

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, November 16, 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 TRUSTEES:**

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
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. 23**

**A. CALL TO ORDER**

The meeting was called to order at 7:30 p.m.

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

**1. Approval of Agenda - November 16, 2010**

638/2010 THAT the agenda for the November 16, 2010 Regular Board Meeting be approved.  
*Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Inaugural Meeting - November 2, 2010**

639/2010 THAT the Minutes of the Inaugural Meeting held November 2, 2010 be approved.

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

CARRIED

**3. Approval of Minutes of Regular Board Meeting - November 2, 2010**

640/2010 THAT the Minutes of the Regular Board Meeting held November 2, 2010 be approved.

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

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. School Community Initiatives Program Presentation - Dakota Collegiate**

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Jill Mathez, Community Liaison Workers Leslie Later and Linda Watson and Parent Advisory Council Member Aline Emery for the Dakota Collegiate Black and Gold Children's Christmas Party.

**2. School Community Initiatives Program Presentation - Nelson McIntyre Collegiate**

Trustee Dave Richardson presented a School Community Initiatives Partnership Grant to Principal Ray Houssin and Parent Advisory Council President Janet Kost for the Nelson McIntyre Collegiate Seniors' Matinees for their Musical "The Show Must".

**3. School Community Initiatives Program Presentation - Victor H. L. Wyatt School**

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Ralph Wagner, Vice-Principal Andrea Loepp, Parent Advisory Council President Sheree Lundin, student Drew Smith with his mother Mrs. Smith for the Victor H. L. Wyatt School "Community Connector".

**4. School Community Initiatives Program Presentation - Marion School**

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Steven Laurie for the Marion School's "Guys On The Go".

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

**1. Louis Riel School Board Highlighter on the Annual Divisional Plan for 2010 - 2011**

641/2010 THAT the Louis Riel School Board Highlighter on the Annual Divisional Plan for the 2010 - 2011 school year be approved for circulation in the school division community.

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

CARRIED

**2. Summary Report of Louis Riel School Division Schools' Planning Priorities for 2010-2011**

642/2010 THAT the summary report of Louis Riel School Division Schools' Planning Priorities for 2010-2011 be received as information.

*Trustee (Chris Sigurdson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

### **3. Provincial Attendance Reporting Process**

643/2010 THAT the letter dated October 2010 from Assistant Deputy Ministers Aileen Najduch and Jean-Vianney Auclair regarding the Provincial Attendance Reporting Process be received as information.

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

CARRIED

### **4. Accommodation for Student Withdrawal from Compulsory Curriculum**

644/2010 THAT the Chair write to the Minister of Education to seek clarification on exemption of students from compulsory curricula on the basis of religion.

*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

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

### **1. Provincial Executive By-Elections - First Call for Nominations**

645/2010 THAT the memorandum dated November 2, 2010 from Carolyn Duhamel regarding the Provincial Executive By-Elections - First Call for Nominations be received as information.

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

CARRIED

### **2. Provincial Executive by-Elections - Second Call for Nominations**

646/2010 THAT the memorandum dated November 10, 2010 from Carolyn Duhamel regarding the Provincial Executive By-Elections - Second Call for Nominations be received as information.

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

CARRIED

### **3. Manitoba School Boards Association 2011 Annual Convention**

647/2010 THAT the memorandum dated November 4, 2010 from Heather Demetriooff regarding the Manitoba School Boards Association 2011 Annual Convention be received as information.

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

CARRIED

### **4. French Second Language Revitalization Program for 2009-2010 and 2010-2011**

648/2010 THAT the letter dated October 28, 2010 from the Honourable Nancy Allan regarding the financial support for French Second Language Revitalization Program for 2009 - 2010 and 2010 - 2011 be received as information.

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

CARRIED

### **5. Letter From Frank Restall, President of the LRTA, regarding the LRTA Wellness Survey**

649/2010 THAT the letter dated November 9, 2010 from Frank Restall regarding the Louis Riel Teachers' Association Wellness Project Report be received as information and referred to the Committee of the Whole.

