

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, October 25, 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	Chair
Hugh Coburn	Vice-Chair
Louise Johnston	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee

**ALSO IN ATTENDANCE:**

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Denis Granger	Director of Student Services
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**Meeting No. 21**

**A. CALL TO ORDER**

The meeting was called to order at 7:35 p.m.

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

**1. Approval of Agenda: October 25, 2011**

638/2011 THAT the agenda for the October 25, 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: October 11, 2011**

639/2011 THAT the Minutes of the Regular Board Meeting held October 11, 2011 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Presentation of Audited Financial Statements by KPMG, Divisional Auditors**

The KPMG Auditors, Austin Abas and Renee Reys, reported a positive review on the annual audit process and Financial Statements for the fiscal year ending June 30, 2011.

**2. Presentation regarding J. H. Bruns Collegiate Choir/Band/Guitar Trip Experience**

A presentation regarding the J. H. Bruns Collegiate May 2011 Band/Choir/Guitar tour in Minneapolis, Minnesota was featured by students Megan Dufprat and Dillon Campbell.

**3. School Community Initiatives Grant Presentation: Dakota Collegiate**

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Vice-Principal Nicholas Kelly and Parent Advisory member David Fache for the *Dakota Collegiate Seniors' Evening* and the *Black & Gold Children's Christmas Party*.

**4. School Community Initiatives Grant Presentation: Louis Riel Arts & Technology Centre**

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Director Brian Cameron for the *Louis Riel Arts & Technology Centre's Annual Seniors Dinner*.

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

**1. September 30, 2011 Enrolment Report**

640/2011 THAT the September 30, 2011 Enrolment Report be received as information.  
*Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**2. Robb Nash Presentation to High Schools**

641/2011 THAT the Superintendent's Report on the Robb Nash Presentations to high school students in the Division be received as information.

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

CARRIED

**3. Louis Riel School Division Summer School 2011 Report**

642/2011 THAT the Superintendent's Report on the Louis Riel School Division Summer School 2011 be received as information.

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

CARRIED

**4. The Louis Riel School Division "Legacy Collection"**

643/2011 That the Superintendent's Report on the work of the Legacy Collection be received as information.

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

CARRIED

**5. Human Sexual Diversity Collection for School Reports**

644/2011 THAT the Superintendent's Report on the review of the Human Sexual Diversity Collection for School Libraries be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Correspondence from Ms. S. Soldier regarding School Credits**

645/2011 THAT the email dated October 12, 2011 from Ms. Stacey Soldier regarding school credits be received as information, and;  
THAT the Chair respond.

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

CARRIED

**2. Correspondence from Manitoba School Boards Association regarding Region 5 and 6 Networking Meeting**

646/2011 THAT the email dated October 7, 2011 from Ms. Barb Unrau, Manitoba School Boards Association regarding the Region 5 and 6 Networking Meeting on November 2, 2011 be received as information, and;  
THAT Trustee Hugh Coburn and Trustee Sandy Nemeth attend the meeting.

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

CARRIED

**3. Invitation from Ms. S. Mantharack regarding J.H. Bruns Collegiate Remembrance Day Service**

647/2011 THAT the email dated October 18, 2011 from Ms. Stephanie Mantharack inviting School Board Trustees and the Superintendent's Team to the J.H. Bruns Collegiate Remembrance Day Service on November 10, 2011 be received as information, and;  
THAT School Board Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

**4. Correspondence from Ms. Martinson regarding Nursery School Program**

648/2011 THAT the email dated October 18, 2011 from Ms. Kristin Martinson regarding the Winakwa Nursery School Program be received as information, and;  
THAT the Chair respond.

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

CARRIED

**5. Correspondence from Mr. Forde regarding Use of Louis Riel Arts & Technology Centre**

649/2011 THAT the letter dated October 17, 2011 from Mr. Rupert Forde requesting the use of the Louis Riel Arts & Technology Centre be received as information, and referred to the Permits Department.

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

CARRIED

## **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

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

650/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

#### **Labour Relations:**

- a) (Page 1) Salary Bulletin dated October 12, 2011 regarding Lord Selkirk School Division and Lord Selkirk Teachers' Association Ratified Agreement;
- b) (Page 3) Collective Bargaining Update – October 14, 2011;

#### **Media Reports:**

- a) (Page 1) Newspaper clippings for October 5, 2011 to October 12, 2011;
- b) (Page 5) Newspaper clippings for October 12, 2011 to October 19, 2011;

#### **General Correspondence:**

- a) (Page 1) Memorandum dated October 11, 2011 from Robert Rivard regarding School Review Processes: Discussion Paper;
- b) (Page 54) Memorandum dated October 12, 2011 from Carolyn Duhamel regarding Call for 2012 Resolutions;
- c) (Page 55) Memorandum dated October 12, 2011 from Jennifer Esau regarding 2011-12 Manitoba School Boards Association Trusteeship;
- d) (Page 94) E-Bulletin dated October 12, 2011; e) (Page 95) Manitoba Association of School Superintendents Newsletter;
- f) (Page 101) Copy of presentation from PISA Session – Aligning Data for Student Success;
- g) (Page 141) Manitoba Education Research Network Call for Presentations;
- h) (Page 143) Manitoba Education Research Network Fall Forum brochure;
- i) (Page 145) Memorandum dated October 19, 2011 from Carolyn Duhamel regarding 2010-2011 Committee Trustee Survey Results;
- j) (Page 153) REMINDER - Memorandum dated September 14, 2011 from Heather Demetriooff regarding Education Finance Workshop – Friday, November 25, 2011;
- k) (Page 155) Letter dated October 14, 2011 from Robert Rivard to the Honourable Greg Selinger regarding his electoral success;
- l) (Page 156) Second Notice – Call for Presentations from Manitoba Education Research Network;

