

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, December 20, 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
Colleen Mayer	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
Pat Burgoyne	Assistant Superintendent
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. 25

A. CALL TO ORDER

The meeting was called to order at 7:39 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: December 20, 2011

754/2011 THAT the agenda for the December 20, 2011 Regular Board Meeting be approved.
Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: December 6, 2011

755/2011 THAT the Minutes of the Regular Board Meeting held December 6, 2011 be approved.
Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. LRSD Senior Divisional Choir Presentation - 7:00 PM

A Seasonal Choral Presentation was provided by the Senior Divisional Choir directed by Steve Denby (Teacher).

2. School Community Initiatives Partnership Presentation: École Julie-Riel

Trustee Dave Richardson presented a School Community Initiatives Partnership Grant to Acting Principal Julie Labossière and Parent Council President Carol Labossière for the École Julie-Riel "14th Annual Family Learning Conference".

3. School Community Initiatives Partnership Presentation: Collège Jeanne-Sauvé

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Vice-Principal Diane Lamoureux and Parent Council President Christine Girardin for the Collège Jeanne-Sauvé "Sauvé en santé 2.0".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Superintendent's Notebook: January 2012

756/2011 THAT the Superintendent's Notebook for January 2012 be received as information.
Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. School Planning - Summary of Outcomes

757/2011 That the Superintendent's Report about the Summary overview of School Planning Outcomes be received as information

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

3. K - 3 Classes of 20 and Classroom Usage

758/2011 THAT the Superintendent's Report on classroom requirement for Kindergarten to Grade 3 student groupings of twenty be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

4. Student Consultation on Human Sexual Diversity Policy

759/2011 THAT the Superintendent's Report on the Student Consultation last November 22, 2011 on the Human Sexual Diversity Policy and the summary of student feedback be received as information.

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

CARRIED

5. Parent Consultation on Diversity in LRSD

760/2011 THAT the Superintendent's Report on the Parent Consultation on Diversity held last November 29, 2011 and the feedback from parents be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Mr. and Mrs. A. Buhler, Mr. D. Nanka and Mr. and Mrs. K. Pearase regarding Policy AC-1 Human Sexual Diversity

761/2011 THAT the letter received December 6, 2011 from Mr. and Mrs. Andrew Buhler, Mr. Darryl Nanka, and Mr. and Mrs. Ken Pearase be received as information, and;
THAT the Chair respond.

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

CARRIED

2. Correspondence from Ms. D. Demare regarding Salvia

762/2011 THAT the e-mail dated December 6, 2011 from Ms. Doreen Demare regarding Salvia be received as information, referred to the Education Committee, and;
THAT the Chair respond.

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

CARRIED

3. Correspondence from Ms. S. Roy regarding Schools of Choice

763/2011 THAT the e-mail dated December 7, 2011 from Ms. Sarah Roy regarding Schools of Choice be received as information, and;
THAT the Chair respond.

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

CARRIED

4. Correspondence from Mr. E. Muzyczka regarding Retirement Incentive Plan

764/2011 THAT the letter received December 6, 2011 from Mr. Edward Muzyczka be received as information, and;
THAT the Chair respond.

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

CARRIED

5. Correspondence from Mr. and Mrs. F. Loewen regarding Policy AC-1 Human Sexual Diversity

765/2011 THAT the letter dated December 14, 2011 from Mr. and Mrs. Frank Loewen regarding the Policy AC-1: Human Sexual Diversity be received as information, and;
THAT the Chair respond.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

766/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update – December 2, 2011;
- b) (Page 3) Salary Bulletin dated December 7, 2011 regarding Division scolaire franco-manitobaine School Division and the Canadian union of Public Employees (Local 3754) Agreement-in-Committee;
- c) (Page 5) Salary Bulletin dated December 14, 2011 regarding Pine Creek School Division and Pine Creek Teachers' Association Agreement-in-Committee;
- d) (Page 8) Salary Bulletin dated December 14, 2011 regarding Interlake School Division and Interlake Teachers' Association Ratified Agreement;
- e) (Page 10) Salary Bulletin dated December 14, 2011 regarding River East Transcona School Division and Canadian Union of Public Employees Local 796 (Transportation) Ratified Agreement;
- f) (Page 11) Salary Bulletin dated December 14, 2011 regarding Lakeshore School Division and Canadian Union of Public Employees Local 3206 Ratified Agreement;

