

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, April 21, 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
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

**REGRETS:** Michael Ducharme Trustee

**ALSO IN ATTENDANCE:**

Christian Michalik, Acting Superintendent  
Brad Fulton, Secretary-Treasurer  
Marna Kenny, Assistant 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  
Pat Trottier, Executive Secretary

**MEETING NO. 10**

**A. CALL TO ORDER**

The meeting was called to order at 7:30 p.m.

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

**1. Approval of Agenda for April 21, 2009**

225/2009 THAT the Agenda for April 21, 2009 be approved.

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

**CARRIED**

**2. Approval of Board Minutes of March 17, 2009**

226/2009 THAT the minutes of the Regular Board Meeting held March 17, 2009 be approved.

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

CARRIED

**3. Approval of Board Minutes of March 24, 2009**

227/2009 THAT the minutes of the Special Board Meeting held March 24, 2009 be approved.

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

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**Marion School Presentation - Garage Band Project**

Dave Everley presented a video on Marion School's Garage Band Project. He was accompanied by Music Teacher Christine Olczyk and Multi-Age Teacher Rebecca Sands.

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

**1. Board Priorities for 2009 - 2010**

228/2009 THAT the Superintendent's Report on Board Priorities 2009-2010 be received as information; and THAT the Board's Priorities for the 2009-2010 school year be adopted and shared with the Louis Riel School Division community to assist with the School Planning processes.

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

CARRIED

**2. Expansion of LRSD Adult English as an Additional Language Program**

229/2009 THAT the Superintendent's Report regarding the proposed expansion of the LRSD Adult English as an Additional Language Program dated April 21, 2009 be received as information; and THAT the proposed expansion of the LRSD Adult EAL Program be approved.

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

CARRIED

**3. Interdivisional Program for Students with Autism (IPSA) Final Report**

230/2009 THAT the letter from Honourable Peter Bjornson, Minister of Education, Citizenship and Youth, dated March 30, 2009, and the Final Report on the Independent Review of the Interdivisional Program for Students with Autism (IPSA), dated February 2009, and prepared by the Canadian Council on Learning for Manitoba Education, Citizenship and Youth be received as information.

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

CARRIED

**4. September 30, 2008 Enrolment Report from Manitoba Education, Citizenship and Youth**

231/2009 THAT the September 30, 2008 Enrolment Report from Manitoba Education, Citizenship and Youth be received as information.

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

CARRIED

**5. Seniors' Day 2009**

232/2009 THAT the Superintendent's Report on Seniors' Day 2009 be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Correspondence Action: Forum - What Would It Take?**

233/2009 THAT the invitation to the "Forum What Would It Take?" be received as information.

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

CARRIED

**2. Correspondence Action letter dated April 13, 2009 from Central Presidents of the Manitoba Teachers' Society regarding student transportation.**

234/2009 THAT the letter dated April 13, 2009 from Central Presidents of the Manitoba Teachers' Society be received as information; and THAT it be referred to the Building, Maintenance & Transportation Committee.

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

CARRIED

**3. Correspondence Action Email from George Coupland of MAST regarding Collective Bargaining Workshops**

235/2009 THAT the Email dated April 14, 2009 from George Coupland of MAST regarding Collective Bargaining Workshops be received as information; THAT it be referred to the Negotiations Committee; and THAT the Secretary-Treasurer respond.

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

CARRIED

**4. Correspondence Action Invitation to Windsor Park Collegiate's Third Annual Career Internship Program**

236/2009 THAT the letter dated April 2009 from Adriano Magnifico, regarding Windsor Park Collegiate's Third Annual Career Internship Program be received as information; and THAT administration respond.

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

CARRIED

5. **Correspondence Action Invitation 6th Annual Coaches Appreciation Banquet**  
237/2009 THAT the letter dated April 13, 2009 from Dionne Deer regarding the 6th Annual Coaches Appreciation Banquet be received as information; and THAT administration respond.

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

CARRIED

6. **Correspondence Action Memo dated April 3, 2009 from Heather Demetriooff regarding MAST Student Citizenship Award Nominees**  
238/2009 THAT the memo dated April 3, 2009 from Heather Demetriooff regarding the 2009 MAST Student Citizenship Award Nominees be received as information; and THAT the Chair congratulate students on the nomination.

