



## **SUPERINTENDENT'S REPORTS**

### **Eco-Education on the Bishop Grandin Greenway**

168/2008 Trustees Gervais - Parker: "THAT the Eco-Education on the Bishop Grandin Greenway Report be received as information."

CARRIED

### **Student Assessment, Evaluation & Reporting Update**

169/2008 Trustees Richardson – Parker: "THAT the Superintendent's Report on the Student Assessment, Evaluation, and Reporting Initiative be received as information."

CARRIED

### **Arts & Technology Centre – Mature Student & Post Secondary Student Enrolment**

170/2008 Trustees Ruff – Parker: "THAT the report on Mature Student and Post Secondary Student Enrolment data at the Louis Riel Arts and Technology Centre be received as information and THAT it be referred to the Technical Vocational Education Committee."

CARRIED

### **Personnel**

171/2008 Trustees Johnston – Seguire: "THAT the Memorandum of Agreement between the Louis Riel Teachers' Association and the Louis Riel School Division regarding the Director of Student Services position and the Director of School and Community Support position be approved."

CARRIED

## **CORRESPONDENCE - ACTION**

### **Mast Convention Program and Registration Material**

172/2008 Trustees Parker - Seguire: "THAT the memo dated March 3, 2008 from Heather Demetrioff, Associate Director of MAST regarding the MAST Convention Program and Registration Material be received as information."

CARRIED

### **TJ's Gift Gala Evening**

173/2008 Trustees Seguire - Parker: "THAT the e-mail dated February 28, 2008 from Karen and Floyd Wiebe regarding the TJ's Gift Gala Evening be received as information; and THAT a donation of \$2,200.00 be made to the TJ's Gift Foundation to support Drug Awareness ."

CARRIED

### **Français partiel Program at École Provencher**

174/2008 Trustees Richardson - Gervais: "THAT the letter from the Honourable Peter Bjornson regarding the Français partiel program at École Provencher be received as information and referred to the Committee of the Whole – Education."

CARRIED

## Meeting Notes from Tara Resvick

175/2008 Trustees Johnston – Seguire: “THAT the e-mail dated March 14, 2008 from Tara Resvick regarding the March 6, 2008 meeting with École Provencher parent representatives be received as information: and THAT it be referred to the Education Committee of the Whole.”

CARRIED

## CORRESPONDENCE – INFORMATION

176/2008 Trustees Seguire - Johnston: “THAT the following correspondence be received as information and placed on file:

### 1) MAST

- a) CSBA InfoPicks
- b) Article from the Chronicle Herald regarding Education Minister Karen Casey
- c) Memo from Joan Driedger, Chair, Poster and Writing Contest, MADD Winnipeg Chapter regarding the Multimedia Contest Guidelines, Rules and Entry Form
- d) Letter dated March 4, 2008 from Carolyn Duhamel to Honourable Peter Bjornson, regarding education funding in Manitoba
- e) Education Organizations Need Clarity in Canada’s New Copyright Law

### 2) OTHER

- a) Letter from Mary Jane Morgan regarding learning disability in students
- b) Today’s Parent Nominations for best school
- c) E-mail dated March 5, 2008 from Terry Borys, Superintendent & CEO to Tatjana Brkic regarding the Gifted Programming in Louis Riel School Division
- d) Feedback from the Public Budget Meeting
- e) E-mail dated March 6, 2008 from Brad Fulton, Secretary-Treasurer to Steve Power regarding the Tax Incentive Grant
- f) Correspondence regarding Français partiel submitted by Asha Pereira on March 6, 2008
- g) E-mail dated March 6, 2008 from Elena Khozhina regarding Français partiel program
- h) E-mail dated March 8, 2008 from Harvey McIntyre regarding a change in way homeowners pay property taxes
- i) Letter dated March 13, 2008 from Marnie Erb, Board Chair, Red River Valley School Division to Honourable Peter Bjornson regarding the Tax Incentive Grant.”

CARRIED

## COMMITTEE REPORTS

### Education Committee

177/2008 Trustees Ruff - Seguire: “THAT the Minutes of the Education Committee Meeting of March 11, 2008 be received as information.”

