

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 05, 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
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
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.: 8

A. CALL TO ORDER

The meeting was called to order at 7:45 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: April 5, 2011

232/2011 THAT the agenda for the April 5, 2011 Regular Board Meeting be approved.
Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Special Board Meeting: March 14, 2011

233/2011 THAT the Minutes of the Special Board Meeting held on March 14, 2011 be approved.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Approval of Minutes of Regular Board Meeting: March 15, 2011

234/2011 THAT the Minutes of the Regular Board Meeting held March 15, 2011 be approved.
Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no public delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Louis Riel School Board Highlight on Learning: Lights, Camera, Action... Technology Nurtures Student Creativity

235/2011 THAT the Louis Riel School Board Highlight on Learning regarding "Lights, Camera, Action...Technology Nurtures Student Creativity" be circulated in all school newsletters and in the local newspaper, The Lance.

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

CARRIED

2. Superintendent's Notebook April 2011

236/2011 THAT the Superintendent's Notebook for April 2011 be received as information.

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

CARRIED

3. Update on Dakota Collegiate One-to-One Laptop Pilot

237/2011 THAT the Superintendent's Update on the Dakota Collegiate One-to-One Laptop Pilot be received as information.

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

CARRIED

4. Guide for Sustainable Schools in Manitoba

238/2011 THAT the Superintendent's Report on the new Guide for Sustainable Schools in Manitoba be received as information, and;

THAT it be referred to Policy Committee for further study

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

CARRIED

5. Manitoba News Release: Provincial Capital Funding

239/2011 THAT the provincial media release dated April 4, 2011 regarding capital funding for schools and planning for a new school in Sage Creek be received as information, and;
THAT the Chair write to the Minister of Education to request clarification on the announcement.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. J. Haiko regarding Respect for Human Diversity: Sexual Orientation and Gender Identity

240/2011 THAT the letter received March 15, 2011 from Ms. J. Haiko regarding Respect for Human Diversity: Sexual Orientation and Gender Identity be received as information and referred to Policy Committee, and;
THAT the Chair respond.

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

CARRIED

2. Correspondence from Ms. D. Lamoureux regarding the 2nd Annual LRSD Student Social Justice/Sustainability Conference

241/2011 THAT the e-mail dated March 9, 2011 regarding the Social Justice Conference for LRSD Students on May 5-6, 2011 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

3. Correspondence from T. Sharman regarding Team Manitoba Support

242/2011 THAT the letter dated March 17, 2011 from Terry Sharman requesting support for Belle A (U19) Team Manitoba to represent the province at the Western Canadian Ringette Championship be received as information, and;
THAT the Board donate \$250.

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

CARRIED

4. Correspondence from Mr. J. Helliard regarding Student-Owned Technology One-on-One High School Pilot Program

243/2011 THAT the e-mail dated March 16, 2011 from Mr. John Helliard regarding the Student-Owned Technology One-on-One High School Pilot Program at Dakota Collegiate be received as information, and;
THAT the Chair respond.

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

CARRIED

5. Correspondence from Mr. and Mrs. Francis regarding a Building Permit

244/2011 THAT the letter dated March 17, 2011 from Mr. and Mrs. E. Francis regarding their concerns about construction of a garage and driveway approach on De La Moréne Street be received as information, and referred to the Building, Maintenance, and Transportation Committee.

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

CARRIED

6. Correspondence from Mrs. Van Cauwenberghe regarding Parent-Initiated Transfer Request
245/2011 THAT the e-mails dated March 17, 18 and 25, 2011 from Mrs. Van Cauwenberghe regarding their Parent-Initiated Transfer request be received as information and referred to the Building, Maintenance and Transportation Committee.

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

CARRIED

7. Correspondence from Mr. C. Moise regarding Safe Schools Campaign

246/2011 THAT the e-mail dated March 24, 2011 from Mr. Chris Moise regarding Safe Schools Campaign be received as information, and; THAT the Chair respond.

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

CARRIED

8. Correspondence from Dr. C. Cook regarding 2011 WRHA, Population and Public Health Sexually Transmitted Infection (STI) Prevention Campaign

247/2011 THAT the letter dated March 21, 2011 from Dr. Catherine Cook regarding the 2011 WRHA Sexually Transmitted Infection (STI) Prevention Campaign be received as information, and;

THAT the e-mail response from Mr. Terry Borys, Superintendent, to Dr. Cook, dated March 28, 2011 be received as information, and;

THAT the Chair write to Dr. Cook regarding the poster.