Media Reports:

- a) (Page 1) Newspaper clippings for November 30, 2011 to December 5, 2011;
- b) (Page 9) Newspaper clippings for December 6, 2011 to December 14, 2011;

General Correspondence:

- a) (Page 1) Letter dated December 6, 2011 from Bernard Lesage regarding endorsement of Trustee Michel Boucher for Region 5 Director;
- b) (Page 2) Memorandum dated December 7, 2011 from Robert Rivard regarding 2012 Presidents' Council Award: Call for Nominations;
- c) (Page 3) Aboriginal Chamber of Commerce Networking with Leaders;
- d) (Page 5) Updated Trusteeship directory page for Winnipeg School Division;
- e) (Page 6) Updated Trusteeship directory page for Louis Riel School Division;
- f) (Page 7) Treaty Relations Commission of Manitoba – Brown Bag Lunch invitation;
- g) (Page 8) Minutes Pension Trustees Meeting;
- h) (Page 19) Twitter Highlights November 24 to December 14, 2011;
- i) (Page 24) Memorandum dated December 14, 2011 from Carolyn Duhamel regarding class size research;
- j) (Page 26) Seasons Greetings from the Canadian School Boards Association;
- k) (Page 27) E-bulletin dated December 14, 2011;

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

CARRIED

2. Correspondence Information: Manitoba Education

767/2011 THAT the following correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter dated November 2011 from Ms. Aileen Najduch and Mr. Jean-Vianney Auclair regarding Manitoba's new provincial report card and parent survey;

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

CARRIED

3. Correspondence Information: Public Schools Finance Board

768/2011 THAT the following correspondence from the Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated November 30, 2011 from Mr. Paul Birston and Mr. Rick Dedi regarding the Dakota Collegiate roof replacement;

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

CARRIED

4. Correspondence Information: OTHER

769/2011 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated November 17, 2011 from the Honourable Nancy Allan regarding the final installment of Basic French grant;
- b) (Page 2) Letter dated November 24, 2011 from Ms. Dianne Zuk to His Worship Mayor Sam Katz regarding reduced speeds in school zones;
- c) (Page 3) Netter dated November 28, 2011 from Mr. M. Lemoine regarding By-Election Results;
- d) (Page 5) E-mail dated December 6, 2011 from Mr. A. Buhler regarding Policy AC-1: Human Sexual Diversity;
- e) (Page 6) Letter dated December 6, 2011 from Mr. Gary Gervais, Chair of the Board to Mr. Terry Borys, Superintendent of Schools & CEO regarding his resignation;
- f) (Page 7) E-mail dated December 7, 2011 from Mr. A. Clark regarding survey results from Manitoba's online "Conversation About Education";
- g) (Page 16) Letter dated December 7, 2011 from Mr. Gary Gervais, Chair of the Board to Honourable Nancy Allan regarding scheduled meeting date;
- h) (Page 17) E-mail dated December 11, 2011 from Mr. M. Kielburger regarding We Day in Winnipeg;
- i) (Page 19) Board & Administrator Newsletter – December 2011;
- j) (Page 21) Seasons Greetings from J. H. Bruns Collegiate;
- k) (Page 23) Seasons Greetings from Hugh McFadyen;
- l) (Page 25) Seasons Greetings from Division scolaire franco-manitobaine;
- m) (Page 27) Seasons Greetings from Seven Oaks School Division;
- n) (Page 29) Seasons Greetings from Rivière Seine River;
- o) (Page 31) Seasons Greetings from Pembina Trails School Division;
- p) (Page 33) Seasons Greetings from Trustee of Parliament, Shelly Glover;
- q) (Page 35) Letter dated December 12, 2011 from Terry Borys, Superintendent of Schools & CEO to Mr. Craig and Marc Kielburger regarding donation to Free The Children;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Education Committee Report

770/2011 THAT the notes of the Education Committee Meeting of December 5, 2011 be received as information, and;

THAT the Board invite a member of the Community School Investigators summer programming personnel to present programming possibilities for summer learning expansions, and;

THAT the Board invite the President of MAPC to make a presentation to the Board about the work of MAPC.

