

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, December 07, 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
Michael 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: 24**

**A. CALL TO ORDER**

The meeting was called to order at 7:36 p.m.

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

**1. Approval of Agenda - December 7, 2010**

675/2010 THAT the agenda for the December 7, 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 - November 16, 2010**

676/2011 THAT the Minutes of the Regular Board Meeting held November 16, 2010 be approved.

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

CARRIED

## **C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

### **1. School Community Initiatives Partnership Grant - Hastings School**

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Ed Globa and Parent Advisory Council Chair Sean Fedorowich for the Hastings School "Integrating ICT and Education for Sustainable Development into the Classroom Setting".

### **2. School Community Initiatives Partnership Grant - Highbury School**

Trustee Dave Richardson presented a School Community Initiatives Partnership Grant to Principal Claire Maxwell and Parent Advisory Council member Jennifer Martin for the Highbury School "Learn to Skate Program".

### **3. School Community Initiatives Partnership Grant - Ecole Julie-Riel**

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Alain Nault and Parent Advisory Council member Dennis Hudyma for the Ecole Julie-Riel "13<sup>th</sup> Annual Family Learning Conference".

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

### **1. Superintendent's Notebook for December 2010**

677/2010 THAT the Superintendent's Notebook for December 2010 be received as information.

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

CARRIED

### **2. Provincial Assessment Policy Kindergarten to Grade 12 - Academic Responsibility, Honesty, and Promotion/Retention**

678/2010 THAT the Superintendent's Report on the Provincial Assessment Policy Kindergarten to Grade 12 - Academic Responsibility, Honesty, and Promotion/Retention be received as information and referred to Policy Committee for policy development by September 2011.

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

CARRIED

### **3. School Board Budget Focus Meeting Report**

679/2010 THAT the notes from the Budget Focus Meeting held November 23, 2010 be received as information and forwarded to the Committee of the Whole: Budget for further review.

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

CARRIED

**4. School Board Highlight on Learning - Choral Celebrations Nurture Students' Creative Expression**

680/2010 THAT the Louis Riel School Board Highlight on Learning - Choral Celebrations Nurture Students' Creative Expression be circulated in all school newsletters and in the local newspaper, The Lance.

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

**5. Superintendent's Message - Arts Education**

681/2010 THAT the Superintendent's Message regarding Arts Education be received as information.

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

**6. Programming and Summary Report - René Deleurme Centre**

682/2010 THAT the Programming and Summary Report for René Deleurme Centre be received as information.

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

**7. Continuing Education - Winter 2011**

683/2010 THAT the Superintendent's Report on Continuing Education for the Winter 2011 session be received as information.

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

**8. Bill 13 - Preparing Students for Success Act**

684/2010 THAT the Superintendent's Report regarding the introduction of Bill 13, the "Preparing Students for Success Act" by the Minister of Education, Nancy Allan be received as information.

*Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*  
CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. E-mail from Bonnie Ash Regarding Budget Focus Meeting**

685/2010 THAT the email dated November 25, 2010 from Bonnie Ash regarding the November 23, 2010 Budget Focus meeting be received as information, referred to the Committee of the Whole, and  
THAT the Chair write to Ms Ash thanking her for her letter.

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

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

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

686/2010 THAT the following correspondence from Manitoba School Boards Association be received as information;

#### **Labour Relations:**

- a) (Page 1) Memorandum dated November 24, 2010 from Labour Relations regarding Update CPI, Unemployment Rate, Regional Trends
- b) (Page 4) Collective Bargaining Update – November 12, 2010;
- c) (Page 6) Collective Bargaining Update – November 19, 2010;
- d) (Page 8) Collective Bargaining Update – November 26, 2010;

#### **Media Reports:**

- a) (Page 1) Newspaper clippings for November 4 to November 8, 2010;
- b) (Page 8) Newspaper clippings for November 10 to November 17, 2010;
- c) (Page 15) Newspaper clippings for November 17 to November 24, 2010;

