

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, June 16, 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
Mike 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  
Lisa Aitken, Director of Human Resources  
Pat Burgoyne, Assistant Superintendent  
Linda Chernenkoff, Assistant Superintendent  
Neill Johnson, Assistant Superintendent  
Peter Kolba, Director of Facilities  
Christian Michalik, Assistant Superintendent  
Tim Watters, Director of Schools and Community Support  
Pat Trottier, Board Recording Secretary

**MEETING NO. 17**

**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 for Regular Board Meeting - June 16, 2009**

367/2009 THAT the Agenda for June 16, 2009 be approved.

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

CARRIED

**2. Approval of Minutes of Regular Board Meeting - June 2, 2009**

368/2009 THAT the minutes of the Regular Board Meeting held June 2, 2009 be approved.

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

CARRIED

**3. Approval of Minutes of Special Board Meeting - June 11, 2009**

369/2009 THAT the Minutes of the Special Board Meeting held June 11, 2009 be approved.

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

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

1. There were no delegations or presentations.

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

**1. Report to the Community**

370/2009 THAT the June 2009 Report to the Community be received as information.

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

CARRIED

**2. A Review of the AER Journey in LRSD**

371/2009 THAT the Superintendent's Report, A Review of the AER Journey in LRSD - From Policy to Enhancing Student Learning, be received as information.

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

CARRIED

**3. Five-Year Capital Plan**

372/2009 THAT the Five-Year Capital Plan be approved for submission to the Public Schools Finance Board.

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

CARRIED

**4. Early Development Instrument (EDI) Teacher Newsletter**

373/2009 THAT the Superintendent's Report on the Early Development Instrument (EDI) Teacher Newsletter be received as information.

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

CARRIED

**5. Draft Policy EB - Initiatives to Support Sustainable Development**

374/2009 THAT Draft Policy EB - Initiatives to Support Sustainable Development receive second reading, and;

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 Draft Policy EB - Initiatives to Support Sustainable Development receive third reading and finally be adopted.

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

CARRIED

**6. Amendments to Policy JLF - Reporting Child Abuse**

375/2009 THAT amendments to Draft Policy JLF – Reporting Child Abuse receive second reading, and;  
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 Draft Policy JLF – Reporting Child Abuse receive third reading and finally be adopted.

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

CARRIED

**7. Draft Policy KC/KG/KJ/KL/KM - Partnerships with Members of the Community**

376/2009 THAT Draft Policy KC/KG/KJ/KL/KM - Partnerships with Members of the Community receive third reading and finally be adopted.

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

CARRIED

**8. Amendments to Policy LC - Education Research Projects and/or Surveys**

377/2009 THAT the amendments to Draft Policy LC - Education Research Projects and/or Surveys receive second reading, and;  
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 the amendments to Draft Policy LC - Education Research Projects and/or Surveys receive third reading and finally be adopted.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Parent-Initiated Transfer Request (PIT) - Joanne Barré**

378/2009 THAT the letter dated June 5, 2009 requesting a Parent-Initiated Request (PIT) from Joanne Barré be denied.

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

CARRIED

**2. Parent-Initiated Transfer Request (PIT) - Sandi Klingbell**

379/2009 THAT the Parent-Initiated Transfer request from Sandi Klingbell dated June 9, 2009 be referred to the Board of Trustees in August 2009.

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

CARRIED

**3. Parent-Initiated Transfer Request (PIT) - Richard and Tracey Sault**

380/2009 THAT the Parent-Initiated Transfer request from Richard and Tracey Sault dated June 11, 2009 be referred to the Board of Trustees in August 2009.

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

CARRIED

- 4. Official Grand Opening - École Guyot Community Park and Playground Enhancement Project**  
381/2009 THAT the invitation to the Official Grand Opening of the École Guyot Community Park and Enhancement Project be received as information and;  
THAT Trustee Hugh Coburn represent the Board of Trustees.

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

CARRIED

**5. Invitation to letter from Louis Riel Teachers' Association**

- 382/2009 THAT the letter from Madeline McKenzie, Louis Riel Teachers' Association dated June 4, 2009 be received as information, and;  
THAT the Chair respond.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

