

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, DECEMBER 4, 2007
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	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
Lisa Aitken	Director of Human Resources
Tim Watters	Director of Schools & Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets: Louise Johnston Trustee

32nd meeting

PRESENTATION

The Louis Riel School Division Treble Choir presented a medley of songs. They were directed by Danielle Laurendeau and accompanied by Paula McLeod.

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

APPROVAL OF AGENDA

821/2007 Trustees Gervais – Parker: “THAT the agenda for December 4, 2007 be approved with the addition of H-1, Distribution of the Gideon New Testaments.”

CARRIED

BOARD MINUTES

822/2007 Trustees Richardson - Ruff: “THAT the minutes of the special meeting of the Board of Trustees held November 27, 2007 be approved and placed on file.”

CARRIED

SUPERINTENDENT'S REPORTS

School Year Calendar 2008-2009 to 2012-2013

823/2007 Trustees Seguire - Richardson: "THAT the Superintendent's Report regarding the School Year Calendar 2008-2009 to 2012-2013 be received as information."

CARRIED

CORRESPONDENCE - ACTION

Transition of Samuel Burland Grade 8 students to high school

824/2007 Trustees Gervais – Seguire: "THAT the correspondence for Lue & Peter Shennan regarding the transition of Samuel Burland Grade 8 students to high school be received as information; and that the Chair respond."

CARRIED

Distribution of Gideon Bibles

825/2007 Trustees Richardson - Ducharme: "THAT the e-mail dated November 16, 2007 from Dan Negrych regarding the distribution of Gideon Bibles be received as information; and that the Chair respond."

CARRIED

Student Transportation

826/2007 Trustees Parker - Ruff: "THAT the e-mail dated November 19, 2007 from Kim Wilbon regarding student transportation be received as information, referred to the Committee of the Whole Finance; and that the Chair respond."

CARRIED

Letter from Minister of Education regarding Dr. D. W. Penner School Review complaint

827/2007 Trustees Daoust - Ducharme: "THAT the letter dated November 21, 2007 from Honourable Peter Bjornson, Minister of Education, Citizenship & Youth, regarding the Dr. D. W. Penner School Review Process be received as information and referred to the Dr. D. W. Penner School Review Committee."

CARRIED

Formal Partnership with Evergreen Canada

828/2007 Trustees Daoust – Richardson: "THAT the letter dated November 16, 2007 from Sandy Nemeth and Bev Padeanu, École St. Germain Parent Advisory Council regarding the formal partnership with Evergreen Canada be received as information and referred to Administration."

CARRIED

CORRESPONDENCE – INFORMATION

829/2007 Trustees Daoust – Parker: “THAT the letter dated November 7, 2007 from MAST to Minister of Finance Greg Selinger regarding level of funding be referred to the Finance Committee.”

CARRIED

830/2007 Trustees Richardson – Ruff: “THAT the following correspondence be received as information and placed on file:

1) MAST

- a) CSBA InfoPicks
- b) CSBA Education & Democracy Perspective
- c) Letter from Manitoba Labour Board to MAST regarding Filing of Collective Agreements
- d) Letter dated November 7, 2007 from Yolande Dupuis, President of MAST to Minister of Finance Greg Selinger regarding level of funding
- e) Memo dated November 13, 2007 regarding the First Call for Nominations for 2008-2009 MAST Executive
- f) Memo dated November 13, 2007 calling for MAST 2008 Resolutions
- g) Memo dated November 14, 2007 from Carolyn Duhamel regarding the Nominations for the Premier Award for School Board Innovation
- h) Memo dated November 14, 2007 from Carolyn Duhamel regarding the MAST Student Citizenship Award
- i) Memo dated November 14, 2007 from Carolyn Duhamel regarding the MAST Trustee Education Program: Organizing Framework
- j) Salary Bulletin – Pembina Trails School Division – Non-Teaching Employees
- k) Salary Bulletin – Swan Valley School Division – Teachers’ Association
- l) Memo dated November 21, 2007 from Labour Relations with an up-date on CPI, Unemployment Rate, Regional Trends
- m) Memo dated November 21, 2007 from Justin Rempel, Labour Relations Consultant regarding the MUST Fund Fee Assessment
- n) What Does The Canadian School Boards Association Do?
- o) Region 5 & 6 Networking Meeting Agenda
- p) Newspaper Clippings for October 2007
- q) Minutes – Pension Trustees May 14, 2007
- r) Memo from Jennifer Esau, Administrative Assistant, regarding the 2007-08 MAST Membership

2) DEPARTMENT OF EDUCATION

- a) Letter dated November 2007 from Anne Longston, Assistant Deputy Minister regarding the School Programs Division Structure
- b) Letter dated November 15, 2007 from Chris Anderson, Schools’ Finance Branch regarding the FRAME Reports

3) OTHER

- a) E-mail dated November 15, 2007 from Jennifer Thibodeau regarding the LEED Canada Schools Pilot
- b) Letter dated November 21, 2007 from Alice Young, Principal, Dr. D. W. Penner School thanking the Board for the SCIP grant
- c) MCLE Newsletter for November
- d) Thank you card from the Winnipeg Music Festival for the donation
- e) Thank you card from Minnetonka School for the SCIP Grant
- f) Letter of thanks from École Van Belleghem for the SCIP Grant
- g) E-mail dated November 27, 2007 from Drew and Laurie Forrest with notes from presentation at the November 27th Board meeting related to the transition of Samuel Burland Grade 8 students to high school
- h) Notes from Kelly Scott, from her presentation at the November 27th Board meeting related to the transition of Samuel Burland Grade 8 students to high school.”

