

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MARCH 4, 2008
7:30P.M.**

In Attendance

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
Linda Chernenkoff	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets Gary Gervais Trustee

5th meeting

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

APPROVAL OF AGENDA

123/2008 Trustees Daoust - Parker: "THAT the agenda for March 4, 2008 be approved as amended with the addition of E-1-e – Letter from Steve Powers, Director of the Public Schools Finance Board."

CARRIED

BOARD MINUTES

124/2008 Trustees Ruff - Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held February 19, 2008 be approved and placed on file."

CARRIED

SUPERINTENDENT'S REPORTS

Kindergarten Registration Information

125/2008 Trustees Richardson – Daoust: "THAT the report on the Kindergarten Registration be received as information."

CARRIED

CORRESPONDENCE - ACTION

Letter from East Borderland Community Housing

126/2008 Trustees Johnston - Parker: "THAT the letter dated February 5, 2008 from East Borderland Community Housing Inc. be received as information."

CARRIED

Letter – Manitoba Student Leadership Conference

127/2008 Trustees Daoust - Johnston: "THAT Trustees Seguire, Ruff, Richardson and Parker accompany members of the Senior Administration Team to attend the Manitoba Student Leadership Conference on September 27, 2008."

CARRIED

Distribution of Board Ballots at MAST

128/2008 Trustees Seguire - Ducharme: "THAT the Secretary-Treasurer submit the Board Ballots Authorization Form for the 2008 MAST Convention."

CARRIED

E-mail from Janice Morissette

129/2008 Trustees Johnston – Daoust: "THAT the e-mail dated February 25, 2008 from Janice Morissette be received as information and referred to the Education Committee."

CARRIED

Letter from Public Schools Finance Board

130/2008 Trustees Johnston – Richardson: "THAT the letter dated February 28, 2008 from Steve Power, Director of the Schools' Finance Branch, regarding additional dollars for the LRSD Tax Incentive Grant, be received as information; and THAT it be referred to the Committee of the Whole Finance."

CARRIED

CORRESPONDENCE – INFORMATION

131/2008 Trustees Parker – Seguire: "THAT the Chair request that Manitoba Association of School Trustees (MAST) explore research on the topic of private school systems versus the public school systems as outlined in the recent CSBA Newsletter."

CARRIED

132/2008 Trustees Seguire - Johnston: "THAT the following correspondence be received as information and placed on file:

1) MAST

- a) Letter dated February 19, 2008 from Yolande Dupuis, to The Honourable Lawrence Cannon, Minister of Transport, Infrastructure and Communities regarding support for Private Member's Bill C-458
- b) Memo dated February 20, 2008 from Labour Relations regarding an Up-date on CPI, Unemployment Rate and Regional Trends
- c) Memo dated February 22, 2008 from Carolyn Duhamel regarding a Meeting to Discuss TIG Impact and Strategies
- d) CSBA InfoPicks
- e) CSBA Media Advisory regarding the GST Rebate

- f) Advertisement for the position of Superintendent of Schools for the Swan Valley School Division
- g) Letter from Herb Reynolds of the Planning Committee Manitoba Robot Games regarding participation of students in the Robot Games

2) DEPARTMENT OF EDUCATION

- a) Education Manitoba booklet - English
- b) Letter dated February 2008 from Jacques Dorge regarding Éducation Manitoba booklet
- c) Letter dated February 26, 2008 from Peter Bjornson, Minister of Education regarding announcement on public school funding

3) SCHOOLS' FINANCE BRANCH

- a) Letter dated February 5, 2008 from Brad Fulton to Steve Power regarding the calculation of the Tax Incentive Grant

4) OTHER

- a) Letter dated February 8, 2008 from E. Axelrod regarding the Proposed Subdivision and Rezoning on land located on the southeast corner of Aldgate Road and Paddington Road
- b) Letter dated February 12, 2008 from Michelle Hutlet, École Julie-Riel Parents' Association thanking the Board for the SCIP Grant
- c) Letter dated February 14, 2008 from Karen Carey, Chair, Sunrise School Division to Honourable Peter Bjornson regarding challenges related to the 2008-2009 Budget
- d) Letter dated February 15, 2008 from Jacqueline Field, Chair, Pembina Trails School Division to Premier Gary Doer regarding the *Manitoba Child and Family Poverty Report Card*
- e) Letter dated February 16, 2008 from Nancy Read of the Winnipeg Youth Orchestra inviting Trustees to the Sounds of Spring Concert
- f) Letter from Pat Burgoyne and Denis Granger regarding the Manitoba Council for Exceptional Children Annual Awards
- g) E-mail dated February 25, 2008 from H. T. Edwards regarding the Français-partiel program
- h) Professional Development Session Agenda for the Manitoba Association of School Business Officials (MASBO)
- i) Letters dated February 20, 2008 from Hugh Coburn to Parents/Guardians of Archwood School, Dr. D. W. Penner School, École Henri-Bergeron and Marion School
- j) Press Release dated February 26, 2008 from the School District of Mystery Lake announcing the new Superintendent/CEO of the District."

