

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, March 01, 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:

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
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:

Louise Johnston	Trustee
-----------------	---------

MEETING NO.: 5

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 - March 1, 2011

148/2011 THAT the agenda for the March 1, 2011 Regular Board Meeting be approved.
Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting - February 15, 2011

149/2011 THAT the Minutes of the Regular Board Meeting held on February 15, 2011 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Aboriginal Education in LRSD

Reid Hartry, Supervisor of Aboriginal Student Support Services and teachers Patricia Sayies, Marilyn Carter, Michelle Smith and Kristin Erickson made a presentation on the current services offered in the Aboriginal Student Services Support Services in the Louis Riel School Division.

2. School Community Initiatives Partnership Presentation to H. S. Paul School

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to students Kevin Singh and Daisy Jiang, teacher Nick Curci and Principal Greg Meade regarding the H. S. Paul School "Sharing our Celebrations and Enhancing Communication with our Community".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Louis Riel School Board Highlight on Learning: LRSD Partnership with La Liberté and Action Médias

150/2011 THAT the Louis Riel School Board Highlight on Learning regarding "LRSD Partnership with La Liberté and Action Médias" 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

2. School Library Collection Development for Respect for Human Diversity: Sexual Orientation & Gender Identity Policy

151/2011 THAT the Superintendent's Report on the enhancement of School Library Collections pertaining to human diversity (sexual orientation and gender identity) be received as information.

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

CARRIED

3. Grade 3 Assessments: Summaries of Results 2010-2011

152/2011 THAT the Superintendent's Report on the November 2010 Results of the Grade 3 and Grade 4 Assessment be received as information.

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

CARRIED

4. Divisional Flood Preparation 2011

153/2011 THAT the Superintendent's Report on Divisional Flood Preparation be received.

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

CARRIED

5. Divisional Flood Preparation 2011

154/2011 THAT the Chair write to First Student Bus Company to request support for transporting students to sandbag during potential spring floods.

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

CARRIED

Trustee (Michael Ducharme) Abstained to vote on the motion.

6. International Student Travel Companies

155/2011 THAT the Superintendent's Report on International Travel Companies contracted by high schools be received as information.

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

CARRIED

7. H. S. Paul School Parent Advisory Committee Meeting

156/2011 THAT the report on the February 24, 2011 Meeting with the H. S. Paul Parent Advisory Committee regarding traffic concerns at the school be received as information, and; THAT the Chair write to the H. S. Paul Parent Committee regarding the meeting and the parent concerns.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Letter from Manitoba School Boards Association regarding Distribution of Board Ballots

157/2011 THAT the memorandum dated February 8, 2011 from Carolyn Duhamel regarding the Authorization to Receive Board Ballots at the 2011 Annual Convention of the Manitoba School Boards Association be received as information; and, THAT the Chair respond.

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

CARRIED

2. E-mail from Mr. J. Johnstone regarding Chairs in Schools

158/2011 THAT the e-mail dated February 20, 2011 from Mr. J. Johnstone regarding chairs in schools be received as information and referred to the Building, Maintenance and Transportation Committee.

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

CARRIED

3. Correspondence from Ms. L. Redd regarding Respect for Human Diversity: Sexual Orientation and Gender Identity

159/2011 THAT the letter dated February 9, 2011 from Ms. Lori Redd regarding the new policy on "Respect for Human Diversity: Sexual Orientation and Gender Identity" be received as information, and referred to the Policy Committee.

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

CARRIED

4. E-mail from Mr. D. Stirrup regarding Confirmation of School Attendance

160/2011 THAT the e-mail dated February 17, 2011 from Mr. D. Stirrup regarding confirmation of his school attendance be received as information and referred to the Superintendent of Schools & CEO.

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

CARRIED

5. Letter from Mr. D. Everley regarding Frontenac School Parent Association

161/2011 THAT Trustees Parker and Nemeth attend the Frontenac School Parent Advisory Council Meeting on behalf of the Board.

