

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, November 15, 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
Lisa Aitken	Director of Human Resources
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

Meeting No.: 23

A. CALL TO ORDER

The meeting was called to order at 7:32 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: November 15, 2011

685/2011 THAT the agenda for the November 15, 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: November 1, 2011

686/2011 THAT the Minutes of the Regular Board Meeting held November 1, 2011 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Summary Report of Louis Riel School Division Schools' Planning Priorities for 2011-2012

687/2011 THAT the summary report of Louis Riel School Division 40 Schools' Planning Priorities for 2011-2012 be received as information.

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

CARRIED

2. Louis Riel School Board Highlight on Learning for St. Vital Historical Society Newsletter

688/2011 THAT the Superintendent's report on the Louis Riel School Board Highlight on Learning for the St. Vital Historical Society Newsletter be received as information.

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

CARRIED

3. Superintendent's Message: Bullying

689/2011 THAT the Superintendent's Message "Bullying continues to demand our attention" be received as information.

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

CARRIED

4. LRSD Middle Years Drug Education Conference

690/2011 THAT the Superintendent's Report on the LRSD Middle Years Drug Education Conference be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. Joan Jarvis regarding Policy AC-1 - Respect for Human Diversity: Sexual Orientation and Gender Identity

691/2011 THAT the letter dated November 4, 2011 from Ms. Joan Jarvis of the United Church of Canada supporting the Board's Draft Policy on Respect for Human Diversity: Sexual Orientation and Gender Identity, be received as information and;
THAT the Chair respond.

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

CARRIED

2. Request from Provincial Auditor

692/2011 THAT the letter dated October 27, 2011 from Ms. Carol Bellringer, Auditor General of Manitoba, pertaining to a value-for-money audit of government entities be received as information and referred to the Superintendent of Schools & CEO.

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

CARRIED

3. Correspondence from Terry Borys regarding the Audit of Government Entities

693/2011 THAT the E-mail and attachments dated November 10, 2011 from Terry Borys to Dallas Muir, Principal in the Office of the Auditor General of Manitoba pertaining to the audit of government entities be received as information.

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

CARRIED

4. Invitation: Dakota Collegiate's 11th Annual "Evening for Seniors"

694/2011 THAT the invitation to the Dakota Collegiate 11th Annual "Evening for Seniors" on November 16, 2011 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. Community Stakeholder Consultation

695/2011 THAT the email dated November 14, 2011 from Barb Unrau regarding trustee involvement in a community stakeholder consultation be received as information, and;
THAT Trustee Tom Parker represent the School Board on December 2, 2011.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

696/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update – October 28, 2011;
- b) (Page 3) Salary Bulletin dated November 2, 2011 regarding Pembina Trails School Division and Canadian Union of Public Employees Trades 4588-01 Agreement-in-Committee;
- c) (Page 4) Salary Bulletin dated November 2, 2011 regarding River East Transcona School Division and Canadian Union of Public Employees Local 4587 (Clerical) Ratified Agreement;
- d) (Page 5) Collective Bargaining Update – November 4, 2011;
- e) (Page 7) Salary Bulletin dated November 9, 2011 regarding Turtle Mountain School Division and Turtle Mountain Teachers' Association Agreement-in-Committee;
- f) (Page 9) Salary Bulletin dated November 9, 2011 regarding Turtle Mountain School Division and Turtle Mountain Bus Drivers Association Ratified Agreement;
- g) (Page 10) Salary Bulletin dated November 9, 2011 regarding Prairie Rose School Division and Canadian Union of Public Employees Unit A and B Ratified Agreement;

- h) (Page 15) Salary Bulletin dated November 9, 2011 regarding Kelsey School Division and the Canadian Union of Public Employees (Local 1596) Agreement-in-Committee;
- i) (Page 16) Collective Bargaining Updated – November 10, 2011;

Media Reports:

- a) (Page 1) Newspaper clippings for October 26, 2011 to November 9, 2011;

General Correspondence:

- a) (Page 2) Memorandum dated November 9, 2011 from Heather Demetriooff regarding Booking Hotel Rooms for the Manitoba School Boards Association 2012 Annual Convention;
- b) (Page 4) E-Bulletin dated November 9, 2011; c) (Page 5) Twitter Highlights October 27 to November 9, 2011;

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

CARRIED

2. Correspondence Information: Public Schools Finance Board

697/2011 That the correspondence from the Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated November 2, 2011 from Mr. Kyle Blaquiere and Mr. Rick Dedi regarding the Dakota Collegiate gym brick veneer investigation;

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

CARRIED

3. Correspondence Information: OTHER

698/2011 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated October 26, 2011 from Mr. Bill Rumley regarding Attendance Counselling Education Services (A.C.E.S.);
- b) (Page 3) Letter dated October 28, 2011 from Gary Gervais, Chair of the Board to Ms. S. Saint-Cyr regarding the Human Sexuality Diversity Policy;
- c) (Page 5) Email dated October 31, 2011 from Mr. Grant Fabes regarding Air Cadets and the Louis Riel Arts & Technology Centre;
- d) (Page 7) Email dated October 31, 2011 from Ms. Sandra Saint-Cyr regarding communication;
- e) (Page 8) Email dated October 31, 2011 from Gary Gervais, Chair of the Board to Ms. Sandra Saint-Cyr regarding communication;
- f) (Page 9) Letter dated November 1, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Richard Manley Tannis regarding the School Board Budget Consultation on November 22, 2011;
- g) (Page 10) Letter dated November 2, 2011 from Terry Borys, Superintendent of Schools & CEO to School Board Candidates regarding the School Board Budget Consultation on November 22, 2011;
- h) (Page 11) Letter dated November 2, 2011 from Gary Gervais, Chair of the Board to Ms. Angela Nolin regarding her son;
- i) (Page 13) Letter dated November 2, 2011 from Premier Greg Selinger regarding congratulations on his re-election;
- j) (Page 14) Letter dated November 3, 2011 from Gary Gervais, Chair of the Board to Dr. Gerald Farthing regarding the Preparing Students for Success Act;
- k) (Page 18) Letter dated November 3, 2011 from Gary Gervais, Chair of the Board to Honourable Nancy Allan inviting her to a meeting with the School Board;

