

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 17, 2012 (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:

Neill Johnson	Assistant Superintendent
Brad Fulton	Secretary-Treasurer
Brad Biehn	Director of Information Systems
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Terry D. Borys	Superintendent of Schools & CEO
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Meeting No. 2

A. CALL TO ORDER

The meeting was called to order at 7:44 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: January 17, 2012

25/2012 THAT the Agenda for the January 17, 2012 Regular Board Meeting be approved as amended with E. No. 5, G. No. 12 and K. No. 8 deferred to the February 7, 2012 Regular Board Meeting.

Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: January 10, 2012

26/2012 THAT the Minutes of the Regular Board Meeting held January 10, 2012 be approved.
Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. One-to-One Presentation: Dakota Collegiate

Teachers Joel Shimoji and Carly Friesen with students, Sheryas Devalapurkar and Kirsten McWhirter, made a presentation to the School Board regarding the One-to-One Program at Dakota Collegiate.

2. School Community Initiatives Partnership Presentation: École Howden

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Lyette Carrière and Parent Council member Thérèse Houston for the École Howden "French Cultural Family Fun Night".

3. School Community Initiatives Partnership Presentation: Victor H. L. Wyatt School

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Ralph Wagner, Vice-Principal Andrea Loepp, and Parent Council member Marni Monkman for the Victor H. L. Wyatt School "Winter Solstice Celebration".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Dakota Student Owned Device Pilot

27/2012 That the Superintendent's Report on the Dakota Student Owned Device Pilot be received as information.

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

CARRIED

2. Superintendent's Message: Diversity and Inclusion in LRSD

28/2012 THAT the Superintendent's Message "Commitment to diversity is not a "trend"" be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Minister Ron Lemieux

29/2012 THAT the letter dated January 4, 2012 from Minister, Ron Lemieux regarding the taxation of property owned by school divisions be received as information, and;
THAT it be referred to Building, Maintenance and Transportation Committee.

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

CARRIED

2. Frame Report 2011 - 2012 Budget

30/2012 THAT the letter dated December 23, 2011 from Chris Anderson of Manitoba Education Schools' Finance Branch regarding the FRAME Reports be received as information, and;
THAT the FRAME Reports be referred to the Finance and Audit Committee.

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

CARRIED

3. Request from Councillor Brian Mayes

32/2012 THAT the Chair write to Councillor Brian Mayes, who has requested to meet with the Board, with a meeting date in February or March 2012.

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

CARRIED

4. Request from Manitoba School Boards Association Executive

32/2012 THAT the email dated January 10, 2012 from Barb Unrau regarding board visits from the MSBA Executive Officers be received as information, and;

THAT the Chair respond confirming a meeting date on February 21, 2012 at 5:00.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

33/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

Media Reports:

a) (Page 1) Newspaper clippings for December 2, 2011 to January 11, 2012;

General Correspondence:

a) (Page 1) Memorandum dated January 11, 2012 from Heather Demetriooff regarding pending deadlines for related activities and programs;

b) (Page 2) Manitoba Education Research Network (MERN) registration forms;

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

CARRIED

2. Correspondence Information: OTHER

34/2012 THAT the following OTHER correspondence be received as information:

a) (Page 1) Letter dated January 11, 2012 from Mr. Terry Borys, Superintendent of Schools to the Honourable Nancy Allan regarding the new initiative to develop report cards for K to 12 students;

b) (Page 5) Email dated January 11, 2012 from Mr. Morris Glimcher regarding the announcement of Coach of the Month for December;

c) (Page 7) Letter dated January 11, 2012 from Mr. Gary Gervais, Chair of the Board to the Honourable Nancy Allan regarding the meeting with the School Board;

d) (Page 8) Letter dated January 12, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Frank Restall and Mr. Barry Wittevrongel regarding the feedback to Draft Policy GBEB – Divisional Standards for Employee Conduct;

e) (Page 9) Letter dated January 12, 2012 from MR. Gary Gervais, Chair of the Board to Mr. Robert Rivard regarding the School Board's nomination of Trustee Wayne Ruff;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Debenture By-Law 4/2011 - Permission to Read Second Time Short

35/2012 THAT permission be granted for the Secretary-Treasurer to read a second time short By-Law 4/2011 for \$2,457,300 to cover, in part, construction costs for steam heat replacement for Windsor Park Collegiate; boiler replacement for Glenlawn Collegiate; portable classroom for Dakota Collegiate; roof replacement for Dakota Collegiate; roof replacement for Glenlawn Collegiate; portable relocation for Dakota Collegiate; steam unit ventilator replacement for Collège Béliveau; classroom additions for Island Lakes Community School; daycare renovations for Marion School; Roof Replacement for Collège Béliveau; and steam heating system for Marion School.

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

CARRIED

2. Debenture By-Law 4/2011 - Second Reading

36/2012 THAT By-Law 4/2011 be considered read a second time short.

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

CARRIED

3. Debenture By-Law 4/2011 - Permission to Read Third Time Short

37/2012 THAT permission be granted for the Secretary-Treasurer to read a third time short By-Law 4/2011 for \$2,457,300 to cover, in part, construction costs for steam heat replacement for Windsor Park Collegiate; boiler replacement for Glenlawn Collegiate; portable classroom for Dakota Collegiate; roof replacement for Dakota Collegiate; roof replacement for Glenlawn Collegiate; portable relocation for Dakota Collegiate; steam unit ventilator replacement for Collège Béliveau; classroom additions for Island Lakes Community School; daycare renovations for Marion School; Roof Replacement for Collège Béliveau; and steam heating system for Marion School.

