

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, August 30, 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:

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|------------------|------------|
| Gary Gervais | Chair |
| Michael Ducharme | Vice-Chair |
| 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 |
| Tim Watters | Director of School and Community Support |
| Pat Trottier | Board Recording Secretary |

REGRETS:

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|-----------------|---------|
| Dave Richardson | Trustee |
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Meeting No.: 16

A. CALL TO ORDER

The meeting was called to order at 7:31 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: August 30, 2011

484/2011 THAT the agenda for the August 30, 2011 Special 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: June 21, 2011

485/2011 THAT the Minutes of the Regular Board Meeting held June 21, 2011 be approved.
Trustee (Michael Ducharme) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

D. RECEIVING OF SUPERINTENDENT'S REPORTS

Mr. Borys, Superintendent, asked the School Board and others present to keep a moment of silence in memory of Mr. Claude Huot, Divisional Supervisor of Transportation, who died in August 2011 at the age of 58 years. Mr. Borys then spoke of Mr. Huot's significant contribution to safe student transportation in the Louis Riel School Division and the former St. Boniface School Division No. 4.

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Email Correspondence from Ms. M. Wood regarding Parent-Initiated Transfer Request

486/2011 THAT the email correspondence dated June 27, 2011 from Ms. Michele Wood requesting a Parent-Initiated Transfer request J. H. Bruns Collegiate be received as information, and; THAT the Chair respond.

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

CARRIED

2. Terry Fox Torchlight Run: September 30, 2011

487/2011 THAT the letter dated June 30, 2011 from Frank Restall regarding the 28th Annual Louis Riel Teachers' Association's Terry Fox Torchlight Run be received as information and, THAT the Board donate \$500 to the Terry Fox Foundation.

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

CARRIED

3. Correspondence from Ms. D. Stiles

488/2011 THAT the letter dated June 27, 2011 from Ms. Darlene Stiles regarding student number 106013 be received as information, and; THAT the Chair respond.

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

CARRIED

4. Correspondence from Ms. C. Paquin regarding Teenage Parents' Program (TAPP)

489/2011 THAT the letter received July 5, 2011 from Ms. Charlene Paquin, Assistant Deputy Minister, Manitoba Family Services and Consumer Affairs regarding the Teenage Parents' Program (TAPP) facility at Nelson McIntyre Collegiate be received as information and referred to the Superintendent.

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

CARRIED

5. Correspondence regarding National GSA Summit in 2015

490/2011 THAT the letter dated July 29, 2011 from Ms. Helen Kennedy, Egale Canada, inviting the Louis Riel School Division to join in a partnership for the National GSA Summit in 2015 be received as information and referred to the Committee of the Whole.

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

CARRIED

6. Invitation to the PISA Results and MSBA/MASS Trustees' Session

491/2011 THAT Trustee Parker, Trustee Ruff and Trustee Nemeth represent the School Board on the divisional team attending the September 30, 2011 session with Doug Willms regarding assessment results.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

492/2011 THAT the following Manitoba School Boards Association correspondence be received as information:

Labour Relations:

a) (Page 1) Salary Bulletin dated June 22, 2011 regarding Portage la Prairie School Division and Portage la Prairie Teachers' Association Agreement-in-Committee;

b) (Page 5) Salary Bulletin dated June 22, 2011 regarding Whiteshell School District and Whiteshell Teachers' Association Ratified Agreement;

c) (Page 7) Salary Bulletin dated June 22, 2011 regarding St. James-Assiniboia School Division and St. James-Assiniboia Teachers' Association Agreement-in-Committee;

d) (Page 9) Salary Bulletin dated June 24, 2011 regarding Brandon School Division and the Canadian Union of Public Employees Local 737 (Custodial, Maintenance, Transportation, Secretarial/Clerical, Library and Educational Assistants) Ratified Agreement;

e) (Page 10) Collective Bargaining Update – June 24, 2011;

f) (Page 12) Memorandum dated July 6, 2011 regarding UPDATE CPI, Unemployment Rate, Regional Trends;

g) (Page 15) Collective Bargaining Update – July 8, 2011;

h) (Page 17) Collective Bargaining Update – July 15, 2011;

i) (Page 19) Salary Bulletin dated July 15, 2011 regarding Seine River School Division and Seine River Teachers' Association Ratified Agreement;

j) (Page 21) Memorandum dated August 5, 2011 regarding UPDATE CPI, Unemployment Rate, Regional Trends;