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

CARRIED

6. Correspondence from Manitoba Soccer Association Inc. regarding Glenlawn Collegiate NTC Academy Mid-Year Update

162/2011 THAT the letter dated February 17, 2011 from Robert Gale of the Manitoba Soccer Association Inc. regarding the Manitoba Soccer Association/Glenlawn Collegiate NTC Academy Mid-Year Update be received as information, and;
THAT the Chair respond.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

163/2011 THAT the following correspondence from Manitoba School Boards Association be received as information;

Labour Relations:

- a) (Page 1) Newspaper clippings regarding labour relations;
- b) (Page 9) Salary Bulletin dated February 16, 2011 between Portage La Prairie School Division and Canadian Union of Public Employees Local 2085;
- c) (Page 17) Collective Bargaining Update – February 18, 2011; d) (Page 19) Memorandum dated February 18, 2011 from Labour Relations regarding UPDATE CPI, Unemployment Rate, Regional Trends;

Media Reports:

- a) (Page 1) Newspaper clippings for February 9, 2011 to February 16, 2011;
- b) (Page 7) Newspaper clippings for February 16, 2011 to February 23, 2011;

General Correspondence:

- a) (Page 1) Letter dated February 10, 2011 from Carolyn Duhamel to James Wilson of the Treaty Relations Commission of Manitoba;
- b) (Page 2) Conference regarding the Disability Issues in Northern and Rural Manitoba;
- c) (Page 6) Brown Bag Lunch Series from Treaty Relations Commission of Manitoba;
- d) (Page 7) Memorandum dated February 10, 2011 from Carolyn Duhamel regarding the Provincial Report Cards;
- e) (Page 9) E-Bulletin dated February 23, 2011;
- f) (Page 10) Letter dated February 22, 2011 from Heather Demetriooff regarding the Student Citizenship Awards decision;

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

CARRIED

2. Correspondence Information: Manitoba Education

164/2011 THAT the following information from Manitoba Education be received as information;
a) (Page 1) Letter dated February 2011 from Darryl Gervais and Jacques Dorge regarding Skills for Independent Living Course;

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

CARRIED

3. Correspondence Information: OTHER

165/2011 THAT the following OTHER correspondence be received as information;
a) (Page 1) Letter dated February 11, 2011 from Terry Borys, Superintendent of Schools & CEO to George Coupland regarding Metro Collective Bargaining Coordinating meeting;
b) (Page 3) Letter dated February 14, 2011 from Terry Borys, Superintendent of Schools & CEO regarding Student-Owned Technology One to One Pilot;
c) (Page 5) Newsletter dated February 15, 2010 from Manitoba High Schools Athletic Association THIS WEEK – In High School Sports;
d) (Page 9) Letter dated February 16, 2011 from Trustee Gervais, Chair of the Board to George Coupland, Director of Labour Relations;
e) (Page 11) Letter dated February 16, 2011 from Trustee Gervais, Chair of the Board to Carolyn Duhamel; f) (Page 13) Letter dated February 16, 2011 from Trustee Gervais, Chair of the Board to Mr. G. Beaudry regarding the 2011-2012 Budget;
g) (Page 14) Letter dated February 17, 2011 from Dennis Pottage from River East Transcona School Division regarding semester dates;
h) (Page 15) Letter dated February 18, 2011 from Trustee Gervais, Chair of the Board to Mr. and Mrs. Roberecki regarding J. H. Bruns Collegiate;
i) (Page 16) Letter dated February 18, 2011 from Trustee Gervais, Chair of the Board to Mr. and Mrs. Galaschuk regarding entrance age requirements;
j) (Page 17) Letter dated February 21, 2011 from Marcelin Gautron regarding Aerospace/Aviation industry in Manitoba;
k) (Page 20) Letter dated February 24, 2011 from Bernard Lesage, Chair of the Division scolaire franco-manitobaine endorsing the candidacy of Trustee Michel Boucher for Region 5 Director;
l) (Page 21) Louis Riel Teachers' Association Rielity Check Newsletter for February 2011;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. School Community Initiatives Partnership: Archwood School

166/2011 THAT the School Community Initiatives Partnership Application for the Archwood School Parent Participation and Library Collection Development be approved and THAT they receive a grant of \$2,000.

