

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, May 01, 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

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
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

Chris Sigurdson	Trustee
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Meeting No.: 13

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: May 1, 2012

278/2012 THAT the agenda for the May 1, 2012 Regular Board Meeting be approved.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Regular Board Minutes of April 3, 2012

279/2012 THAT the Minutes of Regular Meeting held April 3, 2012 be amended as proposed.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Approval of Minutes of Regular Board Meeting: April 17, 2012

280/2012 THAT the Minutes of the Regular Board Meeting held April 17, 2012 be approved.
Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation: Minnetonka School

Trustee Dave Richardson presented a School Community Initiatives Partnership Grant to Principal Justin Bell and Parent Association President Mike Theodor-Maraj for Minnetonka School "Community Senior's Day Celebration (Celebrating the Arts)".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Superintendent's Message: ""Peanut-Safe" Schools: realistic and essential"

281/2012 THAT the Superintendent's Message regarding ""Peanut-Safe" Schools: realistic and essential" be received as information

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

CARRIED

2. Robb Nash Media Release

282/2012 THAT the Robb Nash Media Impact Tour in Louis Riel School Division Media Release be received as information.

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

CARRIED

3. Update on Human Sexuality Diversity Initiative: Communication Plan - Student FAQs and Teaching Resources

283/2012 THAT the Superintendent's Report about the process to develop a Frequently Asked Questions (FAQ) resource and teacher guides to support student understanding of Policy AC-1: Respect for Human Sexual Diversity be received as information.

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

CARRIED

4. Convocation Ceremonies 2012

284/2012 THAT the Superintendent's Report on Divisional Convocations be received as information.

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

CARRIED

5. School Hours of Operation 2012-2013

285/2012 THAT the Superintendent's report on hours of operation in the Louis Riel School Division schools for the 2012 - 2013 school year be approved.

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

CARRIED

6. LRSD Recognition 2012

286/2012 THAT the Superintendent's Report on the School Board's Recognition Event 2012 be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ministers Ron Lemieux and Nancy Allan regarding The Planning and Land Dedication for School Sites Act

287/2012 THAT the letter dated April 17, 2012 from Ministers Ron Lemieux and Nancy Allan regarding the Call for Feedback on the Preparation of Regulations Association with The Planning and Land Dedication for School Sites Act be received as information, and; THAT it be referred to the Committee of the Whole.

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

CARRIED

2. Correspondence from Mr. J. Flewitt regarding Parent-Initiated Transfer

288/2012 THAT the email dated March 23, 2012 from Mr. Jeff Flewitt requesting a Parent-Initiated Transfer be approved, and; THAT the Chair respond.

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

CARRIED

3. Invitation: Career Internship Program (CIP)

289/2012 THAT the invitation regarding the Windsor Park Collegiate 6th annual Career Internship Program (CIP) be received as information, and; THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

4. Invitation: Band Concert

290/2012 THAT the invitation regarding the Band Concert presented by Écoles St. Germain, Varennes, Marie-Anne-Gaboury and Julie-Riel be received as information, and; THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

5. Invitation: LRSD Divisional Treble and Senior Choirs Spring Concert

291/2012 THAT the invitation to the LRSD Divisional Treble and Senior Choirs' Sing into Spring Concert be received as information, and; THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

292/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Teacher Settlements Update – April 2012;
- b) (Page 2) Salary Bulletin dated April 13, 2012 regarding Beautiful Plains School Division and Beautiful Plains Teachers' Association Agreement-in-Committee;
- c) (Page 5) Salary Bulletin dated April 13, 2012 regarding Western School Division and Western Teachers' Association Agreement-in-Committee;
- d) (Page 8) Collective Bargaining Update – April 13, 2012;
- e) (Page 10) Salary Bulletin dated April 18, 2012 regarding Frontier School Division and Frontier Teachers' Association Agreement-in-Committee;
- f) (Page 12) Update CPI, Unemployment Rate, Regional Trends;
- g) (Page 15) Collective Bargaining Update – April 20, 2012;
- h) (Page 17) Salary Bulletin dated April 25, 2012 regarding River East Transcona School Division and the River East Transcona Paraprofessional Association Ratified Agreement;

Media Reports:

- a) (Page 1) Newspaper clippings for April 11 to April 18, 2012;
- b) (Page 6) Newspaper clippings for April 11 to April 25, 2012;

General Correspondence:

- a) (Page 1) Canadian School Boards Association announcement of new President;
- b) (Page 2) National Aboriginal Trustees Gathering – Leading in Two Worlds program and registration;
- c) (Page 5) E-bulletin for April 25, 2012; d) (Page 6) Memorandum dated April 25, 2012 from Jennifer Esau regarding 2012-13 Association Datebook;

