

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, November 03, 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
Gary Gervais	Vice-Chairperson
Mike Daoust	Trustee
Mike Ducharme	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
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Brad Biehn	Director of Information Systems
Lisa Aitken	Director of Human Resources
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Trustee
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MEETING NO. 24

A. CALL TO ORDER

The meeting was called to order at 7:38 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for the Regular Board Meeting - November 3, 2009

557/2009 THAT the agenda for the November 3, 2009 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting - October 20, 2009

558/2009 THAT the minutes of the Regular Board Meeting held October 20, 2009 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. A presentation was made by teachers Julie Van Caeyzeeble, Kelly McDonald, Joanne Kolt, Catherine Strifling, Sue Baddock, Barb Schwab, Principal and Mike Stevens, Vice-Principal regarding Victor Mager School and its Bishop Grandin Project.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Louis Riel School Division Mission and Vision Survey

559/2009 THAT the Superintendent's Report on the LRSD Mission & Vision Survey to be conducted with students, parents, and staff in November 2009 be received as information.
Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

2. The LRSD Annual Plan

560/2009 THAT the Superintendent's Report on the LRSD Annual Plan be received as information.
Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

3. Update on Five Year Capital Plan Request For New School in Sage Creek

561/2009 THAT the Superintendent's update on the Five-Year Capital Plan request for a new school in the Sage Creek development and the Division's ongoing communication with the Public Schools Finance Board regarding this matter be received as information.
Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

4. Superintendent's Message - Non-Recyclable Materials Policy

562/2009 THAT the October 28, 2009 Superintendent's Message regarding the policy on Regulation of Non-Recyclable Materials be received as information.
Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Letter from Shelly Glover regarding "Shelly Glover Water Bottles"

563/2009 THAT the letter dated October 21, 2009 from Member of Parliament, Shelly Glover, be received as information, and;
THAT the Chair respond.
Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

- 564/2009 THAT the following correspondence from Manitoba School Boards Association be received as information;
- a) (Page 1) Memo dated October 21, 2009 from Carolyn Duhamel regarding the Student Citizenship and Young Community Leader Awards;
 - b) (Page 8) Invitation dated October 14 from Alliance of Manitoba Sector Councils regarding The Right Connections – Opening Doors Parents’ Expo;
 - c) (Page 9) Newspaper clippings for October 14, 2009 to October 21, 2009;
 - d) (Page 16) Email dated October 21, 2009 from Carolyn Duhamel regarding the Manitoba Education Research Network Winter Forum;
 - e) (Page 19) Salary Bulletin dated October 21, 2009 for Border Land School Division and Border Land Teachers’ Association Ratified Agreement;
 - f) (Page 22) Salary Bulletin dated October 28, 2009 for Pine Creek School Division and The Canadian Union on Public Employee Local 3344;
 - g) (Page 23) North American Association of Educational Negotiators conference information and registration package;
 - h) (Page 26) Newspaper clippings for October 21, 2009 to October 28, 2009

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

CARRIED

2. Correspondence Information - OTHER

- 565/2009 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Education Manitoba Newsletter dated October 2009;
 - b) (Page 9) Newspaper clipping for October 15, 2009;
 - c) (Page 10) Letter dated October 16, 2009 from George Buri, Chairperson of the Brandon School Division to the Honourable Peter Bjornson;
 - d) (Page 11) Letter dated October 21, 2009 to Mr. Guy Beaudry regarding the Divisional Website;
 - e) (Page 13) Letter received October 21, 2009 Ms Diane Lamoureux and Mr. Gilles Vermette regarding the use of Louis Riel School Division Legacy Conference Centre;
 - f) (Page 15) Letter received October 26, 2009 from Leslie Yeoman of the Winnipeg Humane Society regarding the Welfare of Circus Animals in Manitoba;
 - g) (Page 18) Letter dated October 27, 2009 from Mr. Robert Fraser, Chair of the Board of Trustees of the River East Transcona School Division to the Honourable Peter Bjornson;
 - h) (Page 19)

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

CARRIED

- 566/2009 THAT the Chair write to the Honourable Nancy Allan, regarding increasing copyright costs and the impact on School Boards’ Budgets with a copy to the Manitoba School Boards Association.