CARRIED

831/2007 Trustees Richardson – Gervais: “THAT the e-mail dated November 15, 2007 from LEED Canada regarding a pilot project and the Administrative report about sustainable development provisions in construction projects be received as information.”

CARRIED

COMMITTEE REPORTS

Building, Maintenance and Transportation Committee

832/2007 Trustees Daoust – Parker: “THAT the Report of the Building, Maintenance & Transportation Committee Meeting of November 27, 2007 be received as information.”

CARRIED

Riel Project: School Review Public Meeting

833/2007 Trustees Ducharme - Parker: “THAT the announcement of the Louis Riel School Division RIEL Project – School Review Public meetings being held on November 26, 2007 at École Henri-Bergeron, Marion School, Dr. D.W. Penner School and Archwood School be received as information.”

CARRIED

Archwood School Review Committee Agenda

834/2007 Trustees Seguire - Parker: “THAT the agenda for the Archwood School Review Committee meeting of November 26, 2007 be received as information.”

CARRIED

Marion School Review Committee Agenda

835/2007 Trustees Parker - Richardson: “THAT the agenda for the Marion School Review Committee meeting of November 26, 2007 be received as information.”

CARRIED

École Henri-Bergeron Review Committee Agenda

836/2007 Trustees Ruff - Gervais: "THAT the agenda for the École Henri-Bergeron Review Committee meeting of November 26, 2007 be received as information."
CARRIED

Dr. D. W. Penner School Review Committee Agenda

837/2007 Trustees Seguire - Ruff: "THAT the agenda for the Dr. D. W. Penner School Review Committee meeting of November 26, 2007 be received as information."
CARRIED

NEW BUSINESS

Enrolment Report

838/2007 Trustees Daoust - Parker: "THAT the Enrolment Report as of November 30, 2007 be received."
CARRIED

SCIP Grant Report – Marion School

839/2007 Trustees Richardson - Ducharme: "THAT the School Community Initiatives Program (SCIP) Grant request from Marion School regarding the Guys on the Go Project, be approved and that they receive a grant of \$2,000.00."
CARRIED

SCIP Grant – Louis Riel Arts and Technology Centre

840/2007 Trustees Seguire - Daoust: "THAT the School Community Initiatives Program (SCIP) Grant request from Louis Riel Arts and Technology Centre regarding the Annual Seniors Dinner Project, be approved and that they receive a grant of \$400.00."
CARRIED

SCIP Grant – École Howden

841/2007 Trustees Parker – Seguire: "THAT the School Community Initiatives Program (SCIP) Grant request from École Howden regarding the Parent Family Centre, be approved and that they receive a grant of \$2,000.00."
CARRIED

SCIP Grant – Highbury School

842/2007 Trustees Daoust - Parker: "THAT the School Community Initiatives Program (SCIP) Grant request from Highbury School regarding the Playground Renewal Project, be approved and that they receive a grant of \$2,000.00."
CARRIED

SCIP Grant – Victor H. L. Wyatt School

843/2007 Trustees Ducharme - Richardson: "THAT the School Community Initiatives Program (SCIP) Grant request from Victor H. L. Wyatt School regarding the Camp Stephens Project, be approved and that they receive a grant of \$2,000.00."

CARRIED

SCIP Grant – Nordale School

844/2007 Trustees Daoust - Seguire: "THAT the School Community Initiatives Program (SCIP) Grant request from Nordale School regarding *The Enrichment in the Nordale School Community: The Science About Health Program* be approved and that they receive a grant of \$2,000.00."

CARRIED

UNFINISHED BUSINESS

Distribution of Gideon New Testaments

845/2007 Trustees Daoust – Gervais: "THAT the practice of distributing the Gideon New Testaments be discontinued in Louis Riel School Division schools and that information on how to obtain a copy be provided to community members, as required."

CARRIED

PUBLIC FORUM

No questions were raised.

COMMITTEE OF THE WHOLE

846/2007 Trustees Richardson - Gervais: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."

CARRIED

847/2007 Trustees Daoust - Gervais: "THAT the Committee of the Whole rise and report."

CARRIED

848/2007 Trustees Ruff - Parker: "THAT the transportation request from Mrs. Heinrichs be referred to Administration."

CARRIED

Adjournment

849/2007 Trustees Daoust - Parker: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 9:35p.m.

Chairperson

Secretary-Treasurer