

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, December 16, 2008 (7:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Hugh Coburn at 7:45p.m.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD OF TRUSTEES:

Hugh Coburn	Chairperson
Marilyn Seguire	Vice-Chairperson
Mike Daoust	Trustee
Michael Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee

Regrets: Dave Richardson Trustee

ALSO IN ATTENDANCE:

Terry Borys, Superintendent of Schools & CEO
Brad Fulton, Secretary-Treasurer
Pat Burgoyne, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Christian Michalik, Assistant Superintendent
Tim Watters, Director of Schools and Community Support
Lisa Aitken, Director of Human Resources
Brad Biehn, Director of Information Systems
Peter Kolba, Director of Facilities
Rolande Fontaine, Board Recording Secretary

BOARD MEETING NO. 25

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

Approval of Agenda for December 16, 2008

681/2008 THAT the Agenda for December 16, 2008 be approved.

Trustee (Michael Ducharme) Moved, Trustee (Gary Gervais) seconded to approve motion.

CARRIED

Approval of Minutes - December 2, 2008

682/2008 THAT the minutes from the December 2, 2008 regular Board meeting be approved.

Trustee (Marilyn Seguire) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

The Collège Jeanne-Sauvé Choir directed by Simone Gendron presented a melody of Christmas carols.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. The Board Highlighter

683/2008 THAT the Fall 2008 Board Highlighter be circulated in the Louis Riel School Division Community.

Trustee (Wayne Ruff) Moved, Trustee (Mike Daoust) seconded to approve the motion.

CARRIED

2. School Community Initiative Partnership Guidelines (SCIP) Grant Guidelines

684/2008 THAT the revised School Community Initiative Partnership Guidelines be adopted.

Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

3. Personnel - This was viewed in-camera.

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence Action - Memo from Carolyn Duhamel, Executive Director of MAST regarding Long Service Award

685/2008 THAT the Vice Chairperson communicate with MAST to recognize Trustee Hugh Coburn for his twenty years of service to public education and trusteeship.

Trustee (Tom Parker) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - MAST

686/21008 THAT the correspondence from MAST be received as information.

- a) Newspaper Clippings November 2008
- b) Workshop Invitation Canadian Canola Growers
- c) Memo dated December 3, 2008 from Carolyn Duhamel, regarding Invitation for Proposals: School Boards Work Campaign
- d) Memo dated December 4, 2008 from Heather Demetriooff, Associate Director regarding 2009 MAST Convention & Kidsport Canada
- e) CSBA InfoPicks
- f) Executive Highlights December 8, 2008
- g) Letter dated December 9, 2008 from Bruce Alexander, Vice-President of MAST regarding nomination for President
- h) Memo dated December 10, 2008 from Carolyn Duhamel, Executive Director regarding the Canadian Association of Principals (CAP) Conference
- i) Memo dated December 10, 2008 from Carolyn Duhamel, Executive Director regarding Talking About Information Bulletins
- j) Salary Bulletin St. James Assiniboia School Division Teachers Association

Trustee (Marilyn Seguire) Moved, Trustee (Mike Daoust) seconded to approve the motion.

CARRIED

2. Correspondence Information - Public Schools Finance Board

687/2008 THAT the following Correspondence from the Public Schools Finance Board be received as information:

- a) Letter dated November 26, 2008 from Jean Suszko, Project Leader and Rick Dedi, Executive Director regarding Prendergast School Transfer

Trustee (Louise Johnston) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

3. Correspondence Information - Manitoba Education, Citizenship and Youth

688/2008 THAT the following Correspondence from Manitoba Education, Citizenship and Youth be received as information:

- a) Letter dated November 25, 2008 from Jean-Vianney Auclair, Assistant Deputy Minister regarding the Conference French Immersion in Manitoba: Evolving Perspectives in Immersion Education in the Global Village
- b) Letter dated December 1, 2008 from Honourable Peter Bjornson, Minister of Education regarding funding levels for grade 11 and 12 Physical Education/Health Education

Trustee (Tom Parker) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

4. Correspondence Information - Other

689/2008 THAT the following other Correspondence be received as information:

- a) Letter dated November 20, 2008 from Marilyn Seguire, Vice Chairperson of Louis Riel School Division to Yolande Dupuis, President of MAST supporting Trustee Hugh Coburn for the position of Vice-President of MAST
- b) Letter dated November 24, 2008 from Hugh Coburn, Chairperson of Louis Riel School Division to Sandra Jansen, Teacher at Collège Jeanne-Sauvé congratulating her on her work with the UNESCO Associated Schools Network
- c) Letter dated November 24, 2008 from Hugh Coburn, Chairperson of Louis Riel School Division to Henri Peloquin, Principal at Collège Jeanne-Sauvé congratulating him on his work with the UNESCO Associated Schools Network
- d) Letter dated November 26, 2008 from Geoff Mikolayenko, Fire Protection Plan Examiner regarding a building permit for a 4-classroom addition to Island Lakes Community School
- e) Letter dated November 27, 2008 from Marilyn Seguire, Vice Chairperson of the Louis Riel School Division to all School Boards in Manitoba supporting the candidacy of Trustee Hugh Coburn for the position of Vice-President of the Manitoba Association of School Trustees
- f) Letter dated December 3, 2008 from Terry Borys, Superintendent, Louis Riel School Division regarding the expulsion of a student
- g) Letter dated December 5, 2008 from Marty Cashin, Music Department Head at J. H. Bruns Collegiate inviting Trustees to their Winter Concert