Media Reports:

a) (Page 1) Newspaper clippings for June 11, 2011 to July 6, 2011;

b) (Page 13) Newspaper clipping for June 15, 2011 to June 30, 2011;

c) (Page 28) Newspaper clippings for July 6, 2011 to July 20, 2011;

d) (Page 38) Newspaper clippings for July 20, 2011 to August 10, 2011;

General Correspondence:

a) (Page 1) Letter dated June 16, 2011 from Lord Selkirk School Division regarding financial support for modern student information system;

b) (Page 3) E-bulletin dated June 22, 2011;

- c) (Page 4) E-News from Literacy Partners of Manitoba;
- d) (Page 8) Letter dated June 23, 2011 from Lord Selkirk School Division to Minister of Justice regarding Frustration in the Manitoba Judicial System;
- e) (Page 9) Memorandum dated July 13, 2011 from Robert Rivard regarding Association Strategic Priorities, 2011-2012;
- f) (Page 13) Memorandum dated July 20, 2011 from Carolyn Duhamel regarding PISA Information and Trustees' Session – September 30;
- g) (Page 16) Memorandum dated August 10, 2011 from Carolyn Duhamel regarding New Publication – School Boards Matter to Everyone;
- h) (Page 20) Conference Brochure from Community Mobilization Against Gangs;
- i) (Page 24) Twitter Highlights for June 9, 2011 to June 22, 2011;
- j) (Page 47) Twitter Highlights for June 23, 2011 to July 6, 2011;
- k) (Page 58) Twitter Highlights for July 6, 2011 to July 13, 2011;
- l) (Page 67) Twitter Highlights for July 14, 2011 to July 20, 2011;
- m) (Page 71) Twitter Highlights for July 21, 2011 to August 3, 2011;
- n) (Page 78) Reminder Memorandum received August 17, 2011 from Carolyn Duhamel regarding Aboriginal Education Initiatives;

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

CARRIED

2. Correspondence Information: Manitoba Education

- 493/2011 THAT the following Manitoba Education correspondence be received as information:
- a) (Page 1) Letter dated June 21, 2011 from Joanne Muller regarding the award of the Board of Reference with respect to the hearing held June 16, 2011 in Beausejour, Manitoba;
 - b) (Page 4) Letter dated June 30, 2011 Aileen Najduch regarding the Attendance Initiative Proposal;

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

CARRIED

3. Correspondence Information: Schools Finance Board

- 494/2011 THAT the following Schools Finance Board correspondence be received as information:
- a) (Page 1) Letter dated July 6, 2011 from Paul Birston and Rick Dedi regarding the Dakota Collegiate roof replacement;
 - b) (Page 2) Letter dated July 13, 2011 from Paul Birston and R. John Weselake regarding the Collège Béliveau roof replacement;
 - c) (Page 3) Letter dated August 3, 2011 from George Marchildon and Rick Dedi regarding the Dakota Collegiate air cooled condensing unit;

