

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, APRIL 22, 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
Marna Kenny	Assistant Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Rolande Fontaine	Recording Secretary

Regrets

Gary Gervais	Trustee
Brad Fulton	Secretary-Treasurer

10th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:44p.m.

APPROVAL OF AGENDA

251/2008 Trustees Parker - Johnston: "THAT the agenda for April 22, 2008 be approved with the addition of D-4 – Français partiel Program Transition to French Immersion in September 2009."

CARRIED

BOARD MINUTES

252/2008 Trustees Richardson - Johnston: "THAT the minutes of the regular meeting of the Board of Trustees held April 8, 2008 be approved and placed on file."

CARRIED

SUPERINTENDENT'S REPORTS

Board Priorities for 2008-2009

253/2008 Trustees Johnston - Ducharme: "THAT the Board's Priorities for the 2008-2009 school year, be adopted and shared with the Louis Riel School Division Community to assist with the school planning processes."

CARRIED

Divisional Calendar 2008-2009

254/2008 Trustees Ruff - Richardson: "THAT the 2008-2009 Divisional Professional Development Calendar be adopted."

CARRIED

Français partiel Program Transition to French Immersion September 2009

255/2008 Trustees Ducharme – Richardson: "THAT all students attending École Provencher in Kindergarten, Grades 1, 2, 3 in September 2009, be enrolled in the French Language Instruction according to the Board's Policy IHBEBA: Bilingual Instruction; French Immersion Education."

CARRIED

256/2008 Trustees Seguire – Johnston: "THAT all former Français partiel students enrolled in Grades 4 to 8 at École Provencher in September 2009, will have the option of taking Science and Mathematics in English or in French for the remainder of their time at École Provencher."

CARRIED

257/2008 Trustees Daoust – Richardson: "THAT Administration provide a report on transportation considerations for students attending École Provencher in September 2009; and that this report be brought to the Board by May 6, 2008."

CARRIED

258/2008 Trustees Ruff – Ducharme: "THAT the Superintendent's Report on the Français partiel program be adopted;

THAT the Superintendent meet with the École Provencher parent representatives;
and

THAT the Chair write to the École Provencher parents and the Windsor Park Collegiate parents about the discontinuance of the Français partiel Program in June 2009."

CARRIED

CORRESPONDENCE – ACTION

259/2008 Trustees Ducharme - Daoust: "THAT the letter dated March 19, 2008 from Cheryl Cooney regarding the Dr. D. W. Penner School Review Process be received as information; and that the Chair respond."

CARRIED

260/2008 Trustees Seguire – Richardson: "THAT the letter dated March 19, 2008 from Diane Kosowan regarding the Dr. D.W. Penner School Review Process be received as information; and that the Chair respond."

CARRIED

- 261/2008 Trustees Johnston- Parker: "THAT the letter dated March 20, 2008 from Jill Kosowan regarding the Dr. D. W. Penner School Review Process be received as information; and that the Chair respond."
CARRIED
- 262/2008 Trustees Ruff – Ducharme: "THAT the letter dated March 25, 2008 from Ann Ateah regarding the Dr. D.W. Penner School Review Process be received as information; and that the Chair respond."
CARRIED
- 263/2008 Trustees Seguire – Richardson: "THAT the letter dated March 28, 2008 from Laura Murray regarding the Dr. D. W. Penner School Review Process be received as information; and that the Chair respond."
CARRIED
- 264/2008 Trustees Johnston – Seguire: "THAT the letter dated March 30, 2008 from Tania Van Den Bussche regarding the Dr. D. W. Penner School Review Process be received as information; and that the Chair respond."
CARRIED
- 265/2008 Trustees Ruff – Parker: "THAT the e-mail dated April 13, 2008 from Sharon Shewchuk regarding the Transportation and Supervision of Students attending the Practical Arts program be received as information and referred to the Committee of the Whole."
CARRIED
- 266/2008 Trustees Daoust – Ducharme: "THAT the letter dated April 7, 2008 from Miriam Aziz be received as information and that the request be denied."
CARRIED
- 267/2008 Trustees Seguire – Ducharme: "THAT the letter dated April 16, 2008 from Dionne Deer, be received as information; and
THAT Trustee Mike Daoust bring greetings at the 5th Annual Coaches Appreciation Banquet being held on May 14, 2008."
CARRIED
- 268/2008 Trustees Seguire – Johnston: "THAT the letter from Carole Hudek, Community Initiatives Director, YMCA/YWCA and Cecilia Ellis, Supervisor of Resources, Family Service and Housing be received as information; and that it be referred to Committee of the Whole."
CARRIED
- 269/2008 Trustee Seguire – Parker: "THAT the letter dated April 15, 2008 from La Maison Gabrielle-Roy Inc. be received as information and that the request be accepted at no cost to the Board."
CARRIED

CORRESPONDENCE – INFORMATION

270/2008 Trustees Seguire - Johnston: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) CSBA InfoPicks
- b) Memo dated April 7, 2008 from Carolyn Duhamel, regarding the Joint Statement on Physical Punishment of Children & Youth
- c) Salary Bulletin – Seine River School Division and Teachers' Association
- d) Salary Bulletin – River East School Division and CUPE – Library Technicians
- e) Ceres Forte Foundations Workshop
- f) University of Winnipeg Lectures
- g) Salary Bulletin – Fort La Bosse School Division Teachers'
- h) Newspaper Clippings for March 2008
- i) Invitation to celebrate Roy Seidler's (Seine River SD) Retirement
- j) Executive Highlights

