

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, March 17, 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:

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| 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:

Linda Chernenkoff, Acting Superintendent
Brad Fulton, Secretary-Treasurer
Christian Michalik, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Lisa Aitken, Director of Human Resources
Tim Watters, Director of Schools and Community Support
Peter Kolba, Director of Facilities
Rolande Fontaine, Board Recording Secretary

REGRETS: Terry Borys, Superintendent of Schools & CEO

MEETING NO. 8

A. CALL TO ORDER

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

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

182/2009 THAT the agenda for March 17, 2009 be approved.

Trustee (Michael Ducharme) moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

Minutes - Regular Board Meeting - March 3, 2009

183/2009 THAT the minutes of the March 3, 2009 regular meeting of the Board of Trustees be approved.

Trustee (Tom Parker) moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

Minutes - Special Board Meeting - March 10, 2009

184/2009 THAT the minutes of the March 10, 2009 special meeting of the Board of Trustees be approved.

Trustee (Dave Richardson) moved, Trustee (Marilyn Seguire) Seconded to approve the motion.

CARRIED

Minutes - Special Board Meeting - March 12, 2009

185/2009 THAT the minutes of the March 12, 2009 special meeting of the Board of Trustees be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. École Guyot Exterior School Mural

186/2009 THAT the École Guyot Exterior School Mural project be approved subject to the following:

1. A mock up mural must be provided to the school division to consider and approve before installation and initiation of the following process. Examples of the artist's work should be provided to the school division as part of the submission.
2. A public meeting must be advertised in the local community newspaper and held at the school requesting the mural, to receive information for or against the proposed mural.
3. Residents that are immediately adjacent to the school building that will have a continual view of the proposed mural must be hand delivered an invitation to provide feedback for or against the mural, and must be invited to the community information meeting about the mural
4. All feedback from the community is to be sent to the initiating school. The school administrator will have responsibility to compile the information and meet with the school division administration to receive final approval / or initiation of a further process.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence Action - Practical Arts Options - French Immersion Program

187/2009 THAT the letter dated February 25, 2009 from Sandy Nemeth, Chair, Parent Advisory Council, École St. Germain be received as information; referred to the Education Committee and the Building, Maintenance & Transportation Committee; and THAT the Chair respond.

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

CARRIED

2. Correspondence Action - Letter from Jane Barter Moulaison regarding Outcomes Based Assessment and the New Report Cards

188/2009 THAT the letter dated March 7, 2009 from Jane Barter Moulaison regarding the Outcomes Based Assessment and the New Report Cards be received as information; referred to the Education Committee and THAT the Chair respond.

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Building, Maintenance and Transportation Report

189/2009 THAT the Building, Maintenance and Transportation Report dated March 5, 2009 be received as information.

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

CARRIED

2. Building Maintenance and Transportation Committee - Composting at J. H. Bruns Collegiate

190/2009 THAT the J.H. Bruns Collegiate Composting Project be approved on a trial basis subject to specific conditions.

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

CARRIED

3. Education Committee Report Minutes

191/2009 THAT the Meeting Notes of the Education Committee Meeting held March 9, 2009 be received as information.

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

CARRIED

4. Education Committee Report - Distribution of Tickets

192/2009 THAT the administration access feedback from LRSD school Principals, regarding practices in our schools related to the distribution of tickets for events similar to the one noted in the letter from the Humane Society; and THAT the divisional administration provide a recommendation about this matter to the Board at a subsequent Regular Meeting.

Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

5. Education Committee - Support Children Living in Poverty

193/2009 THAT Divisional Administration provide the Board with a report outlining the responses and interventions in LRSD to support children living in poverty.

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

CARRIED

6. Education Committee - Social Planning Council Report

194/2009 THAT the Chair of the Board of Trustees respond to the Social Planning Council of Winnipeg (SPC) to thank the organization for its report and append the report outlining responses and interventions in Louis Riel School Division to the letter.

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

CARRIED

7. Policy Committee - Amendment to Policy DIE-3 - Contracted Audit Services - first reading

195/2009 THAT draft Policy DIE-3 – Contracted Audited Services receive first reading.

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

CARRIED

8. Policy Committee - Amendment to Policy DIE-3 - Contracted Audit Services - second reading

196/2009 THAT draft Policy DIE-3 - Contracted Audit Services receive second reading.

Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

9. Policy Committee - Amendment to Policy DIE-3 - Contracted Audit Services - third and final reading

197/2009 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 DIE-3 – Contracted Audited Services receive third reading, and be finally adopted.