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

CARRIED

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

### **1. Correspondence Information - Manitoba School Boards Association**

- 239/2009 THAT the following Correspondence from Manitoba School Boards Association be received as information;
- a) Newspaper Clippings – March 2009
  - b) CSBA InfoPicks
  - c) MAST Executive Highlights
  - d) Minutes of September 22, 2008 Pension Trustees Meeting
  - e) Minutes of October 24, 2008 Pension Trustees Meeting
  - f) MADD Canada Bursaries
  - g) Salary Bulletin – Pembina Trails School Division – Teachers
  - h) Minutes Region #5 Annual General Meeting, January 24, 2009
  - i) Letter dated March 6, 2009 from Heather Demetriooff regarding choosing recipients of the MAST Student Citizenship Awards
  - j) Memo dated March 25, 2009 from Carolyn Duhamel regarding the MAST Association Name Change
  - k) Memo dated March 26, 2009 from Keith Thomas, Risk Manager regarding Fire Inspections of Schools
  - l) Letter dated March 30, 2009 from Carolyn Duhamel to Dr. Jon Young, regarding support for public schools and school boards
  - m) E-mail dated March 30, 2009 from Barb Unrau regarding the Barrier-Free Manitoba Campaign
  - n) April 2009 Manitoba Association of Parent Councils E-bulletin
  - o) April 14, 2009 Salary Bulletin Garden Valley School Division and CLAC Administrative Assistants
  - p) Leadership for Student Learning Workshop – The School Board’s Role in Achieving Student Success
  - q) E-mail dated April 17, 2009 from Carolyn Duhamel regarding the Removal of School Board Taxing Authority in Saskatchewan

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

CARRIED

## 2. Correspondence Information - Manitoba Education, Citizenship and Youth

240/2009 THAT the following Correspondence from Manitoba Education, Citizenship and Youth be received as information;

- a) Letter dated March 4, 2009 from David Yeo, Director, regarding the Transitioning between 28, 29 and 30 Credit Graduation Models
- b) Letter dated March 30, 2009 from Honourable Peter Bjornson, Minister of Education, Citizenship and Youth regarding Interdivisional Program for Students with Autism (IPSA)
- c) Letter dated April 2009 from Marie O'Neill, Associate Deputy Minister and Jean-Vianney Auclair, Assistant Deputy Minister regarding Manitoba School Nutrition Survey
- d) Éducation Manitoba

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

CARRIED

## 3. Correspondence Information - Public Schools Finance Board

241/2009 THAT the following Correspondence from Public Schools Finance Board be received as information;

- a) Letter dated March 11, 2009 from Paul Birston and Rick Dedi regarding the Glenlawn Collegiate – Roof Replacement
- b) Letter dated March 11, 2009 from Paul Birston and Rick Dedi regarding the Dakota Collegiate – Roof Replacement
- c) Letter dated March 18, 2009 from George Marchildon and Rick Dedi regarding the Collège Béliveau – Mechanical Upgrade
- d) Letter dated March 18, 2009 from Jean Suszko and Rick Dedi regarding the portable classroom for Dakota Collegiate
- e) Letter dated March 31, 2009 from Rick Dedi regarding 2009-2010 Public Schools Capital Support Program

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

CARRIED

242/2009 THAT the letter dated January 10, 2009 from Manitoba Association of Parent Councils (MAPC) be received as information; and THAT the Chair respond acknowledging their letter and outlining the Louis Riel School Division's Term of Reference for the School Facility Review Process.

*Trustee (Marilyn Seguire) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

## 4. Correspondence Information - Other

243/2009 THAT the following Other correspondence be received as information;

- a) MAPC Position Statement dated January 10, 2009 on the Moratorium on School Closures
- b) February 2009 MCLE News
- c) Thank you card for donation from Lynn Deere
- d) Thank you card for donation from James Bedford

