

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, June 01, 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
Hugh Coburn	Trustee
Mike Daoust	Trustee
Michael Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

**ALSO IN ATTENDANCE:**

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Brad Biehn	Director of Information Systems
Patricia 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

**MEETING NO. 11**

**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 - June 1, 2010**

321/2010 THAT the agenda for the June 1, 2010 Regular Board Meeting be approved.  
*Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting - May 18, 2010**

322/2010 THAT the Minutes of the Regular Board Meeting held May 18, 2010 be approved.  
*Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. School Community Initiatives Partnership Grant to Ecole Provencher**

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Ron Cadez and Parent Advisory President Carrie Roloff for the Ecole Provencher End of Year Barbecue.

**2. School Community Initiatives Partnership Grant to Ecole Varennes**

Trustee Michael Ducharme presented a School Community Initiatives Partnership Grant to Principal Jeff Anderson and Parent Advisory Vice-President Nadine Duncan for the Ecole Varennes Electronic School Sign.

**D. RECEIVING OF SUPERINTENDENT'S REPORTS**

**1. Superintendent's Notebook**

323/2010 THAT the Superintendent's Notebook for June 2010 be received as information.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**2. Louis Riel School Division Career Trek Participation**

324/2010 THAT the Superintendent's Report on the Louis Riel School Division participation in Career Trek be received as information.

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

CARRIED

**3. What Did You Do In School Today?**

325/2010 THAT the Superintendent's Report on "What Did You Do In School Today" be received as information.

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

CARRIED

**4. Early Development Instrument (EDI) Report 2008-2009**

326/2010 THAT the Superintendent's Report on the Early Development Instrument (EDI) for 2008-2009 be received as information.

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

CARRIED

**5. Louis Riel School Board - Highlight on Learning**

327/2010 THAT the Louis Riel School Board Highlight on Learning regarding French Immersion be circulated in all school newsletters and in the local newspaper, The Lance.

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

CARRIED

## **6. Sage Creek Development**

328/2010 THAT the Superintendent's Report on the Sage Creek Development be received as information, and;  
THAT the proposed relocation of designated school sites in the Sage Creek area be approved.

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

CARRIED

## **7. Partnership for Healthy Living Initiative**

329/2010 THAT the Superintendent's Report on a potential fall symposium and partnership for healthy living be approved.

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

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - ACTION**

### **1. Manitoba School Boards Association Fees - July 2010 to June 2011**

330/2010 THAT the Memorandum dated May 12, 2010 from Carolyn Duhamel regarding the Manitoba School Boards Association Fees for July 2010 to June 2011 be received as information, and referred to the Secretary-Treasurer for payment.

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

CARRIED

### **2. Request for Transportation by Parents of Student No. 1006884**

331/2010 THAT the letter dated May 18, 2010 from parents of student No. 1006884 be received as information, and referred to the Building, Maintenance & Transportation Committee.

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

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

### **1. Correspondence Information - Manitoba School Boards Association**

332/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

#### **Media Reports:**

- a) (Page 1) Newspaper clippings for May 12, 2010 to May 19, 2010;
- b) (Page 9) Newspaper clippings for May 19, 2010 to May 26, 2010;

#### **General:**

- a) (Page 1) Letter dated May 18, 2010 from Hugh Coburn to Ms O'Donnell and Mr. Krutkevich of the Metro Presidents of the Manitoba Teachers' Society regarding school closures during periods of inclement weather;
- b) (Page 2) Letter dated May 19, 2010 from Carolyn Duhamel to the Chair, Marilyn Seguire regarding a Trusteeship satisfaction survey;
- c) (Page 3) E-Bulletin dated May 19, 2010;
- d) (Page 4) Memorandum dated May 26, 2010 from Heather Demetriooff regarding the Trustee Satisfaction Survey;
- e) (Page 12) Memorandum dated May 27, 2010 from George Coupland regarding Metro Winnipeg Collective Bargaining Coordinating Meeting;

f) (Page 13) Memorandum dated May 28, 2010 from Carolyn Duhamel regarding the statement by Manitoba Teachers' Society regarding Teacher Workload Report;  
*Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

## **2. Correspondence Information - Schools Finance Branch**

333/2010 THAT the following correspondence from the Schools Finance Branch be received as information;  
(Page 1) Email dated May 17, 2010 sent on behalf of the Deputy Minister of Education announcing the retirement of Steve Powers, Director of Schools Finance Branch, and the appointment of Lynne Mavins as Acting Director of the Branch;  
*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

## **3. Correspondence Information - Manitoba Education**

334/2010 THAT the following correspondence from Manitoba Education be received as information;  
a) (Page 1) Education Manitoba Newsletter – May 2010  
*Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