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

CARRIED

2. Correspondence Information: Manitoba Education

293/2012 THAT the correspondence from Manitoba Education be received as information:

- a) (Page 1) Letter dated April 2012 from Mr. Darryl Gervais regarding Grade 7 Mathematics: Support Document for Teachers;

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

CARRIED

3. Correspondence Information: Public Schools Finance Board

294/2012 THAT the correspondence from Public Schools Finance Board be received as information:

- a) (Page 1) Letter dated April 11, 2012 from Mr. Paul Birston and Mr. Rick Dedi regarding the Dakota Collegiate – Roof Replacement;

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

CARRIED

4. Correspondence Information: OTHER

- 295/2012 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated March 21, 2012 from Ms. Charlene Sinclair to LRSD Board Office regarding the 13th Annual Operation Donation School Food Drive;
 - b) (Page 2) Letter dated April 13, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Frank Restall regarding the Superintendent Consultant Search;
 - c) (Page 3) Education Newsletter April 2012;
 - d) (Page 11) Board & Administrator Newsletter April 2012;
 - e) (Page 13) Invitation regarding H. S. Paul School Human Rights Museum;
 - f) (Page 14) Letter dated April 18, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Vanessa Lambert Harris regarding supervised lunch fees;
 - g) (Page 16) Letter dated April 20, 2012 from Mr. Terry Borys, Superintendent of Schools & CEO to Parent Group Chairpersons regarding Parent-Initiated Transfers;
 - h) (Page 17) Letter dated April 23, 2012 from Mr. Terry Borys, Superintendent of Schools & CEO to residents of the Waterside Estates Community regarding school bus transportation;
 - i) (Page 19) Letter dated April 23, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Joyce Fernandes regarding multi-grade classrooms;
 - j) (Page 21) Letter dated April 23, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Jeremy Friesen thanking him for his correspondence to the School Board;
 - k) (Page 22) Letter dated April 23, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. and Mrs. Rob Barr regarding transportation;
 - l) (Page 24) Letter dated April 23, 2012 from Mr. Terry Borys, Superintendent of Schools & CEO to Ms. Linda Chernenkoff regarding her resignation;
 - m) (Page 25) THIS WEEK – In High School Sports MHSAA News – April 24, 2012;
 - n) (Page 30) Invitation from Dakota Collegiate to their graduation ceremonies;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Policy Committee - Agenda of Committee Meeting for April 24, 2012

- 296/2012 THAT the Notes from the Policy Committee held April 24, 2012 be received as information.

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

CARRIED

2. Policy Committee - Amendments to Policy GCCAB/GDNA - Employee Leaves and Absences: Family Leaves - First Reading

- 297/2012 THAT amendments to Policy GCCAB/GDNA – Employee Leaves and Absences: Family Leaves receive first reading.

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

CARRIED

3. Policy Committee - Amendments to Policy GCCAB/GDNA - Employee Leaves and Absences: Family Leaves - Second Reading

298/2012 THAT amendments to Policy GCCAB/GDCB – Employee Leaves and Absences: Family Leaves receive second reading;

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

CARRIED

4. Policy Committee – Amendments to Policy GCCAB/GDCB – Employee Leaves and Absences: Family Leaves - Third Reading

299/2012 THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and
THAT amendments to Policy GCCAB/GDCB – Employee Leaves and Absences: Family Leaves receive third reading and finally be adopted.

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

CARRIED

5. Policy Committee - Amendments to Policy IHC: Offsite Educational Excursions - First Reading

300/2012 THAT amendments to Policy IHC – Offsite Educational Excursions receive first reading.

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

CARRIED

6. Policy Committee - Amendments to Policy IHC: Offsite Educational Excursions - Second Reading

301/2012 THAT amendments to Policy IHC – Offsite Educational Excursions receive second reading.

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

CARRIED

7. Policy Committee - Amendments to Policy IHC: Offsite Educational Excursions - Third Reading

302/2012 THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and
THAT amendments to Policy IHC – Offsite Educational Excursions receive third reading and finally be adopted.

Trustee (Colleen Mayer) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

8. Policy Committee - Appendix A of Policy EDE-1: Regulation of Non-recyclable Materials - Second Reading

303/2012 THAT the amendment to Appendix A of Policy EDE-1: Regulation of Non-recyclable Materials receive second reading.

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

CARRIED

9. Policy Committee - Amendment to Policy GCNA - Appendix B: Evaluations of Non-tenured Teachers on Permanent Contracts - Second Reading

304/2012 THAT the amendment to Policy GCNA – Appendix B: Evaluations of Non-tenured Teachers on Permanent Contracts receive second reading.

