

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, September 21, 2010 (7:30 PM)**

The Regular Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee 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
Michael Ducharme	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
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

**REGRETS:**

Mike Daoust	Trustee
Louise Johnston	Trustee

**MEETING NO. 17**

**A. CALL TO ORDER**

The meeting was called to order at 7:33 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda - September 21, 2010**

497/2010 THAT the agenda for the September 21, 2010 Regular Board Meeting be approved.  
*Trustee (Gary Gervais) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting - September 7, 2010**

498/2010 THAT the Minutes of the Regular Board Meeting held September 7, 2010 be approved.  
*Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

**3. Approval of Minutes of Special Board Meeting - September 14, 2010**

499/2010 THAT the Minutes of the Special Board Meeting held September 14, 2010 be approved.  
*Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Presentation - P est pour Provencher**

Principal, Ron Cadez, Teacher Louise Declercq, students Garrett Depape and Juliana Anderson and their parents Yolanda Depape and Lia Anderson gave a presentation on a book "P est pour Provencher" published by the staff and students of Ecole Provencher.

**2. School Community Initiatives Program - J. H. Bruns Collegiate, Island Lakes Community School, Niakwa Place School, and Shamrock School - Family of Schools Joint Initiative**

Trustee Hugh Coburn presented a School Community Initiatives Partnership Grant to Principal Al McDermid and Parent Advisory Council member Teresa Calamusa for the Family of Schools Joint Initiative (J. H. Burns Collegiate, Island Lakes Community School, Niakwa Place School and Shamrock School) regarding *Internet Safety: What You Wish You Knew*.

**3. Delegation - Regarding Windsor Park Collegiate 50th Reunion**

A delegation was made by Angela Moodie requesting that the School Board reconsider allowing the 50<sup>th</sup> Anniversary Committee of Windsor Park Collegiate to use the large gymnasium on May 13, 2011.

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

**1. Divisional Enrolment Update**

500/2010 THAT the divisional enrolment update dated September 17, 2010 be received as information.

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

CARRIED

**2. LRSD 2010 - 2011 International Student Enrolment**

501/2010 THAT the Superintendent's Report on the 2010 - 2011 International Student enrolment be received as information.

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

CARRIED

**3. Louis Riel School Board Highlight on Learning**

502/2010 THAT the Louis Riel School Board Highlight on Learning regarding It's All About Me 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

#### **4. Superintendent's Notebook - September 2010**

503/2010 THAT the Superintendent's Notebook for September 2010 be received as information.  
*Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

#### **5. Superintendent's Message: Teaching and Learning in Various Classroom Groupings**

504/2010 THAT the Superintendent's Message regarding Teaching & Learning in Various Classroom Groupings be received as information.

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

CARRIED

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

#### **1. School Leaders for the 21st Century**

505/2010 THAT the memorandum dated September 15, 2010 from Carolyn Duhamel regarding School Leaders for the 21st Century be received as information, and;  
THAT the Chair respond.

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

CARRIED

#### **2. MLCC Youth and Alcohol Summit**

506/2010 THAT Trustee Coburn serve on the divisional team attending the MLCC Youth and Alcohol Summit on October 20, 2010.

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

CARRIED

#### **3. Correspondence from Mr. Guy Beaudry**

507/2010 THAT the email dated September 17, 2010 from Mr. Guy Beaudry be received as information.

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

CARRIED

#### **4. Louis Riel Arts & Technology Centre Invitation to Events**

508/2010 THAT the invitation dated September 14, 2010 from Louis Riel Arts & Technology Centre's 2010 - 2011 Events be received as information, and;  
THAT Trustees Parker and Ducharme represent the School Board at the November 3, 2010 ATC Business and Trade Advisory Committee Meeting, and;  
THAT Trustee Parker bring greetings on behalf of the Board.

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

CARRIED

#### **5. Letter from Steve Roubai Regarding a Novel For Schools - Soul of a Prince**

509/2010 THAT the September 7, 2010 e-mail from Steve Roubai regarding his recently published book, Soul of a Prince, be referred to Administration.

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

CARRIED

**6. Letter from Pembina Trails School Division Regarding School Site Land Acquisitions**

510/2010 THAT the e-mail dated September 15, 2010 from Barb Unrau on behalf of Carolyn Duhamel regarding School Site Land Acquisitions be received as information, and referred to the Building, Maintenance, and Transportation Committee for study and feedback to the Board.

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

CARRIED

**7. Soccer at Glenlawn Collegiate**

511/2010 THAT the e-mail dated September 15, 2010 from Mr. Guy Beaudry regarding soccer at Glenlawn Collegiate be received as information, and THAT the Chair respond.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

**1. Correspondence Information - Manitoba Education**

512/2010 THAT the following correspondence from Manitoba Education be received as information;  
a) (Page 1) Letter dated September 13, 2010 from David Yeo regarding Trustee Nominations;

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

CARRIED

**2. Correspondence Information - Manitoba School Boards Association**

513/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

**Labour Relations:**

a) (Page 1) Memorandum dated September 10, 2010 from George Coupland regarding Metro Winnipeg Collective Bargaining Coordinating Meeting on October 8, 2010;

**Media Reports:**

a) (Page 1) Newspaper clippings for September 7 to September 14, 2010;

