

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, March 03, 2009 (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.

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD TRUSTEES:**

Hugh Coburn	Chairperson
Marilyn Seguire	Vice-Chairperson
Mike Daoust	Trustee
Michael Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	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  
Lisa Aitken, Director of Human Resources  
Tim Watters, Director of Schools and Community Support  
Rolande Fontaine, Board Recording Secretary

**MEETING NO. 5**

**A. CALL TO ORDER**

The meeting was called to order at 7:35 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda - March 3, 2009**

112/2009 THAT the agenda for March 3, 2009 be approved with the addition of School Visits and On the Same Page: Literacy for Life under New Business.

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

**CARRIED**

**1. Approval of Board Minutes - February 17, 2009 meeting**

113/2009 THAT the minutes of the February 17, 2009 regular meeting of the Board of Trustees be approved.

*Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Presentation - Kaitlin Alexander & Kevin Naughten - Composting at J. H. Bruns Collegiate**

114/2009 THAT the delegation related to composting, from J. H. Bruns Collegiate students, Kaitlin Alexander and Kevin Naughten, be referred to the Building, Maintenance & Transportation Committee of the Board.

*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) seconded to approve the motion*

CARRIED

**D. RECEIVING OF SUPERINTENDENT'S REPORTS**

**1. Divisional Professional Development Day - February 20, 2009**

115/2009 THAT the Superintendents Report about the February 20, 2009 Divisional Professional Development Day for all teaching and non-teaching staff be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) seconded to approve the motion.*

CARRIED

**2. Manitoba 2008 Child and Family Poverty Report Card**

116/2009 THAT the Superintendent's Report on the Manitoba 2008 Child and Family Poverty Report Card be received as information and referred to the Education Committee.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Winnipeg Humane Society - Welfare of Circus Elephants in Manitoba**

117/2009 THAT the letter dated February 16, 2009 from Leslie Yeoman of the Winnipeg Humane Society be received as information, and referred to the Education Committee.

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

CARRIED

**2. Letter dated February 26, 2009 from Madeline McKenzie regarding the Tax Incentive Grant**

118/2009 THAT the letter dated February 26, 2009 from Madeline McKenzie, President of the Louis Riel Teachers Association, regarding the Tax Incentive Grant be received as information; referred to the Committee of the Whole Finance; and THAT the Chair respond.

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

CARRIED

3. **Correspondence Action - letter from Guy Beaudry regarding Budget 2009-2010**  
119/2009 THAT the e-mail dated February 19, 2009 be received as information; referred to the Committee of the Whole Finance and THAT the Chair respond.

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

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

### **1. Correspondence Information - MAST**

120/2009 THAT the Correspondence from MAST, as listed below be received as information:

- a) CSBA InfoPicks
- b) E-mail dated February 13, 2009 from Carolyn Duhamel regarding a Proposal for an Educational Broadcaster in Manitoba
- c) Interlake School Division Assistant Superintendent Job Posting
- d) Interlake School Division Announcing new Superintendent/CEO
- e) School District of Whiteshell Finance Officer/Board Secretary Job Posting
- f) Letter dated February 19, 2009 from Carolyn Duhamel regarding Distribution of Board Ballots
- g) Memo dated February 25, 2009 from Labour Relations at MAST, regarding Up-date on CPI, Unemployment Rate and Regional Trends
- h) Red Wolf Consulting brochure

*Trustee (Dave Richardson) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.*

CARRIED

### **2. Correspondence Information - Other**

121/2009 THAT the Other Correspondence as listed below be received as information:

- a) Education Manitoba Publication February 2009
- b) Thank you card from Annette Boone
- c) Letter dated February 2, 2009 from Manitoba Education Research Network regarding the MERN Journal
- d) Letter dated February 4, 2009 from Betty Kreviasuk, regarding Discovery Time pamphlets
- e) Letter dated February 6, 2009 from A. Savage, City of Winnipeg, regarding a proposed subdivision and rezoning of land
- f) Letter dated February 9, 2009 to Honourable Peter Bjornson regarding the Central Tender Process for the 2009-2010 School Bus Purchase
- g) Letter dated February 9, 2009 from Albert Eltassi, Vice President of the Islamic Social Services Association Inc regarding a Fundraising Celebration Dinner
- h) Letter dated February 10, 2009 from G. F. Barnes, Secretary-Treasurer, Brandon School Division regarding a motion on physical punishment of children and youth
- i) E-mail dated February 13, 2009, MHSAA Update