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

CARRIED

10. Policy Committee - Amendment to Policy GCNA - Appendix B: Evaluations of Non-tenured Teachers on Permanent Contracts - Third Reading

305/2012 THAT the amendment to Policy GCNA – Appendix B: Evaluations of Non-tenured Teachers on Permanent Contracts receive third reading and finally be adopted.

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

CARRIED

11. Policy Committee - Draft Policy IHBH/III-1: Senior Years: Option to Substitute Credits - Second Reading

306/2012 That Draft Policy IHBH/III-1 – Senior Years: Option to Substitute Credits and its Appendix receive second reading.

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

CARRIED

12. Policy Committee - Draft Policy IHBH/III-1: Senior Years: Option to Substitute Credits - Third Reading

307/2012 That Draft Policy IHBH/III-1 – Senior Years: Option to Substitute Credits and its Appendix receive third reading and finally be adopted.

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

CARRIED

13. Policy Committee - Draft Policy JJD/Q - Assessment of Fees to Students and its Appendix A - Third Reading

308/2012 That Draft Policy JJD/Q – Assessment of Fees to Students and its Appendix A receive third reading and be finally adopted.

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

CARRIED

14. Policy Committee - Draft Policy GBEB: Divisional Standards for Employee Conduct - Second Reading

309/2012 That Draft Policy GBEB – Divisional Standards for Employee Conduct receive Second Reading and be circulated for feedback per Policy BGA – Policy Development Process.

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

CARRIED

G. NEW BUSINESS

1. City of Winnipeg - Aboriginal Scholarship and Service Awards Program Report

310/2012 THAT the Chair write to the City of Winnipeg’s Wellness & Diversity Branch to explore summer work opportunities for Aboriginal students, similar to the program offered in the Winnipeg School Division, and;

THAT the letter be copied to Councilors Mayes, Swandel and Vandal and His Worship Mayor Katz.

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

CARRIED

2. Parent Consultation in November 2012

311/2012 THAT the Chair write to Parent Groups to provide advance notice of the Annual Parent Consultation next November 27, 2012.

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

CARRIED

3. Legacy of LRSD Recognition Award

312/2012 THAT the “Legacy of LRSD” Recognition be established and presented for the first time at the Staff Recognition Event on May 10, 2012

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

CARRIED

H. UNFINISHED BUSINESS

I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

J. PUBLIC FORUM

Mr. Jeremy Friesen, parent, commented on the success of Seniors’ Day at his child’s school, information about transportation that had been requested, and information about First Student in the United Kingdom.

K. RECESS TO COMMITTEE OF THE WHOLE

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

313/2012 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

314/2012 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Superintendent Search Position Profile

315/2012 THAT the position profile and the advertisement for the Superintendent of Schools & CEO Search be approved.

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

CARRIED

4. Non-Union Staff Compensation

316/2012 THAT the Superintendent’s Report on Non-Union Staff Compensation be received as information.

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

CARRIED

5. Secondment to Fulfill the Duties of President to the Louis Riel Teachers' Association

317/2012 THAT Frank Restall be granted a full-time (1.0) secondment for the period effective August 30, 2012 to June 30, 2013 to fulfill the duties of President to the Louis Riel Teachers' Association.

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

CARRIED

6. Secondment to Fulfill the Duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association

318/2012 THAT Barry Wittevrongel be granted a part-time (0.5) secondment for the period effective August 30, 2012 to June 30, 2013 to fulfill the duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association.

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

CARRIED

7. Secondment to Fulfill the Duties of Vice-President - Professional Development of the Louis Riel Teachers' Association

319/2012 THAT J. Robert Gaudes be granted a part-time (0.5) secondment for the period effective August 30, 2012 to June 30, 2013 to fulfill the duties of Vice-President - Professional Development of the Louis Riel Teachers' Association.

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

CARRIED

8. Resignation of Director of Information Systems, Mr. Brad Biehn

320/2012 THAT the resignation, due to retirement, of Director of Information Systems, Mr. Brad Biehn, be accepted, with regret, effective August 31, 2012.

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

CARRIED

9. School Sites in Sage Creek

321/2012 THAT the Superintendent's update on communication with Mr. Eric Vogan of Qualico pertaining to possible school-sites in Sage Creek be received as information.

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

CARRIED

10. School Sites in Sage Creek

322/2012 THAT the email dated April 13, 2012 from Mr. Eric Vogan regarding Sage Creek School Site be received as information.

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

CARRIED

11. School Sites in Sage Creek

323/2012 THAT the email dated April 26, 2012 from Mr. Eric Vogan regarding Sage Creek School Site - Update be received as information.

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

CARRIED

12. School Sites in Sage Creek

324/2012 THAT the email dated April 26, 2012 from Mr. Terry D. Borys regarding Sage Creek School Site - