

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, November 17, 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
Hugh Coburn	Trustee
Mike Daoust	Trustee
Michael Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

Christian Michalik	Acting Superintendent
Brad Fulton	Secretary Treasurer
Brad Biehn	Director of Information Systems
Pat Burgoyne	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Terry Borys	Superintendent of Schools & CEO
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Meeting No. 25

A. CALL TO ORDER

The meeting was called to order at 7:32 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for the Regular Board Meeting - November 17, 2009

584/2009 THAT the agenda for the November 17, 2009 Regular Board Meeting be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting - November 3, 2009

585/2009 THAT the minutes of the Regular Board Meeting held November 3, 2009 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. November 27, 2009 Divisional Professional Development Day

586/2009 THAT the Superintendent's Report of the November 27, 2009 Divisional Professional Development Day be received as information.

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

CARRIED

2. Drug Education in High Schools

587/2009 THAT the Superintendent's Report on Drug Education in LRSD High Schools be received as information.

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

CARRIED

3. Kindergarten to Grade 2 ICT Initiatives

588/2009 THAT the Superintendent's Report on the Kindergarten to Grade 2 Information and Communication Technology Initiatives be received as information.

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

CARRIED

4. LRSD Student Demographic Information Report

589/2009 THAT the Superintendent's Report on the demographic student information be received as information.

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

CARRIED

5. The Community Revitalization Tax Increment Financing Act

590/2000 THAT the October 30, 2009 letter from Ron Lemieux, Minister of Intergovernmental Affairs regarding the Community Revitalization Tax Increment Financing Act be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Letter from MLA Christine Melnick regarding Dr. D. W. Penner School

591/2009 THAT the letter dated November 6, 2009 from MLA Christine Melnick regarding Dr. D. W. Penner School be referred to the Superintendent of Schools & CEO for response to her queries, and;

THAT the Chair write to the Minister of Education, Nancy Allan, about the letter.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

592/2009 THAT the following correspondence from Manitoba School Boards Association be received as information;

- a) (Page 1) Letter dated October 30, 2009 from the Minister of Intergovernmental Affairs, Ron Lemieux, regarding Tax Increment Financing Act;
- b) (Page 3) Newspaper clippings for October 28, 2009 to November 4, 2009;
- c) (Page 14) Executive Highlights dated November 2, 2009;
- d) (Page 15) Salary Bulletin dated November 4, 2009 for Turtle Mountain School Division and The Canadian Union of Public Employees (Educational Assistants) Ratified Agreement;
- e) (Page 17) Salary Bulletin dated November 4, 2009 for Turtle Mountain School Division and The Canadian Union of Public Employees (Secretaries, Librarians, Custodians Mechanics and Maintenance) Ratified Agreement;
- f) (Page 19) Salary Bulletin dated November 4, 2009 for St. James-Assiniboia School Division and The Canadian Union of Public Employees Local 744 Ratified Agreement;
- g) (Page 20) Letter dated November 10, 2009 from Yolande Dupuis regarding Call for Nominations for the Manitoba School Boards Association Executive 2010-2011;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. First Reading: Policy DKB - Procedures for Reimbursement of Expenses/Approval of Employee Accommodations

593/2009 THAT Draft Policy DKB - Procedures for Reimbursement of Expenses/Approval of Employee Accommodations receive First Reading and be circulated for feedback to employee groups per Policy BGA - Policy Development Process.

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

CARRIED

2. Second Reading: Policy JEB - Student attendance: Entrance Age Requirements

594/2009 THAT Draft Policy JEB– Student Attendance: Entrance Age Requirements receive second reading and be circulated for feedback per Policy BGA – Policy Development Process.

Trustee (Gary Gervais) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. Three Readings: Policy EFA - Nutrition in Schools

595/2009 THAT Policy EFA – Nutrition in Schools receive first reading; and
THAT Policy EFA – Nutrition in Schools 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 Policy EFA – Nutrition in Schools receive third reading and finally be adopted.

