

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, December 1, 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
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
Pat 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:

Hugh Coburn	Trustee
Michael Ducharme	Trustee

Meeting No. 26

A. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for the Regular Board Meeting – December 1, 2009

608/2009 THAT the agenda for the December 1, 2009 Regular Board Meeting be approved.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - November 17, 2009

609/2009 THAT the minutes of the Regular Board Meeting held November 17, 2009 be approved.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

Cindy Petriw (Teacher), Bruce Young (Divisional Coordinator) and Tim Mackay (Principal) presented the use of "Zune" technology as a support for language development in the English as an Additional Language (EAL) classroom at the René Deleurme Centre.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. School Plan Summary Report

610/2009 THAT the summary report of Louis Riel School Division Schools' Planning Priorities for 2009-2010 be received as information.

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

CARRIED

2. October 28, 2009 Parent Consultation on School Discipline – Summary Report

611/2009 THAT the Superintendent's Report on the October 28, 2009 Parent Consultation on School Discipline be received as information, and;
THAT the Summary Report be shared with the Louis Riel School Division Parent Advisory Councils.

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

CARRIED

3. December 2009 Superintendent's Notebook

612/2009 THAT the Superintendent's Notebook for December 2009 be received as information.

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

CARRIED

4. Distribution of Shout Out Booklet on Sexual Orientation Identity

613/2009 THAT the Superintendent's Report on the distribution of the Shout Out booklet on Sexual Orientation and Gender Identity be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

614/2009 THAT the following correspondence from Manitoba School Boards Association be received as information;

- a) (Page 1) Salary Bulletin dated November 11, 2009 for Brandon School Division and the Canadian Union of Public Employees;
- b) (Page 2) Memo dated November 19, 2009 from Carolyn Duhamel regarding Nominations for the Premier Award for School Board Innovation;
- c) (Page 5) Manitoba School Boards Association member recruitment poster campaign;

- d) (Page 6) Newspaper clippings for November 4 to November 18, 2009;
- e) (Page 10) Salary Bulletin dated November 18 2009 for Winnipeg School Division and The Canadian Union of Public Employees Local 110 Ratified Agreement;
- f) (Page 15) Salary Bulletin dated November 18, 2009 for Mystery Lake School District and The United Steel Workers Local 8223 Ratified Agreement;
- g) (Page 17) Salary Bulletin dated November 18, 2009 for Mystery Lake School District and The United Steel Workers Local 7911 Ratified Agreement;
- h) (Page 19) Memo dated November 18, 2009 regarding Update CPI, Unemployment Rate, Regional Trends;
- i) (Page 22) Email dated November 20, 2009 from Heather Demetriooff regarding acceptance of the LRSD Communicating Student Learning Workshop at the 2010 Convention of the Manitoba School Boards Association;
- j) (Page 23) Newspaper clippings for November 10 to November 25, 2009;

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

CARRIED

2. Correspondence Information – Manitoba Education, Citizenship and Youth

615/2009 THAT the following correspondence from Manitoba Education, Citizenship and Youth be received as information:

- a) (Page 1) Letter received November 23, 2009 from Darryl Gervais, Acting Director regarding the release of Manitoba Grants for Education for Sustainable Development: Learning Together for a Sustainable Future, Kindergarten to Grade 12;

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

CARRIED

3. Correspondence Information – OTHER

616/2009 THAT the OTHER correspondence be received as information:

- a) (Page 1) Letter dated November 16, 2009 from the Honourable Greg Selinger, regarding correspondence received from the Chair of the Louis Riel School Board;
- b) (Page 2) Email received November 14, 2009 from Rachel Ouimet regarding Winnipeg Free Press article;
- c) (Page 3) Letter dated November 20, 2009 to parents and guardians of Grade 8 students regarding transition of Grade 9 Programs to Senior High Schools;
- d) (Page 5) Letter received November 20, 2009 from the Sunrise Board of Trustees to the Honourable Peter Bjornson regarding H1N1 emergent funding;
- e) (Page 7) Email received November 20, 2009 from the Manitoba High School Athletics Association;
- f) (Page 10) Letter dated November 20, 2009 sent to MLA for Riel, Ms Chris Melnick regarding her correspondence to the Principal of Dr. D. W. Penner School;
- g) (Page 12) Letter dated November 20, 2009 sent to the Honourable Nancy Allan regarding correspondence about Dr. D. W. Penner School;
- h) (Page 14) Letter dated November 23, 2009 to the Honourable Nancy Allan regarding the impact of the tariff rates assessed by the Copyright Board of Canada;
- i) (Page 15) Letter dated November 24, 2009 from Dr. Sande Harlos, Medical Officer of the Winnipeg Regional Health Authority regarding the H1N1 flu shot;