#### **General Correspondence:**

- a) (Page 1) Call for presentations to Manitoba Education Research Network Winter Forum;
- b) (Page 3) Treaty Relations Commission of Manitoba Learning Centre, Brown Bag Lunch Series for December 1, 2010;
- c) (Page 4) Memorandum dated November 9, 2010 from Brian P. O’Leary regarding Board of Trustees – Chairperson and Vice-Chairperson;
- d) (Page 5) Memorandum dated November 10, 2010 from Heather Demetriooff regarding Call for Proposals – Workshops and Student Entertainment;
- e) (Page 8) Letter dated November 15, 2010 from Yolande Dupuis, Chair of the Nominating Committee regarding First Call for Nominations;
- f) (Page 10) E-bulletin dated November 17, 2010;
- g) (Page 11) Letter dated November 17, 2010 from Nada Borden, President of Canadian School Boards Association regarding the Alberta School Boards Association’s notice of withdrawal;
- h) (Page 14) Memorandum dated November 24, 2010 from Heather Demetriooff regarding raffle donations for the 2011 Convention;
- i) (Page 15) Memorandum dated November 25, 2010 from Carolyn Duhamel regarding Provincial Executive By-Elections – Third and Final Call for Nominations;
- j) (Page 16) Memo dated December 1, 2010 from Justin Rempel, Labour Relations Consultant, regarding Must Fund July 1, 2011 Fee Assessment;

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

CARRIED

## 2. Correspondence Information - OTHER

- 687/2010 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Thank you card from the staff at Dakota Collegiate;
  - b) (Page 2) November 2010 Board & Administrator Newsletter
  - c) (Page 4) Letter dated November 16, 2010 from John Bobbette, President & CEO of Winnipeg Technical College congratulating Trustee Gervais;
  - d) (Page 5) Manitoba High Schools Athletic Association THIS WEEK – In High School Sports – November 17, 2010
  - e) (Page 9) Email dated November 21, 2010 from Connie Walker, Vice-President of Community Relations & Capacity Building, United Way of Winnipeg regarding support of Peg;
  - f) (Page 11) Letter dated November 22, 2010 from Mr. Terry Borys sent to families regarding accounts payment for supervised lunch accommodation;
  - g) (Page 14) Letter dated November 22, 2010 from Trustee Gervais, Chair of the Board to The Honourable Nancy Allan regarding compulsory curricula in Elementary schools;
  - h) (Page 17) Letter dated November 2, 2010 from Trustee Gervais, Chair of the Board to Mr. Eric Vogan regarding Sage Creek Development;
  - i) (Page 19) Letter dated November 23, 2010 from Mr. Terry Borys congratulating the Dakota Lancers Football Team;
  - j) (Page 20) Letter dated November 24, 2010 from Trustee Gervais, Chair of the Board to Mr. Guy Beaudry;
  - k) (Page 22) Letter dated November 24, 2010 from Hugh Coburn, President of Manitoba School Boards Association thanking the School Board for feedback on the MCLE research project;
  - l) (Page 26) Memorandum dated November 25, 2010 from Wendy Bloomfield, Chairperson of Seine River School Division regarding the nomination of Trustee Robert Rivard;
  - m) (Page 27) Letter dated November 26, 2010 from Trustee Gervais, Chair of the Board to Mr. Frank Restall regarding the Wellness Survey;
  - n) (Page 28) Workshop regarding Recruiting and Hiring the Right Superintendent and Creating a Better Future through Evaluation;
  - o) (Page 30) Manitoba High Schools Athletic Association THIS WEEK – In High School Sports – December 3, 2010

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

CARRIED

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

### **1. Policy Committee - November 22, 2010**

688/2010 THAT the Policy Committee Report be received as information; and THAT the Board write to its contracted high school cafeteria operators to request information about the “greening” of high school cafeterias including the feasibility and implications of reusable dishware and eating utensils in the Division’s high school cafeterias.

