

**MINUTES OF THE  
REGULAR BOARD MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, November 2, 2010 (7:30 PM)**

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

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**BOARD MEMBERS:**

Gary Gervais	Chairperson
Mike Ducharme	Vice-Chairperson
Hugh Coburn	Trustee
Louise Johnston	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	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
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

**MEETING NO. 22**

**A. CALL TO ORDER**

The meeting was called to order at 7:56 p.m.

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

**1. Approval of Agenda – November 2, 2010**

607/2010 THAT the agenda for the November 2, 2010 Regular Board Meeting be approved.  
*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

**CARRIED**

**2. Approval of Minutes of Regular Board Meeting – October, 26, 2010**

608/2010 THAT the Minutes of the Regular Board Meeting held October 26, 2010 be approved.  
*Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

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

**1. November 26, 2010 Divisional PD Day in Louis Riel School Division**

609/2010 THAT the Superintendent's Report on the professional learning for teachers on the November 26, 2010 Divisional Professional Development Day be received as information.

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

CARRIED

**2. Louis Riel School Board Highlight on Learning - "Saving The Earth"**

610/2010 THAT the Louis Riel School Board Highlight on Learning - Environmental Initiatives in LRSD Strive to Make "Saving the Earth" a Habit be circulated in all school newsletters and in the local newspaper, The Lance.

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

CARRIED

**3. Superintendent's Message – Percentage Marks Tell Part of the Story**

611/2010 THAT the Superintendent's Message regarding "Percentage Marks Tell Part of the Story" be received as information.

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

CARRIED

**4. Sage Creek Development Update**

612/2010 THAT the Superintendent's Report on the Sage Creek Development be received as information.

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

CARRIED

**5. Communication About Student Learning: School Progress Report Dates**

613/2010 THAT the Superintendent's Report on the School Progress Report dates be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Winnipeg Technical College 25th Anniversary**

614/2010 THAT the invitation to the Winnipeg Technical College - Celebrating 25 Years of Student Success on November 18, 2010 be received as information.

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

CARRIED

## **2. Education Manitoba Newsletter**

615/2010 THAT the Education Manitoba Newsletter for October 2010 be received as information.  
*Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

## **3. Provincial Student Report Cards**

616/2010 THAT the letter dated October 26, 2010 from Assistant Deputy Ministers Aileen Najdich and Jean-Vianney Auclair regarding the Provincial Student Report Cards be received as information; and  
THAT the Chair write to the Minister of Education regarding the development of divisional student progress reports in the Louis Riel to assist the Province in its work.

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

CARRIED

## **4. Request for Information – Guy Beaudry**

617/2010 THAT the email dated October 29, 2010 from Mr. Guy Beaudry requesting information for the latest fiscal year be received as information; and,  
THAT the Chairperson respond.

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

CARRIED

## **5. New Trustee Orientation Sessions and Board Chair Workshop**

618/2010 THAT the memorandum dated October 13, 2010 from Heather Demetriooff regarding the New Trustee Orientation Sessions and Board Chair Workshop be received as information.

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

CARRIED

## **6. Board & Administrator Newsletter - October 2010**

619/2010 THAT the October 2010 Board & Administrator Newsletter be received as information.  
*Trustee (Louise Johnston) Moved, Trustee (Mike Ducharme) Seconded to approve the motion.*

CARRIED

## **7. Amendment to Workplace, Safety and Health Regulation**

620/2010 THAT the updates to the Workplace Safety and Health Regulations be referred to the Superintendent of Schools & CEO.

*Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **8. Social Justice for ACTION Conference**

621/2010 THAT Trustee Parker and Trustee Gervais represent the Division at the November 2010 Social Justice: Educating for Action Conference sponsored by the Manitoba Association of School Superintendents and Manitoba Education.

*Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

## **9. Transportation Request from Catherine Watson**

622/2010 THAT the e-mail dated October 31, 2010 from Catherine Watson regarding student transportation be referred to the Building, Maintenance & Transportation Committee.  
*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

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

### **1. Correspondence Information – Manitoba Education**

623/2010 THAT the following correspondence from Manitoba Education be received as information;  
a) (Page 1) Letter dated October 2010 from Darryl Gervais regarding Lake Winnipeg Water Stewardship: A Resource for Grade 8 Science;  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

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

624/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;  
**Labour Relations:**  
a) (Page 1) Memorandum dated October 22, 2010 regarding UPDATE CPI, Unemployment Rate, Regional Trends  
b) (Page 4) Collective Bargaining Update dated October 22, 2010;  
c) (Page 6) Salary Bulletin dated October 29, 2010 regarding University of Manitoba Collective Agreement Settlements;  
d) (Page 9) Collective Bargaining Update dated October 29, 2010;  
**Media Reports:**  
a) (Page 1) Newspaper clippings for October 13 to October 27, 2010;  
**General:**  
a) (Page 1) Letter dated October 27, 2010 from Carolyn Duhamel regarding Call for 2011 Resolutions;  
b) (Page 2) Memorandum dated October 27, 2010 from Carolyn Duhamel regarding the 2010 Committee Member Survey Results;  
*Trustee (Mike Ducharme) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