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

CARRIED

9. Correspondence from D. Gousseau regarding Proposed Subdivision

248/2011 THAT the e-mail dated March 22, 2011 from Ms Darlene Gousseau regarding the proposed subdivision and rezoning of land located south side of Warde Avenue, west side of Plessis Road be received as information.

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

CARRIED

10. Correspondence from Honourable N. Allan and Honourable J. Rondeau regarding the Review of Facility-Use Policies, Procedures and Agreements

249/2011 THAT the letter dated March 31, 2011 from the Honourable Nancy Allan and the Honourable Jim Rondeau regarding the review of facility-use policies, procedures and agreements be received as information and referred to the Policy Committee.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

250/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

a) (Page 1) Collective Bargaining Update – March 11, 2011;

b) (Page 3) Collective Bargaining Update – March 16, 2011;

c) (Page 5) Collective Bargaining Update – March 25, 2011;

Media Reports:

- a) (Page 1) Newspaper clippings for March 10, 2011 to March 16, 2011;
- b) (Page 11) Newspaper clippings for March 16, 2011 to March 23, 2011;

General Correspondence:

- a) (Page 1) Letter dated February 28, 2011 from Hugh Coburn to Mr. Doug Dobrowolski, President of the Association of Manitoba Municipalities;
- b) (Page 2) Executive Highlights for Wednesday, March 16, 2011;
- c) (Page 3) Second Notice regarding the Leadership for Student Learning Workshop in Brandon on April 28 and 29, 2011;
- d) (Page 5) E-Bulletin dated March 23, 2011;
- e) (Page 6) Letter dated March 13, 2011 from Taylor Gunn, Chief Election Officer regarding Student Vote;
- f) (Page 7) Manitoba Education Research Network (MERN) Forum registration;
- g) (Page 9) Memorandum dated March 30, 2011 from Carolyn Duhamel regarding Association Submission on Bill 13 - CONFIDENTIAL;
- h) (Page 15) The Canadian School Board Association and AGM of Ontario Public School Boards' Association Conference program;
- i) (Page 21) Copy of the Digital Engagement and Transparency (Webcasting) Workshop;
- j) (Page 69) Memorandum dated April 1, 2011 from Keith Thomas, Risk Manager regarding Sandbagging – Spring 2011;

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

CARRIED

2. Correspondence Information: Manitoba Education

251/2011 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter dated March, 2011 from Darryl Gervais regarding the Release of Successful Futures for All Students: A Guide to Career Development Programming for Manitoba School Leaders;
- b) (Page 2) Letter dated March 2011 from Darryl Gervais regarding the Five Key Actions to Improve Student Engagement in the Middle Years Poster;
- c) (Page 7) Letter dated March 17, 2011 from the Honourable Nancy Allan to Mr. Dennis Pottage regarding semester dates for the 2011-2012 school year;

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

CARRIED

3. Correspondence Information: OTHER

252/2011 THAT the following OTHER correspondence (Part 1) be received as information:

- a) (Page 1) Thank you card from Ecole St. Germain regarding their School Community Initiative Program grant;
- b) (Page 3) Seven Oaks School Division Budget press release;
- c) (Page 4) Letter dated March 2011 from the Canadian Association of Family Resource Programs regarding early childhood services across Canada;
- d) (Page 42) Letter dated March 2011 from Evelyn Myskiw, Chairperson and Brian O'Leary, Superintendent of Seven Oaks School Division regarding "Celebrating Strengths: Aboriginal Students and their Stories of Success in Schools" monograph;
- e) (Page 110) Letter dated March 2, 2011 from Anita Chapman the Naval Museum of Manitoba Fundraising Dinner & Dance;