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

CARRIED

2. School Community Initiatives Partnership: Ecole St. Germain

167/2011 THAT the School Community Initiatives Partnership Application for Ecole St. Germain Earth Day-Let's Celebrate event be approved and THAT they receive a grant of \$2,000.

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

CARRIED

3. Monthly Off-School Site Report: February 2011

168/2011 THAT the Monthly Off-School Site report for February 2011 be received as information.

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

CARRIED

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

169/2011 THAT Amended Policy IKAB-1: Communication about Student Learning: Grades K-8 receive third reading for an editorial amendment and finally be adopted.

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

CARRIED

5. Amendment to Policy IKAB-2: Communication about Student Learning: Senior Years - Third Reading

170/2011 THAT Amended Policy IKAB-2: Communication about Student Learning: Senior Years receive third reading for an editorial amendment and finally be adopted.

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

CARRIED

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

171/2011 THAT Amended Appendix C of Policy IKAB-1: Communication about Student Learning: Grades K-8 Guidelines for Assessment, Evaluation and Reporting to Support Learning and to Encourage Student Achievement - Grades K to 8 receive third reading for an editorial amendment and finally be adopted.

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

CARRIED

7. Amendment to Appendix D of Policy IKAB-1 and IKAB-2: Communication about Student Learning: Grades K - 12 - First Reading

172/2011 THAT Appendix D of Policy IKAB-1 and 2: Communication about Student Learning: Provincial Assessment Policy Kindergarten to Grade 12 – Academic Responsibility, Honesty, and Promotion/Retention receive first reading.

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

CARRIED

8. Amendment to Appendix D of Policy IKAB-1 and IKAB-2: Communication about Student Learning: Grades K - 12 - Second Reading

173/2011 THAT Appendix D of Policy IKAB-1 and 2: Communication about Student Learning: Provincial Assessment Policy Kindergarten to Grade 12 – Academic Responsibility, Honesty, and Promotion/Retention receive second reading to comply with provincial assessment policy (2010).

Trustee (Tom Parker) 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

A community member asked if the School Board would participate in the province-wide consultation process titled “*Manitoba’s Conversation About Education*”.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Public Budget Meeting

174/2011 THAT the feedback from parents, staff, and community Trustees attending the February 22, 2011 Public Budget Meeting be received as information.

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

CARRIED

4. Electrical Trades Program at Louis Riel Arts & Technology Centre

175/2011 THAT the Electrical Trades Program be approved for implementation at the Louis Riel School Division Arts & Technology Centre, and; THAT the cost for facility enhancement, start-up equipment, and furnishings be approved from the Board’s current Reserve Fund.

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

CARRIED

5. Winnipeg Technical College Agreement

176/2011 THAT the initial draft of the agreement to be proposed to the Winnipeg Technical College to permit LRSD students to have continued access to technical vocational programming at the WTC be received as information.

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

CARRIED

6. Correspondence from Mr. R. Whitelaw regarding Enrolment into Dakota Collegiate

177/2011 THAT the letter dated February 14, 2011 from Mr. Rob Whitelaw regarding his daughter and her enrolment into Dakota Collegiate be received as information.

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

CARRIED

Trustee (Chris Sigurdson) Abstained to vote on the motion.

7. Correspondence from Qualico Communities regarding Sage Creek

178/2011 THAT the letter dated February 16, 2011 from Eric Vogan of Qualico Communities regarding designated school sites in the Sage Creek development be received as information.

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

CARRIED

8. Correspondence from Mr. G. Coupland regarding Collective Bargaining

179/2011 THAT the letter dated February 24, 2011 from Mr. George Coupland regarding collective bargaining in the province be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

180/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:51 p.m.

Chairperson

Secretary-Treasurer