

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 21, 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 MEMBERS:

Gary Gervais	Chair
Michael Ducharme	Vice-Chair
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
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 8:08 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: June 21, 2011

454/2011 THAT the agenda for the June 21, 2011 Regular Board Meeting be approved.
Member (Louise Johnston) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: June 7, 2011

455/2011 THAT the Minutes of the Regular Board Meeting held June 7, 2011 be approved.
Member (Michael Ducharme) Moved, Member (Dave Richardson) seconded to approve the motion.

CARRIED

3. Approval of Minutes of Special Board Meeting: June 14, 2011

456/2011 THAT the Minutes of the Special Board Meeting held June 14, 2011 be approved.
Member (Wayne Ruff) Moved, Member (Hugh Coburn) seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation to Collège Béliveau

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Alain Michalik and Parent Advisory Council Member, Arlee Sakaluk for the customized bicycle stands at Collège Béliveau.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Louis Riel School Board Highlighter: Report to the Community

457/2011 THAT the Report to the Community for June 2011 be approved for submission to Manitoba Education, consistent with provincial expectations; and for distribution to the Louis Riel community.

Member (Louise Johnston) Moved, Member (Dave Richardson) seconded to approve the motion.

CARRIED

2. Leadership Council Summer Reading

458/2011 THAT the Superintendent's Report on the Leadership Council Summer Reading, *The Ethical Dimensions of School Leadership (2003)*, be received as information.

Member (Sandy Nemeth) Moved, Member (Michael Ducharme) seconded to approve the motion.

CARRIED

3. Provincial Report Card Templates

459/2011 THAT the Superintendent's Report regarding the Provincial report card templates and teacher support document be received as information.

Member (Dave Richardson) Moved, Member (Tom Parker) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Mr. N. Vadeboncoeur thanking the School Board

460/2011 THAT the letter dated May 31, 2011 from Mr. Neil Vadeboncoeur thanking the School Board for their support and guidance be received as information.

Member (Dave Richardson) Moved, Member (Louise Johnston) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

461/2011 THAT the following Manitoba School Boards Association correspondence be received as information:

Labour Relations:

a) (Page 1) Salary Bulletin dated June 8, 2011 regarding River East Transcona School Division and the Canadian Union of Public Employees Local 3873 (Library Technicians) Ratified Agreement;

b) (Page 2) Collective Bargaining Update – June 10, 2011;

c) (Page 4) Collective Bargaining Update – June 17, 2011;

- d) (Page 6) Salary Bulletin dated June 15, 2011 regarding River East Transcona School Division and River East Transcona Teachers Association Agreement-in-Committee;
- e) (Page 9) Salary Bulletin dated June 15, 2011 regarding Pembina Trails School Division and Pembina Trails Teachers Association Agreement-in-Camera;
- f) (Page 11) Salary Bulletin dated June 15, 2011 regarding Interlake School Division and the Interlake Association of Non-Teaching Employees (iante) Ratified Agreement;

Media Reports:

- a) (Page 1) Newspaper clippings for June 1, 2011 to June 8, 2011;
- b) (Page 5) Newspaper clippings for June 8, 2011 to June 16, 2011;

General Correspondence:

- a) (Page 1) Executive Highlights – June 6, 2011;
- b) (Page 2) E-bulletin dated June 8, 2011;
- c) (Page 3) Memorandum dated June 8, 2011 from Carolyn Duhamel regarding Graduation Nation – An Invitation to High School Valedictorians;
- d) (Page 5) An invitation from Manitoba Education Research Network (MERN);
- e) (Page 7) Twitter Highlights for June 8, 2011;
- f) (Page 18) E-mail dated June 15, 2011 from Carolyn Duhamel regarding the CSBA Congress;
- g) (Page 22) Manitoba School Boards Association Non-Unionized – Non-Teaching Support Staff; ne 15, 2011;

Member (Dave Richardson) Moved, Member (Louise Johnston) seconded to approve the motion.