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

CARRIED

G. NEW BUSINESS

1. Policy AC-1: Human Sexual Diversity Third Reading

771/2011 THAT the Draft Policy AC-1: Respect for Human Diversity: Sexual Orientation and Gender Diversity receive third reading and be finally adopted

Trustee (Chris Sigurdson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Attendance Summary for Louis Riel School Division

772/2011 THAT the reformatted attendance summary for Louis Riel School Division be received as information.

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

CARRIED

3. Monthly Division Attendance Report

773/2011 THAT the monthly Division Attendance Report for November 2011 be received as information.

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

CARRIED

4. Enrolment Report: November 2011

774/2011 THAT the Enrolment Report as of November 30, 2011 be received as information.

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

CARRIED

5. Off-School Site Report: November 2011

775/2011 THAT the November 2011 Off-School Site Report be received as information.

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

CARRIED

6. Financial Report: November 2011

776/2011 THAT the November 2011 Financial Report be received as information.

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

CARRIED

7. School Community Initiatives Partnership Application: Victor H. L. Wyatt School

777/2011 THAT the School Community Initiatives Partnership application regarding Victor H. L. Wyatt School's "Winter Solstice Celebration" be approved, and;
THAT Victor H. L. Wyatt School receive a SCIP grant of \$2,000.

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

CARRIED

8. School Community Initiatives Partnership Application: École Henri-Bergeron

778/2011 THAT the School Community Initiatives Partnership application regarding École Henri-Bergeron's "End of Year Community Fair" be approved, and;
THAT École Henri-Bergeron receive a SCIP grant of \$2,000.

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

CARRIED

9. School Community Initiatives Partnership Application: Highbury School

779/2011 THAT the School Community Initiatives Partnership application regarding Highbury School "Enhancing the Grounds of Highbury School" be approved, and;
THAT Highbury School receive a SCIP grant of \$2,000.

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

CARRIED

10. School Community Initiatives Partnership Application: École Howden

780/2011 THAT the School Community Initiatives Partnership application regarding École Howden's "French Cultural Family Fun Night" be approved, and;
THAT École Howden receive a SCIP grant of \$2,000.

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

CARRIED

11. Off-School Site Application: Collège Béliveau

781/2011 THAT the off-school site program request from Collège Béliveau to have Art and Music students travel in October 2012 to New York City, New York be approved at no cost to the Board.

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

CARRIED

12. Winnipeg Free Press Article regarding Mathematics Instruction

782/2011 THAT the article dated December 5, 2011 in the Winnipeg Free Press regarding the instruction of Mathematics be referred to the Education Committee.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) 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. Student Suspension Report: November 2011

783/2011 THAT the November 2011 Student Suspension Report be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Committee of the Whole Notes from December 13, 2011

784/2011 THAT the Committee of the Whole (Personnel) Notes from December 13, 2011, regarding the preliminary guidelines for the Superintendent of Schools & CEO Search be received as information.

Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Request for Proposals for Superintendent Search

785/2011 THAT the Request for Proposals for the Superintendent Search be approved and circulated until January 27, 2012.

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

CARRIED

4. Proposal for Service for Superintendent Search from ROAR Leadership Consultants

786/2011 THAT the e-mail from Mr. Roy Seidler, ROAR Leadership Consultants, dated November 27, 2011, to Trustee Hugh Coburn, regarding a Proposal for Service for a Superintendent Search be received as information, and;
THAT the Proposal for Service for a Superintendent Search, including time-lines and quotation, submitted by Mr. Seidler to the Board be received as information, and;
THAT the Chair respond advising Mr. Seidler of the Board's process.

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

CARRIED

5. Memorandum of Agreement: TEMS Support Coordinator

787/2011 THAT the Memorandum of Agreement with the Louis Riel Teachers' Association regarding the term TEMS Support Coordinator be approved.

Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

6. Term Vice-Principal for Glenlawn Collegiate

788/2011 THAT Tannis Steiman be appointed term Vice-Principal of Glenlawn Collegiate effective January 1, 2012 until June 30, 2012.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

789/2011 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 9:18 p.m.

Chair of the Board

Secretary-Treasurer