

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 15, 2011 (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:

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| Gary Gervais | Chairperson |
| Michael Ducharme | Vice-Chairperson |
| Hugh Coburn | 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 |
| Linda Chernenkoff | Assistant Superintendent |
| Neill Johnson | Assistant Superintendent |
| Christian Michalik | Assistant Superintendent |
| Pat Trottier | Board Recording Secretary |

REGRETS:

| | |
|-----------------|---------|
| Louise Johnston | Trustee |
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MEETING NO.: 4

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 - February 15, 2011

93/2011 THAT the agenda for the February 15, 2011 Regular Board Meeting be approved.
Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of the Regular Board Meeting - February 1, 2011

94/2011 THAT the Minutes of the Regular Board Meeting held February 1, 2011 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. J. H. Bruns Guitar Ensemble Presentation

The J. H. Bruns Guitar Ensemble directed by teacher Randy Haley presented a medley of tunes.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Families and Schools Together (FAST) Annual Report 2009 - 2010

95/2011 THAT the Superintendent's Report on the FAST (Families and School Together) Program and the FAST Annual Report for the 2009-2010 school year be received as information.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Divisional Planning Calendar 2011-2012

96/2011 THAT the Divisional Calendar outlining common Professional Learning Days and school closure dates for the 2011-2012 school year be adopted.
Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

3. Join Manitoba's Conversation About Education

97/2011 THAT the letter dated February 10, 2011 from Gerald Farthing regarding Join Manitoba's Conversation About Education be received as information, and referred to the Education Committee.
Trustee (Michael Ducharme) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Email from Mr. G. Beaudry regarding 2011-2012 Budget Submission

98/2011 THAT the email dated February 1, 2011 from Mr. Guy Beaudry regarding his 2011-2012 Budget Submission be received as information and referred to the Committee of the Whole: Finance, and;
THAT the Chair thank Mr. Beaudry for his submission.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Manitoba School Boards Association Convention Program and Registration Material

99/2011 THAT the memorandum dated February 1, 2011 from Heather Demetriooff regarding the Manitoba School Boards Association 2011 annual convention be received as information, and;
THAT Trustees interested in participating in this convention register with Ms. Pat Trottier, Board Secretary.
Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. Email message from Mr. and Mrs. Roberecki requesting J. H. Bruns Collegiate

100/2011 THAT the email dated February 8, 2011 from Mr. and Mrs. Roberecki requesting that their children remain at J. H. Bruns Collegiate be approved.

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

CARRIED

4. Nelson McIntyre Collegiate Invitation to "The Show Must..."

101/2011 THAT the invitation dated January 31, 2011 regarding the Nelson McIntyre Collegiate presentation "The Show Must...", on March 8 to 10, 2011 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

5. Ecole Marie-Anne-Gaboury Invitation to the 4th Annual Festival du Voyageur Dinner

102/2011 THAT the invitation dated January 31, 2011 regarding the Ecole Marie-Anne-Gaboury Annual Festival du Voyageur Dinner on February 24, 2011 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

6. Collège Béliveau Festival du Voyageur Pancake Breakfast Invitation

103/2011 THAT the invitation dated February 8, 2011 regarding the Collège Béliveau Festival du Voyageur Pancake Breakfast on February 18, 2011 be received as information, and; THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

7. Correspondence from Cliff Cullen, MLA, Education Critic regarding Bill 13: The Preparing Students for Success Act

104/2011 THAT the letter dated February 2, 2011 from Mr. Cliff Cullen, MLA regarding Bill 13: The Preparing Students for Success Act be received as information, and; THAT the letter be referred to the Education Committee.

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

CARRIED

8. Letter from Norwood Nursery and Daycare requesting space

105/2011 THAT the letter dated January 17, 2011 from Tannis Piper, Director of the Norwood Nursery School and Daycare requesting extra space be referred to the Building, Maintenance and Transportation Committee.

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

CARRIED

9. Email message from Mr. D. Woodstock regarding Cameras for School Buses

106/2011 THAT the email dated February 7, 2011 from Mr. Don Woodstock regarding cameras for school buses be received as information, and referred to the Building, Maintenance, and Transportation Committee.