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. LRSD Foundation Committee

567/2009 THAT the notes from the October 20, 2009 LRSD Foundation Committee be received as information and referred to the Committee of the Whole

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

CARRIED

2. Community Relations Committee

568/2009 THAT the notes from the Community Relations Committee Meeting held October 27, 2009 be received as information and be referred to the Committee of the Whole.

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

CARRIED

3. Committee of the Whole - International Education in Middle Years

569/2009 THAT international students in Grade 7 and Grade 8 be recruited to study in the Louis Riel School Division for the 2010-2011 school year.

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

CARRIED

4. Committee of the Whole - Louisa Lalonde Request for Classroom Space

570/2009 That letter dated October 6, 2009 from Ms Louisa Lalonde be received as information, and;

THAT her request for use of space be denied.

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

CARRIED

G. NEW BUSINESS

1. Capital Borrowing Debenture By-Law NO. 6/2009 - Second Reading

571/2009 THAT permission be granted for the Secretary-Treasurer to read a second and third time short By-Law 6/2009 for \$788,900 to cover, in part, construction costs for classroom additions for Island Lakes Community School; steam heating system replacement for École Provencher; replace boiler at École St. Germain; replace boiler at Samuel Burland School; new unlinked portable classroom at J.H. Bruns Collegiate; portable classroom relocation at Island Lakes Community School; replace geothermal cooling supply well at H.S. Paul School; and roof top unit replacement at Dakota Collegiate.

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

CARRIED

The Secretary Treasurer read the By-Law as required a second time short.

572/2009 THAT By-Law 6/2009 be considered read a second time short.

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

CARRIED

The Secretary Treasurer read the By-Law as required a third time short.

573/2009 THAT By-Law 6/2009 be taken as read a third time short and ordered signed and sealed, subject to approval by the Public Schools' Finance Board.
Trustee (Gary Gervais) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

2. LRSD Copier Tender

574/2009 THAT the tender, dated September 18, 2009 for divisional Copiers be awarded to Xerox Canada for the amount of \$1,201,222 over five years.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. Monthly Off-School Site Report for October 2009

575/2009 THAT the Monthly Off-School Site Report as at October 30, 2009 be received as information.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

4. Monthly Enrolment Report for October 2009

576/2009 THAT the Monthly Enrolment Report as at October 30, 2009 be received as information.
Trustee (Dave Richardson) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

5. Flu Clinics

The School Board discussed the over-crowding at flu clinics and the possible need for additional clinics while appreciating the possible limitations of human resources to staff any additional clinics.

H. UNFINISHED BUSINESS

1. Request from United Nations Association

577/2009 THAT a donation of \$250 be provided to the United Nations Association of Canada-Winnipeg Branch, to assist with its' planning of its Annual Student Conference.
Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

2. MSBA Convention - Workshop Proposal on Board Initiatives to Improve Student Achievement

578/2009 THAT a workshop on the LRSD Divisional Report Card and Assessment, Evaluation and Reporting initiative be proposed to the Manitoba School Boards Association for the March 18 to 20, 2010 Convention.
Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

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

579/2009 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

580/2009 THAT the Committee of the Whole rise and report.

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

CARRIED

3. LRSD Fibre Project Tender

581/2009 THAT the tender, dated May 8, 2009, for a divisional Fibre Optic Network be awarded to Fibrelite for the amount of \$2,535,000.

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

CARRIED

Trustees Mike Ducharme and Tom Parker requested that their opposition to this motion be recorded.

4. High School Lunch Fees and General Fees

582/2009 THAT the Superintendent's Report on High School Lunch Fees and General Fees be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

583/2009 THAT the meeting be adjourned.

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

The Meeting Adjourned at 9:38 p.m.

Chairperson

Secretary Treasurer