## **4. Correspondence Information - OTHER**

335/2010 THAT the following OTHER correspondence be received as information;  
a) (Page 1) Letter dated May 4, 2010 from M. Lemoine, Senior Election Official regarding the 2010 School Division Election;  
b) (Page 6) Letter dated May 25, 2010 sent to students from Collège Jeanne-Sauvé, Dakota Collegiate, Glenlawn Collegiate, Nelson McIntyre Collegiate, and Windsor Park Collegiate regarding their participation in the Riverside Lionelles Annual Spring Tea;  
c) (Page 16) Email dated May 26, 2010 from Manitoba High Schools Athletic Association THIS WEEK – In High School Sports;  
d) (Page 20) Letter dated May 27, 2010 from David Northcott of Winnipeg Harvest expressing his thanks to the Academic Advisors of J. H. Bruns Collegiate;  
e) (Page 22) Letter dated May 27, 2010 from Audrey Giesbrecht-Seddon, President of the Windsor Park Collegiate parent Association regarding the dinner and reception for Parent Councils on May 25, 2010;  
f) (Page 23) Posting from the School District of Mystery Lake for the position of Assistant Superintendent Human Resources, Personnel and Research;  
g) (Page 25) Thank you card to the School Board regarding the Recognition Event held May 20, 2010;  
*Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

## **F. RECEIVING OF COMMITTEE REPORTS**

## **G. NEW BUSINESS**

### **1. Policy IHC - Off-Site Education Experiences - Second and Third Reading**

336/2010 THAT the amendments to Policy IHC – Extended Instructional Programs (Off-School Site Education) and its Appendix A receive second reading, and;  
THAT the amendments to Policy IHC – Extended Instructional Programs (Off-School Site Education) and its Appendix A receive third reading and finally be adopted.

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

CARRIED

### **2. Policy GCIF-2 - Payment of Honoraria For Presentations and Provisions of Services By Employees - Third Reading**

337/2010 That draft Policy GCIF-2: Payment of Honoraria: Presentations by Employees receive third reading and finally be adopted.

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

CARRIED

### **3. Policy CAA - School Division Organizational Chart**

338/2010 THAT the Draft Policy CAA - School Division Organizational Chart receive first reading.

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

CARRIED

### **4. Application for Off-School Site Program - Collège Béliveau**

339/2010 THAT the Off-School Site Program request from Collège Béliveau for students to travel to Caddy Lake, Whiteshell Provincial Park on June 2, 3, and 4, 2010 be approved at no cost to the Board.

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

CARRIED

### **5. Enrolment Report - May 2010**

340/2010 THAT the Enrolment Report as of May 27, 2010 be received as information.

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

CARRIED

### **6. Off-School Site Report**

341/2010 THAT the Off-School Site Report for May 2010 be received as information.

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

CARRIED

### **7. Borrowing By-Law 2/2010: Permission**

342/2010 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law No. 2/2010 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

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

CARRIED

**8. Borrowing By-Law 2/2010: First Reading**

343/2001 THAT this reading by the Secretary-Treasurer constitutes the introduction and first reading long of By-Law No. 2/2010 which provides a line of credit for current operations.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**9. Borrowing By-Law 2/2010: Suspension of Procedural By-Law Requirement**

344/2010 THAT the Procedural By-Law requirement of Section I.3 regarding the limit to two readings at any one meeting be suspended with leave and; THAT permission be granted to the Secretary-Treasurer to read a second and third time short By-Law No. 2/2010 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

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

CARRIED

**10. Borrowing By-Law 2/2010: Second Reading**

345/2010 THAT By-Law No. 2/2010 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses receive second reading.

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

CARRIED

**11. Borrowing By-Law 2/2010: Third Reading**

346/2010 THAT By-Law No. 2/2010 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses receive third reading and be finally adopted.

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

**H. UNFINISHED BUSINESS**

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

**J. PUBLIC FORUM**

A question was raised for clarification regarding the Off-School Site Report.

**K. RECESS TO COMMITTEE OF THE WHOLE**

**1. Resolve to Committee of the Whole**

347/2010 THAT the Committee of the Whole resolve.

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

CARRIED

**2. Rise and Report from Committee of the Whole**

348/2010 THAT the Committee of the Whole rise and report.

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

CARRIED

**3. Fibre Optic Network RFP Award**

349/2010 THAT the tender for a Fiber Optic Network be awarded to ATI Telecom International for \$3,188,361.

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

CARRIED

**4. Presentation from Mr. J. Kirouac Regarding Windsor School**

350/2010 THAT the presentation from Mr. John Kirouac be received as information, and;  
THAT the Chair respond.

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

CARRIED

**5. Appointment for Director of Louis Riel School Division Arts & Technology Centre**

351/2010 THAT Brian Cameron be appointed the Director of Louis Riel School Division Arts & Technology Centre, effective August 1, 2010.

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

CARRIED

**6. Appointment of TERM Vice-Principal of École Howden**

352/2010 THAT Roland Marion be appointed TERM Vice-Principal of École Howden, effective August 1, 2010 until June 30, 2011.

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

CARRIED

Trustee (Michael Ducharme) Abstained from voting.

**7. Review of Agenda for Meeting With Minister Nancy Allan on June 8, 2010**

353/2010 THAT the agenda for discussion with Minister Nancy Allan on June 8, 2010 be approved.

*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

354/2010 THAT the meeting be adjourned.

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

CARRIED

The Meeting Adjourned at 10:16 p.m.

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Chairperson of the Board

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Secretary-Treasurer