

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, May 03, 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
Linda Chernenkoff	Assistant Superintendent
Denis Granger	Director of Student Services
Neill Johnson	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

**Meeting No.: 11**

**A. CALL TO ORDER**

The meeting was called to order at 7:38 p.m.

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

**1. Approval of Agenda: May 3, 2011**

322/2011 THAT the agenda for the May 3, 2011 Regular Board Meeting be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting: April 19, 2011**

323/2011 THAT the Minutes of the Regular Board Meeting held April 19, 2011 be approved.  
*Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. General Vanier School SLP Green Team Presentation: 7:30 PM**

A presentation was made by General Vanier School SLP Green Team students Ibrahim Mukhtar and Davis Friesen with their teachers Lisa McLellan-Bowes and Amber Britsky on how to properly recycle goods.

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

**1. Louis Riel School Board Highlight on Learning: Sandbagging Was No Day At The Beach**

324/2011 THAT the Louis Riel School Board Highlight on Learning regarding "Sandbagging Was No Day At The Beach" be circulated in all school newsletters and in the local newspaper, The Lance.

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

CARRIED

**2. Fetal Alcohol Spectrum Disorder (FASD)**

325/2011 THAT the Superintendent's Report on Fetal Alcohol Spectrum Disorder and divisional resources be received as information.

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

CARRIED

**3. Province Introduces Legislation Regarding Serious Bullying Incidents**

326/2011 THAT the news release dated May 3, 2011 from the Honourable Nancy Allan regarding the introduction of legislation that would ensure serious bullying incidents are reported be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Spring Band Concert Invitation**

327/2011 THAT the invitation regarding the spring band concert presented by Écoles Julie-Riel, St. Germain, Varennes and Marie-Anne-Gaboury 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

**2. Arts & Technology Centre Invitation to Events**

328/2011 THAT the invitation dated September 14, 2010 from Louis Riel Arts & Technology Centre's 2010 - 2011 Events be received as information, and;  
THAT Trustee Ducharme represent the School Board at the June 2, 2011 ATC Workplace Host Lunch.

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

CARRIED

### 3. Correspondence from Carolyn Duhamel

329/2011 THAT the memorandum dated April 26, 2011 from Carolyn Duhamel regarding Board Visitation 2011-2014 be received as information, and; THAT the Chair respond.  
*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

## E. RECEIVING OF CORRESPONDENCE - INFORMATION

### 1. Correspondence Information: Manitoba School Boards Association

329/2011 THAT the following Manitoba School Boards Association correspondence be received as information:

#### **Labour Relations:**

- a) (Page 1) Collective Bargaining Update – April 15, 2011;
- b) (Page 3) Collective Bargaining Update – April 22, 2011
- c) (Page 5) Memorandum dated April 22, 2011 regarding UPDATE CPI, Unemployment Rate, Regional Trends;
- d) (Page 8) Salary Bulletin dated April 27, 2011 regarding Pembina Trails School Division and Canadian Union of Public Employees Local 4588 (Custodial and Bus Drivers); e) (Page 9) Collective Bargaining Update – April 29, 2011;

#### **Media Reports:**

- a) (Page 1) Newspaper clippings for April 13, 2011 to April 19, 2011;
- b) (Page 5) Newspaper clippings for April 21, 2011 to April 27, 2011;

#### **General Correspondence:**

- a) (Page 1) Letter dated April 12, 2011 from Carolyn Duhamel to Gerald Farthing on his appointment as Chair of the United Nations Economic Commission for Europe (UNECE) Steering Committee on Education for Sustainable Development;
- b) (Page 2) Workshop at University of Winnipeg May 26 and 27, 2011;
- c) (Page 11) E-mail and election resource document dated April 19, 2011 from Carolyn Duhamel;
- d) (Page 19) E-bulletin dated April 20, 2011;
- e) (Page 20) E-mail and document dated April 21, 2011 from Carolyn Duhamel regarding Manitoba Child Care Association;
- f) (Page 28) Manitoba School Boards Association Twitter Highlights April 14 – 20, 2011;
- g) (Page 36) Education for Sustainable Development Grant Recipients;
- h) (Page 38) Saskatchewan School Trustees Association National Aboriginal Trustees Gathering Conference;
- i) (Page 41) Manitoba School Boards Association Twitter Highlights April 21 – 27, 2011;
- j) (Page 47) E-mail and document dated April 28, 2011 from Carolyn Duhamel regarding defibrillators in schools;

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

CARRIED

330/2011 THAT the Chair write to Deputy Minister Gerald Farthing to congratulate him on his appointment as Chair of the United Nations Economic Commission for Europe (UNECE) Steering Committee on Education for Sustainable Development.