CARRIED

COMMITTEE REPORTS

Policy Committee

133/2008 Trustees Ducharme - Johnston: "THAT the Minutes of the Policy Committee meeting held on Tuesday, February 26, 2008 be received as information."

CARRIED

134/2008 Trustees Ducharme – Seguire: “THAT the report about the Board Standing Committee on Policy discussion of an environmental policy draft be received as information.”

CARRIED

135/2008 Trustees Ducharme – Daoust: “THAT Draft Policy GBL – Management of Employee Files receive First Reading and be circulated for feedback per Policy BGA - Policy Development Process, to include the employee groups of the Division’s schools.”

CARRIED

136/2008 Trustees Ducharme – Ruff: “THAT Draft Policy FF – Naming of Facilities receive First Reading and be circulated for feedback per Policy BGA – Policy Development Process, to include the parent organizations of the Division’s schools.”

CARRIED

Archwood School Review Committee

137/2008 Trustees Parker - Johnston: “THAT the Agenda for the Archwood School Review Committee Meeting of February 25, 2008 be received as information.”

CARRIED

Archwood and Marion School Review Committee

138/2008 Trustees Richardson - Parker: “THAT the Meeting Notes for the Archwood and Marion School Review Committee Joint Meeting of February 11, 2008 be received as information.”

CARRIED

Marion School Review Committee

139/2008 Trustees Johnston – Richardson: “THAT the Agenda for the Marion School Review Committee Meeting of February 25, 2008 be received as information.”

CARRIED

École Henri-Bergeron Review Committee

140/2008 Trustees Ducharme – Daoust: “THAT the Agenda for the École Henri-Bergeron School Review Committee Meeting of February 25, 2008 be received as information.”

CARRIED

Dr. D. W. Penner School Review Committee Report

141/2008 Trustees Ruff – Seguire: “THAT the Meeting Notes for the Dr. D. W. Penner School Review Committee Meeting of February 4, 2008 be received as information.”

CARRIED

142/2008 Trustees Ruff – Seguire: “THAT the Agenda for the Dr. D. W. Penner School Review Committee Meeting of February 25, 2008 be received as information.”

CARRIED

NEW BUSINESS

Enrolment Report

143/2008 Trustees Daoust – Seguire: “THAT the Enrolment Report as of February 29, 2008 be received.”

CARRIED

PUBLIC FORUM

A question was raised related to the budget process and the football program that was requested for a Divisional high school. Another question was related to the Tax Incentive Program and its availability for next year.

COMMITTEE OF THE WHOLE

144/2008 Trustees Daoust - Seguire: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

145/2008 Trustees Johnston - Daoust: “THAT the Committee of the Whole rise and report.”

CARRIED

Summer School 2008

146/2008 Trustees Johnston - Ruff: “THAT Bob Town be appointed the Principal of Summer School 2008.”

CARRIED

147/2008 Trustees Parker – Richardson: “THAT Todd Tyler be appointed the Vice-Principal of Summer School 2008.”

CARRIED

Secondment

148/2008 Trustees Seguire – Ruff: “THAT employee No. 6520 be granted a secondment to the Department of Education for the 2008-2009 school year.”

CARRIED

149/2008 Trustees Johnston – Parker: “THAT the e-mail dated February 25, 2008 from Tatjana Brkic be received as information; and THAT the Chair respond.”

CARRIED

150/2008 Trustees Richardson – Seguire: “THAT the request from Massoud Horriat for the 2008-2009 school year be approved.”

CARRIED

151/2008 Trustees Daoust – Seguire: “THAT the Superintendent’s Report on Funded Level I and Level II students be received as information.”

CARRIED

152/2008 Trustees Daoust – Parker: “THAT the February 20, 2008 from Lorrie Parsons of the Manitoba Human Rights Commission be received as information.”

CARRIED

Personnel

- 153/2008 Trustees Daoust – Seguire: “THAT Marc Poirier be appointed Principal of École Marie-Anne-Gaboury effective August 1, 2008.” CARRIED
- 154/2008 Trustees Parker – Ruff: “THAT Irene Nordheim be appointed Principal of Glenlawn Collegiate effective August 1, 2008.” CARRIED
- 155/2008 Trustees Richardson – Ruff: “THAT Marilyn Thorington be appointed Principal of Windsor Park Collegiate effective August 1, 2008.” CARRIED
- 156/2008 Trustees Ducharme – Johnston: “THAT Mike Heilmann be appointed Vice-Principal of Glenlawn Collegiate effective August 1, 2008.” CARRIED
- 157/2008 Trustees Richardson – Daoust: “THAT Ann Walker be appointed Vice-Principal of Victor H. L. Wyatt School effective August 1, 2008.” CARRIED

Adjournment

- 158/2008 Trustees Daoust - Parker: “THAT the meeting be adjourned.” CARRIED

The meeting adjourned at 9:35p.m.

Chairperson

Secretary-Treasurer