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

CARRIED

G. NEW BUSINESS

1. School Community Initiatives Program - École Julie-Riel

596/2009 THAT the School Community Initiatives Partnership regarding the 12th Annual Family Learning Conference at École Julie-Riel be approved, and;
THAT École Julie-Riel receive a grant of \$2,000.

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

CARRIED

2. School Community Initiatives Program - École Van Belleghem

597/2009 THAT the School Community Initiatives Partnership regarding the Family Fun Night at École Van Belleghem be approved, and;
THAT École Van Belleghem receive a grant of \$2,000.

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

CARRIED

3. School Community Initiatives Program - Collège Jeanne-Sauvé

598/2009 THAT the School Community Initiatives Partnership regarding the Collège Jeanne-Sauvé 20th anniversary - "Sauvé le French" be approved, and;
THAT Collège Jeanne-Sauvé receive a grant of \$2,000.

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

CARRIED

4. School Community Initiatives Program - Louis Riel Arts & Technology Centre

599/2009 THAT the School Community Initiatives Partnership regarding the Annual Seniors' Dinner at Louis Riel Arts and Technology Centre be approved, and;
THAT Louis Riel Arts and Technology Centre receive a grant of \$2,000.

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

CARRIED

5. School Community Initiatives Program - Nelson McIntyre Collegiate

600/2009 THAT the School Community Initiatives Partnership regarding the Seniors' Matinees for the Musical "The Wizard of Oz" at Nelson McIntyre Collegiate be approved, and;
THAT Nelson McIntyre Collegiate receive a grant of \$2,000.

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

CARRIED

6. Application for Off-School Site Program - St. George School

601/2009 THAT the off-school site request from St. George School from May 19 – 22, 2010 to Minneapolis, USA, be approved at no cost to the Board.

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

CARRIED

7. Monthly Financial Report

602/2009 THAT the October 2009 Monthly Financial Report be received as information.

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

CARRIED

H. UNFINISHED BUSINESS

1. Sage Creek Transportation

603/2009 THAT the Division continue to provide transportation service to students in Kindergarten to Grade 12 living in the Sage Creek area for the remainder of the 2009 – 2010 school year, and;
THAT Division Administration continue to monitor Winnipeg Transit service and construction in the new Sage Creek development and report to the School Board in April 2010 to determine if special transportation consideration should be provided to the Sage Creek area for the 2010-2011 school year.

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

CARRIED

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

J. PUBLIC FORUM

Madeline McKenzie, President of the Louis Riel Teachers' Association, suggested that the School Board continue to seek further clarification regarding the Tax Increment Financing Act at future meetings.

K. RECESS TO COMMITTEE OF THE WHOLE

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

604/2009 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

605/2009 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Correspondence Info - OTHER

606/2009 THAT the following OTHER correspondence be received as information;

- a) (Page 1) Letter dated October 28, 2009 from George Buri, Chairperson of Brandon School Division Board of Trustees to the Honourable Chuck Strahl regarding aboriginal learners;
- b) (Page 3) Letter dated November 4, 2009 to Ms Louisa Lalonde regarding her application for space to operate a Child Care program;
- c) (Page 4) Letter of congratulations dated November 4, 2009 to the Honourable Greg Selinger;
- d) (Page 5) Letter of congratulations dated November 4, 2009 to the Honourable Nancy Allan;
- e) (Page 6) YMCA – YWCA Parenting Workshop on November 28, 2009;
- f) (Page 7) "Families Learning Together" poster from the Honourable Nancy Allan
- g) (Page 8) Email dated November 10, 2009 from the Honourable Nancy Allan regarding Youth Role Models Nomination Form 2009;
- h) (Page 13) Letter dated November 10, 2009 to the Honourable Shelly Glover.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

607/2009 THAT the meeting be adjourned.

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

CARRIED

The Meeting Adjourned at 9:23 p.m.

Chairperson

Secretary Treasurer