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

CARRIED

## **2. Correspondence Information: Manitoba Education**

- 331/2011 THAT the following Manitoba Education correspondence be received as information:
- a) (Page 1) Letter dated April 2011 from Darryl Gervais regarding Kindergarten to Grade 3 Ukrainian Language Arts: A Foundation for Implementation and Grades 4 to 6 Ukrainian Language Arts: A Foundation for Implementation;
  - b) (Page 2) Letter dated April 2011 from Darryl Gervais regarding Grade 8 Mathematics: Support Document for Teachers;

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

CARRIED

## **3. Correspondence Information: Schools Finance Board**

- 332/2011 THAT the following Schools Finance Board correspondence be received as information:
- a)(Page 1) Letter dated April 11, 2011 from Rick Dedi, Executive Director regarding 2011-2012 Public Schools Capital Support Program;

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

CARRIED

## **4. Correspondence Information: OTHER**

- 333/2011 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Génération Y – La Liberté;
  - b) (Page 2) Letter dated April 21, 2011 from Tim Watters to Jean Suszko regarding the proposed new school in the Louis Riel School Division;
  - c) (Page 7) Letter dated April 25, 2011 from Terry Borys, Superintendent to Mr. Grant Ritchie regarding the sustainable development presentation to the School Board;
  - d) (Page 8) Letter dated April 25, 2011 from Terry Borys, Superintendent to Mr. Frank Fiorentino regarding the sustainable development presentation to the School Board;
  - e) (Page 9) Letter dated April 25, 2011 from Terry Borys, Superintendent to Ms Lorna Willis regarding sustainable development and environmental action in schools;
  - f) (Page 10) Letter dated April 26, 2011 from Gary Gervais, Chair of the Board to Mr. and Mrs. Edward Francis regarding construction of garage and front street driveway approach;
  - g) (Page 11) Letter dated April 26, 2011 from Gary Gervais, Chair of the Board to Mr. Stan Weber regarding First Student Canada transporting students to flood affected areas;
  - h) (Page 12) Letter dated April 7, 2011 from Gary Gervais, Chair of the Board to Ms Lorie Van Cauwenberghe regarding Parent-Initiated Transfer request;

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

CARRIED

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

### **1. Policy Committee Meeting April 25, 2011 Report**

- 334/2011 THAT the meeting notes of the Policy Committee Meeting of April 25, 2011 be received as information.

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

CARRIED

**2. Policy Committee - Review of Provincial Publication - Community Use of Schools and School Use of Community Facilities**

335/2011 That the report on the review of the recent provincial publication Community Use of Schools and School Use of Community Facilities be received as information and referred to the Director of Facilities for follow-up as required.

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

CARRIED

**3. Final Reading for Draft Policy JK: STUDENT BEHAVIOUR in the LEARNING ENVIRONMENT and its APPENDICES A - D**

336/2011 THAT the draft Policy JK – STUDENT BEHAVIOUR in the LEARNING ENVIRONMENT and the following Appendices receive third reading and be finally adopted:  
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 (Chris Sigurdson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED

**4. Third Reading of Draft Policy JFCE: Responsible Use of Technology by Students and its Appendices A and B**

337/2011 That Draft Policy JFCE - Responsible Use of Technology by Students and the following Appendices receive third reading and be finally adopted:  
Appendix A: Legislated Authority (Public Schools Act references)  
Appendix B: Responses to Cyber-bullying

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

CARRIED

**5. Second Reading of Draft Policy AC-1: Respect for Human Diversity - Sexual Orientation and Gender Diversity**

338/2011 THAT the Draft Policy AC-1: Respect for Human Diversity: Sexual Orientation and Gender Diversity receive second reading and be circulated for feedback per Policy BGA – Policy Development Process.

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

CARRIED

**6. Second Reading of Draft Policy IHB: Commitment to Aboriginal Student Achievement**

339/2011 THAT the amended Draft Policy IHB – Commitment to Aboriginal Student Achievement receive second reading and be circulated for feedback in accordance with the Guidelines of Policy BGA – Policy Development Process.

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

CARRIED

**7. Second Reading of Draft Policy IFC: Commitment to Aboriginal Perspectives in Education**

340/2011 THAT the amended Draft Policy IFC – Commitment to Aboriginal Perspectives in Education receive second reading and be circulated for feedback in accordance with the Guidelines of Policy BGA – Policy Development Process.