### **3. Correspondence Information – OTHER**

625/2010 THAT the OTHER correspondence be received as information;  
a) (Page 1) Thank you letter dated October 25, 2010 from Charlene Hallet and Barb Schwab;  
b) (Page 2) Letter dated October 25, 2010 from Member of Parliament, Shelly Glover regarding the 2010 Prime Minister's Awards for Teaching Excellence in Early Childhood;  
c) (Page 4) Letter dated October 26, 2010 from George Buri to the Honourable Ron Lemieux regarding property taxes on education properties;  
d) (Page 5) Letter dated October 27, 2010 from Marilyn Seguire to Mr. Jerry Woods, Chairperson of the Manitoba Human Rights Commission Board;  
e) (Page 7) Thank you card from Marilyn Seguire;  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**F. RECEIVING OF COMMITTEE REPORTS**

**G. NEW BUSINESS**

**1. Highbury School and George McDowell School Catchment Areas**

626/2010 THAT the Superintendent's Report on the catchment areas for Highbury School and George McDowell School be received as information and referred to the Building, Maintenance and Transportation Committee for further study.

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

CARRIED

**2. Off-School Site Program Application - Dakota Collegiate**

627/2010 THAT the off-school site request from Dakota Collegiate for students to travel to Montréal, Québec from December 1 to December 5, 2010 be approved at no cost to the Board.

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

CARRIED

**3. Monthly Off-School Site Report - October 2010**

628/2010 THAT the Off-School Site Report for October 2010 be received as information.

*Trustee (Mike Ducharme) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**H. UNFINISHED BUSINESS**

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

**J. PUBLIC FORUM**

On behalf of the 1100 Louis Riel School Division teachers, Frank Restall, President of the Louis Riel Teachers' Association, congratulated the Trustees on their elections, especially to the new Trustee. Mr. Restall reiterated the Association's appreciation of the positive relationship it has with the School Board and the Superintendent's Department.

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

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

629/2010 THAT the Committee of the Whole resolve.

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

CARRIED

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

630/2010 THAT the Committee of the Whole rise and report.

*Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**3. Natural Gas Contract**

631/2010 THAT the update on Natural Gas contract be received as information.

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

CARRIED

**4. Manitoba Human Rights Commission - File No. 08 EN 007**

632/2010 THAT the letter from the Manitoba Human Rights Commission to Mr. Terry Borys, Superintendent of Schools & CEO, dated October 25, 2010, advising that Human Rights Complaint No. 08 EN 007 against the Louis Riel School Division be dismissed due to lack of evidence of discrimination be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

Trustee (Sandy Nemeth) Abstained from voting on the motion.

**5. Manitoba Human Rights Commission - File No. 08 EN 308**

633/2010 THAT the letter from the Manitoba Human Rights Commission to Mr. Terry Borys, Superintendent of Schools & CEO, dated October 25, 2010 advising that Human Rights Complaint No. 08 EN 308 against the Louis Riel School Division be dismissed due to lack of evidence of discrimination be received as information.

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

CARRIED

**6. Manitoba Human Rights Commission - File NO. 08 EN 339**

634/2010 THAT the letter from the Manitoba Human Rights Commission to Mr. Terry Borys, Superintendent of Schools & CEO, dated October 25, 2010 advising that Human Rights Complaint No. 08 EN 339 against the Louis Riel School Division be dismissed due to lack of evidence of discrimination be received as information.

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

CARRIED

**7. Manitoba Human Rights Commission - File No. 08 EN 341**

635/2010 THAT the letter from the Manitoba Human Rights Commission to Mr. Terry Borys, Superintendent of Schools & CEO, dated October 25, 2010 advising that Human Rights Complaint No. 08 EN 341 against the Louis Riel School Division be dismissed due to lack of evidence of discrimination be received as information.

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

CARRIED

**8. Manitoba Human Rights Commission - File No. 09 EN 099**

636/2010 THAT the letter from the Manitoba Human Rights Commission to Mr. Terry Borys, Superintendent of Schools & CEO, dated October 25, 2010 advising that Human Rights Complaint No. 09 EN 099 against the Louis Riel School Division be dismissed due to lack of evidence of discrimination be received as information.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

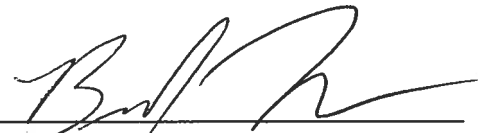
637/2010 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 10:17 PM

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary-Treasurer