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

CARRIED

10. Parent Association Meeting at H. S. Paul School

107/2011 THAT the Agenda for the February 24, 2011 Parent Association Meeting at H. S. Paul School be received as information and provided to Trustees attending the meeting on behalf of the Board.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - Manitoba School Boards Association

108/2011 THAT the following Manitoba School Boards Association correspondence be received as information;

Labour Relations:

- a) (Page 1) Collective Bargaining Update – January 28, 2011;
- b) (Page 2) Collective Bargaining Update – February 4, 2011;

Media Reports:

- a) (Page 1) Newspaper clippings for January 26, 2011 to February 9, 2011;

General Correspondence:

- a) (Page 1) Manitoba Education Research (MERN) call for presentations;
- b) (Page 3) Letter from Minister Nancy Allan regarding Early Learning and Child Care Programs Located in Schools An Evolving Partnership;
- c) (Page 6) Letter from Minister Nancy Allan regarding the Safe Schools Charter/The Child Care Safety Charter Protocol for Controlling Visitor Access and Responding to Threatening Behaviour;
- d) (Page 8) Brochure from Treaty Relations Commission of Manitoba;
- e) (Page 9) Presentation poster from the Urban and Inner City Studies Speaker Series;
- f) (Page 10) Memorandum dated January 31, 2011 regarding Metro Winnipeg Collective Bargaining Co-ordinating Meeting – February 11, 2011;
- g) (Page 11) Executive Highlights February 7, 2011;
- h) (Page 12) E-Bulletin dated February 9, 2011;
- i) (Page 13) Executive Report to the Trusteeship regarding Canadian School Boards Association;
- j) (Page 15) Letter dated February 3, 2011 from Andrea Kehler regarding nomination of Tom Parker for the 2011 Long Service Trustee Award;
- k) (Page 16) Memorandum dated February 10, 2011 from Carolyn Duhamel regarding Association Advocacy/Liaison Activities;

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

CARRIED

2. Correspondence Information: Manitoba Education

- 109/2011 THAT the following correspondence from Manitoba Education be received as information;
- a) (Page 1) Letter dated January 2011 from Aileen Najduch and Jean-Vianney Auclair regarding Provincial Report Card Field Test (2011/2012); and
- THAT the Superintendent identify two schools for the provincial pilot.
Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

3. Correspondence Information - OTHER

- 110/2011 THAT the following OTHER correspondence be received as information;
- a) (Page 1) Letter dated January 25, 2011 from Trustee Gervais, Chair of the Board to Carolyn Duhamel regarding Trustee Long Service Awards;
 - b) (Page 2) Email dated January 31, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Kraemer regarding plastic water bottles;
 - c) (Page 3) Letter dated January 31, 2011 from Trustee Gervais, Chair of the Board to Councillor Dan Vandal regarding Royalwood;
 - d) (Page 4) Letter dated February 1, 2011 from Terry Borys, Superintendent of Schools & CEO to parents/guardians regarding annual LRSD Band and Guitar Instrument Rental Fees;
 - e) (Page 5) Thank you card received February 3, 2011 from Ecole Howden community regarding School Community Initiatives Program grant;
 - f) (Page 7) Letter dated February 3, 2011 from Mr. J. Murray, Chairperson of Brandon School Division regarding taxation of property owned by school divisions;
 - g) (Page 9) Letter dated February 3, 2011 from Trustee Gervais, Chair of the Board to Lisa Hill regarding her presentation to the School Board;
 - h) (Page 10) Letter dated February 3, 2011 from Trustee Gervais, Chair of the Board to Phil Hudson regarding his presentation to the School Board;
 - i) (Page 11) Letter dated February 3, 2011 from Trustee Gervais, Chair of the Board to Shelley Glover, MP for St. Boniface regarding La Liberté Initiative;
 - j) (Page 13) Letter dated February 3, 2011 from Trustee Gervais, Chair of the Board to participants of the Consultation Evening about Arts Education in LRSD;
 - k) (Page 14) Newsletter dated February 8, 2010 from Manitoba High Schools Athletic Association THIS WEEK – In High School Sports;
 - m)(Page 19) February 2011 publication Board & Administrator for School Board Trustees;
 - n) (Page 21) Manitoba Association of Parent Councils Annual General Meeting and Conference 2011;
- Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Report of Policy Committee Meeting of February 8, 2011

- 111/2011 THAT the Policy Committee report be received as information.
Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. Monthly Enrolment Report: January 31, 2011

112/2011 THAT the Enrolment Report as of January 31, 2011 be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. Monthly Financial Report - January 2011