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

CARRIED

**8. Second Reading for Amendments to Policy IHC: Extended Instructional Programs/Activities (Off-School Site Education)**

341/2011 THAT the revised Policy IHC – Extended Instructional Programs/Activities: (Off-School Site Education) receive second reading;

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

CARRIED

**9. Third Reading for Amendments to Policy IHC: Extended Instructional Programs/Activities (Off-School Site Education)**

342/2011 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 the revised Policy IHC – Extended Instructional Programs/Activities: (Off-School Site Education) receive third reading and be finally adopted.

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

CARRIED

**G. NEW BUSINESS**

**1. Off-School Site Application: Dakota Collegiate - Texas**

342/2011 THAT the Off-School Site Program request from Dakota Collegiate for students to travel to Dallas, Texas from January 12 to 17, 2012, be approved at no cost to the Board.

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

DEFEATED

Trustee (Mike Ducharme) approved the motion and requested to record his vote.

343/2011 THAT the topic of high school hockey tournament participation be referred to Education Committee.

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

CARRIED

**2. Off-School Site Application: Dakota Collegiate - Japan**

344/2011 THAT the Off-School Site Program request from Dakota Collegiate for students to travel to Susaki City, Kochi Prefecture, Japan from March 25 to April 5, 2012 be approved at no cost to the Board.

*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) 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-in-Camera**

345/2011 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**

346/2011 THAT the Committee of the Whole rise and report.

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

CARRIED

**3. Outstanding Lunch Fees**

347/2011 THAT the Superintendent's Report on non-paid lunch fees in elementary schools be received as information.

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

CARRIED

**4. Student No. 105289 Expulsion Hearing**

348/2011 THAT student number 105289 be expelled from Glenlawn Collegiate permanently but be permitted to return to a school selected by the Superintendent in September 2011.

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

CARRIED

**5. Student No. 104899 Expulsion Hearing**

349/2011 THAT Student No. 104899 remain suspended from Glenlawn Collegiate until May 20, 2011 inclusive.

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

CARRIED

**6. Registration of Child**

350/2011 THAT the e-mail dated April 27, 2011 regarding custodial issues and the registration of a child be received as information and be referred to the Superintendent of Schools & CEO.

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

CARRIED

**7. Secondment to Fulfill the duties of President to the Louis Riel Teachers' Association**

351/2011 THAT Frank Restall be granted a full-time (1.0) secondment for the period effective August 30, 2011 to June 30, 2012 to fulfill the duties of President to the Louis Riel Teachers' Association.

*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**8. Secondment to Fulfill the Duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association**

352/2011 THAT Barry Wittevrongel be granted a part-time (0.5) secondment for the period effective August 30, 2011 to June 30, 2012 to fulfill the duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association.

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

CARRIED

**9. Secondment to Fulfill the Duties of Vice-President - Professional Development of the Louis Riel Teachers' Association**

353/2011 THAT J. Robert Gaudes be granted a part-time (0.5) secondment for the period effective August 30, 2011 to June 30, 2012 to fulfill the duties of Vice-President - Professional Development of the Louis Riel Teachers' Association.

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

CARRIED

**10. Louis Riel Teachers' Association Correspondence**

354/2011 THAT the letter dated April 21, 2011 from Barry Wittevrongel, Vice-President of the LRTA regarding the Louis Riel Teachers' Association intent to renew or amend the July 1, 2009 to June 30, 2011 Collective Agreement be received as information, and; THAT the Chair respond.

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

CARRIED

**11. Term Vice-Principal of Ecole Howden**

355/2011 THAT Roland Marion be appointed Term Vice-Principal of Ecole Howden until June 30, 2012 or one day prior to the return of the person being replaced, whichever comes first.

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

CARRIED

**12. Term Vice-Principal of J. H. Bruns Collegiate**

356/2011 THAT Charlene Smallwood be appointed Term Vice-Principal of J. H. Bruns Collegiate effective August 1, 2011 until June 30, 2012 or one day prior to the return of the person being replaced, whichever comes first.

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

CARRIED

**3. Correspondence from Honourable Nancy Allan**

357/2011 THAT the letter dated April 20, 2011 from the Honourable Nancy Allan regarding the Teenage Parents' Program (TAPP) be received as information, and; THAT the Chair request a meeting with the Honourable Minister of Family Services, Gord McIntosh.

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

CARRIED



**L. ADJOURNMENT**

**1. Adjournment of Meeting**

358/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 10:09 PM.

---

Chairperson

---

Secretary-Treasurer