

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, August 25, 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 & 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
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

**MEETING NO. 18**

**A. CALL TO ORDER**

The meeting was called to order at 7:40 p.m.

**B. Approval of Agenda & Confirmation of Minutes**

1. Approval of Agenda for Special Board Meeting - August 25, 2009  
412/2009 THAT the Agenda for August 25, 2009 be approved.

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

**CARRIED**

**2. Approval of Minutes of Regular Board Meeting - June 16, 2009**

413/2009 THAT the minutes of the Regular Board Meeting held June 16, 2009 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

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

**1. Information from Province of Manitoba on Responses to H1N1 Flu Virus**

414/2009 THAT the correspondence dated August 14, 2009 from Gerald Farthing, Deputy Minister of Education, Citizenship & Youth; and Arlene Wilgosh, Deputy Minister of Health, on Responses to H1N1 be received as information, and; THAT the Superintendent's verbal report on the Divisional Pandemic Planning be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Manitoba Teachers' Society Seminar on Funding of School Programs**

415/2009 THAT the invitation from The Manitoba Teachers' Society to the Seminar on Funding of School Programs, September 26, 2009, be received as information, and; THAT Trustees interested in attending register with Ms. Trottier, Recording Secretary.

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

CARRIED

**2. July 14, 2009 Letter from Minister of Education, Citizenship and Youth regarding same-sex couples families**

416/2009 THAT the letter dated July 14, 2009 from Honourable Peter Bjornson, Minister of Education, regarding resources pertaining to same-sex families and sexual orientation be referred to Education Committee.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

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

417/2009 THAT the following correspondence from Manitoba School Boards Association be received as information:

- a) Newspaper Clippings for May 29 to June 16, 2009
- b) Letter dated June 16, 2009 from Hugh Coburn to Honourable Peter Bjornson regarding transportation safety for students
- c) Memo dated June 24, 2009 from Heather Demetriooff regarding School Boards Work Website
- d) Salary Bulletin dated June 24, 2009 regarding Louis Riel School Division and Louis Riel Teachers' Association
- e) Salary Bulletin dated June 24, 2009 regarding Red River Valley School Division and Red Valley Teachers Association
- f) Memo dated June 24, 2009 from Labour Relations regarding Up-Date CPI, Unemployment Rate, Regional Trends

- g) Memo dated June 24, 2009 from Andrea Kehler regarding Manitoba School Boards summer office hours and MAST Memorabilia
- h) Newspaper Clippings for June 16 to June 19, 2009
- i) Newspaper Clippings for June 24 to July 15, 2009
- j) Salary Bulletin dated July 1, 2009 regarding Hanover School Division and CUPE Local 3254
- k) Email dated July 8, 2009 from Andrea Kehler regarding News Release from Council of Ministers of Education, Canada re: Tariff for Photocopying
- l) Letter dated July 14, 2009 from Honourable Chuck Strahl regarding Lakeshore School Division
- m) Letter dated July 14, 2009 from Janet Martell to Hugh Coburn regarding his efforts on behalf of the students in Manitoba and of the School Boards
- n) Memo dated July 22, 2009 from Labour Relations regarding Up-Date CPI, Unemployment Rate, Regional Trends
- o) Newspaper Clippings for July 15 to July 22, 2009
- p) Newsletter from Canadian Center for Policy and Alternatives (CCPA Review)
- q) Newspaper Clippings for July 15 to July 28, 2009
- r) Salary Bulletin dated August 5, 2009 regarding Sunrise School Division and the CUPE Local 1618 (Bus Drivers, Mechanics, Custodial & Maintenance)
- s) Salary Bulletin dated August 5, 2009 regarding Sunrise School Division and the CUPE Local 1618 (Educational Assistants/Work Counsellors)
- t) Newspaper Clippings for July 29 to August 12, 2009
- u) Arbitration Bulletin dated August 19, 2009 regarding Rolling River School Division and Rolling River Teachers' Association of the Manitoba Teachers' Society
- v) Award Rolling River Teacher's Transfer Grievance
- w) Memo dated August 19, 2009 from Labour Relations regarding Up-Date CPI, Unemployment Rate, Regional Trends
- x) Newspaper Clippings for August 12 to August 19, 2009

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

CARRIED

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

418/2009 THAT the following correspondence from Manitoba Education, Citizenship and Youth be received as information:

- a) Letter dated June 18, 2009 from Honourable Peter Bjornson regarding resolutions passed at the 2009 Manitoba School Boards Association
- b) Letter dated June 30, 2009 from Honourable Peter Bjornson regarding Class Size Fund
- c) Letter dated July 6, 2009 from Honourable Peter Bjornson regard 2009 Tax Incentive Grant
- d) Letter dated July 6, 2009 from Steve Power regarding establishment of capital reserve account