Trustee (Mike Daoust) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Building, Maintenance and Transportation Committee

690/2008 THAT the Building, Maintenance and Transportation Committee Report of November 18, 2008 be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

2. Policy Committee - Policy EI-EJOB - Appendix A - Out-of Class Physical Education/Health Education Parent Form - second reading

691/2008 THAT draft Policy EI-EJOB - Appendix A - Out-of Class Physical Education/Health Education Parent Form receive second reading.

Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

- 3. Policy Committee - Policy EI-EJOB - Appendix A - Out-of Class Physical Education/Health Education Parent Form - third reading**
 692/2008 THAT draft Policy EI-EJOB - Appendix A - Out-of Class Physical Education/Health Education Parent Form - receive third reading and be finally adopted.
Trustee (Gary Gervais) Moved, Trustee (Michael Ducharme) seconded to approve the motion.
 CARRIED
- 4. Policy Committee - Policy EI-EJOB - Appendix B - Out-of Class Physical Education/Health Education Revised Activity Form - second reading**
 693/2008 THAT Policy EI-EJOB - Appendix B - Out-of Class Physical Education/Health Education Activity Form receive second reading.
Trustee (Gary Gervais) Moved, Trustee (Wayne Ruff) seconded to approve the motion.
 CARRIED
- 5. Policy Committee - Policy EI-EJOB - Appendix B - Out-of Class Physical Education/Health Education Activity Form - third reading.**
 694/2008 THAT Policy EI-EJOB - Appendix B - Out-of Class Physical Education/Health Education Activity Form receive third reading and be finally adopted.
Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.
 CARRIED
- 6. Policy Committee - Policy EI-EJOB - Appendix C - Out-of Class Physical Education/Health Education Student Declaration Form - second reading**
 695/2008 THAT draft Policy EI-EJOB - Appendix C - Out-of Class Physical Education/Health Education Student Declaration Form receive second reading.
Trustee (Gary Gervais) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.
 CARRIED
- 7. Policy Committee - Policy EI-EJOB - Appendix C - Out-of Class Physical Education/Health Education Student Declaration Form - third reading**
 696/2008 THAT Policy EI-EJOB - Appendix C - Out-of Class Physical Education/Health Education Student Declaration Form receive third reading and be finally adopted.
Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.
 CARRIED
- 8. Policy Committee - Policy EI-EJOB - Appendix D - Out-of Class Physical Education/Health Education Revised Activity Form - Student Form - second reading**
 697/2008 THAT Policy EI-EJOB - Appendix D - Out-of Class Physical Education/Health Education Revised Activity Form - Student Form receive second reading.
Trustee (Gary Gervais) Moved, Trustee (Michael Ducharme) seconded to approve the motion.
 CARRIED
- 9. Policy Committee - Policy EI-EJOB - Appendix D - Out-of Class Physical Education/Health Education Revised Activity Form - Student Form - third reading.**
 698/2008 THAT Policy EI-EJOB - Appendix D - Out-of Class Physical Education/Health Education Revised Activity Form - Student Form receive third reading and be finally adopted.
Trustee (Gary Gervais) Moved, Trustee (Mike Daoust) seconded to approve the motion.
 CARRIED

10. **Policy Committee - Policy GCNA - Appendix B - Evaluation Guidelines - first reading.**
 699/2008 THAT Policy GCNA - Appendix B - Evaluation Guidelines receive first reading.
Trustee (Gary Gervais) Moved, Trustee (Wayne Ruff) seconded to approve the motion.
 CARRIED
11. **Policy Committee - Policy IJKA Draft - Installation of Software - second reading**
 700/2008 THAT Policy IJKA Draft - Installation of Software receive second reading.
Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) seconded to approve the motion.
 CARRIED
12. **Policy Committee - Policy IJKA Draft - Installation of Software - third reading**
 701/2008 THAT Policy IJKA Draft - Installation of Software receive third reading and be finally adopted.
Trustee (Gary Gervais) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.
 CARRIED
13. **Policy Committee - Policy JJE Group - Draft Appendix - Civic Charities Permit - first reading**
 702/2008 THAT Draft Policy JJE - Draft Appendix - Civic Charities Permit receive first reading.
Trustee (Gary Gervais) Moved, Trustee (Mike Daoust) seconded to approve the motion.
 CARRIED
14. **Policy Committee - Policy JJE Group - Draft Appendix - Civic Charities Permit - second reading**
 703/2008 THAT Policy JJE Group Draft Appendix - Civic Charities Permit receive second reading.
Trustee (Gary Gervais) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.
 CARRIED
15. **Policy Committee - Policy JJE Group - Draft Appendix - Civic Charities Permit - third reading.**
 704/2008 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 JJE Group Draft Appendix - Civic Charities Permit receive third reading and be finally adopted.
Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) seconded to approve the motion.
 CARRIED
16. **Policy Committee - Policy KC/KG/KJ/KL/KM - Community Partnerships - first reading**
 705/2008 THAT Policy KC/KG/KJ/KL/KM - Community Partnerships receive first reading.
Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) seconded to approve the motion.
 CARRIED

