

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, NOVEMBER 27, 2007  
7:30P.M.**

**In Attendance**

Hugh Coburn	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
Marna Kenny	Assistant Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Tim Watters	Director of Schools & Community Support
Rolande Fontaine	Recording Secretary

**Regrets:** Mike Daoust Trustee

31st meeting

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

**APPROVAL OF AGENDA**

810/2007 Trustees Johnston – Richardson: “THAT the agenda for November 27, 2007 be approved.”

CARRIED

**BOARD MINUTES**

811/2007 Trustees Ruff - Gervais: “THAT the minutes of the regular meeting of the Board of Trustees held November 20, 2007 be approved and placed on file.”

CARRIED

**PRESENTATIONS**

Presentations were heard related to the transition of Samuel Burland Grade 8 Students to High School. The presenters were Kelly Scott, Ray Hayes and Jeff Shypit.

812/2007 Trustees Ducharme - Richardson: "THAT the presentations by Kelly Scott, Ray Hayes and Jeff Shypit regarding the transition of Grade 8 students from Samuel Burland School to Glenlawn Collegiate for September 2008 be received as information."

CARRIED

## **CORRESPONDENCE ACTION**

### **E-mail from MAST**

813/2007 Trustees Parker - Johnston: "THAT the e-mail dated November 22, 2007 from Carolyn Duhamel, Executive Director of Manitoba Association of School Trustees, regarding the *Let's Pay Fair Coalition* be received as information and referred to Administration."

CARRIED

## **COMMITTEE OF THE WHOLE**

814/2007 Trustees Gervais – Richardson: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."

CARRIED

815/2007 Trustees Gervais - Ducharme: "THAT the Committee of the Whole rise and report."

CARRIED

## **Vice-Principal – Darwin School**

816/2007 Trustees Parker - Richardson: "THAT Jason Dubeau be appointed Vice-Principal at Darwin School effective January 1, 2008."

CARRIED

## **Collective Agreement – CUPE Local 3473 Educational Assistants**

817/2007 Trustees Seguire - Johnston: "THAT the collective agreement between the Louis Riel School Division and the Canadian Union of Public Employees Local 3473 – Educational Assistants for the period July 1, 2007 to June 30, 2010, be ratified."

CARRIED

Trustee Tom Parker abstained from voting on motion 817/2007.

## **Letter to Minister of Finance & Minister of Education**

818/2007 Trustees Ducharme - Ruff: "THAT the Chair write to the MLA for St. Boniface – Honourable Greg Selinger and the Minister of Education, Citizenship & Youth, Honourable Peter Bjornson, regarding the review and renewal of schools in North St. Boniface and that the letter be copied to all Louis Riel School Division MLAs."

CARRIED

**Discussion pertaining to the Transition of Grade 8 Samuel Burland Students to  
Glenlawn Collegiate**

819/2007 Trustees Gervais - Johnston: "THAT the plan to transition Grade 8 Samuel  
Burland School students to Glenlawn Collegiate for September 2008, per  
provincial Senior Years philosophy, be upheld."

CARRIED

Trustee Dave Richardson opposed motion 819/2007.

**Adjournment**

820/2007 Trustees Ducharme - Parker: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 9:40 p.m.

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Chairperson

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Secretary-Treasurer