CARRIED

- 178/2008 Trustees Ruff - Ducharme: "THAT the Committee of the Whole participate in discussions about corporate partnerships in our schools."  
CARRIED
- 179/2008 Trustees Ruff - Richardson: "THAT the Administration survey Principals about the level of interest by PACs/parents to access hot lunch programs in schools at the earliest opportunity."  
CARRIED
- 180/2008 Trustees Ruff - Gervais: "THAT the Chair of the Board write to the Premier with copies to the appropriate Ministers about the initiatives that it supports within its locus of control for the LRSD Community (Family Centres, Breakfast programs, Lunch Program subsidy, staffing ratios for higher needs schools, childcare spaces, partnerships for before and after-school programs); encourage the province to increase initiatives for social planning; voice strong support for full-service school models to attend to special Socio-Economic Status."  
CARRIED

#### **Archwood School Review Committee**

- 181/2008 Trustees Parker – Johnston: "THAT the Archwood School Review Committee Letter to the Community be received as information."  
CARRIED
- 182/2008 Trustees Parker - Richardson: "THAT the Meeting Notes for the Archwood School Review Committee Meeting of February 25, 2008 be received as information."  
CARRIED
- 183/2008 Trustees Parker – Ruff: "THAT the Archwood School Review Committee PowerPoint Presentation of March 10, 2008 be received as information."  
CARRIED

#### **Marion School Review Committee**

- 184/2008 Trustees Johnston - Richardson: "THAT the Meeting Notes for the Marion School Review Committee Meeting of February 25, 2008 be received as information."  
CARRIED
- 185/2008 Trustees Johnston – Ruff: "THAT the Agenda for the Marion School Review committee Meeting of March 3, 2008 be received as information."  
CARRIED
- 186/2008 Trustees Johnston – Richardson: "THAT the Meeting Notes for the Marion School Review Committee Meeting of March 3, 2008 be received as information."  
CARRIED
- 187/2008 Trustees Johnston – Seguire: "THAT the Marion School Review Committee Powerpoint Presentation of March 10, 2008 be received as information."  
CARRIED

### **École Henri-Bergeron Review Committee**

188/2008 Trustees Gervais - Ducharme: "THAT the Agenda for École Henri-Bergeron School Review Committee Meeting of March 3, 2008 be received as information."  
CARRIED

189/2008 Trustees Gervais – Ducharme: "THAT the École Henri-Bergeron School Review Committee PowerPoint Presentation of March 10, 2008 be received as information."  
CARRIED

### **Dr. D. W. Penner School Review Committee Report**

190/2008 Trustees Ruff – Seguire: "THAT the Meeting Notes for the Dr. D. W. Penner School Review Committee Meeting of February 25, 2008 be received as information."  
CARRIED

191/2008 Trustees Ruff – Seguire: "THAT the Agenda for the Dr. D. W. Penner School Review Committee Meeting of March 5, 2008 be received as information."  
CARRIED

192/2008 Trustees Ruff – Seguire: "THAT the Dr. D. W. Penner School Review Committee PowerPoint Presentation of March 10, 2008 be received as information."  
CARRIED

### **NEW BUSINESS**

#### **Financial Statement Status Report**

193/2008 Trustees Johnston - Parker: "THAT the Operating Fund Budget Status Report as of February 29, 2008 be received as information."  
CARRIED

#### **Off-School Site Report**

194/2008 Trustees Ruff – Richardson: "THAT the Off-School Site Report for September 2007 to February 2008 be received as information."  
CARRIED

#### **School Initiated Courses**

195/2008 Trustees Parker – Johnston: "THAT the School-Initiated Courses outlined in the attached documents be approved for the 2007-2008 and 2008-2009 school years."  
CARRIED

### **PUBLIC FORUM**

Teacher James Bedford thanked Mr. Borys, Superintendent of Schools and Assistant Superintendent Neill Johnson for supporting the release time provided to him to serve as Chairperson of the Disability Benefits Plan for the provincial Manitoba Teachers Society.

### **COMMITTEE OF THE WHOLE**

196/2008 Trustees Ducharme - Johnston: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."  
CARRIED

197/2008 Trustees Gervais - Johnston: "THAT the Committee of the Whole rise and report."  
CARRIED

**Award of Tender for Student Information System**

198/2008 Trustees Ducharme - Richardson: "THAT the contract for a new Student Information System be awarded to Tyler Technologies, Inc."  
CARRIED

**Adjournment**

199/2008 Trustees Ruff – Seguire: "THAT the meeting be adjourned."  
CARRIED

The meeting adjourned at 8:50p.m.

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Chairperson

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Secretary-Treasurer