G. NEW BUSINESS

1. Financial Report

- 706/2008 THAT the Financial Report be received as information.
Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) seconded to approve the motion.
 CARRIED

2. Off-School Site Request - École Julie-Riel

- 707/2008 THAT the off-school site request from École Julie-Riel for students to travel to Quebec City, Quebec from May 25 to May 30, 2009 be approved at no cost to the Board.
Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) seconded to approve the motion.
 CARRIED

3. Off-School Site Request - College Béliveau

708/2008 THAT the off-school site request from College Béliveau for students to travel to France, the Riviera and Monaco from March 22 to March 30, 2010 be approved at no cost to the Board.

Trustee (Gary Gervais) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

4. Off-School Site Request - Dakota Collegiate

709/2008 THAT the off-school site request from Dakota Collegiate for students to travel to Chicago, Illinois from January 15 to January 20, 2009 be approved at no cost to the Board.

Trustee (Marilyn Seguire) Moved, Trustee (Wayne Ruff) seconded to approve the motion

CARRIED

5. SCIP Grant - École Provencher

710/2008 THAT the School Community Initiatives Partnership for the End of Year Barbecue Project at École Provencher be approved and that they receive a grant of \$2,000.00.

Trustee (Marilyn Seguire) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

6. SCIP Grant - École St. Germain

711/2008 THAT the School Community Initiatives Partnership for the French Cultural Family Fun Night at École St. Germain be approved and that they receive a grant of \$2,000.00.

Trustee (Mike Daoust) Moved, Trustee (Parker) seconded to approve the motion.

CARRIED

7. Religious Exercises - École Howden

712/2008 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Howden be received and that religious exercises be permitted for the 2008-2009 school year.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

8. Nomination of Trustee Hugh Coburn for President of the Manitoba Association of School Trustees

713/2008 THAT the Board of Trustees nominate Trustee Hugh Coburn for the position of President of the Manitoba Association of School Trustees.

Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

1. Use of Camp Facilities

714/2008 THAT the letter dated October 29, 2008 from Mark Zoldy be received as information; and THAT it be referred to the Education Committee.

Trustee (Gary Gervais) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

J. PUBLIC FORUM

There were no questions raised.

K. RECESS TO COMMITTEE OF THE WHOLE

715/2008 THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.
Trustee (Gary Gervais) Moved, Trustee (Mike Ducharme) seconded to approve the motion.

CARRIED

716/2008 THAT the Committee of the Whole rise and report.
Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

1. Committee of the Whole - Promotional Items

717/2008 THAT the Superintendent's Report on expenses related to divisional promotional items be received as information.

Trustee (Mike Ducharme) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

2. Committee of the Whole - Meitoku School & Dakota Collegiate International Program

718/2008 THAT the Superintendent's Report on the Meitoku School and Dakota Collegiate International Program be received as information.

Trustee (Mike Ducharme) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

3. Committee of the Whole - Manitoba Human Rights Commission - complaint No. 08EN308.

719/2008 THAT the letter dated December 4, 2008 from Terry Borys, Superintendent, to Dianna Scarth of the Manitoba Human Rights Commission regarding complaint No. 08EN308 be received as information.

Trustee (Gary Gervais) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.

CARRIED

4. Committee of the Whole - Human Rights Commission - Complaint No. 08EN339

720/2008 THAT the letter dated December 4, 2008 from Terry Borys, Superintendent, to Dianna Scarth of the Manitoba Human Rights Commission regarding complaint No. 08EN339 be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

5. Committee of the Whole - First Student Canada

721/2008 THAT the Superintendent's Report on the contracted services of First Student Canada (formerly First Bus) for school bus services be received as information; and THAT it be referred to Building, Maintenance and Transportation Committee.

Trustee (Mike Daoust) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

Trustee Mike Ducharme abstained from voting on this motion.

L. ADJOURNMENT

722/2008 THAT the meeting be adjourned.

Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

The meeting adjourned at 9:10p.m.

Chairperson

Secretary-Treasurer