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

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

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

650/2010 THAT the following correspondence from Manitoba Education be received as information;  
a) (Page 1) Letter dated November 8, 2010 from the Aboriginal Education Directorate regarding Community Schools Partnership Initiative;

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

CARRIED

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

651/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

#### **Labour Relations:**

a) (Page 1) Collective Bargaining Update – November 5, 2010;

#### **Media Reports:**

a) (Page 1) Newspaper clippings for October 27 to November 3, 2010;

#### **General:**

a) (Page 1) Memorandum dated November 3, 2010 from Carolyn Duhamel regarding the Student Citizenship and Young Community Leader Awards;

b) (Page 9) Memorandum dated November 3, 2010 from Carolyn Duhamel regarding the Nominations for the Premier Award for School Board Innovation;

c) (Page 10) E-bulletin dated November 3, 2010;

d) (Page 12) Recruiting and Hiring the Right Superintendent and Creating a Better Future through Evaluation seminar and registration;

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

CARRIED

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

652/2010 THAT the OTHER correspondence re received as information;  
a) (Page 1) August 2010 Board & Administrator Newsletter;  
b) (Page 3) September 2010 Board & Administrator Newsletter  
c) (Page 5) Letter dated September 27, 2010 from Garth Nichol, Turtle Mountain School Board regarding the taxation of school property;  
d) (Page 6) Letter dated October 28, 2010 from Manitoba Association of Parent Councils regarding the Louis Riel School Division 2010-11 Trusteeship;  
e) (Page 7) Publication of the Louis Riel Teachers' Association "Rielity Check" for September 2010;  
f) (Page 19) Publication of the Louis Riel Teachers' Association "Rielity Check" for October 2010;  
g) (Page 30) Manitoba High Schools Athletic Association THIS WEEK – In High School Sports;  
h) (Page 33) Press Release dated November 3, 2010 regarding the Louis Riel School Division School Board election;  
i) (Page 34) Memorandum dated November 5, 2010 from Dennis Pottage regarding the River East Transcona School Division Board of Trustees election;  
j) (Page 35) Manitoba Association of Parent Councils (MAPC) Newsletter;

k) (Page 39) Letter dated November 9, 2010 from the Louis Riel School Board to The Honourable Nancy Allan regarding the new initiative to implement provincially developed report cards;

*Trustee (Chris Sigurdson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

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

### **1.1 Building, Maintenance, and Transportation Committee Report**

653/2010 THAT the Report of the Building, Maintenance & Transportation Committee Meeting of November 8, 2010 be received as information.

*Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

### **1.2 Highbury School and George McDowell School Catchment Areas**

654/2010 THAT the area indicated on the attached Map "A", currently designated as part of the George McDowell School catchment area, be designated as part of the Highbury School catchment area beginning in the fall term of the 2011 – 2012 school year, and;  
THAT students in the area who currently attend George McDowell School, and younger and future siblings, have the option of remaining at George McDowell School with transportation provided for Kindergarten to Grade 6 students from the student's current address, and;  
THAT French Immersion students in this area continue to be designated a part of the École St. Germain catchment area.

*Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

### **1.3 Transportation Request from Rob and Rachelle Watson**

655/2010 THAT the request from Mr. and Mrs. Watson dated October 31, 2010 be denied and that the Chairperson respond.

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

CARRIED

## **G. NEW BUSINESS**

### **1. School Community Initiatives Program Application - Highbury School**

656/2010 THAT the School Community Initiatives Partnership Application regarding the Highbury School - Learn to Skate Program be approved, and;  
THAT Highbury School receive a grant of \$1,250.

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

CARRIED

### **2. School Community Initiatives Program Application - Ecole Julie-Riel**

657/2010 THAT the School Community Initiatives Partnership Application regarding the Ecole Julie-Riel 13th Annual Family Learning Conference be approved, and;  
THAT Ecole Julie-Riel receive a grant of \$2,000.

