

**MINUTES OF THE REGULAR MEETING
OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, May 04, 2010 (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
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:

Hugh Coburn	Trustee
Terry D. Borys	Superintendent of Schools & CEO.

MEETING NO. 9

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 - May 4, 2010

260/2010 THAT the agenda for the May 4, 2010 Regular Board Meeting be approved.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - April 20, 2010

261/2010 THAT the Minutes of the Regular Board Meeting held April 20, 2010 be approved.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Presentation: Career Internship Program - 7:00 p.m.

A presentation regarding the Career Internship Program (CIP) at Windsor Park Collegiate was featured by the following Grade 12 students: Carlene Kurdziel, Robert Lamontagne, Breeann Wachal and Chynna Knockaert, also by Adriano Magnifico, Program Head and Jan Stoyko, Community Liaison.

2. School Community Initiatives Partnership Grant to Minnetonka School

Trustee Mike Daoust presented a School Community Initiatives Partnership Grant to Principal Justin Bell and Parent Advisory Council President Shellie Hatch for the Minnetonka School Community Seniors' Celebration (The 'Tonkas'-Film Festival).

3. School Community Initiatives Partnership Grant to Archwood School

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Jack Fraser and Paul Balcain, Parent for the Archwood School Parent Participation and Library Enhancement.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Louis Riel School Board - Highlight on Learning

262/2010 THAT the Louis Riel School Board Highlight on Learning regarding Safe, Inviting and Inclusive Environments be circulated in all school newsletters and in the local newspaper, The Lance.

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

CARRIED

2. Louis Riel Arts & Technology Centre - Participation in Skills Manitoba Competition

263/2010 THAT the Superintendent's Report regarding the Louis Riel Arts & Technology Centre - Participation in the Skills Manitoba Competition be received as information.

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

CARRIED

3. Article in the Manitoba Association of School Superintendents Journal - Spring 2010

264/2010 THAT the article featured in the Manitoba Association of School Superintendents - April 2010 regarding "Personal Electronic Devices Support Intensive Programming for Newcomer Students in Louis Riel School Division" be received as information.

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

CARRIED

4. Seniors' Day - May 4, 2010

265/2010 THAT the Superintendents' Report on Seniors' Day 2010 be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Assessment Portioning Correspondence from Honourable Nancy Allan

266/2010 THAT the letter dated April 15, 2010 to the Karen Velthuys, Chair of the Pembina Trails School Board from the Honourable Nancy Allan be received as information, and;
THAT the Chair respond following review of the letter by the Finance and Audit Committee.

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

CARRIED

2. 7th Annual Coaches Appreciation Banquet Invitation

267/2010 THAT the invitation dated April 22, 2010 to the 7th Annual Coaches Appreciation Banquet for Louis Riel School Division be received as information, and;
THAT the Chair respond.

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

CARRIED

3. Invitation to Lunch - Community Indicators System for Winnipeg

268/2010 THAT the invitation dated April 29, 2010 from Dr. Laszlo Pinter, Director of International Institute for Sustainable Development and Connie Walker, Vice President of Community Relations and Capacity Building United Way of Winnipeg to a lunch on Tuesday, May 18, 2010 to learn more about Peg and to garner advice relative to their early pilot indicators on poverty be received as information, and;
THAT the Chair respond.

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

CARRIED

4. Art & Technology Centre Invitation to Events

269/2010 THAT the invitation dated October 5, 2009 from Louis Riel Arts & Technology Centre's 2009 - 2010 Events be received as information, and;
THAT Trustee Johnston represent the School Board at the June 3, 2010 ATC Workplace Host Lunch.

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

CARRIED

5. Education Critic - Cliff Cullen, MLA Turtle Mountain

270/2010 THAT the letter dated April 20, 2010 from Cliff Cullen, MLA Turtle Mountain regarding his appointment as the new Education Critic for the Progressive Conservative Party in Manitoba be received as information, and;
THAT the Chair respond with a congratulatory letter.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

271/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

Labour Relations:

- a) (Page 1) Salary Bulletin dated April 14, 2010 regarding Mountain View School Division and the Canadian Union on Public Employees Local 3305 Ratified Agreement;
- b) (Page 4) Memorandum dated April 24, 2010 regarding UPDATE CPI, Unemployment Rate, Regional Trends;

Media Reports:

- a) (Page 1) Newspaper clippings for April 14, 2010 to April 21, 2010;
- b) (Page 6) Newspaper clipping for April 21, 2010 to April 28, 2010;

General:

- a) (Page 1) Memorandum regarding the new date (January 14, 2011) for the Recruiting and Hiring the Right Superintendent and Creating a Better Future Through Evaluation Workshop;
- b) (Page 3) Letter dated April 14, 2010 from Carolyn Duhamel thanking the students, and staff of Bistro in the Park regarding Education Week 2010 Kickoff; c) (Page 4) E-Bulletin dated April 21, 2010;

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

CARRIED

2. Correspondence Information - Manitoba Education

272/2010 THAT the following correspondence from Manitoba Education be received as information;

- a) (Page 1) Letter dated April 20, 2010 from Darryl Gervais, Acting Director regarding Locally Developed Curricula: School-Initiated Courses and Student-Initiated Projects;

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

CARRIED

3. Correspondence Information - OTHER

273/2010 THAT the following OTHER correspondence be received as information;

