

**MINUTES OF THE REGULAR MEETING
OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 20, 2010 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Gary Gervais.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

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:

Linda Chernenkoff	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Marilyn Seguire	Chairperson
Terry D. Borys	Superintendent of Schools & CEO

MEETING NO. 8

A. CALL TO ORDER

The meeting was called to order at 7:41 p.m. .

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for the Regular Board Meeting - April 20, 2010

222/2010 THAT the agenda for the April 20, 2010 Regular Board Meeting be approved.
Trustee (Hugh Coburn) Moved, Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - April 6, 2010

223/2010 THAT the Minutes of the Regular Board Meeting held April 6, 2010 be approved with an amendment to the list of those in attendance.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Cultural Diversity and Social Justice in Senior Years - 7:00 p.m.

A presentation regarding Cultural Diversity and Social Justice in Senior Years was featured by Savannah Olson, Collège BÉliveau; Deanna Mirlycourtois and Angela Lenkei, Collège Jeanne-Sauvé; Heather Nykoluk and Matt Landry, Windsor Park Collegiate; Kelsey Scharf and Raelynn Wiebe, Dakota Collegiate; Cara Thorington and Rachel Dunsmore, J. H. Bruns Collegiate; Erika Rodeck and Marissa MacCorby, Glenlawn Collegiate; Tara Fingas, Haley Bavette, Liana Martin, Jayme Contant and Roger Kimbeni, Nelson McIntyre Collegiate; and Harry Bell, Coordinator of Instructional Support.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Use of Tangible Incentives in the Learning Environment

224/2010 THAT the Superintendent's Report on the Administrative Protocol on the "Use of Tangible Incentive Programs in the Learning Environment" be received as information.

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

CARRIED

2. What Did You Do In School Today?

225/2010 THAT the Superintendent's Report on the "What Did You Do In School Today?" initiatives be received as information.

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

CARRIED

3. Advanced Placement Courses - 2010-2011

226/12010 THAT the Superintendent's Report on the Advanced Placement courses at each high school for the 2010-2011 school year be received as information.

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

CARRIED

4. International Student Recruitment Update

227/2010 THAT the Superintendent's Report on the Louis Riel School Division International Student Recruitment for the 2010 - 2011 school year be received as information.

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

CARRIED

5. Education for Sustainable Development Newsletter

228/2010 THAT the Superintendent's Report regarding the March 2010 Education for Sustainable Development Newsletter be received as information; and,

THAT the topic of Sustainable Development be diarized for further discussion.

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

CARRIED

6. Louis Riel School Board Highlight on Learning - St. Vital Historical Society

229/2010 THAT the Superintendent's Report on the Louis Riel School Board "Highlight on Learning" advertised in the St. Vital Historical Society be received as information.
Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

7. ALL ABOARD: 2010-11 Highlights

230/2010 THAT the email dated April 9, 2010 from Wendy Church of Healthy Child Manitoba regarding Province Invests \$950 Million This Year in ALL Aboard Poverty Reduction Strategy be received as information.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

8. Divisional Professional Development Day - March 7, 2010

231/2010 THAT the Superintendent's Report on the Divisional Professional Development Day - March 7, 2011 be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Donation from M. Bhend

232/2010 THAT the letter dated April 5, 2010 from Marc Bhend regarding the Samuel Maynes Commemoration be received as information, and;
THAT the Chair respond with a letter of thanks for Mr. Bhend's donation.
Trustee (Hugh Coburn) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

2. Meeting Request from Louis Riel Teachers' Association Council

233/2010 THAT the letter dated April 15, 2010 from Madeline McKenzie of the Louis Riel Teachers' Association Council requesting a meeting date in May 2010 be received as information, and;
THAT the Chair respond.
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

234/2010 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Salary Bulletin dated March 31, 2010 regarding Brandon School Division and Brandon Teachers Association Summary of Key Components Ratified Agreement;

Media Reports:

- a) (Page 1) Newspaper clippings for March 24, 2010 to April 7, 2010;
- b) (Page 10) Newspaper clipping for April 7, 2010 to April 13, 2010;

General:

- a) (Page 1) E-Bulletin from Royal & Sun Alliance (RSA);
- b) (Page 3) Letter dated March 23, 2010 from Kris Vigfusson, Board Chair of Lakeshore School Division to Honourable Nancy Allan regarding Retroactive Increase in Access Copyright;
- c) (Page 4) 2010 Convention Record of Proceedings;
- d) (Page 34) E-Bulletin dated April 7, 2010;

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

CARRIED

2. Correspondence Information - Manitoba Education

235/2010 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Education Manitoba Newsletter – February 2010;

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

CARRIED

3. Correspondence Information - Public Schools Finance Board

236/2010 THAT the following correspondence from Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated April 7, 2010 from R. John Weselake and Rick Dedi of the Public Schools Finance Board regarding the 1 portable classroom relocation for Dakota Collegiate;

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

CARRIED

4. Correspondence Information - OTHER

237/2010 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated March 21, 2010 from the United Nations Association in Canada – Winnipeg Branch regarding the December 10, 2009 Human Rights Conference;
- b) (Page 2) Letter dated March 24, 2010 from Jeff Zabudsky of United Way Winnipeg thanking Louis Riel School Division for its generous gift to the United Way's 2009 Campaign;
- c) (Page 3) Invitation from École Van Belleghem to their Family Fun Night 2010 on Thursday, April 22, 2010;
- d) (Page 4) Letter dated April 5, 2010 sent to Mr. C. Belanger regarding the 2010-2011 Budget;
- e) (Page 5) Invitation to the first Aboriginal Ambassadors of Tomorrow Conference on April 21 and 22, 2010 – important to note change of venue;
- f) (Page 6) Letter dated April 8, 2010 sent to interested parents/guardians regarding the Middle Immersion Program for Grade 4 in September 2010;
- g) (Page 7) Letter dated April 12, 2010 thanking Tony Tavares, Diversity and International Languages Consultant for his presentation to the Board;
- h) (Page 8) Letter dated April 12, 2010 sent to Henri Péloquin of Collège Jeanne-Sauvé regarding the Board's support for a boys' and girls' team in the Winnipeg High School Hockey League;