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

CARRIED

### **3. School Community Initiative Program Application - Hastings School**

658/2010 THAT the School Community Initiatives Partnership Application regarding Hastings School's Integrating ICT and Education for Sustainable Development into the Classroom Setting be approved, and;  
THAT Hastings School receive a grant of \$2,000.

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

CARRIED

### **4. LRSD Summer School 2010**

659/2010 THAT the Superintendent's Report on the Louis Riel School Division Summer School 2010 be received as information.

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

### **5. Monthly Financial Report - October 2010**

660/2010 THAT the Monthly Financial Report for October 2010 be received as information.

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

CARRIED

### **6. Monthly Enrolment Report**

661/2010 THAT the Enrolment Report as of October 31, 2010 be received as information.

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

CARRIED

### **7. Budget Focus Session**

662/2010 THAT the Superintendent's Report on the November 23, 2010 Budget Focus Session be received as information.

*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

### **8. Off-School Site Application - Collège Jeanne-Sauvé**

663/2010 THAT the Off-School Site request from Collège Jeanne-Sauvé for students to travel to Saskatoon, Saskatchewan, November 18 - 20, 2010 be approved at no cost to the Board.

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

### **9. Off-School Site Application - Glenlawn Collegiate**

664/2010 THAT the Off-School Site Application for Glenlawn Collegiate students to travel to Brandon, Manitoba on November 19 and 20, 2010 be approved at no cost to the Board.

*Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) 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.

Trustee (Wayne Ruff) left the meeting.

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

**1. Winnipeg Technical College Contract Negotiations: Student Access Agreement**

665/2010 THAT the report from the Winnipeg Technical College Negotiations Committee be received as information.

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

CARRIED

**2. Student Suspension Report - October 2010**

666/2010 THAT the Student Suspension Report for the month of October 2010 be received as information.

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

CARRIED

**3. Louis Riel Teachers' Association Wellness Project Report**

667/2010 THAT the Chair respond to the President of the Louis Riel Teachers' Association on behalf of the School Board about the LRTA Wellness Report shared with the Board in June 2010.

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

CARRIED

**4. Privately-Owned Land in Sage Creek Development**

668/2010 THAT the Superintendent's Report on the school sites in Sage Creek be received as information, and;  
THAT the Chair write to Mr. E. Vogan of Qualico regarding school sites in Sage Creek.

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

CARRIED

**5. Correspondence to Dr. R. Broda - Sage Creek Development**

669/2010 THAT the letter dated November 8, 2010 from Superintendent Terry Borys to Dr. Russ Broda regarding the school site locations in the Sage Creek Development be received as information.

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

CARRIED

**6. Secondary Plan Amendment - South St. Boniface Area Structure Plan (St. Boniface Ward)**

670/2010 THAT the Secondary Plan Amendment for South St. Boniface Area Structure Plan (St. Boniface Ward) be received as information.

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

CARRIED

**7. Correspondence to Qualico Communities regarding Sage Creek Development**

671/2010 THAT the letter dated November 8, 2010 to Mr. Eric Vogan, Land Development Manager of Qualico Communities regarding the Sage Creek Development Plan be received as information.

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

CARRIED

**8. Correspondence to Riel Community Committee - Sage Creek Development**

672/2010 THAT the letter dated November 8, 2010 from Superintendent Terry Borys to Councillors Steeves, Swandel, and Vandal regarding the South St. Boniface Area Structure Plan - Sage Creek Development be received as information.

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

CARRIED

**9. Correspondence from Qualico Communities - Sage Creek Development**

673/2010 THAT the letter dated November 9, 2010 to Superintendent Terry Borys from Eric Vogan of Qualico Communities regarding the Sage Creek Development be received as information.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

674/2010 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 10:06 PM

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Chairperson

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Secretary-Treasurer