113/2011 THAT the January 2011 Financial Report be received as information.
Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. Application for Off-School Site Program: Nelson McIntyre Collegiate - Italy

114/2011 THAT the off-school site program request from Nelson McIntyre Collegiate for students to travel to Italy from March 22 to 31, 2012 be approved at no cost to the Board.
Trustee (Hugh Coburn) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

4. Application for Off-School Site Program: Collège Jeanne-Sauvé - Costa Rica

115/2011 THAT the Off School Site request from Collège Jeanne-Sauvé to have students travel to Costa Rica March 21 to 30, 2012 be approved at no cost to the Board.
Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. Application for Off-School Site Program: Collège Jeanne-Sauvé - France

116/2011 THAT the Off School Site request from Collège Jeanne-Sauvé to have students travel to France March 20 to 30, 2012 be approved at no cost to the Board.
Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

6. School Community Initiatives Program Application: H. S. Paul School

117/2011 THAT the School Community Initiatives Partnership Application from H. S. Paul School regarding the "Sharing our Celebrations and Enhancing Communication with our Community" be received as information; and THAT H. S. Paul School receive a grant of \$2,000.00

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

CARRIED

7. Amendment to Policy IKAB-1: Communication about Student Learning: Grades K-8 - First Reading

118/2011 THAT Amended Policy IKAB-1: Communication about Student Learning: grades K-8 receive first reading for compliance with provincial assessment policy (2010).

Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

8. Amendment to Policy IKAB-1: Communication about Student Learning: Grades K-8 - Second Reading

119/2011 THAT the amended Policy IKAB-1: Communication about Student Learning: Grades K-8 receive second reading for compliance with provincial assessment policy (2010).

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

CARRIED

9. Amendment to Policy IKAB-2: Communication about Student Learning: Senior Years - First Reading

120/2011 THAT Amendment to Policy IKAB-2: Communication about Student Learning: Senior Years receive first reading for compliance with provincial assessment policy (2010).

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

CARRIED

10. Amendment to Policy IKAB-2: Communication about Student Learning: Senior Years - Second Reading

121/2011 THAT Amendment to Policy IKAB-2: Communication about Student Learning: Senior Years receive second reading for compliance with provincial assessment policy (2010).

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

CARRIED

11. Amendment to Appendix C of Policy IKAB-1: Communication about Student Learning: Grades K-8 - First Reading

122/2011 THAT Amended Appendix C of Policy IKAB-1: Communication about Student Learning: Grades K-8 receive first reading for compliance with provincial assessment policy (2010).

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

CARRIED

12. Amendment to Appendix C of Policy IKAB-1: Communication about Student Learning: Grades K-8 - Second Reading

123/2011 THAT Amended Appendix C of Policy IKAB-1: Communication about Student Learning: Grades K-8 receive second reading for compliance with provincial assessment policy (2010).

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

CARRIED

13. Draft Policy JJD/Q: Assessment of Fees to Students and its Appendix A - First Reading

124/2011 THAT Draft Policy JJD/Q – Assessment of Fees to Students and its Appendix A receive first reading and be distributed for feedback per policy BGA – Policy Development Process.

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

CARRIED

14. Amendment to Policy GCNA: Appendix E - Clinician Evaluation - Summative Report and Formal Observation Templates - First Reading

125/2011 THAT the amendment to Policy GCNA – Appendix E - Clinician Evaluation - Summative Report and Formal Observation templates receive first reading.

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

CARRIED

15. Amendment to Policy GCNA: Appendix E - Clinician Evaluation - Summative Report and Formal Observation Templates - Second Reading

126/2011 THAT the amendment to Policy GCNA – Appendix E - Clinician Evaluation - Summative Report and Formal Observation templates receive second reading; and, THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave.

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

CARRIED

16. Amendment to Policy GCNA: Appendix E - Clinician Evaluation - Summative Report and Formal Observation Templates - Third Reading

127/2011 THAT the amendment to Policy GCNA – Appendix E - Clinician Evaluation - Summative Report and Formal Observation templates receive third reading and finally be adopted

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

CARRIED

17. Amendments to Policy IKEA: Academic Incentives Challenge for Credit Option Grades 9 - 12 – First Reading

128/2011 THAT amendments to Policy IKEA – ACADEMIC INCENTIVES: Challenge for Credit Option Grades 9 – 12 receive first reading.