CARRIED

2. Correspondence Information: Manitoba Education

462/2011

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

- a) (Page 1) Letter dated June 10, 2011 from the Honourable Jim Rondeau and Nancy Allan regarding confirmation of interest for the PAX Good Behaviour Game (GBG) Pilot in Manitoba Schools for 2011-12 and 2012-13;
- b) (Page 5) Letter received June 14, 2011 from Darryl Gervais regarding Grade 11 History of Canada Poster;
- c) (Page 7) Letter received June 14, 2011 from Darryl Gervais regarding Grade 12 Biology: A Foundation for Implementation;
- d) (Page 9) Letter received June 14, 2011 from the Honourable Nancy Allan regarding Manitoba's Celebration of Excellence in Teaching – 2011-2012 Minister's Awards;
- e) (Page 13) E-mail News Release received June 14, 2011 regarding Province Announces New Gym Projects;
- f) (Page 15) Letter dated June 15, 2011 from the Honourable Nancy Allan to Mr. Phil Sheegle regarding the Highbury Child Care Centre;

Member (Sandy Nemeth) Moved, Member (Tom Parker) seconded to approve the motion.

CARRIED

3. Correspondence Information: OTHER

- 463/2011 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated June 2, 2011 from Eric Vogan of Qualico Communities regarding Sage Creek Phase 5 School Site Option;
 - b) (Page 14) Letter dated June 3, 2011 from Dr. Catherine Cook regarding the Healthy Sexuality social marketing campaign;
 - c) (Page 15) Letter dated June 8, 2011 from Gary Gervais, Chair of the Board to Dr. and Mrs. F. Padeanu regarding appeal to the School Board;
 - d) (Page 16) Letter dated June 9, 2011 from Gary Gervais, Chair of the Board to the Honourable Nancy Allan thanking her attendance at the June 7, 2011 Regular Board Meeting;
 - e) (Page 17) Letter dated June 9, 2011 from Gary Gervais, Chair of the Board to Mr. and Mrs. F. Loewen regarding Policy AC-1: Respect for Human Diversity: Sexual Orientation and Gender Identity;
 - f) (Page 19) June 2011 Board & Administrator Newsletter;
 - g) (Page 21) Letter received June 10, 2011 from Ms. Naomi Kruse regarding Manitoba Association of Parent Councils (MAPC) Divisional Membership 2011-2012;
 - h) (Page 25) Letter dated June 13, 2011 from Brad Fulton, Secretary-Treasurer to Ms. Joanne Muller regarding transfer of land;
 - i) (Page 26) Letter received June 14, 2011 from Ms. Donna Turner regarding the 2012 Youth Health Survey in fall 2012;
 - j) (Page 30) Letter dated June 13, 2011 from Gary Gervais, Chair of the Board to the Honourable Nancy Allan regarding the Provincial media release;
 - k) (Page 31) The Manitoba Teachers' Society 2009/2010 Annual Report;
 - l) (Page 59) Letter dated June 13, 2011 from Gary Draper, Chairman of the Board, Fort La Bosse School Division to the Minister of Justice regarding frustration in the Manitoba judicial system;
 - m) (Page 60) Thank you card from Carolyn Redekop to Mr. Gervais and School Board Members regarding the 2011 Retirement Event; n) (Page 62) Letter dated June 15, 2011 from Gary Gervais, Chair of the Board to Mr. Phil Sheegl regarding Highbury child care centre;

Member (Dave Richardson) Moved, Member (Louise Johnston) seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Building, Maintenance & Transportation Committee Report

- 464/2011 THAT the Report of the Building, Maintenance & Transportation Committee Meeting of June 20, 2011 be received as information.

Member (Sandy Nemeth) Moved, Member (Dave Richardson) seconded to approve the motion.

CARRIED

2. Building, Maintenance & Transportation Committee Report

465/2011 THAT the letter dated May 24, 2011 to Mayor Katz from Mr. and Mrs. L. Verville regarding the Pulberry Street renewal program be received as information, and;
THAT the Chair write to the City of Winnipeg and;
THAT the Superintendent of Schools & CEO or his Designate contact Mr. and Mrs. Verville to explain the Division's position.

Member (Sandy Nemeth) Moved, Member (Michael Ducharme) seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. Borrowing By-Law 2/2011 - Permission

466/2011 THAT permission be granted to the Secretary-Treasurer to read a second time short By-Law No. 2/2011 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

Member (Wayne Ruff) Moved, Member (Tom Parker) seconded to approve the motion.

CARRIED

2. Borrowing By-Law 2/2011: Third Reading

467/2011 THAT By-Law No. 2/2011 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses receive third reading and be finally adopted.

Member (Louise Johnston) Moved, Member (Dave Richardson) seconded to approve the motion.

CARRIED

3. School-Initiated Courses

468/2011 That the School-Initiated Courses be approved for the 2011-2012 school year.

