

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 19, 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
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:

Dave Richardson	Trustee
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Meeting No.: 10

A. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: April 19, 2011

287/2011 THAT the agenda for the April 19, 2011 Regular Board Meeting be approved.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: April 5, 2011

288/2011 THAT the Minutes of the Regular Board Meeting held on April 5, 2011 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. Approval of Minutes of Special Board Meeting: April 12, 2011

289/2011 THAT the Minutes of the Special Board Meeting held on April 12, 2011 be approved.
Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation: Ecole Provencher

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Ron Cadez and Parent Advisory President Suzanne Chartrand for the Ecole Provencher End of Year Barbecue.

2. Grant Ritchie Presentation regarding Sustainable Development

290/2011 THAT the presentation made by Grant Ritchie and Frank Farentino regarding sustainable development and environmental action in schools be referred to the Committee of Whole.

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

CARRIED

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Sage Creek Development

291/2011 THAT the Superintendent's Report on the Sage Creek Development be received as information.

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

CARRIED

2. Seniors' Day 2011

292/2011 THAT the Superintendents' Report on Seniors' Day 2011 be received as information.

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

CARRIED

3. Sandbagging Activity 2011

293/2011 THAT the Superintendent's Report on Divisional Flood Support be received as information, and;

THAT the May School Board Highlight on Learning focus on the flood support offered by Louis Riel students and staff, and;

THAT the Chair write to First Student Canada to express gratitude for their support.

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

CARRIED

Trustee (Michael Ducharme) Abstained from voting.

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Glenwood School Celebrating 100 Years Invitation

294/2011 THAT the invitation regarding the "Glenwood School Celebrating 100 Years" on May 19, 2011 be received as information, and;

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

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

CARRIED

2. Invitation to the 8th Annual Coaches Appreciation Banquet

295/2011 THAT the invitation regarding the 8th Annual Coaches Appreciation Banquet on May 18, 2011 be received as information, and;

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

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

CARRIED

3. Correspondence from L. Willis regarding Sustainability Information

296/2011 THAT the e-mail dated April 8, 2011 from Lorna Willis, Regional Vice-President of Chartwells regarding sustainability information be received as information and referred to the Committee of the Whole.

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

CARRIED

4. Correspondence from K. Warkentin regarding Policy AC-1 - Respect for Human Diversity: Sexual Orientation and Gender Identity

297/2011 THAT the e-mail and letter dated April 8, 2011 from Mr. Kenny Warkentin regarding Policy AC-1 - Respect for Human Diversity: Sexual Orientation and Gender Identity be received as information, and;

THAT it be referred to the Policy Committee, and;

THAT the Chair respond.

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

CARRIED

5. Correspondence from C. Duhamel regarding Safe Schools Manitoba

298/2011 THAT the letter dated April 15, 2011 from Carolyn Duhamel regarding Safe Schools Manitoba be received as information and referred to the Superintendent.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

299/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

a) (Page 1) Collective Bargaining Update – April 8, 2011;

b) (Page 3) Salary Bulletin dated April 13, 2011 regarding Seven Oaks School Division and Canadian Union of Public Employees Local 949 (Clerical);

Media Reports:

- a) (Page 1) Newspaper clippings for March 30, 2011 to April 6, 2011;
- b) (Page 13) Newspaper clippings for April 6, 2011 to April 13, 2011;

General Correspondence:

- a) (Page1) Manitoba School Boards Association 47th Annual Convention Record of Proceedings;
- b) (Page 37) Child Care Coalition of Manitoba – Election Update to our Manitoba childcare advocates;
- c) (Page 41) A Federal Election is Your Opportunity ... Social Justice Coalition Issues Sheet;
- d) (Page 43) Memorandum dated April 4, 2011 from Carolyn Duhamel regarding Provincial funding models and loss of school board taxing authority;
- e) (Page 61) E-bulletin dated April 6, 2011;
- f) (Page 62) E-mail dated April 7, 2011 from Carolyn Duhamel regarding Education in Diversity: Unleashing the Power and Potential of Newcomer Youth in Manitoba;
- g) (Page 73) Make Poverty History information;
- h) (Page 75) E-mail dated April 13, 2011 from Carolyn Duhamel regarding the investments in law enforcement versus education;
- i) (Page 79) Education for Sustainable Development Newsletter – March 2011;
- j) (Page 92) Twitter highlights from Manitoba School Boards Association;

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

CARRIED

300/2011 THAT the April 12, 2011 Globe and Mail article “B.C. native school a world apart – a much better world” be referred to the Education Committee.