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

CARRIED

### 3. Correspondence Information - Public Schools Finance Board

- 419/2009 THAT the following information from Public Schools Finance Board be received as information:
- a) Letter dated June 17, 2009 from Paul Birston and Rick Dedi regarding Dakota Collegiate Roof Replacement
  - b) Letter dated June 17, 2009 from Paul Birston and Rick Dedi regarding Glenlawn Collegiate Roof Replacement
  - c) Letter dated July 15, 2009 from Paul Birston and Rick Dedi regarding J. H. Bruns Collegiate Elevator Design
  - d) Letter dated July 28, 2009 from Paul Birston and Rick Dedi regarding Dakota Collegiate – Roof Replacement
- Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

### 4. Correspondence Information - OTHER

- 420/2009 THAT the following information OTHER be received as information:
- a) Letter dated June 12, 2009 sent to Dr. Gerald Farthing regarding transportation of Louis Riel School Division students to Winnipeg Technical College
  - b) Letter dated June 15, 2009 sent to Mr. Guy Beaudry regarding Request for Information
  - c) Thank you card received June 15, 2009 from Francie Humby regarding the Board of Trustees Retirement Event
  - d) Letter dated June 17, 2009 from Manitoba Association of Parent Councils (MAPC) regarding Divisional Trusteeship 2009-2010 and MAPC Newsletter
  - e) Letter and petition dated June 17, 2000 from parents of Ecole Henri-Bergeron
  - f) Thank you card dated June 18, 2009 from Josette Lukowycz regarding the Board of Trustees Retirement Event
  - g) Letter dated June 22, 2009 sent to Claudine Hoskins Hebert and Warren Hebert regarding their request allowing for “one-way” transportation
  - h) Letter dated June 22, 2009 sent to Madeline McKenzie regarding weather-related issues
  - i) Letter dated June 22, 2009 sent to parents/guardians regarding transportation service to Winnipeg Technical College
  - j) Letter dated June 23, 2009 sent to Cheryl Kryzanowski, Christine Girardin and Jan Danns regarding the Music and Theatre facilities at Collège Jeanne-Sauvé
  - k) Email dated June 23, 2009 from Morris Glimcher regarding MHSAA Update
  - l) Email dated June 24, 2009 from Darlene Gousseau regarding proposed subdivision of land located at 3280 St. Mary’s Road and 151 Fraser Road
  - m) Letter dated June 29, 2009 from Jacqueline Field of Pembina Trails School Division regarding Teacher Collective Bargaining
  - n) Manitoba Association of Parent Councils Bulletin dated June 2009
  - o) Letter dated June 29, 2009 from Sasha Woychyshyn regarding the 2009 Victoria Olchowecki Fine Arts Scholarship
  - p) Letters dated July 3, 2009 sent to Ms Teri Moffat and Mr. and Mrs. M. Rochon regarding their request for a morning Kindergarten class at Ecole Henri-Bergeron
  - q) Letter dated July 4, 2009 from Kim Fierback regarding the Norbert Philippe Scholarship
  - r) Letter dated July 7, 2009 from Honourable Nancy Allan’s office acknowledging receipt of correspondence and the Board Highlighter

- s) Letter dated July 7, 2009 from Anthony Ramos of the Winnipeg School Division to the Honourable Chuck Strahl regarding the Learn Canada 2020 Aboriginal Action Plan and declaring Aboriginal Education as a priority
- t) Letter dated July 10, 2009 from Honourable Theresa Oswald's office acknowledging receipt of correspondence and the Board Highlighter
- u) Letter dated July 12, 2009 from Sara Janssen regarding her scholarship
- v) Memo dated July 28, 2009 from Carolyn Duhamel regarding Sheila Raffey's (Manager of Finance & Administration) passing on Sunday, July 26th
- w) Letter dated July 28, 2009 from Yohanna Alem Asghedom regarding the Norbert Philippe Scholarship Award
- x) Letter dated August 11, 2009 from Randi L. Vandale regarding the St. Boniface – St. Vital Rotary Club Scholarship Award
- y) Thank you card dated August 17, 2009 from Max Kimacovich regarding the Winnipeg Technical College Partners Award
- z) Thank you card dated August 17, 2009 from Jodie Christensen regarding the A. J. MacIver and Legacy Scholarship awards
- aa) Thank you card dated August 17, 2009 from Melissa Therrien regarding the Louis Riel School Division French Scholarship
- bb) Thank you card dated August 17, 2009 from Sarah Haiko regarding the Governor General Medal
- cc) Thank you note received August 18, 2009 from Jennifer Ferley regarding the Louis Riel School Division Legacy Scholarship

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

CARRIED

## F. RECEIVING OF COMMITTEE REPORTS

### G. NEW BUSINESS

#### 1. By-Law No. 4/2009 – Religious Instruction – Ecole Provencher - First Reading

421/2009 THAT By-Law #4-2009 being a By-Law to authorize the instruction in religion at Ecole Provencher during the period September 2009 to June 2010, receive first reading.