- e) Invitation from J.H. Bruns Collegiate to an Authentic Aboriginal Lunch on April 22, 2009
- f) Letter dated February 27, 2009 from Denis Granger, Director of Student Services to Denise Malcolm congratulating her on receiving a Certificate of Recognition for the "Yes I Can!" Awards
- g) Letter dated March 4, 2009 to Mr. Guy Beaudry regarding the public presentation of the 2009-2010 Budget
- h) Letter dated March 6, 2009 to Mr. Brent Black regarding student
- i) Letter dated March 6, 2009 to Honourable Peter Bjornson regarding Grade 12 diplomas and Physical Education Credit
- j) Newspaper Clipping – Winning culinary art shown at Forks - ATC
- k) Letter dated March 11, 2009 to Mr. Guy Beaudry regarding the budget
- l) Letter dated March 16, 2009 from Andrea Entz, Multicultural Committee Chairperson of Victor H. L. Wyatt School inviting Board to a Multicultural Evening Celebration
- m) Letter dated March 17, 2009 from Gord Steeves, City Councillor, congratulating the Board on its budget
- n) E-mail dated March 18, 2009 from Catherine Charles thanking the Board for the opportunity to participate in health-related classes
- o) News Release – Winnipeg School Division – new Trustee – Rita Hildahl
- p) Letter dated March 23, 2009 to MLA, MPs, City Councillors, Parent Advisory Council Chairpersons, regarding adoption of the 2009-2010 Budget
- q) Letter dated March 23, 2009 to Madeline McKenzie, President of the Louis Riel Teachers' Association regarding the Tax Incentive Grant
- r) Letter dated March 24, 2009 to Dr. Jane Barter Moulaison regarding student progress and achievement, Out-come-Based education and programming for children with high abilities
- s) Letter dated March 24, 2009 to Sandy Nemeth, Chairperson, École St. Germain Parent Advisory Council regarding transportation for the Practical Arts programs for Senior Years students
- t) E-mail dated March 25, 2009 from Morris Glimcher regarding the MHSAA Update
- u) Letter dated March 27, 2009 from Jean Boulet, Constable, School Education Section regarding the School Patrol Program
- v) Letter dated March 31, 2009 from Bob Silver, Chair, United Way Campaign 2008 regarding contributions to the campaign
- w) Letter dated April 6, 2009 to Scott Clark, National Representative of CUPE Manitoba Regional Office regarding personnel matter
- x) Invitation to Minnetonka School's 50th Anniversary
- y) Proposed subdivision and rezoning on land located on the north side of Fraser Road between Two Mile Road and current end of Fraser Road File No. DAS 10/09
- z) Invitation École Julie-Riel Jazz Cabaret

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

**CARRIED**

## **G. NEW BUSINESS**

### **1. Personal Professional Development Fund Committee Guidelines**

244/2009 THAT Trustee Marilyn Seguire be appointed a member of the Personal Professional Development Fund Committee to review guidelines.

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

CARRIED

### **2. Guidelines for Use of School Facilities**

245/2009 THAT the request from YMCA/YWCA for extra space be approved subject to the application of the applicable components of the “recommended guidelines for the approval of community programs in Schools” Document and current rental of facilities fees apply.

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

CARRIED

### **3. Off-School Site Request - Collège Béliveau**

246/2009 THAT the off-school site request for students from Collège Béliveau to travel to Chicago from May 6 to May 10, 2009 be approved at no cost to the Board.

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

CARRIED

### **4. Off-School Site Report for March 2009**

247/2009 THAT the Off-School Site Report for March 2009 be received as information.

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

CARRIED

### **5. Monthly Enrolment Report - March 2009**

248/2009 THAT the Monthly Enrolment Report for March 2009 be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

### **6. Monthly Financial Report - March 2009**

249/2009 THAT the Financial Report for March 2009 be received as information.

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

CARRIED

## **H. UNFINISHED BUSINESS**

### **1. Update regarding Windsor Park Collegiate Off-School Site request**

250/2009 THAT the up-date on the Windsor Park Collegiate Off-School Site request be received as information.

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

CARRIED

## **2. Prendergast Centre Final Report**

251/2009 THAT the report on Prendergast Centre be received as information.

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

CARRIED

## **J. PUBLIC FORUM**

Questions were asked regarding the letter from Manitoba Association of Parent Councils, Financial Accountability for Private Schools, and the School facility Review Process.

## **K. RECESS TO COMMITTEE OF THE WHOLE**

### **1. Response regarding F.I.P.P.A. Request - Lisa Blackadar**

252/2009 THAT the response to Lisa Blackadar's Freedom of Information Applications be received as information.

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

CARRIED

### **2. Correspondence Action Parent-Initiated Transfer Request from Margo Storey and Robert Brown**

253/2009 THAT the Parent-Initiated Request from Margo Storey and Robert Brown dated March 15, 2009 be received as information; THAT the request be denied and THAT the Chair respond.

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

CARRIED

### **3. Correspondence Action Parent-Initiated Transfer Request from Monique and Edgar Drews**

254/2009 THAT the Parent-Initiated Transfer Request from Monique and Edgar Drews dated March 25, 2009 be approved; and THAT the Chair respond.

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

CARRIED

### **4. Human Rights Committee Correspondence - 08 EN 394, 08 EN 353, 08 EN 344, 08 EN 342, 08 EN 339, 08 EN 308**

255/2009 THAT the correspondence from the Human Rights Commission related to file numbers 08 EN 394, 08 EN 353, 08 EN 344, 08 EN 342, 08 EN 339, 08 EN 308 be received as information.

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

CARRIED

## **L. ADJOURNMENT**

256/2009 THAT the meeting be adjourned.

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

CARRIED



The meeting adjourned at 9:30p.m.

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Chairperson

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Secretary-Treasurer