

**MINUTES OF THE REGULAR MEETING
OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, October 20, 2009 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Marilyn Seguire.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Marilyn Seguire	Chairperson
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

Terry Borys, Superintendent of Schools & CEO
Brad Fulton, Secretary-Treasurer
Patricia Burgoyne, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Christian Michalik, Assistant Superintendent
Tim Watters, Director of School and Community Support
Pat Trottier, Board Recording Secretary

REGRETS:

Gary Gervais, Vice-Chairperson
Louise Johnston, Trustee

MEETING NO. 23

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 - October 20, 2009

537/2009 THAT the agenda for October 20, 2009 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting - October 13, 2009

538/2009 THAT the minutes of the Regular Board Meeting held October 13, 2009 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. KPMG Auditors Report on Financial Statements for 2008-2009

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Reporting Student Absenteeism During a Potential H1N1 Flu Outbreak

539/2009 THAT the letter dated October 13, 2009 from the Honourable Peter Bjornson regarding the reporting of student absenteeism during a potential H1N1 flu outbreak and the Superintendent's Message "Communicating about School Absenteeism to our Community" be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Classroom Space Request for a Pre-Kindergarten Program

540/2009 THAT the letter dated October 6, 2009 from Louisa Lalonde requesting classroom space to operate a Pre-Kindergarten Program be referred to the Committee of the Whole - Education.

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

CARRIED

2. Louis Riel Arts & Technology Centre Invitation to Events

541/2009 THAT the invitation dated October 5, 2009 from Louis Riel Arts & Technology Centre's 2009 - 2010 Events be received as information, and;
THAT Trustee Tom Parker represent the School Board at the November 4, 2009 ATC Business and Trade Advisory Committee Meeting.

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

CARRIED

3. Request from Kevin Naughten regarding the TD Canada Trust Scholarship for Community Leadership

542/2009 THAT the e-mail dated October 13, 2009 from Kevin Naughten to Gary Gervais regarding the TD Canada Trust Scholarship for Community Leadership be received as information, and;
THAT the Vice Chair respond.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

543/2009 THAT the following correspondence from Manitoba School Boards Association be received as information;
a) (Page 1) Joint statement of The Manitoba School Boards Association and The Manitoba Teachers' Society received October 14, 2009 regarding H1N1 Influenza and Public Schools;
b) (Page 2) E-mail response dated October 14, 2009 from Steve Ashton regarding policy questions for NDP leadership candidates;
c) (Page 4) Letter dated October 14, 2009 from Carolyn Duhamel regarding Call for 2010 Resolutions;

d) (Page 5) Memo dated October 14, 2009 from Carolyn Duhamel regarding the 2009 committee Trustee survey results;

e) (Page 17) Newspaper clippings for October 7, 2009 to October 14, 2009;

Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Correspondence Information - OTHER

544/2009 THAT the following OTHER correspondence be received as information;

a) (Page 1) Letter dated September 23, 2009 from Theresa Oswald congratulating Marilyn Seguire on her appointment as Chair of the Board;

b) (Page 2) Letter dated September 29, 2009 from Eddy Barrow regarding the donation towards his Encounters with Canada trip;

c) (Page 3) Letter dated October 4, 2009 from Pam Husband of the Canadian SADS Foundation regarding their Foundation Conference;

d) (Page 5) Letter dated October 6, 2009 from Gilles Vermette and Diane Lamoureux from Collège Jeanne-Sauvé regarding a request for use of facilities;

e) (Page 8) Letter received October 14, 2009 from Traci Owen regarding her Collège Béliveau Opportunity Bursary;

f) (Page 10) Letter received October 14, 2009 from Honourable Peter Bjornson announcing the Paralympic School Week in Manitoba;

g) (Page 12) Memo dated October 16, 2009 regarding CPI, Unemployment Rate, Regional Trends;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Finance and Audit Committee Notes from October 13, 2009

545/2009 THAT the Notes from the Finance and Audit Committee Meeting held on October 13, 2009 be received as information.

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

CARRIED

G. NEW BUSINESS

1. School Community Initiatives Partnership Grant - Glenwood School

546/2009 THAT the School Community Initiatives Partnership regarding the Student/Parent Math Night and the One Hundredth Anniversary Project at Glenwood School be approved, and;

THAT Glenwood School receive a grant of \$2,000.

Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2. School Community Initiatives Partnership Grant - Marion School

547/2009 THAT the School Community Initiatives regarding the Guys On The Go at Marion School be approved, and;

THAT Marion School receive a grant of \$2,000.

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

CARRIED

3. Religious Exercises - École Howden

548/2009 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of École Howden be received, and;
THAT religious exercises be permitted for the 2009/2010 school year.

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

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

A question was raised in relation to the H1N1 concerns and to the distribution of hand sanitizers to schools in the division.

K. RECESS TO COMMITTEE OF THE WHOLE

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

549/2009 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

550/2009 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Carry Forwards to 2009 - 2010 Budget

551/2009 THAT \$1,733,781 of the accumulated operating fund surplus as at June 30, 2009 be appropriated to address amounts budgeted for expenditure prior to June 30, 2009 but not expended by that date.

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

CARRIED

4. Financial Statements for 2008 - 2009

552/2009 THAT the Financial Statements for the fiscal year ending June 30, 2009 be received, and;
THAT the communication dated October 20, 2009 from KPMG regarding the Audit of the Financial Statements of the Louis Riel School Division be received as information and placed on file.

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

CARRIED

5. Expulsion Hearing

553/2009 THAT Student No. 1001171 be expelled from attending Nelson McIntyre Collegiate until June 30, 2010 but be permitted to attend the René Deleurme Centre for the 2009-2010 school year, and that future education plans and possible placement by the Superintendent be reviewed with the parent and the student prior to June 30, 2010.

Trustee (Michael Ducharme) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

6. Complaint about Superintendent of Schools & CEO

554/2009 THAT the e-mail dated October 14, 2009 from Guy Beaudry regarding the Superintendent's Message on the Divisional Website be received as information, and; THAT the Chair respond.

Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

7. Collège Jeanne-Sauvé 20th Anniversary Request for Use of Facilities

555/2009 THAT the letter dated October 6, 2009 from the Collège Jeanne-Sauvé 20th Anniversary Committee requesting the use of Louis Riel School Division facilities for a 20th anniversary social evening be denied, and;

THAT the Chair respond outlining the provisions of the Board's Policy ADB/GBEC.

Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

556/2009 THAT the meeting be adjourned.

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

CARRIED

The Meeting Adjourned at 9:03 p.m.

Chairperson

Secretary-Treasurer