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

CARRIED

### **2. Education Committee - November 23, 2010**

689/2010 THAT the notes of the Education Committee Meeting of November 23, 2010 be received as information, and; THAT a policy about the Division's organizational values, vision and mission for LBGTQ (Lesbian, Bisexual, Gay, Trans-sexual, and Questioning/Queer) Youth be developed for approval by the Board before the end of June 2011.

*Trustee (Chris Sigurdson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

## **G. NEW BUSINESS**

### **1. School Community Initiatives Partnership Application - Windsor Park Collegiate**

690/2010 THAT the School Community Initiatives Partnership Application regarding the Windsor Park Collegiate 50th Anniversary Reunion be approved, and; THAT Windsor Park Collegiate receive a grant of \$2,000.

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

CARRIED

### **2. School Community Initiatives Partnership Application - Frontenac School**

691/2010 THAT the School Community Initiatives Partnership Application regarding the Frontenac School Life Skills Cooking Program be approved, and; THAT Frontenac School receive a grant of \$2,000.

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

CARRIED

### **3. School Community Initiatives Partnership Application - Ecole Henri-Bergeron**

692/2010 THAT the School Community Initiatives Partnership Application regarding Ecole Henri-Bergeron End of Year Community Fair be approved, and; THAT Ecole Henri-Bergeron receive a grant of \$2,000.

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

CARRIED

**4. Policy GCNB: Supervision & Evaluation of Teaching Staff - Educational Leaders and Appendices B and C - First Reading**

693/2010 THAT the following revised Appendices for Policy GCNB – Supervision & Evaluation of Teaching Staff: Educational Leaders receive first reading and be circulated in accordance with Policy BGA – Policy Development Process:  
Appendix B Template for Annual Professional Growth Plan Appendix C Template for Final Evaluation Report

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

CARRIED

**5. Policy JK: Student Behaviour in the Learning Environment and its Appendices - Second Reading**

694/2010 THAT draft Policy JK – STUDENT BEHAVIOUR in the LEARNING ENVIRONMENT and the following Appendices receive second reading before their circulation for further feedback per Policy BGA – Policy Development Process:  
Appendix A: Legislated Authority of the Division Re: Student Discipline  
Appendix B: Divisional Guidelines to Support Appropriate Student Behaviour  
Appendix C: Responses to Inappropriate Behaviour of Students  
Appendix D: Guidelines for Implementing Educational Continuance Strategies

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

CARRIED

**6. Policy JFCE: Responsible Use of Technology by Students and its Appendices - Second Reading**

695/2010 THAT Draft Policy JFCE: Responsible Use of Technology by Students and the following Appendices receive second reading and be distributed for further feedback per Policy BGA – Policy Development Process:  
Appendix A: Legislated Authority (Public Schools Act references),  
Appendix B: Responses to Cyber-bullying

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

CARRIED

**7. Draft Policy EBAC-1 - Environmental & Safety Audits: Responses to Concerns About Scented Products - Third Reading**

696/2010 THAT draft Policy EBAC-1 - ENVIRONMENTAL & SAFETY AUDITS: RESPONSES TO CONCERNS ABOUT SCENTED PRODUCTS receive third reading and finally be adopted.

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

CARRIED

**8. Policy IHC – Extended Instructional Programs (Off-School Site Education) - First Reading**  
697/2010 THAT Amended draft Policy IHC – Extended Instructional Programs (Off-School Site Education) receive first reading for an editorial amendment.

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

CARRIED

**9. Policy IHC – Extended Instructional Programs (Off-School Site Education) - Second Reading**  
698/2010 THAT Amended draft Policy IHC – Extended Instructional Programs (Off-School Site Education) receive second reading for an editorial amendment.

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

CARRIED

**10. Policy IHC – Extended Instructional Programs (Off-School Site Education)- Third Reading**  
699/2010 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 Amended draft Policy IHC – Extended Instructional Programs received third reading for an editorial amendment and finally be adopted.

