

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, DECEMBER 18, 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
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Tim Watters	Director of Schools & Community Support
Rolande Fontaine	Recording Secretary

Regrets: Mike Daoust Trustee

33rd meeting

PRESENTATION

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

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

APPROVAL OF AGENDA

850/2007 Trustees Richardson – Seguire: “THAT the agenda for December 18, 2007 be approved as amended with the addition of E-1-c - Correspondence Action – Letter dated December 17, 2007 from the Minister of Education in response to the Board’s letter of November 26, 2007 regarding the Français partiel program at École Provencher and Windsor Park Collegiate.”

CARRIED

BOARD MINUTES

851/2007 Trustees Ruff - Gervais: "THAT the minutes of the regular meeting of the Board of Trustees held December 4, 2007 be approved and placed on file."
CARRIED

SUPERINTENDENT'S REPORTS

Superintendent's Notebook

852/2007 Trustees Johnston - Parker: "THAT the report on the Superintendent's Notebook be received as information."
CARRIED

Draft Policy EFA – Nutrition in Schools

853/2007 Trustees Richardson - Ducharme: "THAT the draft *Policy EFA – Nutrition in Schools* receive third reading and be finally adopted."
CARRIED

Provincial French Immersion Conference

854/2007 Trustees Johnston - Ducharme: "THAT the Superintendent's Report on the December 3, 2007 Provincial French Immersion Conference held in Winnipeg be received as information."
CARRIED

CORRESPONDENCE - ACTION

Letter from Kimberly Paley – Transportation

855/2007 Trustees Parker - Johnston: "THAT the letter dated November 30, 2007 from Kimberly Paley regarding a school bus route be received as information and referred to the Building, Maintenance and Transportation Committee."
CARRIED

E-mail from Ken and Amy Haworth – Input into Divisional Budget

856/2007 Trustees Richardson - Ruff: "THAT the e-mail dated November 26, 2007 from Ken and Amy Haworth regarding input into the divisional budget be received as information and referred to the Committee of the Whole Finance."
CARRIED

Letter from Minister of Education – Français partiel program

857/2007 Trustees Seguire – Ruff: "THAT the letter dated December 17, 2007 from the Minister of Education regarding the Français partiel program at École Provencher and Windsor Park Collegiate be received as information and that the Chair respond."
CARRIED

CORRESPONDENCE – INFORMATION

858/2007 Trustees Parker – Richardson: “THAT the information regarding International Student Assessment be referred to the Education Committee.”

CARRIED

859/2007 Trustees Johnston - Parker: “THAT the following correspondence be received as information and placed on file:

1) MAST

- a) CSBA InfoPicks
- b) Executive Highlights
- c) Salary Bulletin – Fort LaBosse School Division
- d) Salary Bulletin – Swan Valley School Division
- e) Newspaper Clippings for November
- f) Salary Bulletin – Flin Flon School Division – Clerical/Computer Tech
- g) Salary Bulletin – Flin Flon School Division – Custodial/Maintenance
- h) Salary Bulletin – Flin Flon School Division – Educational Assistant
- i) Salary Bulletin – Pembina Trails School Division – Educational Assistants
- j) Salary Bulletin – Swan Valley School Division – Bus Drivers
- k) Memo dated December 12, 2007 from Heather Demetriooff, Associate Director regarding the booking of hotel rooms for the 2008 MAST Convention
- l) Information related to the Mathieu Da Costa Challenge – National Writing and Artwork Contest
- m) Letter dated November 29, 2007 from Wendy Bloomfield, Chairperson Seine River School Division regarding the nomination of Trustee Robert Rivard as Regional Director, Region 3
- n) E-mail dated December 13, 2007 from Barb Unrau, Executive Assistant regarding Education Week – April 14-18, 2008
- o) E-mail dated December 12, 2007 from Carolyn Duhamel regarding Canadian Taxpayers Federation Petition

2) PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated November 28, 2007 from George Marchildon, Mechanical Engineer and Rick Dedi, Executive Director regarding the H. S. Paul School– Geothermal Cooling Supply Well
- b) Letter dated December 5, 2007 from George Marchildon, Mechanical Engineer regarding Samuel Burland School Boiler Replacement
- c) Letter dated December 5, 2007 from George Marchildon, Mechanical Engineer regarding École Stain-Germain Boiler Replacement

3) DEPARTMENT OF EDUCATION

- a) Letter dated November 26, 2007 from Ron Schuler, MLA, PC Shadow Cabinet regarding Bill 2, The Public Schools Amendment Act (Trans Fats and Nutrition).