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

CARRIED

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

651/2011 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter dated September 2011 from Ms. Aileen Najduch and Mr. Jean-Vianney Auclair regarding Manitoba Provincial Report Card Initiatives;

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

CARRIED

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

652/2011 THAT the following correspondence from Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated October 12, 2011 from Mr. Paul Birston and Mr. John Weselake regarding Collège Béliveau roof replacement;

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

CARRIED

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

653/2011 THAT the OTHER correspondence be received as information:

- a) (Page 1) 72nd Annual Conference NSBA information brochure;
- b) (Page 21) Board & Administrator for School Board Trustees October 2011 publication;
- c) (Page 23) Letter dated October 12, 2011 from Terry Borys, Superintendent of Schools & CEO inviting school parent organizations to a consultation event;
- d) (Page 25) Letter dated October 12, 2011 from Gary Gervais, Chair of the Board to Ms. Helen Kennedy regarding the Gay Straight Alliance Summit in 2015;
- e) (Page 26) Letter dated October 12, 2011 from Gary Gervais, Chair of the Board to Ms. Colleen McGurry regarding kindergarten;
- f) (Page 27) Letter dated October 13, 2011 from Gary Gervais, Chair of the Board to Ms. Erin Selby regarding her successful re-election;
- g) (Page 28) Letter dated October 13, 2011 from Gary Gervais, Chair of the Board to Ms. Theresa Oswald regarding her successful re-election;
- h) (Page 29) Letter dated October 13, 2011 from Gary Gervais, Chair of the Board to Ms. Christine Melnick regarding her successful re-election;
- i) (Page 30) Letter dated October 13, 2011 from Gary Gervais, Chair of the Board to Ms. Nancy Allan regarding her successful re-election;
- j) (Page 31) Letter dated October 13, 2011 from Gary Gervais, Chair of the Board to Mr. Bidhu Jha regarding his successful re-election;
- k) (Page 32) Letter dated October 13, 2011 from Gary Gervais, Chair of the Board to Honourable Greg Selinger regarding his successful re-appointment as Premier of Manitoba;
- l) (Page 33) Letter dated October 14, 2011 from Terry Borys, Superintendent of Schools & CEO to Ms. Joanne Mercier regarding the Winnipeg Music Festival;
- m) (Page 34) Letter dated October 14, 2011 from Gary Gervais, Chair of the Board to Mr. Jean Lizotte regarding transportation;
- n) (Page 36) Letter dated October 18, 2011 from Gary Gervais, Chair of the Board to Mr. Richard Lussier regarding the Teachers' Discretionary Grant Program;
- o) (Page 37) News from Manitoba High Schools Athletic Association THIS WEEK – In High School Sports October 20, 2011;

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

CARRIED

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

## **G. NEW BUSINESS**

### **1. Off-School Site Report: October 2011**

654/2011 THAT the Monthly Off-School Site Report for October 2011 be received as information.  
*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

### **2. Auditors' Report on Enrolment**

655/2011 THAT the Auditors' Report on Enrolment be received as information.  
*Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

### **3. Audited Financial Statements**

656/2011 THAT the Financial Statements for the fiscal year ending June 30, 2011 be approved,  
and;  
THAT the communication dated October 25, 2011 from KPMG regarding the Audit of the  
Financial Statements of the Louis Riel School Division be received as information and  
placed on file.  
*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) 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 and Superintendent of Schools & CEO for a positive collective bargaining process.

### **K. RECESS TO COMMITTEE OF THE WHOLE**

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

657/2011 THAT the Committee of the Whole resolve.  
*Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

#### **2. Rise and Report from Committee of the Whole**

658/2011 THAT the Committee of the Whole rise and report.  
*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

#### **3. Dakota Collegiate and Collège Béliveau Roof Replacement Projects - Letter of Acceptance**

659/2011 THAT the Chair write to the Public Schools Finance Board advising of its support for the  
results for the Dakota Collegiate roof project and the Collège Béliveau roof project, as  
tendered by the Public Schools Finance Board.  
*Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**4. Student Suspension Report: September 2011**

660/2011 THAT the September 2011 Student Suspension Report be received as information.  
*Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**5. Ratification of Collective Agreement with LRTA**

661/2011 THAT the Collective Agreement agreed to by the Louis Riel Teachers' Association and the Louis Riel School Division for the period of July 1, 2011 to June 30, 2014 be ratified.  
*Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

*Trustee (Dave Richardson) Abstained from voting.*

**6. Correspondence from Employee No. 910411**

662/2011 THAT the Superintendent's Report on various communications dated August and October 2011 from Employee No. 910411 regarding the Human Sexual Diversity Collection be received as information, and;  
THAT the Chair respond.

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

CARRIED

**7. TAPP Program & Nelson McIntyre Collegiate Childcare Center Update**

663/2011 THAT the Superintendent's Update on the TAPP Program at Nelson McIntyre Collegiate and communications with the Province be received as information.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

664/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 9:49 PM

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Chair of the Board

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Secretary-Treasurer