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

- 383/2009 THAT the following correspondence from Manitoba School Boards Association be received as information;
- a) June Executive Highlights
  - b) Memo dated June 3, 2009 from Keith Thomas regarding 2009-2010 Student Accident Insurance
  - c) Memo dated June 3, 2009 from Carolyn Duhamel regarding Brief on Bill 4, The Community Revitalization Tax Increment Financing Act
  - d) Newspaper Clippings May 29 to June 3, 2009
  - e) Salary Bulletin dated June 3, 2009 regarding Lord Selkirk School Division and CUPE Local 1522
  - f) Salary Bulletin dated June 3, 2009 regarding La Division scolaire franco-manitobaine and l'Association des éducatrices et éducateurs franco-manitobains
  - g) Salary Bulletin dated June 3, 2009 regarding Prairie Rose School Division and CUPE Unit B
  - h) Salary Bulletin dated June 3, 2009 regarding Western School Division and the Western Teachers' Association
  - i) Memo dated June 9, 2009 from Carolyn Duhamel regarding the Federal-Provincial Roles in Aboriginal Education
  - j) Canadian School Boards Association newsletter
  - k) Letter dated June 8, 2009 from Hugh Coburn to Honourable Ron Lemieux regarding Bill 5 – The Highway Traffic Amendment Act
  - l) Letter dated June 8, 2009 from Hugh Coburn to Honourable Chuck Strahl regarding aboriginal student population in Manitoba

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

CARRIED

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

- 384/2009 THAT the following correspondence from Manitoba Education, Citizenship and Youth be received as information;
- a) Letter and report dated June 1, 2009 from Steve Power regarding Public School Enrolment and Categorical Grants Reporting for the 2009-2010 School Year
  - b) Letter dated June 2, 2009 from Honourable Peter Bjornson regarding Technical Vocational Initiative – “Technical Vocational Equipment Upgrade” and “Professional Development Support”

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

CARRIED

## **3. Correspondence Information - OTHER**

- 385/2009 THAT the following OTHER correspondence be received as information;
- a) Letter dated May 28, 2009 from Lawrence Lussier, Chair of the Metro Superintendents Group, regarding the Manitoba Teachers' Society letter about safety concerns in winter
  - b) Letter dated May 29, 2009 from Terry Borys to Eric Vogan regarding billboard sign in the Sage Creek
  - c) Letter dated June 8, 2009 from Hugh Coburn to Mr. M. Zoldy regarding camp facilities
  - d) Letter dated June 9, 2009 from Hugh Coburn to Honourable Peter Bjornson regarding diversity in curriculum
  - e) Invitation to the students and faculty of Dakota Collegiate Graduation ceremonies
  - f) Invitation to “Shamrock Connects” Shamrock Park and Playground Revitalization Celebration
  - g) Thank you card from the Wiebe Family regarding TJ’s Gift Gala Evening

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

CARRIED

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

### **1. Building, Maintenance & Transportation Committee Report - May 25, 2009**

- 386/2009 THAT the Report of the Building, Maintenance & Transportation Committee Meeting of May 25, 2009 be received as information.

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

CARRIED

#### **1.1 Letter from Collège Jeanne-Sauvé Parent Advisory Committee**

- 387/2009 THAT the Chair write to the Collège Jeanne-Sauvé Music Partnership Committee concerning their inquiries about an expansion to the Performing Arts facilities at Collège Jeanne-Sauvé, and;

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

CARRIED

#### **1.2 Five-Year Capital Plan**

- 388/2009 THAT the Division's 5-Year Capital Plan to the Public Schools Finance Board include a request for expanded space at Collège Jeanne-Sauvé to accommodate Performing Arts.

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

CARRIED

### **1.3 Letter from Central Presidents of the Manitoba Teachers' Society**

389/2009 THAT the Chair respond to the Central Presidents of the Manitoba Teachers' Society regarding the correspondence dated April 13, 2009 to clarify weather-related Divisional Policy.

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

CARRIED

### **2. Building, Maintenance & Transportation Committee Report - June 8, 2009**

390/2009 THAT the Report of the Building, Maintenance & Transportation Committee Meeting of June 8, 2009 be received as information, and;

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

CARRIED

### **2.2 Child Care Program for École Howden**

391/2009 THAT the request from the École Howden Parent Advisory Council for an In-School Child Care Program for École Howden be approved in principle subject to confirmation of the applicant's program and Administration's confirmation that the program meets all requirements of the School Division's policies and practices, and; THAT the applicant be directed to Administration to continue the application process.

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

CARRIED

### **2.3 Transportation Request**

392/2009 THAT the letter dated May 27, 2009 from parents of student No. 1006884 be received as information and that the request be approved for the 2009 - 2010 school year only.

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

CARRIED

## **G. NEW BUSINESS**

### **1. Religious Exercises at École Julie-Riel - First Reading**

393/2009 THAT By-Law No. 3-2009 being a By-Law to authorize the instruction in religion at École Julie-Riel during the period September 2009 to June 2010, receive first reading.

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

CARRIED

### **2. Religious Exercises at École Julie-Riel - Second Reading**

394/2009 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 By-Law No. 3-2009 being a By-Law to authorize the instruction in religion at École Julie-Riel during the period September 2009 to June 2010, receive second reading.

