools, Families and Communities

3. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated October 12, 2005 from Glenn Nicholls, Chair regarding Niakwa Place School

4. OTHER

- a) Lessons in Learning – Making Sense of the Class Size Debate
- b) Thank you from Shamrock Connects Committee
- c) Invitation to the Grand Re-opening of Crackers The Bistro
- d) Letter dated October 11, 2005 from Marnie Erb, Chairperson, Red River Valley School division to Honourable Ralph Goodale, Minister of Finance regarding GST Rebate for School Divisions
- e) Letter dated October 19, 2005 from Monèle Schrot, Principal, École Van Belleghem thanking the Board for the SCIP Grant
- f) Rielity Check Newsletter
- g) Minutes of the Louis Riel Teachers' Association Council Meeting of September 21, 2005
- h) Information on the Manitoba Education Research Network Forums being held in Brandon on December 9, 2005

5. SCHOOL NEWSLETTERS

- a) Collège Jeanne-Sauvé
- b) Dakota Collegiate
- c) Frontenac School."

CARRIED

632/2005

Trustees Seguire – Daoust: "THAT the letter dated October 12, 2005 from Sandy Kizuik regarding Permits for School Facility Use be received as information and that the Chair respond."

CARRIED

PUBLIC FORUM

Two University of Manitoba Education students introduced themselves.

Rachel Ouimet, President of the Louis Riel Teachers Association thanked the Trustees and the Superintendent's Department for attending the "Teacher Induction Event" last October 26, 2005.

COMMITTEE OF THE WHOLE

- 633/2005 Trustees Parker - Daoust: "THAT the Board of Trustees resolves itself into Committee of the Whole in-camera." CARRIED
- 634/2005 Trustees Seguire - Parker: "THAT the Committee of the Whole rise and report." CARRIED
- 635/2005 Trustees Johnston - Parker: "THAT the letter from Rachel Ouimet, President of Louis Riel Teachers' Association be received as information and that the Chair respond." CARRIED
- 636/2005 Trustees Seguire – Coburn: "WHEREAS the Louis Riel School Division requires additional meeting and professional development spaces to meet current and future needs, and WHEREAS the Board of Trustees of the Louis Riel School Division has determined that the construction of an entirely new facility for the Division is not feasible; and WHEREAS capital costs for retrofitting existing central meeting and professional development spaces were identified as a part of the amalgamation process; and WHEREAS the operating fund shows a sufficient unappropriated reserve as at June 30, 2005 available for this purpose; and WHEREAS the Public Schools Finance Board approved the initial establishment of a Capital Reserve for this purpose last January 19, 2005; THEREFORE be it resolved that an additional sum of \$249,976.00 be transferred from the unappropriated surplus to the Professional Development Centre Project for the purpose of developing the existing Board Office Auditorium into a professional development centre for the Louis Riel School Division." CARRIED
Trustee Mike Daoust opposed this motion.
- 637/2005 Trustees Richardson - Parker: "THAT the Chair of the Board write a letter to the Minister of Education, Citizenship and Youth regarding provincial funding for education with copies going to Members of the Legislative Assembly for the Louis Riel School Division area and the Manitoba Association of School Trustees." CARRIED
- 638/2005 Trustees Daoust – Richardson: "THAT the meeting be adjourned." CARRIED

The meeting adjourned at 10:20p.m.

Chairperson

Secretary-Treasurer