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

CARRIED

**11. Policy IHB - Commitment to Aboriginal Student Achievement -First Reading**

700/2010 THAT Draft Policy IHB – Commitment to Aboriginal Student Achievement receive first reading and be circulated for feedback in accordance with the Guidelines of Policy BGA – Policy Development Process.

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

CARRIED

**12. Policy IFC: Commitment to Aboriginal Perspectives in Education - First Reading**

701/2010 THAT Draft Policy IFC – Commitment to Aboriginal Perspectives in Education receive first reading and be circulated for feedback in accordance with the Guidelines of Policy BGA – Policy Development Process.

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

CARRIED

**13. Monthly Off-School Site Report - November 2010**

702/2010 THAT the Off-School Site Report for November 2010 be received as information.

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

CARRIED



**14. Monthly Enrolment Report - November 2010**

703/2010 THAT the Enrolment Report as of November 30, 2010 be received as information.

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

CARRIED

**15. Cancellation of December 21, 2010 Regular School Board Meeting**

704/2010 THAT the Regular Board Meeting of December 21, 2010 be cancelled.

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

CARRIED

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

705/2010 THAT the off-school site request from Dakota Collegiate for students to travel to Phoenix, Arizona from January 13 to January 19, 2011 be approved at no cost to the Board.

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

CARRIED

Trustee (Wayne Ruff) voted against the motion.

**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. RECESS TO COMMITTEE OF THE WHOLE**

**1. Recommendation for Disposition by Board of Commissioners - File No. 08 EN 342**

706/2010 THAT the letter dated November 15, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 08 EN 342 be received as information.

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

CARRIED

**2. Recommendation for Disposition by Board of Commissioners - File No. 08 EN 344**

707/2010 THAT the letter dated November 15, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 08 EN 344 be received as information.

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

CARRIED

**3. Recommendation for Disposition by Board of Commissioners - File No. 08 EN 353**

708/2010 THAT the letter dated November 15, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 08 EN 353 be received as information.

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

CARRIED

**4. Recommendation for Disposition by Board of Commissioners - File No. 08 EN 394**

709/2010 THAT the letter dated November 15, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 08 EN 394 be received as information.

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

CARRIED

**5. Recommendation for Disposition by Board of Commissioners - File No. 09 EN 097**

710/2010 THAT the letter dated November 15, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 09 EN 097 be received as information.

*Trustee (Michael Ducharme) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**6. Recommendation for Disposition by Board of Commissioners - File No. 09 EN 098**

711/2010 THAT the letter dated November 15, 2010 from the Manitoba Human Rights Commission regarding the recommendation for disposition, due to lack of evidence of discrimination, by the MHRC Board of Commissioners of Complaint File No. 09 EN 098 be received as information.

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

CARRIED

**7. Correspondence to Manitoba Human Rights Commission - Files No. 08 EN 342 and No. 09 EN 097**

712/2010 THAT the letter dated November 25, 2010 from Mr. Terry Borys, Superintendent, to the Manitoba Human Rights Commission regarding the disposition of File No. 08 EN 342 and File No. 09 EN 097 be received as information.

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

CARRIED

**8. Student Number 104422 Expulsion**

713/2010 THAT Student No. 104422 be expelled from Dakota Collegiate permanently and from the Louis Riel School Division until June 30, 2011.

*Trustee (Wayne Ruff) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**9. Application of Policy JLDBB - At-Risk Behaviour: Identification, Assessment and Intervention**

714/2010 THAT the Superintendent's Report on the application of Policy JLDBB - At-Risk Behaviour: Identification, Assessment, and Intervention (2007-2010) be received as information.

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

CARRIED

**10. Correspondence from Qualico Communities**

715/2010 THAT the letter dated November 17, 2010 from Eric Vogan regarding the South St. Boniface Area Structure Plan be received as information.

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

CARRIED

**11. Manitoba High School Athletic Association**

716/2010 THAT the matter of Manitoba High School Athletic Association approval of participation in club hockey tournaments be referred to the Committee of the Whole

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

717/2010 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 10:18 PM.

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Chairperson

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Secretary-Treasurer