Member (Hugh Coburn) Moved, Member (Louise Johnston) seconded to approve the motion.

CARRIED

4. Monthly Division Attendance Report: May 2011

469/2011 THAT monthly Division Attendance Report for May 2011 be received as information.

Member (Dave Richardson) Moved, Member (Tom Parker) seconded to approve the motion.

CARRIED

5. Monthly Enrolment Report: May 2011

470/2011 THAT the Monthly Enrolment report for May 2011 be received as information.

Member (Sandy Nemeth) Moved, Member (Chris Sigurdson) seconded to approve the motion.

CARRIED

6. Monthly Financial Report: May 2011

471/2011 THAT the May 2011 Financial Report be received as information.

Member (Sandy Nemeth) Moved, Member (Chris Sigurdson) seconded to approve the motion.

CARRIED

7. School Board Planning Session - September 2011

472/2011 THAT the Superintendent's Report on the School Board Planning Session in September 2011 be approved.

Member (Sandy Nemeth) Moved, Member (Michael Ducharme) seconded to approve the motion.

CARRIED

8. Off-School Site Program Application: Louis Riel Arts & Technology Centre - Germany

473/2011 THAT the Off-School Site Program request from Louis Riel Arts & Technology Centre to have students travel to Erfurt, Germany from October 1, 2012 to October 12, 2012 be approved at no cost to the Board.

Member (Louise Johnston) Moved, Member (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 comments or questions from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

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

474/2011 THAT the Committee of the Whole resolve.

Member (Louise Johnston) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

475/2011 THAT the Committee of the Whole rise and report.

Member (Sandy Nemeth) Moved, Member (Louise Johnston) seconded to approve the motion.

CARRIED

3. 2011-2012 Parking Fees Report

476/2011 THAT divisional parking rates increase to \$160 for serviced parking and to \$98 for non-serviced parking effective September 1, 2011.

Member (Louise Johnston) Moved, Member (Dave Richardson) seconded to approve the motion.

CARRIED

4. Student No. 105958 Expulsion Hearing

477/2011 THAT student number 105958 be expelled from Glenlawn Collegiate permanently, but be permitted to return to Louis Riel School Division in a school selected by the Superintendent for September 2011.

Member (Tom Parker) Moved, Member (Michael Ducharme) seconded to approve the motion.

CARRIED

Trustee (Wayne Ruff) abstained from voting.

5. Student No. 106013 Expulsion Hearing

478/2011 THAT student number 106013 be expelled from Windsor Park Collegiate permanently but be permitted to return to Louis Riel School Division in a school selected by the Superintendent for September 2011.

Member (Michael Ducharme) Moved, Member (Hugh Coburn) seconded to approve the motion.

CARRIED

6. Request by Mr. and Mrs. Kim

479/2011 THAT the request from Mr. and Mrs. Kim be denied.

Member (Wayne Ruff) Moved, Member (Chris Sigurdson) seconded to approve the motion.

CARRIED

7. Student Suspension Report: May 2011

480/2011 THAT the May 2011 Student Suspension Report be received as information.

Member (Dave Richardson) Moved, Member (Louise Johnston) seconded to approve the motion.

CARRIED

8. Superintendent's Evaluation

481/2011 THAT the evaluation of the Superintendent of Schools & CEO dated June 7, 2011 be adopted and placed in his personnel file and;
THAT the Superintendent be commended for the work completed during the 2010-2011 school year.

Member (Dave Richardson) Moved, Member (Louise Johnston) seconded to approve the motion.

CARRIED

9. Sage Creek Child Care

482/2011 THAT the Chair write to the Minister of Education in response to her request to partner in the construction of a child care centre in Sage Creek, to advise of the Board's support of child care in Sage Creek, and to request further dialogue on the matter.

Member (Wayne Ruff) Moved, Member (Dave Richardson) seconded to approve the motion.

CARRIED

L. ADJOURNMENT

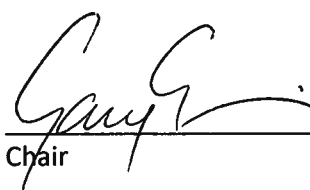
1. Adjournment of Meeting

483/2011 THAT the Meeting be adjourned.

Member (Tom Parker) Moved, Member (Sandy Nemeth) seconded to approve the motion.

CARRIED

The Meeting adjourned at 10:11 p.m.


Chair


Secretary-Treasurer