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

CARRIED

4. Correspondence Information: OTHER

- 495/2011 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated June 9, 2011 from L. P. Deane, City of Winnipeg regarding the Hastings School and the Pulberry Street Renewal Program concerns;
 - b) (Page 2) Letter dated June 9, 2011 from the Honourable Nancy Allan regarding the Technical Vocational Initiative – “Technical Vocational Equipment Upgrade” and “Professional Development Support” 2011-2012;
 - c) (Page 4) Letter dated June 16, 2011 from Terry D. Borys, Superintendent of School & CEO to Lisa Burton regarding the presentation to the School Board on June 7, 2011;
 - d) (Page 5) Letter dated June 16, 2011 from Terry D. Borys, Superintendent of School & CEO to Larry Patrick regarding the presentation to the School Board on June 7, 2011;
 - e) (Page 6) Letter dated June 16, 2011 from Terry D. Borys, Superintendent of School & CEO Chuck Kroeker regarding the presentation to the School Board on June 7, 2011;
 - f) (Page 7) Letter dated June 15, 2011 from the Honourable Nancy Allan to Mr. Phil Sheegl regarding the acquisition of City land in the River Park South area;
 - g) (Page 8) Letter dated June 20, 2011 from Ms. Janet Thomas to the Honourable Nancy Allan regarding receipt of letter for the acquisition of City land in the River Park South area;
 - h) (Page 9) Letter dated June 22, 2011 from Gary Gervais, Chair of the Board to Ms. D. Stiles and Mr. K. Madden;
 - i) (Page 10) Letter dated June 22, 2011 from Gary Gervais, Chair of the Board to Mr. and Mrs. Thoroski;
 - j) (Page 11) Letter dated June 22, 2011 from Gary Gervais, Chair of the Board to the Honourable Nancy Allan regarding the child care centre in the new Sage Creek development;
 - k) (Page 12) Letter dated June 27, 2011 from Gary Gervais, Chair of the Board to Mr. Kim and Ms. Park;
 - l) (Page 14) Letter dated June 29, 2011 from Ms. M. Winnicki Lyons regarding General Vanier School;
 - m) (Page 15) Letter dated June 29, 2011 from Mr. D. Altieri regarding Community Schools Partnership Initiative Funding;
 - n) (Page 16) Letter dated June 29, 2011 from Terry D. Borys, Superintendent of Schools to Mr. K. Madden and Mrs. D. Stiles;
 - o) (Page 18) Letter dated June 29, 2011 from Ms. H. Murdoch regarding Ecole Guyot; p) (Page 21) Board & Administrator Newsletter – July 2011;
 - q) (Page 23) Letter dated July 5, 2011 from Terry D. Borys, Superintendent of Schools & CEO to Mrs. H. Murdoch regarding Ecole Guyot;
 - r) (Page 24) Letter dated July 27, 2011 from Ms. C. Cook regarding the promotion of social marketing campaign;
 - s) (Page 25) Letter dated July 28, 2011 from Ms. S. Bockstael regarding her gratitude for the scholarship awarded to her son;
 - t) (Page 27) Letter dated July 28, 2011 from Cameron Smith thanking Mr. Terry D. Borys for his scholarships;
 - u) (Page 28) Letter dated August 5, 2011 from Skylar Nicol regarding receipt of LRSD Legacy Scholarship;
 - v) (Page 29) Letter dated August 5, 2011 from Skylar Nicol regarding receipt of LRSD French Scholarship; w) (Page 30) Memorandum dated August 10, 2011 from Carolyn Duhamel regarding new publication “School Boards Matter to Everyone”;

- x) (Page 33) Thank you card from Donna Lynne Bailey regarding the School Board Retirement Event;
- y) (Page 35) Thank you card from Megan McManes regarding receipt of A. J. Maciver, G.E. and Edna Poulter, and the Patricia Stanger Scholarships;
- z) (Page 37) Thank you card from Erin Schroeter regarding receipt of a scholarship;
- aa) (Page 39) Thank you card from Gregory Wills regarding the Governor General medal and LRSD Legacy Scholarship;
- bb) (Page 41) Thank you card from Maggie Krysko regarding the Legacy Scholarship;
- cc) (Page 43) Thank you card from Brendon Hogue regarding the LRSD Educational Assistant CUPE 3473 Scholarship;
- dd) (Page 45) Letter received August 16, 2011 from Matyas Toth regarding receipt of a scholarship; e) (Page 46) Board & Administrator Newsletter – August 2011;
- ff) (Page 48) Publication of Manitoba High Schools Athletic Association Pacer – September 2011;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Religious Exercises: Ecole Howden

- 496/2011 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of Ecole Howden be received and,
 THAT religious exercises be permitted for the 2011-2012 school year.

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

CARRIED

2. By-Law No 3-2011 Religious Instruction - Ecole Provencher: First Reading

- 497/2011 THAT By-Law No. 3/2011 being a By-Law to authorize the instruction in religion at Ecole Provencher during the period September 2011 to June 2012, receive first reading.

Trustee (Tom Parker) 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

K. RECESS TO COMMITTEE OF THE WHOLE

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

- 4982011 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

499/2011 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Recommendation for Disposition by Board of Commissioners: File No. 10 EN 055

500/2011 THAT the letter dated July 27, 2011 from the Manitoba Human Rights Commission regarding the recommendation for disposition by the MHRC Board of Commissioners of Complaint File No. 10 EN 055 be received as information and referred to the Superintendent of Schools & CEO.

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

CARRIED

4. Parent-Initiated Transfer Requests: Mr. and Mrs. Cielen

501/2011 THAT the Parent-Initiated Transfer (PIT) requests from Mr. and Mrs. Cielen requesting Dakota Collegiate be denied.

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

CARRIED

Trustee (Tom Parker) Opposed the motion.