- l) (Page 19) Manitoba Association of Parent Councils November 2011 E-Bulletin;
- m) (Page 21) Letter dated November 7, 2011 from Ms. Alice Steinbart on behalf of Honourable Theresa Oswald regarding congratulations on her re-election;
- n) (Page 22) November 2011 Board & Administrator Newsletter;
- o) (Page 24) Letter dated November 10, 2011 from the Honourable Nancy Allan regarding Bullying Awareness Week;
- p) (Page 27) River East Transcona School Board announcement of new Superintendent – Mr. Kelly Barkman;

Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Trustee PD Committee Report

699/2011 THAT the Notes from the Trustee PD Committee Meeting held last October 31, 2011 be received as information.

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

CARRIED

G. NEW BUSINESS

1. Off-School Site Report: October 2011

700/2011 THAT the Monthly Off-School Site Report for October 2011 be received as information.

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

CARRIED

2. Monthly Enrolment Report: October 2011

701/2011 THAT the Enrolment Report as of October 31, 2011 be received as information.

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

CARRIED

3. Monthly Financial Report: October 2011

702/2011 THAT the October 2011 Financial Report be received as information.

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

CARRIED

4. Policy IHB - Commitment to Aboriginal Perspectives in Education

703/2011 THAT the Draft Policy IHB – Commitment to Aboriginal Student Achievement receive third reading and be finally adopted.

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

CARRIED

5. Policy IFC - Commitment to Aboriginal Academic Achievement

704/2011 THAT the amended Draft Policy IFC – Commitment to Aboriginal Perspectives in Education receive third reading and be finally adopted.

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

CARRIED

6. Second Reading: Policy JJD/Q - Assessment of Fees to Students and its Appendix A

705/2011 THAT Draft Policy JJD/Q – Assessment of Fees to Students and its Appendix A receive second reading and be distributed for feedback per policy BGA – Policy Development Process.

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

CARRIED

7. Report on MSBA Region 5 and 6 Meeting of November 2, 2011 - Trustees Coburn and Nemeth

706/2011 THAT the verbal report from Trustee Nemeth and Trustee Coburn on the MSBA Region 5 and 6 Meeting of November 2, 2011 be received as information.

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

CARRIED

8. School Community Initiatives Partnership Application: Frontenac School

707/2011 THAT the School Community Initiatives Partnership application regarding the Frontenac School's "Face of Frontenac Social Goals Mural Project" be approved, and;
THAT Frontenac School receive a SCIP grant of \$2,000.

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

CARRIED

9. School Community Initiatives Partnership Application: Marion School

708/2011 THAT the School Community Initiatives Partnership Application regarding Marion School's "Guys On The Go" be approved, and;
THAT Marion School receive a grant of \$2,000.

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

CARRIED

10. Designation of Schools for the Waterside Estates Development

709/2011 THAT, effective immediately, the students from homes in the Waterside Estates development be designated to attend the following schools:

- Archwood School for the K – 8 English elementary school program
- École Provencher for K – 8 French Immersion elementary school program
- Windsor Park Collegiate for Grade 9 – 12 English secondary school program
- Collège Béliveau for Grade 9 – 12 French Immersion secondary school program.

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

CARRIED

11. Transportation for Students in the Waterside Estates Development

710/2011 THAT the Division provide transportation service for Kindergarten to Grade 12 students living in the Waterside Estates area for the remainder of the 2011 – 2012 school year, and;
THAT the Divisional Administration continue to monitor Winnipeg Transit service and construction in the new Waterside Estates development and report back to the Board in April 2012 with a recommendation for transportation for the Waterside Estates area for the 2012-2013 school year.

Trustee (Louise Johnston) Moved, Trustee (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.

K. RECESS TO COMMITTEE OF THE WHOLE

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

711/2011 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

712/2011 THAT the Committee of the Whole rise and report

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

CARRIED

3. By-Election Costs and Appointment of Elections Official

713/2011 THAT the Superintendent's Report on the costs for the November 26, 2011 By-Election in Ward 2 be received as information, and;

THAT Mr. Marc Lemoine, City of Winnipeg Deputy City Clerk and Senior Elections Official be appointed as the Elections Official for this By-Election in the Louis Riel School Division.

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

CARRIED

4. Student Suspension Report: October 2011

714/2011 THAT the October 2011 Student Suspension Report be received as information.

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

CARRIED

5. Kindergarten to Grade 3 Class Sizes for September 2012

715/2011 THAT the Superintendent's Report on costs associated to classroom groupings of twenty students per Kindergarten to Grade Three be received as information, and;

THAT the Chair write to the Minister regarding this and copy the letter to the Manitoba School Boards Association.

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

CARRIED

6. E-Mail from Minister to Parent of Ecole St. Germain

717/2011 THAT the e-mail dated October 18, 2011 from Ms. L. Douglas regarding Ecole St. Germain be received as information, and;

THAT the Chair respond.

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

CARRIED

7. Resignation of Superintendent of Schools & CEO

716/2011 THAT the resignation, due to retirement, of Superintendent of Schools & CEO, Mr. Terry D. Borys, be accepted, with profound regret, effective December 31, 2012.

Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

718/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 9:54 p.m.

Chair of the Board

Secretary-Treasurer