- j) (Page 17) Email received November 25, 2009 from the Manitoba High Schools Athletic Association;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. School Community Initiatives Program – Darwin School

617/2009 THAT the School Community Initiatives Program for Darwin School regarding the Outdoor Classroom Project be approved, and;
THAT Darwin School receive a grant of \$2,000.

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

CARRIED

2. School Community Initiatives Program – Ecole Howden

618/2009 THAT the School Community Initiatives Program for Ecole Howden regarding the French Cultural Family Fun Night be approved, and;
THAT Ecole Howden receive a grant of \$2,000.

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

CARRIED

3. Application for Off-School Site Program – Ecole Julie-Riel

619/2009 THAT the off-school site request from Ecole Julie-Riel from June 19 to June 24, 2010 to Québec be approved at no cost to the Board.

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

CARRIED

4. Application for Off-School Site Program – Dakota Collegiate

620/2009 THAT the off-school site request from Dakota Collegiate from January 13 to 19, 2010 to Riverside, California be approved at no cost to the Board.

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

CARRIED

5. Monthly Enrolment Report

621/2009 THAT the Monthly Enrolment Report as at November 25, 2009 be received as information.

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

CARRIED

6. Monthly Off-School Site Report

622/2009 THAT the Monthly Off-School Site Report as at November 25, 2009 be received as information.

Trustee (Louise Johnston) 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

Madeline McKenzie, President of the Louis Riel Teachers' Association, thanked the Secretary-Treasurer, Brad Fulton for providing her with a copy of The Community Revitalization Tax Increment Financing Act.

K. RECESS TO COMMITTEE OF THE WHOLE

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

623/2009 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

624/2009 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Parking Rates Cost Analysis

625/2009 THAT the Superintendent's Report on Parking Rates Cost Analysis be received as information.

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

CARRIED

4. Human Rights File No. 08 EN 339

626/2009 THAT the letter dated November 12, 2009 from Terry D. Borys to Simon Gillingham of the Manitoba Human Rights Commission regarding Complaint No. 08 EN 339 be received as information.

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

CARRIED

5. Human Rights File No. 09 EN 097

627/2009 THAT the letter dated October 30, 2009 from Terry D. Borys to Simon Gillingham of the Manitoba Human Rights Commission regarding Complaint No. 09 EN 097 be received as information.

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

CARRIED

6. Human Rights File No. 09 EN 098

628/2009 THAT the letter dated November 10, 2009 from Terry D. Borys to Simon Gillingham of the Manitoba Human Rights Commission regarding Complaint No. 09 EN 098 be received as information.

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

CARRIED

7. Human Rights File No. 09 EN 099

629/2009 THAT the letter dated October 30, 2009 from Terry D. Borys to Simon Gillingham of the Manitoba Human Rights Commission regarding Complaint No. 09 EN 099 be received as information.

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

CARRIED

8. Student No. 101480 Expulsion

630/2009 THAT Student No. 101480 be expelled from attending Louis Riel School Division.

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

CARRIED

9. Suspension Report for September and October 2009

631/2009 THAT the September and October 2009 Suspension Report be received as information.

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

CARRIED

10. Principal of Ecole St. Germain

632/2009 THAT Andrea Kolody be appointed Principal of Ecole St. Germain effective January 1, 2010.

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

CARRIED

11. Vice-Principal of Ecole St. Germain

633/2009 THAT Amanda (Amy) Haworth be appointed Vice-Principal of Ecole St. Germain effective January 1, 2010.

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

CARRIED

12. School Board Community Relations

634/2009 THAT the Superintendent's Report on School Board Community Relations be received as information and referred to the Committee of the Whole.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

635/2009 THAT the meeting be adjourned.

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

CARRIED

The Meeting Adjourned at 9:28 p.m.

Chairperson

Secretary Treasurer