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

CARRIED

### **3. Religious Exercise at École Julie-Riel - Third Reading**

395/2009 THAT By-Law No. 3-2009 being a By-Law to authorize the instruction in religion at École Julie-Riel during the period September 2009 to June 2010, receive third reading and be finally adopted.

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

CARRIED

#### **4. Summer Board Meetings**

396/2009 THAT the regularly scheduled Board meetings in July and August be cancelled and; THAT a special meeting of the Board be held on Tuesday, August 25, 2009 at 7:30 p.m.

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

CARRIED

#### **5. Monthly Financial Report**

397/2009 THAT the May 2009 Monthly Financial Report be received as information.

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

CARRIED

#### **6. Hours of Operation for Schools - Fall 2009**

398/2006 THAT the report on hours of operation in the Louis Riel School Division Schools for the 2009 - 2010 school year be approved.

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

CARRIED

#### **7. Dakota Collegiate - New York Visual Arts Experience Field Trip**

399/2009 THAT the Dakota Collegiate trip to New York City in October 2009 be approved in principle at no cost to the Board subject to finalized information provided in September 2009.

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

CARRIED

### **H. UNFINISHED BUSINESS**

#### **I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION**

#### **J. PUBLIC FORUM**

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

##### **1. Resolve to Committee of the Whole-In-Camera**

400/2009 THAT the Committee of the Whole resolve.

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

CARRIED

##### **2. Rise and Report from Committee of the Whole**

401/2009 THAT the Committee of the Whole rise and report.

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

CARRIED

##### **3. Establishment of a Capital Reserve for Fiber Optic Network Project**

402/2009 WHEREAS the Louis Riel School Division has determined during the 2009-2010 Budget process that it will establish a Capital Reserve for the construction of a Fiber Optic Network in the Louis Riel School Division;  
THEREFORE BE IT RESOLVED that the sum \$1,500,000.00 be transferred from the unappropriated surplus to the Capital Fund for the establishment of a Fiber Optic Network Project Reserve, and;  
THAT the Chair of the Board write a letter to the Director of the Schools Finance Branch requesting the establishment of a Capital Reserve for the construction of a Fiber Optic Network for the Louis Riel School Division.

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

CARRIED

#### **4. Budget Reductions 2009 - 2010**

403/2009 THAT the Superintendent's Report on the 2009-2010 Budget be approved.

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

CARRIED

#### **5. Parking Fees for 2009 - 2010**

404/2009 THAT the parking fees for the 2009 - 2010 school year be approved effective September 1, 2009.

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

CARRIED

#### **6. Manitoba Human Rights Commission - Complaint No. 09 EN 097**

405/2009 THAT the letter dated June 9, 2009 from Terry D. Borys to Diana Scarth of the Manitoba Human Rights Commission regarding Complaint No. 09 EN 097 be received as information.

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

CARRIED

#### **7. Manitoba Human Rights Commission - Complaint No. 09 EN 098**

406/2009 THAT the letter dated June 9, 2009 from Terry D. Borys to Diana Scarth of the Manitoba Human Rights Commission regarding Complaint No. 09 EN 098 be received as information.

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

CARRIED

#### **8. Manitoba Human Rights Commission - Complaint No. 09 EN 099**

407/2009 THAT the letter dated June 9, 2009 from Terry D. Borys to Diana Scarth of the Manitoba Human Rights Commission regarding Complaint No. 09 EN 099 be received as information.

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

CARRIED

#### **9. Appeal for Re-Entry to Louis Riel School Division**



408/2009 THAT Student #100541 be permitted to re-enter Louis Riel School Division and attend Glenlawn Collegiate in September 2009.

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

CARRIED

Trustee (Marilyn Seguire) abstained to vote on the motion.

#### **10. Appeal for Re-Entry from Student**

409/2009 THAT the letter dated June 15, 2009 from student # 105180 regarding an appeal for Re-Entry be received as information, and

THAT the Superintendent of Schools & CEO respond on behalf of the Board.

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

CARRIED

#### **11. Transportation to Winnipeg Technical College**

410/2009 THAT the letter dated June 11, 2009 to the Deputy Minister of Education, Citizenship and Youth from Dave Thorlakson and Terry Borys regarding transportation of Louis Riel School Division students to Winnipeg Technical College be received as information.

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

CARRIED

### **L. ADJOURNMENT**

#### **1. Adjournment of Meeting**

411/2009 THAT the meeting be adjourned.

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

CARRIED

The meeting adjourned at 9:53 p.m.

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Chairperson

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Secretary-Treasurer