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

CARRIED

18. Amendments to Policy IKEA: Academic Incentives Challenge for Credit Option Grades 9 - 12 – Second Reading

129/2011 THAT amendments to Policy IKEA – ACADEMIC INCENTIVES: Challenge for Credit Option Grades 9 – 12 receive second reading; and, THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave.

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

CARRIED

19. Amendments to Policy IKEA: Academic Incentives Challenge for Credit Option Grades 9 - 12 – Third Reading

130/2011 THAT amendments to Policy IKEA – ACADEMIC INCENTIVES: Challenge for Credit Option Grades 9 – 12 receive third reading and finally be adopted.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

20. Amendments to Policy IHC: Extended Instructional Programs/Activities: (Off-School Site Education) - First Reading

131/2011 THAT amendments to Policy IHC – Extended Instructional Programs/Activities: (Off-School Site Education) receive first reading; and be circulated per Board Policy BGA.

Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) 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 questions or comments from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole

132/2011 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

133/2011 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Budget 2011 - 2012

134/2011 THAT the Committee of the Whole - Budget Reports from January 29, 2011, February 1, 2011, and February 8, 2011 be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

4. TAPP Program at Nelson McIntyre Collegiate

135/2011 THAT the Superintendent's Report on the Teenage Parents' Program (TAPP) at Nelson McIntyre Collegiate be received as information, and;

THAT the Chair write to the Premier and the Minister of Education regarding a future vision for TAPP.

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

CARRIED

5. Manitoba Human Rights Commission - File No. 10 EN 055

136/2011 THAT the Manitoba Human Rights Commission letter dated February 3, 2011 regarding complaint No. 10 EN 055 be received as information.

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

CARRIED

6. Email message from Ms T. Scowen regarding Windsor School

137/2011 THAT the email dated February 4, 2011 from Ms T. Scowen regarding Windsor School be received as information, and;

THAT the e-mail from Mr. Terry Borys, Superintendent, to Ms. Scowen, be received as information.

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

CARRIED

7. Student Suspension Report - January 2011

138/2011 THAT the Student Suspension Report for January 2011 be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

8. Resignation of Patti Field, Vice-Principal of J. H. Bruns Collegiate

139/2011 THAT the resignation due to retirement of Patti Field, Vice-Principal of J. H. Bruns Collegiate effective June 30, 2011 be received with regret.
Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

9. Resignation of Neil Vadeboncoeur, Coordinator of Student Assessment and Engagement

140/2011 THAT the resignation due to retirement of Neil Vadeboncoeur, Divisional Coordinator for Student Assessment and Engagement effective June 30, 2011 be received with regret.
Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

10. Royalwood Community Meeting: February 9, 2011

141/2011 THAT the materials distributed at the Royalwood Residents Group Meeting held at the Southdale Community Centre on Wednesday, February 9, 2011 be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

11. Metro Winnipeg Collective Bargaining Coordinating Meeting: February 11, 2011

142/2011 THAT the report on the Metro Winnipeg Collective Bargaining Coordinating Meeting held on February 11, 2011 and the materials distributed at that meeting be received as information; and,
THAT the Chair write to the Executive Director of the Manitoba School Boards Association regarding this meeting with a copy to the MSBA Executive, Mr. George Coupland, the Secretary-Treasurer, and the Superintendent of Schools & CEO.
Trustee (Michael Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

12. Correspondence to Director of Labour Relations of Manitoba School Boards Association

143/2011 THAT the letter dated February 11, 2011 from Superintendent Terry Borys to Mr. George Coupland, Director of Labour Relations of the Manitoba School Boards Association be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

13. Correspondence from Director of Labour Relations of Manitoba School Boards Association

144/2011 THAT the letter dated February 14, 2011 to Mr. Terry Borys from Mr. George Coupland, Director of Manitoba School Boards Association, and copied to the School Board be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

14. Email from Kristine Barr

145/2011 THAT the E-mail dated February 15, 2011 from Trustee Kristine Barr of Winnipeg School Division regarding the Metro Collective Bargaining Coordinating Meeting be received as information.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

15. Letter from Darryl and Sherri-Lynn Galaschuk regarding Entrance Age Requirements

146/2011 THAT the letter dated January 31, 2011 from Darryl and Sherri-Lynn Galaschuk appealing the Entrance Age Requirements policy be denied.

Trustee (Michael Ducharme) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

147/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 10:07 p.m.

Chairperson

Secretary Treasurer