- b) Letter dated December 4, 2007 from David Yeo, Director of Education Administration Services regarding the 2008-2009 School Bus Purchase

4) OTHER

- a) Letter dated November 28, 2007 from Ed Globa, Principal, Hastings School thanking the Board for the School Community Initiative Program Grant
- b) Letter dated November 30, 2007 from Jim Murray, Chairperson Brandon School Division to Honourable Peter Bjornson, Minister of Education, Citizenship & Youth regarding physical education credits and the legal liability for out-of-school components of the program.
- c) Letter dated December 3, 2007 from Bernard Lesage, Chair of the DSFM regarding the candidacy of Trustee Yolande Dupuis for President of MAST
- d) Letter from Sandra Paterson-Greene, Vice-Chairperson of St. James-Assiniboia Board of Trustees regarding the Nomination of Trustee Bruce Alexander for Vice President of MAST
- e) E-mail dated December 6, 2007 from Feraz Ahamed regarding results of provincial exams
- f) Newsletter from Christine Melnick, MLA for Riel
- g) Thank you card from Karen McInnes and Staff of V. H. L. Wyatt School for the School Community Initiative Program Grant
- h) Thank you card from Lyette Carrière, Principal of École Howden for the School Community Initiative Program Grant
- i) Letter dated December 10, 2007 from Al Friesen, Principal Nordale School thanking the Board for the School Community Initiative Program Grant
- j) Letter dated December 10, 2007 from Claire Maxwell, Principal and Lisa Lewis, Vice-Principal of Highbury School thanking the Board for the School Community Initiative Program Grant
- k) Letter dated December 12, 2007 from Bernard Lesage, Chairperson, DSFM regarding the governance of an FL1 program

COMMITTEE REPORTS

Archwood School Review Committee Agenda

860/2007 Trustees Parker - Gervais: "THAT the following information related to the Archwood School Review Committee meeting be received as information

- a) Meeting Notes of November 12, 2007
- b) Meeting Notes of November 26, 2007
- c) Agenda for December 10, 2007 meeting
- d) Interim Report of School Review Process December 2007."

CARRIED

Marion School Review Committee Agenda

- 861/2007 Trustees Richardson - Johnston: "THAT the following information related to the Marion School Review Committee meeting be received as information
- a) Meeting Notes of November 12, 2007
 - b) Meeting Notes of November 26, 2007
 - c) Agenda for December 10, 2007 meeting
 - d) Interim Report of School Review Process December 2007."
- CARRIED

École Henri-Bergeron Review Committee Agenda

- 862/2007 Trustees Gervais - Parker: "THAT the following information related to the École Henri-Bergeron Review Committee meeting be received as information
- a) Meeting Notes of November 12, 2007
 - b) Meeting Notes of November 26, 2007
 - c) Agenda for December 10, 2007 meeting
 - d) Interim Report of School Review Process December 2007."
- CARRIED

Dr. D. W. Penner School Review Committee Agenda

- 863/2007 Trustees Ruff - Ducharme: "THAT the following information related to the Archwood School Review Committee meeting be received as information
- a) Meeting Notes of November 12, 2007
 - b) Meeting Notes of November 26, 2007
 - c) Agenda for December 10, 2007 meeting
 - d) Interim Report of School Review Process December 2007."
- CARRIED

NEW BUSINESS

SCIP Grant Report – Archwood School

- 864/2007 Trustees Ducharme - Johnston: "THAT the School Community Initiative Program (SCIP) Grant request from Archwood School for the Library Enhancement Project be approved and that they receive a grant of \$2,000.00."
- CARRIED

SCIP Grant Report – Windsor Park Collegiate

- 865/2007 Trustees Parker - Gervais: "THAT the School Community Initiatives Program (SCIP) Grant request from Windsor Park Collegiate for the Parent/School Resources Project be approved and that they receive a grant of \$2,000.00."
- CARRIED

SCIP Grant – École St. Germain

- 866/2007 Trustees Richardson - Johnston: "THAT the School Community Initiatives Program (SCIP) Grant request from École St. Germain for the French Cultural Family Fun Night Project, be approved and that they receive a grant of \$1,775.00."
- CARRIED

Off-School Site Program – Collège Béliveau

867/2007 Trustees Johnston - Parker: "THAT the off-school site request from Collège Béliveau for March 22 to March 31, 2009 to Spain and Morocco be approved at no cost to the Board."

CARRIED

Off-School Site Program – Collège Béliveau

868/2007 Trustees Gervais - Parker: "THAT the off-school site request from Collège Béliveau for March 4 to March 7, 2008 to Giant's Ridge, Biwabik, Minnesota be approved at no cost to the Board."

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

869/2007 Trustees Johnston - Parker: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."

CARRIED

870/2007 Trustees Gervais - Parker: "THAT the Committee of the Whole rise and report."
CARRIED

871/2007 Trustees Richardson - Johnston: "THAT the Superintendent's Report on Divisional Records Management and Archives be approved."
CARRIED

872/2007 Trustees Ducharme – Richardson: "THAT the Superintendent's Report on the FIPPA request for Standards Test Results be received as information."
CARRIED

Adjournment

873/2007 Trustees Ducharme - Parker: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 9:35p.m.

Chairperson

Secretary-Treasurer