- j) Letter dated February 17, 2009 to Honourable Peter Bjornson regarding his letter of January 19, 2009
- k) Invitation to École Van Belleghem's Annual Concert
- l) Invitation to Nelson McIntyre Collegiate Musical
- m) Letter from York University regarding an Invitation to the Education Leader Seminars of the Sustainability and Education Academy
- n) Invitation from the Human Ecology and Industrial Arts & Technology Departments to the Showcase at St. Vital Centre
- o) Letter dated February 23, 2009 from MPETA regarding the 2009 SAG Conference
- p) Letter from Pat Bugera Krawchuk of the Dairy Farmers of Manitoba regarding Victor Mager School's milk program
- q) Letter dated February 25, 2009 from Terry Borys to Floyd and Karen Wiebe regarding TJs Gala evening
- r) Letter dated February 24, 2009 from Denis Granger, Director of Student Services to Matthew Buchko regarding the "Yes I Can Award" for Employment Achievement
- s) Letter dated February 24, 2009 from Denis Granger, Director of Student Services to Erika Rodeck regarding the "Yes I Can Award" for Employment Achievement

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

CARRIED

## **F. RECEIVING OF COMMITTEE REPORTS**

### **1. Technical Vocational Education Committee Minutes**

122/2009 THAT the Minutes of the Technical Vocational Education Committee be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Mike Daoust) seconded to approve the motion.*

CARRIED

## **G. NEW BUSINESS**

### **1. Monthly Enrolment Report - February 2009**

123/2009 THAT the Monthly Enrolment Report for February 2009 be received as information.

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

CARRIED

### **2. Monthly Off-School Site Report - February 2009**

124/2009 THAT the February 2009 Off-School Site Report be received as information.

*Trustee (Tom Parker) Moved, Trustee (Marilyn Seguire) seconded to approve the motion.*

CARRIED

### 3. ATC Rates

125/2009 THAT the ATC Student Fees for 2009-2010 be set as follows: Louis Riel Arts and Technology Fees:

- Administrative Assistant \$1600 / semester (\$400 per course)
- Automotive Technology \$1600 / semester (\$400 per course)
- Building Construction Trades & Technology \$1600 / semester (\$400 per course)
- Computer Repair & Technology \$1600 / semester (\$400 per course)
- Culinary Arts \$1600 / semester (\$400 per course)
- Early Childhood Educator \$1600 / semester (\$400 per course)
- Hairstyling \$1750 / semester (\$350 per course)
- Nail Technology \$1600 / semester (\$400 per course)
- Pastry Chef \$1600 / semester (\$400 per course)
- Skin Care \$2000 / semester (\$400 per course)
- Website Developer / E-Commerce Designer \$1600 / semester (\$400 per course)

*Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) seconded to approve the motion.*

CARRIED

### 4. Special Board Meeting - March 10, 2009

126/2009 THAT a Special Board Meeting be held on March 10, 2009 at 5:30p.m.

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

CARRIED

### 5. School Visit – H. S. Paul School

Trustee Mike Daoust gave a verbal report on his visit to H. S. Paul School.

### 6. On the Same Page: Literacy for Life

Trustee Louise Johnston gave a verbal report on the Winnipeg Foundation pilot project in partnership with its Literacy for Life Fund.

### J. PUBLIC FORUM

Madeline McKenzie, President of the Louis Riel Teachers' Association requested a copy of correspondence.

### K. RECESS TO COMMITTEE OF THE WHOLE

#### 1. Committee of the Whole in-camera

127/2009 THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.

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

CARRIED

**2. Committee of the Whole - Rise and Report**

128/2008 THAT the Committee of the Whole Rise and Report.

*Trustee (Gary Gervais) Moved, Trustee (Wayne Ruff) seconded to approve the motion.*

CARRIED

**3. Letter to Minister regarding Grade 12 Physical Education Credits**

129/2008 THAT the Chair write to the Minister of Education, Citizenship & Youth regarding Grade 12 Physical Education credits and Grade 12 Graduation.

*Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) seconded to approve the motion.*

CARRIED

**4. Teacher Negotiations Board Committee**

130/2009 THAT Trustees Mike Daoust, Gary Gervais and Louise Johnston be Trustees of the Teachers Negotiations Committee; and THAT Trustee Mike Daoust be Chairperson of this committee.

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

CARRIED

Trustee Mike Daoust voted against this motion.

**5. Manitoba Human Rights Commission Withdrawal of Complaint #07-EN-438**

131/2009 THAT the letter dated February 10, 2009 from Dianna Scarth, Executive Director of the Manitoba Human Rights Commission regarding the withdrawal of Complaint #07-EN-438 be received as information.

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

CARRIED

**6. Principal of Summer School 2009**

132/2009 THAT Bob Town be appointed the Principal of Summer School 2009.

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

CARRIED

**7. Vice-Principal Summer School 2009**

133/2009 THAT Michael Heilmann be appointed the Vice-Principal of Summer School 2009.

*Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) seconded to approve the motion.*

CARRIED

**8. E-mail Correspondence from Brent Black**

134/2009 THAT the e-mail dated February 26, 2009 from Brent Black be received as information; and THAT the Chair of the Board respond.

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

CARRIED

**L. ADJOURNMENT**

**Meeting Adjournment**

135/2009 THAT the meeting be adjourned.

*Trustee (Dave Richardson) Moved, Trustee (Mike Daoust) seconded to approve the motion.*

CARRIED

The meeting adjourned at 9:45p.m.

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Chairperson

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Secretary-Treasurer