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

CARRIED

10. Policy Committee - DN-2 - Disposition of Property: Equipment and Furniture - first reading

198/2008 THAT draft Policy DN-2 – Disposition of Property: Equipment and Furniture receive first reading.

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

CARRIED

11. Policy Committee - DN-2 - Disposition of Property: Equipment and Furniture - second reading

199/2008 THAT draft Policy DN-2 – Disposition of Property: Equipment and Furniture receive second reading.

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

CARRIED

12. Policy Committee - DN-2 - Disposition of Property: Equipment and Furniture - third and final reading

200/2009 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 DN-2 – Disposition of Property: Equipment and Furniture receive third reading, and be finally adopted.

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

CARRIED

13. Policy Committee - Amendments to Appendix A of Policy IHC -Extended Instructional Programs - first reading

201/2009 THAT draft Policy IHC – Appendix A – Extended Instructional Programs receive first reading.

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

CARRIED

14. Policy Committee - Amendments to Appendix A of Policy IHC -Extended Instructional Programs - second reading

202/2009 THAT draft Policy IHC – Appendix A – Extended Instructional Programs receive second reading.

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

CARRIED

15. Policy Committee - Amendments to Appendix A of Policy IHC -Extended Instructional Programs - third and final reading

203/2009 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 IHC – Appendix A – Extended Instructional Programs receive third reading, and be finally adopted.

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

CARRIED

16. Policy Committee - Amendments to Appendix B of Policy IHC -Extended Instructional Programs - first reading

204/2009 THAT Amendments to Appendix B of Policy IHC - Extended Instructional Programs receive first reading.

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

CARRIED

17. Policy Committee - Amendments to Appendix B of Policy IHC -Extended Instructional Programs - second reading

205/2009 THAT Amendments to Appendix B of Policy IHC - Extended Instructional Programs receive second reading.

Trustee (Mike Daoust) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

18. Policy Committee - Amendments to Appendix B of Policy IHC -Extended Instructional Programs - third and final reading

206/2009 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 Amendments to Appendix B of Policy IHC – Extended Instructional Programs receive third reading, and be finally adopted.

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

CARRIED

19. Policy Committee - Draft Policy JEB - Student Attendance: Entrance Age Requirements & Placement Procedures - first reading

207/2009 THAT Draft Policy JEB - Student Attendance: Entrance Age Requirements and Placement Procedures receive first reading.

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

CARRIED

20. Policy Committee - Draft Policy JLF - Reporting Child Abuse - first reading

208/2009 THAT Draft Policy JLF - Reporting Child Abuse receive first reading.

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

CARRIED

21. Policy Committee-Draft Policy KC/KG/KJ/KL/KM - second reading

209/2009 THAT Draft Policy KC/KG/KJ/KL/KM : Community Partnerships receive second reading.

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

CARRIED

22. Policy Committee - Amendments to Policy LC - Education Research Projects and Surveys - first reading

210/2009 THAT Amendments to Policy LC - Education Research Projects and Surveys receive first reading.

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

CARRIED

G. NEW BUSINESS

1. Monthly Financial Report

211/2009 THAT the Monthly Financial Report as at February 2009 be received as information.

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

CARRIED

2. Off-school Site Program - J. H. Bruns Collegiate

212/2009 THAT the off-school Site Program Application from J. H. Bruns Collegiate to Europe from March 24, 2010 to April 9, 2010 be approved at no cost to the Board.

Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Special Board Meeting - March 24, 2009

213/2009 THAT a Special Board Meeting be scheduled for March 24, 2009 at 6:00 p.m.

Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

4. Request for Proposals for Audit Services

214/2009 THAT the Request for Proposals for auditors be approved for immediate distribution.

Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

5. Use of Chemical Cleaning Products in Schools

215/2009 THAT the item on the Use of Chemical Cleaning Products in Schools be referred to Administration to provide a report back to the Board.

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

CARRIED

6. Committee of the Whole - First National Climate Survey on Homophobia

216/2009 THAT the Division participate in the First National Climate Survey on Homophobia in Canadian Schools.

Trustee (Gary Gervais) Moved, Trustee (Mike Ducharme) Seconded to approve the motion.

CARRIED

J. PUBLIC FORUM

A question was raised related to a motion on a correspondence action letter related to AER being referred to Building, Maintenance and Transportation Department.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Committee of the Whole - in camera

217/2009 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

218/2009 THAT the Committee of the Whole Rise and Report.

Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Meeting Adjournment

219/2009 THAT the meeting be adjourned.

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

CARRIED

The meeting adjourned at 9:55p.m.

Chairperson

Secretary-Treasurer