2. OTHER

- a) Thank you card from the Reinsch Family
- b) Invitation to the 50th Birthday Celebration of Frontenac School
- c) Document – Learning Cities: Optimizing Economic and Social Well-being through Lifelong Learning for All
- d) Letter dated March 27, 2008 from M. Lemoine, Deputy City Clerk regarding 2008 Mill Rates for the Education Support Levy and Special Levy
- e) Letter dated April 1, 2008 from Ryan Johnston, Vice President of Maxim Truck & Trailer regarding Bus Sales Change and Sales Incentive
- f) Letter dated April 3, 2008 from Lawrence Lussier, MASS President to Honourable Gary Doer, Premier of Manitoba regarding the present system of funding educational services
- g) Letter dated April 7, 2008 from Colleen Claggett Woods, Chair Prairie Rose School Division in support for Private Member's Bill C-458 an Act to Amend the Canada Post Corporation Act (library materials)
- h) Letter dated April 7, 2008 from Erin Selby, MLA for Southdale thanking the Chair of the Board for attending the community luncheon
- i) Letter dated April 8, 2008 from Floyd Martens, Chair, Mountain View School Division regarding Bill 2, the Public Schools Amendment Act (Trans Fats and Nutrition)
- j) Letter dated April 9, 2008 from Hugh Coburn, Chair of the Board of Trustees to Honourable Peter Bjornson, Minister of Education Citizenship and Youth with copies to the Honourable Gary Doer, Premier of Manitoba; Honourable Dave Chomiak, Minister of Justice and Attorney General; Honourable Gregory Selinger, Minister responsible for French Language Services; Gerald Farthing, Deputy Minister of Education; Ron Perroza, Deputy Minister of Justice and Deputy Attorney General; the Board of Trustees of the Division scolaire franco-manitobaine; Gérard Auger, Superintendent of DSFM; Terry Borys, Superintendent; Brad Fulton, Secretary-Treasurer; Michel Doucet,

- Legal Counsel for the Louis Riel School Division, regarding the Français partiel program at École Provencher.
- k) CEA Workshop Information.”

CARRIED

COMMITTEE REPORTS

Policy Committee - Policy GCKA – Reassignment/Transfer of Teachers

- 271/2008 Trustees Johnston - Ducharme: “THAT draft Policy GCKA – Reassignment/Transfer of Teachers receive first reading.”

CARRIED

- 272/2008 Trustees Parker – Seguire: “THAT draft Policy GCKA – Reassignment/Transfer of Teachers receive second reading.”

CARRIED

- 273/2008 Trustees Ruff - Johnston: “THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and THAT Policy GCKA – Reassignment/Transfer of Teachers receive third reading, and be finally adopted.”

CARRIED

NEW BUSINESS

Enrolment Report

- 274/2008 Trustees Daoust - Johnston: “THAT the Off-school Site Report for the month of March 2008 be received as information.”

CARRIED

École Marie-Anne-Gaboury Roof Replacement Project Tender Results

- 275/2008 Trustees Richardson - Daoust: “THAT the École Marie-Anne-Gaboury Roof Replacement Project be awarded to the firm of Normandeau Roofing Limited for the tender amount of \$297,600 plus GST subject to the approval of The Public Schools Finance Board.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

- 276/2008 Trustees Ducharme – Seguire: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

- 277/2008 Trustees Johnston - Parker: “THAT the Committee of the Whole rise and report.”

CARRIED

- 278/2008 Trustees Seguire – Ruff: “THAT Student No. 108223 be expelled from the Louis Riel School Division.”

CARRIED

Personnel

278/2008 Trustees Daoust - Johnston: "THAT Joanne DeCruyenaere be appointed Term Vice-Principal at École Varennes until June 30, 2009."
CARRIED

279/2008 Trustees Parker – Ruff: "THAT Donna Pletz Passey be appointed Term Vice-Principal at Niakwa Place School effective August 1, 2008 until June 30, 2009."
CARRIED

280/2008 Trustees Johnston – Richardson: "THAT the Letter of Understanding between the Louis Riel School Division and the Canadian Union of Public Employees Local 4642 regarding Payroll Assistants and Benefits Assistants be approved."
CARRIED

281/2008 Trustees Seguire - Parker: "THAT the kilometer rate for eligible employees be calculated at 0.45 cents/kilometer effective May 1, 2008."
CARRIED

282/2008 Trustees Johnston – Ducharme: "THAT the letter dated April 1, 2008 from Nancy Flintoft, Human Rights Officer of the Manitoba Human Rights Commission be received as information."
CARRIED

283/2008 Trustees Ducharme – Ruff: "THAT the letter dated April 3, 2008 from Karen Swystun, Waterford Global Inc. be received as information; and THAT the Chair respond."
CARRIED

Adjournment

284/2008 Trustees Daoust - Parker: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 10:20p.m.

Chairperson

Secretary-Treasurer