5. Parent-Initiated Transfer Request: Ms. Chemlik and Mr. Sharshonov

502/2011 THAT the Parent-Initiated Transfer (PIT) request from Ms. Chemlik and Mr. Sharshonov requesting Dakota Collegiate be approved.

Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

6. Parent-Initiated Transfer Request: Mr. Unryn

503/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. Unryn requesting Dakota Collegiate be approved.

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

CARRIED

7. Parent-Initiated Transfer Request: Ms. Csuk

504/2011 THAT the Parent-Initiated Transfer (PIT) request from Ms. Csuk requesting Dakota Collegiate be approved.

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

CARRIED

8. Parent-Initiated Transfer Request: Mr. and Mrs. Gagliardi

505/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. and Mrs. Gagliardi requesting J.H. Bruns Collegiate be denied.

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

CARRIED

9. Parent-Initiated Transfer Request: Mr. and Mrs. Combot

506/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. and Mrs. Combot requesting J.H. Bruns Collegiate be approved.

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

CARRIED

10. Parent-Initiated Transfer Request: Mr. Wlodzimierz and Ms. Czypinski

507/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. Wlodzimierz and Ms. Czypinski requesting J.H. Bruns Collegiate be denied.

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

CARRIED

11. Parent-Initiated Transfer Request: Mr. and Mrs. Unrau

508/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. and Mrs. Unrau requesting J.H. Bruns Collegiate be approved.

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

CARRIED

12. Parent-Initiated Transfer Request: Ms. Wood

509/2011 THAT the Parent-Initiated Transfer (PIT) request from Ms. Wood requesting J.H. Bruns Collegiate be approved.

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

CARRIED

13. Parent-Initiated Transfer Request: Mr. and Mrs. Van Den Driessche

510/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. and Mrs. Van Den Driessche requesting Ecole St. Germain be denied.

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

CARRIED

14. Parent-Initiated Transfer Request: Mr. and Mrs. Asabil

511/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. and Mrs. Asabil requesting Ecole St. Germain be approved.

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

CARRIED

15. Parent-Initiated Transfer Request: Mr. Wang and Ms. Yu

512/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. Wang and Ms. Yu requesting Ecole St. Germain/H.S. Paul School be denied.

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

16. Parent-Initiated Transfer Request: Ms. Gregorchuk

513/2011 THAT the Parent-Initiated Transfer (PIT) request from Ms. Gregorchuk requesting Glenwood School be approved.

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

CARRIED

17. Parent-Initiated Transfer Request: Mr. and Mrs. Friedman

514/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. and Mrs. Friedman requesting H.S. Paul School be denied.

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

CARRIED

18. Parent-Initiated Transfer Request: Mr. and Mrs. Perfumo

515/2011 THAT the Parent-Initiated Transfer (PIT) request from Mr. and Mrs. Perfumo requesting Island Lakes Community School be approved.

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

CARRIED

19. Parent-Initiated Transfer Requests: Ms. Tran

516/2011 THAT the Parent-Initiated Transfer (PIT) requests from Ms. Tran requesting Island Lakes Community School be denied.

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

DEFEATED

517/2011 THAT the Parent-Initiated Transfer (PIT) requests from Ms. Tran requesting Island Lakes Community School be approved.

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

CARRIED

20. Correspondence from Trustee Wayne Ruff to Superintendent Terry Borys

518/2011 THAT the letter dated July 1, 2011 and attachments from Trustee Wayne Ruff to Superintendent Terry Borys regarding Employee #910126 be received as information.

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

CARRIED

21. Correspondence from Superintendent Terry Borys to Trustee Gary Gervais regarding correspondence from Trustee Wayne Ruff

519/2011 THAT the letter and attachments dated July 13, 2011 from Superintendent Terry Borys to Trustee Gary Gervais, Chair of the Board, regarding the correspondence from Trustee Wayne Ruff of June 30, 2011 pertaining to Employee #910126 be received as information.

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

CARRIED

22. Secondment Renewal: Employee No. 2517

520/2011 THAT Employee #2517 be granted a four-year term secondment to Manitoba Education from July 1, 2011 until June 30, 2015.

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

CARRIED

23. Correspondence from Ms. M. Winnicki Lyons regarding Visit to Louis Riel School Division

521/2011 THAT the letter dated June 29, 2011 from Ms. Maureen Winnicki Lyons be received as information and;

THAT the Chair respond.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

522/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 8:23 PM

Chair of the Board

Secretary-Treasurer