**General:**

- a) (Page 1) Letter dated September 2, 2010 from Flin Flon School Division School Board Offices regarding exemption for school divisions from property taxes;
- b) (Page 2) 2010 National Child Day Forum;
- c) (Page 3) Memorandum dated September 7, 2010 from Carolyn Duhamel regarding use of school facilities as polling stations for Provincial election, October 4, 2010
- d) (Page 5) Memorandum dated September 8, 2010 from Carolyn Duhamel regarding the Trustee satisfaction survey results;
- e) (Page 28) Letter dated September 8, 2010 from Canadian School Boards Association announcing recently re-designed website;
- f) (Page 29) Manitoba School Boards Association Learning Opportunities 2010 – 2011 Calendar of Events;

- g) (Page 32) Memorandum dated September 15, 2010 from Heather Demetrioфф regarding rural Trustee candidates;
- h) (Page 34) Invitation from Treaty Relations Commission of Manitoba to their Open House;

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

CARRIED

### **3. Correspondence Information - OTHER**

514/2010 THAT the following OTHER correspondence be received as information;

- a) (Page 1) Letter dated September 10, 2010 to Mr. Roger Delorme from Chair of the Board, Marilyn Seguire;
- b) (Page 3) Letter dated September 10, 2010 to Ms Laureen Goodridge from Chair of the Board, Marilyn Seguire;
- c) (Page 5) TJ's Gift Foundation Special Event – October 25, 2010; d) (Page 7) National School Boards Association Annual Conference – April 9 – 11, 2011;

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

CARRIED

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

### **G. NEW BUSINESS**

#### **1. Terry Fox Torchlight Run Donation**

515/2010 THAT a donation of \$250 be made to the Terry Fox Torchlight Run organized by the Louis Riel Teachers' Association on September 24, 2010.

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

CARRIED

#### **2. School Community Initiatives Partnership - St. George School**

516/2010 THAT the School Community Initiatives Partnership Application regarding the St. George School Community Connections - Thanksgiving Feast be approved, and;  
THAT St. George School receive a grant of \$2,000.

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

CARRIED

#### **3. Off-School Site Program Request - Ecoles St. Germain, Julie-Riel, Varennes and Marie-Anne-Gaboury**

517/2010 THAT the Off School Site request from Ecoles St. Germain, Julie-Riel, Varennes and Marie-Anne-Gaboury for students to travel to International Music Camp at the Peace Gardens September 29, 30 and October 1, 2010, be approved at no cost to the Board.

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

CARRIED

**4. Policy GCNB - SUPERVISION & EVALUATION OF TEACHING STAFF: EDUCATIONAL LEADERS and its Appendices - Third Reading**

518/2010 That draft Policy GCNB: Supervision & Evaluation of Teaching Staff: Educational Leaders and its Appendices receive third reading and finally be adopted.

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

CARRIED

**5. Revised Policy DJB: PURCHASING PROCEDURES - First Reading**

519/2010 THAT the revised Policy DJB: PURCHASING PROCEDURES receive first reading.

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

CARRIED

**6. Revised Policy DJB: PURCHASING PROCEDURES - Second Reading**

520/2010 THAT the revised Policy DJB: PURCHASING PROCEDURES receive second reading.

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

CARRIED

**7. Revised Policy DJB: PURCHASING PROCEDURES - Third Reading**

521/2010 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 the revised Policy DJB - PURCHASING PROCEDURES receive third reading and be finally adopted.

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

CARRIED

**8. Board Office December 2010 Closure**

522/2010 THAT the Louis Riel School Board Office, Maintenance Shop, and Audio Visual Department (CUPE 4642 custodial Trustees excluded) remain closed on December 23, 24, 29, and 30, 2010; and THAT employees bank time or use accrued vacation credits for the four working days.

*Trustee (Hugh Coburn) Moved, Trustee (Wayne Ruff) 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. COMMITTEE OF THE WHOLE**

**1. Recommendation for Disposition by Board of Commissioners - File No: 09 EN 099**

523/2010 THAT the letter dated September 15, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition by the MHRC Board of Commissioners of Complaint File No. 09 EN 099 be received as information and referred to the Superintendent of Schools & CEO.

*Trustee (Michael Ducharme) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**2. Correspondence to the Manitoba Human Rights Commission - File No: 09 EN 099**

524/2010 THAT the e-mail dated September 16, 2010 from Mr. Terry Borys, Superintendent, to the Manitoba Human Rights Commission regarding the disposition of File No. 09 EN 099 be received as information.

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

CARRIED

**3. Correspondence to the Manitoba Human Rights Commission - File No: 10 EN 055**

525/2010 THAT the letter dated September 17, 2010 from Mr. Terry Borys, Superintendent, to Ms. Dianna Scarth of the Manitoba Human Rights Commission regarding complaint No. 10 EN 055 be received as information.

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

CARRIED

**4. Student Suspension Report - June 2010**

526/2010 THAT the June 2010 Student Suspension Report be received as information.

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

CARRIED

**5. Child Care in Louis Riel School Division**

527/2010 THAT the Superintendent's Report on new Child Care in Louis Riel School Division be received as information.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

528/2010 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:32 p.m.

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Chairperson

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Secretary-Treasurer