- a) (Page 1) Letter dated April 13, 2010 from Madeline McKenzie regarding the 42nd annual Manitoba Teachers' Society (MTS) Provincial Curling Bonspiel;
- b) (Page 2) Invitation dated April 16, 2010 from J.H. Bruns Collegiate's humanitarian student group S.H.O.W. (Students Helping Our World) to their coffee house;
- c) (Page 3) Invitation dated April 16, 2010 from Adriano Magnifico to the Windsor Park Collegiate's 4th annual Career Internship Program (CIP) Luncheon;
- d) (Page 4) Memorandum dated April 16, 2010 from A. Savage, Subdivision Officer, City of Winnipeg regarding proposed subdivision and rezoning;
- e) (Page 9) Letter dated April 19, 2010 sent to A. Moodie regarding the Windsor Park Collegiate 50th Anniversary and Reunion;
- f) (Page 10) Memorandum dated April 21, 2010 from Manitoba High Schools Athletic Association regarding This Week – In High School Sports;

- g) (Page 14) Memorandum dated April 28, 2010 from Manitoba High Schools Athletic Association regarding This Week – In High School Sports;
- h) (Page 18) Invitation to attend the spring band concert presented by Écoles Marie-Anne-Gaboury, Julie-Riel, St. Germain and Varennes on May 13, 2010;
- i) (Page 19) Invitation to attend a Jazz Cabaret presented by Écoles Julie-Riel, St. Germain, Varennes and Marie-Anne-Gaboury on May 19, 2010;
- j) (Page 20) Invitation to attend a reception in honour of Dave Thorlakson on May 19, 2010;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Policy FEGB-1 Contractors' Affidavits & Guarantees: Contractor Safety Plan - Second Reading

274/2010 THAT DRAFT Policy FEGB-1: CONTRACTORS' AFFIDAVITS & GUARANTEES - Contractor Safety Plan receive Second Reading and be circulated for feedback per Policy BGA - Policy Development Process.

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

CARRIED

2. Application for Off-School Site Program - Collège Jeanne-Sauvé

275/2010 THAT the Off-School Site Program request from Collège Jeanne-Sauvé for students to travel to Havana, Cuba for a Band Trip from January 29, 2011 to February 5, 2011 be approved at no cost to the Board.

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

CARRIED

3. Application for Off-School Site Program - J.H. Bruns Collegiate

276/2010 THAT the Off-School Site Program request from J.H. Bruns Collegiate for students to travel to Brainerd, Minnesota May 16, 17, and 18, 2010 be approved at no cost to the Board.

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

CARRIED

4. School Community Initiatives Partnership Application - Shamrock School

277/2010 THAT the School Community Initiatives Partnership Application regarding the Shamrock Summer Carnival be approved, and;
THAT Shamrock School receive a grant of \$2,000.

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

CARRIED

5. School Community Initiatives Partnership Application - Dr. D. W. Penner School

278/2010 THAT the School Community Initiatives Partnership Application regarding the Dr. Penner's Playground as a Community Space be approved, and; THAT Dr. D. W. Penner School receive a grant of \$2,000.

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

CARRIED

6. Enrolment Report - April 2010

279/2010 THAT the Monthly Enrolment Report as at April 30, 2010 be received as information.

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

CARRIED

7. Monthly Off-School Site Report - April 2010

280/2010 THAT the Monthly Off-School Site Report as at April 30, 2010 be received as information.

Trustee (Gary Gervais) 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

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole

281/2010 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

282/2010 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Capital Debenture Schedule

283/2010 THAT the Schools' Finance Branch report on Capital Debenture Schedule - July 1, 2008 to June 30, 2009 be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

4. Sage Creek Transportation Plan for 2010 - 2011

284/2010 THAT the Division continue to provide transportation service to students in Kindergarten to Grade 12 living in the Sage Creek area for the 2010 – 2011 school year, to conclude effective June 30, 2011 for students in Grade 7 to 12 consistent with funding guidelines; and,
THAT the Division advise the affected parent community proactively of the June 2011 end date for transporting Grades 7 to 12 students, concurrent to dialogue with the province about the accommodation.

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

CARRIED

5. Correspondence from Superintendent of Schools & CEO

285/2010 THAT the letter dated May 3, 2010 from Superintendent of Schools & CEO Terry Borys be received as information and placed on file.

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

CARRIED

6. Secondment to Fulfill the Duties of President to the Louis Riel Teachers' Association

286/2010 THAT Frank Restall be granted a full-time (1.0) secondment for the period effective August 30, 2010 to June 30, 2011 to fulfill the duties of President to the Louis Riel Teachers' Association.

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

CARRIED

7. Secondment to Fulfill the Duties of Vice-President - Professional Development of the Louis Riel Teachers' Association

287/2010 THAT Robert Gaudes be granted a part-time (0.5) secondment for the period effective August 30, 2010 to June 30, 2011 to fulfill the duties of Vice-President - Professional Development of the Louis Riel Teachers' Association.

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

CARRIED

8. Secondment to Fulfill the Duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association

288/2001 THAT Barry Wittevrongel be granted a part-time (0.5) secondment for the period effective August 30, 2010 to June 30, 2011 to fulfill the duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association.

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

CARRIED

9. Ecole Provencher Fire

289/2010 THAT the Chair send a letter of commendation to Mitch Feuillâtre regarding to his response to the fire at Ecole Provencher.

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

CARRIED

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

290/2010 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.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

291/2010 THAT the Meeting be adjourned.

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

CARRIED

The Meeting Adjourned at 9:02 p.m.

Chair

Secretary-Treasurer