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

CARRIED

2. Correspondence Information: Manitoba Education

301/2011 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) 2010 Enrolment Report received March 23, 2011;
- b) (Page 44) Letter dated April 2011 from Aileen Najdich and Jean-Vianney Auclair regarding Provincial Report Card Field Test (2011/2012);

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

CARRIED

3. Correspondence Information: OTHER

302/2011 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Thank you card from Archwood School regarding their School Community Initiative Program grant;
- b) (Page 3) E-mail dated April 4, 2011 from Cecilia Urias, Correspondence Assistant to the Premier regarding the Louis Riel School Division’s 2011-2012 Budget Media Release;
- c) (Page 5) Letter dated April 7, 2011 from Marc Poirier, Principal of Ecole Marie-Anne-Gaboury regarding their School Community Initiative Program grant;
- d) (Page 6) Manitoba High Schools Athletic Association THIS WEEK – In High School Sports for April 2011;

- e) (Page 10) Letter dated April 7, 2011 from Terry Borys, Superintendent to parents of the Middle Immersion Program for September 2011;
- f) (Page 12) Letter dated April 7, 2011 from Gary Gervais, Chair of the Board to Ms Tracy Flowers regarding her Parent-Initiated Transfer request;
- g) (Page 14) Letter dated April 7, 2011 from Gary Gervais, Chair of the Board to Ms Joyce Haiko regarding Policy AC-1 Respect for Human Diversity: Sexual Orientation and Gender Identity;
- h) (Page 15) Letter dated April 7, 2011 from Gary Gervais, Chair of the Board to Mr. John Hellier regarding the Dakota 1-to-1 initiative;
- i) (Page 16) Letter dated April 7, 2011 from Gary Gervais, Chair of the Board to Mr. Chris Moise regarding Egale's Safe Schools Campaign;
- j) (Page 17) Letter dated April 7, 2011 from Gary Gervais, Chair of the Board to Dr. C. Cook of WRHA regarding Sexually Transmitted Infection Prevention Campaign;
- k) (Page 18) Letter dated April 7, 2011 from Gary Gervais, Chair of the Board to the Honourable Nancy Allan regarding the proposal of a new school in the Sage Creek development;
- l) (Page 20) Letter dated April 12, 2011 from Gary Gervais, Chair of the Board to Ms Piper of the Norwood Nursery and Daycare regarding the request for program space;
- m) (Page 21) Letter dated April 12, 2011 from Gary Gervais, Chair of the Board to Mr. Don Woodstock regarding school bus safety;
- n) (Page 22) Letter dated April 12, 2011 from Gary Gervais, Chair of the Board to Mr. Jeremy Johnstone regarding classroom equipment;
- o) (Page 23) Letter dated April 12, 2011 from Gary Gervais, Chair of the Board to Mr. and Mrs. Morphy regarding their Parent-Initiated Transfer request;
- p) (Page 24) St. Vital/St. Boniface/Norwood Retired Teachers and Support Staff Spring Newsletter;
- q) (Page 40) Thank you card and photos dated April 4, 2011 from Jamie Oakley regarding the cultural enrichment program in Japan;
- r) (Page 59) March 2011 Rielity Check Newsletter;
- s) (Page 67) E-mail dated April 9, 2011 from Cloyd Barth regarding the Glenlawn Collegiate Visual Arts Europe trip;
- t) (Page 68) Letter dated April 11, 2011 from Tayeb Méridji, Returning Officer regarding school sites for election purposes;
- u) (Page 70) Letter received April 12, 2011 from the St. Vital/St. Boniface/Norwood Retired Teacher's/Support Staff regarding the Spring luncheon on April 28, 2011;
- v) (Page 71) Letter dated April 13, 2011 from Gary Gervais, Chair of the Board to Mr. J. Whelan and Ms. L. Watson-Sewell;
- w) (Page 72) Thank you e-mail dated April 15, 2011 from Ms. E. Morphy regarding Parent-Initiated Transfer request;
- x) (Page 74) Letter dated April 15, 2011 from Gary Gervais, Chair of the Board to Mr. F. Restall and Mr. B. Wittevrongel;
- y) (Page 75) Letter dated April 15, 2011 from Terry D. Borys, Superintendent to school administrators regarding the Louis Riel School Board Priorities for 2011-2012;
- z) (Page 76) Letter dated April 15, 2011 from Terry D. Borys, Superintendent to all Parent Organizations regarding the Louis Riel School Board Priorities for 2011-2012