- i) (Page 9) Letter dated April 12, 2010 sent to Alain Michalik of Collège Béliveau regarding the Board's support for a girls' team in the Winnipeg High School Hockey League;
- j))(Page 10) Letter dated April 12, 2010 sent to Deb Barry regarding the Board's support for Project Overseas;
- k) (Page 11) News Release from Lord Selkirk School Division regarding the appointment of Scott Kwasnitza as Superintendent;
- l) (Page 12) News Release from Lord Selkirk School Division regarding the appointment of Michele Polinuk as Assistant Superintendent;
- m) (Page 13) St. Vital/St. Boniface/Norwood Retired Teachers and Support Staff Newsletter;
- n) (Page 25) Letter dated April 13, 2010 to Sandra Robbins regarding the Retirement Allowance Plan;
- o) (Page 26) Letter dated April 14, 2010 to Parent Organization Chairs in the Louis Riel School Division regarding the Board Priorities 2010-2011;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Policy GCIF 2 Payment of Honoraria

238/2010 THAT draft Policy GCIF-2: Payment of Honoraria: Presentations by Employees receive Second Reading and be circulated for feedback per Policy BGA - Policy Development Process.

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

CARRIED

2. Policy GBEA Staff Ethics - Conflicts of Interest

239/2010 THAT Draft Policy GBEA - Staff Ethics: Conflicts of Interest and its Appendix receive Second Reading as amended and be circulated for feedback per Policy BGA – Policy Development Process.

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

CARRIED

3. Policy GBG Workplace Safety and Health – Board Commitment to Workplace Safety and Health/Safe Work Facilities - Third Reading

240/2010 THAT DRAFT Policy GBG and its Appendix A – Board Commitment to Workplace Safety and Health / Safe Work Facilities receive Third Reading and finally be adopted.

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

CARRIED

4. Divisional Calendar 2010-2011 - Revision

241/2010 THAT the revised Divisional Planning Calendar for 2010-2011 be approved.

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

CARRIED

5. Application for Off-School Site Program - Dakota Collegiate

242/2010 THAT the Off-School Site Program request from Dakota Collegiate for students to travel to France and Italy on a European Arts and Culinary Tour from March 26 to April 3, 2011 be approved at no cost to the Board.

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

CARRIED

6. School Community Initiatives Partnership Application - Archwood School

243/2010 THAT the School Community Initiatives Partnership Application regarding Archwood School Parent Participation and Library Enhancement be approved, and;
THAT Archwood School receive a grant of \$2,000.

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

CARRIED

7. Monthly Financial Report - March 2010

244/2010 THAT the March 2010 Financial Report be received as information.

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

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

There were no comments or questions from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

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

245/2010 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

246/2010 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Bistro in the Park

247/2010 THAT administration be directed to enter into a lease renewal agreement at 1079 Autumnwood Drive, and;

THAT the Superintendent's report about the Bistro in the Park program be received as information for the administration to define planning for the program.

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

CARRIED

4. Le P'tit Bonheur Lease Agreement Renewal

248/2010 THAT the request be approved with the Division's standard lease agreement and related costs applying for the 2010/2011 operating year.

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

CARRIED

5. School Incidents Report

249/2010 THAT the Louis Riel School Division 2009 School Incidents Report compiled by Hayhurst, Elias & Dudek be received as information.

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

CARRIED

6. Parent-Initiated Transfer Request - J. Miner

250/2010 THAT the e-mail dated April 6, 2010 from J. Miner be received as information and that the Parent-Initiated Transfer request be denied.

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

CARRIED

7. Student Suspension Report - March 2010

251/2010 THAT the Student Suspension Report for March 2010 be received as information.

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

CARRIED

8. Comparison of Student Costs at Louis Riel Arts & Technology Centre and Winnipeg Technical College

252/2010 THAT the Superintendent's Report on the comparison of student costs at Louis Riel Arts & Technology Centre and Winnipeg Technical College be received as information and be tabled as an item for further discussion.

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

CARRIED

9. Ratification of New Collective Agreement with CUPE Local 3473

253/2010 THAT the Collective Agreement between the Louis Riel School Division and the CUPE Local 3473 be ratified.

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

CARRIED

Trustee (Tom Parker) Abstained from voting.

10. Louis Riel School Division Hours of Operation Fall 2010

254/2010 THAT information on the Louis Riel School Division Hours of Operation for Fall 2010 be received as information.

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

CARRIED

11. Request for Funds - Mr. Li

255/2010 THAT the request dated April 6, 2010 from Mr. M. Li requesting financial support for his son attending the National Chess Tournament in Montreal be denied, and;
THAT the matter of financial requests be referred to the Policy Committee.

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

CARRIED

12. Policy GCNA - Supervision of Professional Staff: Teacher Evaluation

256/2010 THAT the editorial amendment to Policy GCNA be approved as presented by the administration.

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

CARRIED

13. Diversity Presentation by Tony Tavares

257/2010 THAT the presentation, dated April 6, 2010, by Tony Tavares, provincial consultant regarding provincial resources and policies for meeting the needs of diverse families be received as information.

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

CARRIED

14. Sage Creek Transportation

258/2010 THAT the report on Sage Creek transportation be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

259/2010 THAT the Meeting be adjourned.

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

CARRIED

Vice-Chairperson

Secretary-Treasurer