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

CARRIED

4. Debenture By-Law 4/2011 - Third Reading

38/2012 THAT By-law 4/2011 be taken as read a third time short and ordered signed and sealed, subject to approval by the Public Schools' Finance Board.

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

CARRIED

5. Designation of Catchment for New Development south of Aldgate Road in River Park South

39/2012 THAT, effective immediately, the area indicated on the attached Map A, and all homes on Elsey Road, be designated to the following school catchment areas:

- Samuel Burland School for the K – 8 English elementary school program
- École Varennes for the K – 8 French Immersion elementary school program
- Glenlawn Collegiate for the Grade 9 – 12 English secondary school program
- Collège Jeanne-Sauvé for the Grade 9 – 12 French Immersion secondary school program, and;

THAT, effective immediately, the area indicated on the attached Map B be designated to the following school catchment areas:

- Highbury School for the K – 8 English elementary school program
- École Varennes for the K – 8 French Immersion elementary school program

- Dakota Collegiate for the Grade 9 – 12 English secondary school program
- Collège Jeanne-Sauvé for the Grade 9 – 12 French Immersion secondary school program.

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

CARRIED

6. Enrolment Report: December 2011

40/2012 THAT the Enrolment Report for December 2011 be received as information.

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

CARRIED

7. Attendance Report: December 2011

41/2012 THAT the Attendance Report for December 2011 be received as information.

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

CARRIED

8. Financial Report: December 2011

42/2012 THAT the December 2011 Financial Report be received as information.

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

CARRIED

9. Off-School Site Report: December 2011

43/2012 THAT the Off-School Site Report for December 2011 be received as information.

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

CARRIED

10. School Community Initiatives Partnership Application: École Marie-Anne-Gaboury

44/2012 THAT the School Community Initiatives Partnership application regarding École Marie-Anne-Gaboury's "La Semaine du Festival du Voyageur" be approved, and;
THAT École Marie-Anne-Gaboury receive a SCIP grant of \$2,000.

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

CARRIED

11. School Community Initiatives Partnership Application: Glenwood School

45/2012 THAT the School Community Initiatives Partnership application regarding Glenwood School "Festival du Voyageur Celebration" be approved, and;
THAT Glenwood School receive a SCIP grant of \$2,000.

Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

12. Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report 2011

46/2012 THAT the Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report for 2011 be received as information.

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

CARRIED

13. Student Enrichment: Study Trip to Japan

47/2012 THAT the Student Enrichment Study Trip to Susaki City, Japan for September to November 2012 be approved.

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

CARRIED

14. Manitoba School Boards Association Student Citizenship Award and AMM Young Community Leader Awards

48/2012 THAT the Dakota Collegiate Gay-Straight Alliance be nominated for the Manitoba School Boards Association Student Citizenship and AMM Young Community Leader Awards at the 2012 MSBA Convention.

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

CARRIED

15. Manitoba School Boards Association - Premier Award Nomination

49/2012 THAT the project "Transition for Success (TFS)" be nominated for the Premier Award for School Board Innovation at the 2012 MSBA Convention.

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

CARRIED

16. Off-School Site Program Application: Collège Jeanne-Sauvé - Havana, Cuba

50/2012 THAT the off-school site program request from Collège Jeanne-Sauvé to have students travel to Havana, Cuba February 17 to 24, 2013 be approved at no cost to the Board.

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

CARRIED

17. Off-School Site Program Application: Glenlawn Collegiate - Italy and France

51/2012 THAT the off-school site program request from Glenlawn Collegiate to have students travel to Italy and France March 23 to April 3, 2013 be approved at no cost to the Board.

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

CARRIED

18. Special Board Meeting: January 24, 2012 - 5:30 p.m.

52/2012 THAT a Special Board Meeting be held on January 24, 2012 at 5:30 p.m.

Trustee (Louise Johnston) 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 comments or questions from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Student Suspension Report: December 2011

53/2012 THAT the December 2011 Student Suspension Report be received as information.
Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Resignation of Ed Globa, Principal of Hastings School

54/2012 THAT the resignation of Ed Globa, Principal of Hastings School, due to retirement, be accepted with regret effective June 29, 2012.

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

CARRIED

3. Resignation of Eva Dupont, Coordinator of Instructional Support

55/2012 THAT the resignation of Divisional Instructional Support Coordinator Eva Dupont, due to retirement, be accepted with regret effective June 29, 2012.

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

CARRIED

4. Resignation of Suzanne McCarthy, Coordinator of Student Services

56/2012 THAT the resignation of Divisional Student Services Coordinator Suzanne McCarthy, due to retirement, be accepted with regret effective June 29, 2012.

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

CARRIED

5. Basic French Program

57/2012 THAT the Superintendent's Report on the Basic French Program be received as information, and;

THAT it be referred to Committee of the Whole.

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

CARRIED

6. Mountbatten School Sale Update

58/2012 THAT the Superintendent's update regarding the disposition of Mountbatten School be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

59/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 9:46 p.m.

Chair of the Board

Secretary-Treasurer