

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, SEPTEMBER 23, 2008
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	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
Neill Johnson	Assistant Superintendent

Regrets: Louise Johnston Trustee

19th meeting

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

APPROVAL OF AGENDA

519/2008 Trustees Richardson – Seguire: “THAT the agenda for September 23, 2008 be approved with the addition of G-10 - MAST Regional meeting.”

CARRIED

BOARD MINUTES

520/2008 Trustees Ruff - Gervais: “THAT the minutes of the annual meeting of the Board of Trustees held September 9, 2008 be approved and placed on file.”

CARRIED

521/2008 Trustees Richardson - Seguire: “THAT the minutes of the regular meeting of the Board of Trustees held September 9, 2008 be approved and placed on file.”

CARRIED

SUPERINTENDENT’S REPORTS

Staff Wellness

522/2008 Trustees Gervais – Ducharme: “THAT the Superintendent’s Report on the Staff Wellness Program, be received as information.”

CARRIED

Academic Programs to Challenge Learners in High School

- 523/2008 Trustees Richardson - Ducharme: "THAT the Superintendent's report on "Academic Programs to Challenge Learners" in High Schools be received as information and referred to the Education Committee."
CARRIED

Personnel

- 524/2008 Trustees Daoust – Ruff: "THAT the September 19th 2008 e-mail letter from David and Michelle Groff be received as information; and THAT the Chair respond."
CARRIED

CORRESPONDENCE - ACTION

Transportation – Shianne Uschold

- 525/2008 Trustees Gervais - Parker: "THAT the e-mail dated September 19, 2008 from Shianne Uschold regarding transportation be received as information; and THAT the Chair respond."
CARRIED

LRSD Arts and Technology Centre Events

- 526/2008 Trustees Seguire - Gervais: "THAT the letter dated September 10, 2008 from Robert Cordingley, Director of Louis Riel Arts and Technology Centre be received as information."
CARRIED

- 527/2008 Trustees Ruff – Richardson: "THAT Trustee Mike Ducharme represent the Board and bring greetings to the Louis Riel School Division Arts and Technology Centre Business and Trade Advisory Committee Meeting being held on October 29th, 2008."
CARRIED

- 528/2008 Trustees Daoust - Ducharme: "THAT Trustee Tom Parker represent the Board and bring greetings to the Louis Riel School Division Arts and Technology Centre Annual Seniors Dinner held on December 10, 2008."
CARRIED

- 529/2008 Trustees Seguire - Gervais: "THAT Trustee Mike Daoust represent the Board and bring greetings to the Louis Riel School Division Arts and Technology Centre Workplace Host Luncheon held on June 3, 2009."
CARRIED

Transportation – Evelyn Klostermaier-Starkewski

- 530/2008 Trustees Parker – Ducharme: "THAT the e-mail dated September 12, 2008 from Evelyn Klostermaier-Starkewski be received as information and referred to Administration."
CARRIED

CORRESPONDENCE – INFORMATION

531/2008 Trustees Daoust – Richardson: “THAT the following correspondence be received as information:

1. MAST

- a) Executive Highlights
- b) CSBA 2008 InfoPicks
- c) Parent Forum ‘08
- d) Newspaper Clippings

2. DEPARTMENT OF EDUCATION/GOVERNMENT

- a) French Second Language Revitalization Program
- b) Letter dated September 2008 from Aileen Najduch, director regarding the Implementation Models for Senior Years Information and Communication Technology: Manitoba Curriculum Framework of Outcomes Brochure
- c) Letter dated September 16, 2008 from Minister of Education Peter Bjornson regarding Weather Radios

3. OTHER

- a) Workplace Safety and Health Training for School Reps
- b) Memo dated September 9, 2008 from Brian P. O’Leary, Superintendent, Seven Oaks School Division regarding the appointment of their Chairperson and Vice-Chairperson
- c) Memo dated September 9, 2008 from Brian Van Wallegem, regarding National Family Week
- d) Information regarding election of School Board Members in Winnipeg School Division
- e) Information regarding election of School Board Members in Pembina Trails School Division
- f) Thank you card from Garth Collier
- g) Bishop Grandin Greenway Newsletter.”

CARRIED

COMMITTEE REPORTS

532/2008 Trustees Parker - Ducharme: “THAT the report on the Technical Vocational Education meeting held September 16, 2008 be received as information.”

CARRIED

NEW BUSINESS

Terry Fox Torchlight Run

533/2008 Trustees Seguire - Parker: “THAT the Board of Trustees contribute \$500.00 to the Terry Fox Torchlight Run being held at St. Vital Park on Friday, September 26, 2008.”

CARRIED

January Board Meeting Dates

534/2008 Trustees Ducharme - Parker: “THAT the Board of Trustees reschedule the regular Board meeting dates of Tuesday, January 6 and January 20, 2009 to Tuesday, January 13 and January 27, 2009.”

CARRIED

SCIP Grant Request – Niakwa Place, J. H. Bruns, Shamrock, and Island Lakes

535/2008 Trustees Seguire - Parker: "THAT the SCIP Grant request from Niakwa Place School, J. H. Bruns Collegiate, Shamrock School and Island Lakes Community School for the **Growing Up Resilient: Ways to Build Resilience in Children and Youth Project**, be approved and that they receive a grant of \$2,000.00."

CARRIED

SCIP Grant Request – École Van Belleghem

536/2008 Trustees Parker – Daoust: "THAT the SCIP Grant request from École Van Belleghem regarding the **Family Fun Night Project**, be approved and that they receive a grant of \$2,000.00."

CARRIED

SCIP Grant Request – St. George School

537/2008 Trustees Ruff - Richardson: "THAT the SCIP Grant request from St. George School regarding the **Community Connections Project**, be approved and that they receive a grant of \$2,000.00."

CARRIED

SCIP Grant Request – Nelson McIntyre Collegiate

538/2008 Trustees Ducharme – Richardson: "THAT the SCIP Grant request from Nelson McIntyre Collegiate regarding the **Seniors/Matinees for the Musical Project**, be approved and that they receive a grant of \$2,000.00."

CARRIED

SCIP Grant Request – Dakota Collegiate

539/2008 Trustees Daoust - Parker: "THAT the SCIP Grant request from Dakota Collegiate regarding the **Seniors/Evening/Children's Christmas Party Project**, be approved and that they receive a grant of \$2,000.00."

CARRIED

SCIP Grant Request – Marion School

540/2008 Trustees Parker - Gervais: "THAT the 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 Request – Highbury School

541/2008 Trustees Ducharme – Seguire: "THAT the SCIP Grant request from Highbury School regarding the **Artists in the School Project**, be approved and that they receive a grant of \$2,000.00."

CARRIED

MAST Regional Meeting

542/2008 Trustees Seguire – Daoust: "THAT the information regarding the MAST Regional Meeting scheduled for October 29th at 7:00p.m. be received as information."

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

543/2008 Trustees Richardson - Parker: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."

CARRIED

544/2008 Trustees Ducharme - Gervais: "THAT the Committee of the Whole rise and report."
CARRIED

Adjournment

545/2008 Trustees Ruff - Daoust: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 9:25 p.m.

Chairperson

Secretary-Treasurer