- f) (Page 113) Letter dated March 8, 2011 from Gary Gervais, Chair of the Board to Mr. Stan Weber of First Student Canada requesting funding for transportation of students to areas in need of flood protection;
- g) (Page 115) Letter dated March 8, 2011 from Gary Gervais, Chair of the Board to Ms Laureen Goodridge, Chairperson of Winnipeg Technical College regarding the Access Agreement;
- h) (Page 116) Letter dated March 9, 2011 from Gary Gervais, Chair of the Board to Mr. Robert Gale regarding the Soccer Association/Glenlawn Collegiate NTC Academy Mid-Year Update;
- i) (Page 117) E-mails dated March 13, 2011 from Terry Borys, Superintendent to Mr. Shepherd regarding the distribution of Red Bull Drinks at the 2010 Dakota Collegiate Safe Grad event and the e-mail response from Mr. Shepherd;
- j) (Page 119) Letter dated March 15, 2011 from Brad Fulton to Mr. F. Restall regarding the Louis Riel Teachers' Association PPDF contribution;
- k) (Page 120) Letter dated March 21, 2011 from Mr. Don Hurton, Manitoba High School Athletic Association regarding voluntary payment to support provincial championships;
- l) (Page 122) Memorandum dated March 22, 2011 from A. Savage of the City of Winnipeg Planning, Property and Development Department regarding proposed subdivision and rezoning on land located south side of Warde Avenue, west side of Plessis Road – Sage Creek Phase 6;
- m) (Page 127) Letter dated March 22, 2011 from Gary Gervais, Chair of the Board to Mr. Frank Restall, President of the LRTA regarding the LRTA Wellness Project;
- n) (Page 128) Letter dated March 24, 2011 from Gary Gervais, Chair of the Board to Mr. Rick Pharand regarding his Life skills Educational Alternative Program presentation to the School Board;
- o) (Page 129) Letter dated March 24, 2011 from Gary Gervais, Chair of the Board to Mr. Eric Vogan of Qualico Communities regarding the Board's motion to release the school site located on Aldgate Road at Kamberwell Bay;
- p) (Page 130) Letter dated March 24, 2011 from Gary Gervais, Chair of the Board to Mr. Brian Cameron regarding his presentation on the programs available at the Louis Riel Arts & Technology Centre;
- q) (Page 131) Letter dated March 25, 2011 from Gary Gervais, Chair of the Board to Mr. E. Bibeau regarding his presentation to the School Board;
- r) (Page 133) E-mail dated March 25, 2011 from Don and Penny Mrochuk thanking the School Board and the Superintendent for the Meitoku Program;
- s) (Page 134) E-mail dated March 25, 2011 from THIS WEEK – In High School Sports;
- t) (Page 138) Letter dated March 25, 2011 from Brad Fulton, Secretary-Treasurer to Ms L. Beley in response to her question regarding the Public Budget presentation;
- u) (Page 139) Letter dated March 25, 2011 from Brad Fulton, Secretary-Treasurer to Ms M. Scharf in response to her question regarding the Public Budget presentation;
- v) (Page 141) Letter dated March 25, 2011 from Brad Fulton, Secretary-Treasurer to Ms S. Hatch in response to her question regarding the Public Budget presentation;
- w) (Page 143) Letter dated March 25, 2011 from Brad Fulton, Secretary-Treasurer to Ms J. Kost in response to her questions regarding the Public Budget presentation;
- x) (Page 145) Letter dated March 25, 2011 from Brad Fulton, Secretary-Treasurer to Ms J. Rémillard in response to her question regarding the Public Budget presentation;
- y) (Page 147) Letter dated March 25, 2011 from Brad Fulton, Secretary-Treasurer to Ms J. Miner in response to her question regarding the Public Budget presentation;

- z) (Page 148) Letter dated March 25, 2011 from Brad Fulton, Secretary-Treasurer to Mr. R. Perrin in response to his question regarding the Public Budget presentation;
- aa) (Page 149) Letter dated March 25, 2011 from Brad Fulton, Secretary-Treasurer to Mr. R. Sabourin;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Building, Maintenance and Transportation Committee Report: March 14, 2011

253/2011 THAT the Report of the Building, Maintenance & Transportation Committee Meeting of March 14, 2011 be received as information.

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

CARRIED

2. Building, Maintenance and Transportation Committee Report: March 14, 2011

254/2011 THAT the Chair write to Jeremy Johnston to describe the Division's current practices regarding the purchase of classroom furnishings.

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

CARRIED

3. Building, Maintenance and Transportation Committee Report: March 14, 2011

255/2011 THAT the request from Tannis Piper dated January 17, 2011 be referred to Administration for continued study and that the Chair respond.

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

CARRIED

4. Building, Maintenance and Transportation Committee Report: March 14, 2011

256/2011 THAT the Chair respond to Don Woodstock to support his concern for school bus safety.

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

CARRIED

G. NEW BUSINESS

1. Middle Immersion Program - 2011 - 2012

257/2011 THAT the update on Middle Immersion at École Julie-Riel be received as information and;

THAT a Grade 4 Middle Immersion Class continue at École Julie-Riel for September 2011.