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Education Committee Report

303/2011 THAT the notes of the Education Committee Meeting of April 4, 2011 be received as information.

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

CARRIED

2. Education Committee Report

304/2011 THAT the Superintendent encourage schools to promote the Provincial Conversation about Education in the LRSD community.

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

CARRIED

3. Education Committee Report

305/2011 THAT the Chair respond to the letter from Cliff Cullen, MLA and Opposition Education Critic, advising that the Board supports the position of the Manitoba School Boards Association pertaining to Bill 13.

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

CARRIED

4. Building, Maintenance and Transportation Committee Report

306/2011 THAT the Report of the Building, Maintenance & Transportation Committee Meeting of April 14, 2011 be received as information.

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

CARRIED

5. Building, Maintenance and Transportation Committee Report

307/2011 THAT the Parent-Initiated-Transfer request from Mrs. Van Cauwenberghe dated March 17, 2011 be approved, and;
THAT the Chair respond.

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

CARRIED

6. Building, Maintenance and Transportation Committee Report

308/2011 THAT the letter from Mr. and Mrs. E. Francis, dated March 17, 2011, regarding objection to construction of garage and front street driveway approach at 529, rue De La Morenie be received as information, and;

THAT the Chair respond with a copy to the City of Winnipeg and Councillor Vandal.

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

CARRIED

G. NEW BUSINESS

1. Monthly Enrolment Report: March 2011

309/2011 THAT the Monthly Enrolment report for March 2011 be received as information.

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

CARRIED

2. Monthly Attendance Report: March 2011

310/2011 THAT monthly Division Attendance Report for March 2011 be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

3. Financial Report: March 2011

311/2011 THAT the March 2011 Financial Report be received as information.
Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

4. Monthly Off-School Site Report: March 2011

312/2011 THAT the Monthly Off-School Site report for March 2011 be received as information.
Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

5. School Community Initiatives Partnership Application: Minnetonka School

313/2011 THAT the School Community Initiatives Partnership Application regarding the
Minnetonka School Community Senior's Celebration (Celebrating the Arts) be approved,
and;
THAT Minnetonka School receive a grant of \$2,000.

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

CARRIED

6. Meeting with Frontenac School Parent Group

314/2011 THAT the report on the Frontenac Parent Group meeting held on April 11, 2011 and
attended by Trustee Sandy Nemeth, Trustee Tom Parker, and Superintendent Terry
Borys be received as information, and;
THAT the Chair respond to congratulate the Frontenac Parent Group on their work for
the school.

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

CARRIED

7. Off-School Site Request: Glenlawn Collegiate

315/2011 THAT the Off-School Site request dated April 8, 2011 from Glenlawn Collegiate to have
students travel to New York City in June 2012 be received as information and approved.

Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) 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 asked for clarification on the number of
students in the division who assisted with sandbagging.

K. RECESS TO COMMITTEE OF THE WHOLE

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

316/2011 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

317/2011 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Student Suspension Report: March 2011

318/2011 THAT the March 2011 Student Suspension Report be received as information.

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

CARRIED

4. Personal Professional Development Fund (PPDF) Review Committee

319/2011 THAT Trustee Tom Parker represent the Board on the Personal Professional Development Fund (PPDF) Review Committee.

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

CARRIED

5. Media Release on Possible School in Sage Creek

320/2011 THAT the Superintendent's update regarding the April 4, 2011 media release be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

321/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 10:13 PM.

Chairperson

Secretary-Treasurer