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

CARRIED

#### 2. By-Law No. 4/2009 – Religious Instruction – Ecole Provencher - Second Reading

422/2009 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. 4/2009 being a By-Law to authorize the instruction in religion at Ecole Provencher during the period September 2009 to June 2010, receive second reading.

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

CARRIED

#### 3. By-Law No. 4/2009 – Religious Instruction – Ecole Provencher - Third Reading

423/2009 THAT By-Law No. 4/2009 being a By-Law to authorize the instruction in religion at Ecole Provencher during the period September 2009 to June 2010, receive third reading and be finally adopted.

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

CARRIED

**4. By-Law No. 5/2009 – Religious Instruction – Island Lakes Community School - First Reading**  
424/2009 THAT By-Law No. 5/2009 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2009 to June 2010, receive first reading.

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

CARRIED

**5. By-Law No. 5/2009 – Religious Instruction – Island Lakes Community School - Second Reading**

425/2009 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. 5/2009 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2009 to June 2010, receive second reading.

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

CARRIED

**6. By-Law No. 5/2009 – Religious Instruction – Island Lakes Community School - Third Reading**

426/2009 THAT By-Law No. 5/2009 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2009 to June 2010, receive third reading and be finally adopted.

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

CARRIED

**7. Shared Services Agreement 2009/2010**

427/2009 THAT the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2009/2010 school year: • Beautiful Savior Lutheran School - clinical services and practical arts services • Christ the King School- clinical services and practical arts services • Springs Christian Academy - clinical services • Holy Cross School - clinical services and practical arts services • St. Boniface Diocesan High School - clinical services and practical arts services • St. Emile School – clinical services, transportation and practical arts services

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

CARRIED

**8. Board Meeting Dates in October 2009**

428/2009 THAT the October 6, 2009 Meeting of the Board be changed to October 13, 2009.

*Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) 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. Recess to Committee of the Whole**

429/2009 THAT the Committee of the Whole resolve.

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

CARRIED

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

430/2009 THAT the Committee of the Whole rise and report.

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

CARRIED

### **3. Renovations to Marion School - Le P'tit Bonheur Daycare - letter of July 22, 2009**

431/2009 THAT the letter dated July 22, 2009 from Jean Suszko and Rick Dedi of The Public Schools Finance Board regarding Renovations to Marion School – Le P'tit Bonheur Daycare be received as information.

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

CARRIED

### **4. Parent-Initiated Transfer (PIT) request - Mrs. Antonyshyn**

432/2009 THAT the Parent-Initiated Transfer (PIT) from Mrs. Antonyshyn requesting Dakota Collegiate be denied.

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

CARRIED

### **5. Parent-Initiated Transfer (PIT) request - Mr. and Mrs. Blackmon**

433/2009 THAT the Parent-Initiated Transfer (PIT) from Mr. and Mrs. Blackmon requesting Glenlawn Collegiate be denied.

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

CARRIED

### **6. Parent-Initiated Transfer (PIT) request - Mrs. Klingbell**

434/2009 THAT the Parent-Initiated Transfer (PIT) from Mrs. Klingbell requesting Glenlawn Collegiate be approved.

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

CARRIED

### **7. School of Choice request - Mrs. Bodnar**

435/2009 THAT the School of Choice from Mrs. Bodnar requesting Ecole Guyot be approved.

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

A recorded vote was requested.

CARRIED

Trustee Ducharme opposed this motion.

### **8. Parent-Initiated Transfer (PIT) request - Mrs. Story**

436/2009 THAT the Parent-Initiated Transfer (PIT) from Mrs. Story requesting Ecole St. Germain be approved.

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

CARRIED

**9. Parent-Initiated Transfer (PIT) request – Mr. and Mrs. Barré**

437/2009 THAT the Parent-Initiated Transfer (PIT) delegation by Mr. and Mrs. P. Barré requesting Samuel Burland School be approved.

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

CARRIED

**10. Parent-Initiated Transfer (PIT) request - Mr. and Mrs. Sault**

438/2009 THAT the Parent-Initiated Transfer (PIT) from Mr. and Mrs. Sault requesting Shamrock School be approved.

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

CARRIED

**11. Parent-Initiated Transfer (PIT) request - Mr. and Mrs. Scharf**

439/2009 THAT the Parent-Initiated Transfer (PIT) from Mr. and Mrs. Scharf requesting Shamrock School be approved.

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

CARRIED

**12. Parent-Initiated Transfer (PIT) - Mr. and Mrs. Byard**

440/2009 THAT the Parent-Initiated Transfer (PIT) from Mr. and Mrs. Byard requesting Windsor Park Collegiate be approved.

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

CARRIED

**13. Back-to-School Retreat with Trustees and Superintendent's Team**

441/2009 THAT the Planning Session Agenda for the Board of Trustees & Superintendent's Team be received as information.

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

CARRIED

**14. Update on Facility Projects (Summer 2009)**

442/2009 THAT the update on the summer Facility Projects be received as information.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

443/2009 THAT the meeting be adjourned.

*Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) 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