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

CARRIED

2. Appendix D of Policy IKAB-1 and IKAB-2: Communication about Student Learning: Provincial Assessment Policy Kindergarten to Grade 12 – Academic Responsibility, Honesty, and Promotion/Retention: Third Reading

258/2011 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 third reading to comply with provincial assessment policy (2010) and finally be adopted.

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

CARRIED

3. Application for Off-School Site Program: J. H. Bruns Collegiate to Brainerd, Minnesota
259/2011 THAT the Off-School Site request from J. H. Bruns Collegiate to have students travel to Brainerd, Minnesota May 15, 16, and 17, 2011 be approved at no cost to the Board.
Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.
CARRIED

4. Application for Off-School Site Program: J. H. Bruns Collegiate to Minneapolis, Minnesota
260/2011 THAT the Off-School Site Program request from J.H. Bruns Collegiate for students to travel to Minneapolis, Minnesota May 11 - 14, 2011 be approved at no cost to the Board.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.
CARRIED

5. Application for Off-School Site Program: Windsor Park Collegiate to Minneapolis, Minnesota
261/2011 THAT the Off-School Site Program request from Windsor Park Collegiate for students to travel to Minneapolis, Minnesota May 12 - 15, 2011 be approved at no cost to the Board.
Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.
CARRIED

6. Application for Off-School Site Program: Dakota Collegiate to New York City
262/2011 THAT the Off-School Site Program request from Dakota Collegiate for students to travel to New York City, New York October 24 - 28, 2011 be approved at no cost to the Board.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.
CARRIED

7. School Community Initiatives Program: Ecole Provencher
263/2011 THAT the School Community Initiatives Partnership Application for the Ecole Provencher End of Year Barbecue be approved and that they receive a grant of \$2,000.
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

Frank Restall, President of the Louis Riel Teachers' Association, thanked the School Board, the Superintendent and his team for their continued support of Operation Donation.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole-in-Camera

264/2011 THAT the Committee of the Whole resolve.
Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.
CARRIED

2. Rise and Report from Committee of the Whole

265/2011 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Student Number 113301 Expulsion Hearing: 5:45 PM

266/2011 THAT student number 113301 be expelled from Glenlawn Collegiate permanently, and only permitted to return to another high school upon recommendation from the Superintendent of Schools & CEO.

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

CARRIED

Trustee (Sandy Nemeth) Abstained from voting.

4. General Vanier School Parents: 6:45 PM

267/2011 THAT the letter, dated March 21, 2011 from a group of parents from General Vanier School, and their presentation be received as information, and;
THAT the Chair respond.

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

CARRIED

5. Secondment Renewal: Employee Number 230429

268/2011 THAT employee No. 230429 be granted a 0.5 secondment to the Department of Education for the 2011-2012 school year.

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

CARRIED

6. Divisional Coordinator for 2011-2012

269/2011 THAT the Superintendent's Report on Divisional Coordinators for the 2011-2012 school year be received as information.

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

CARRIED

7. Board and Superintendent Evaluations 2011

270/2011 THAT the time-lines and process for the Superintendent's and School Board's evaluations for 2011 be adopted.

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

CARRIED

8. Correspondence from Manitoba School Boards Association regarding the Metro Collective Bargaining Meeting

271/2011 THAT the letter dated March 16, 2011 from Carolyn Duhamel, Manitoba School Board Association, regarding the Metro Collective Bargaining meeting be received as information.

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

CARRIED

9. Building, Maintenance and Transportation Committee Report: March 21, 2011

272/2011 THAT the Report of the Building, Maintenance & Transportation Committee Meeting of March 21, 2011 be received as information.

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

CARRIED

10. Building, Maintenance and Transportation Committee Report: March 21, 2011

273/2011 THAT the request from Mrs. Flowers regarding a Parent-Initiated Transfer and student transportation dated March 7, 2011 be denied and that the Chair respond.

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

11. Building, Maintenance and Transportation Committee Report: March 21, 2011

274/2011 THAT the request from Mr. and Mrs. Morphy regarding a Parent-Initiated-Transfer dated March 2, 2011 be approved and the Chair respond.

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

CARRIED

12. Special Board Meeting

275/2011 THAT a Special Board Meeting be held on April 12 at 5:30 p.m.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

276/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 10:33 PM.

Chairperson

Secretary-Treasurer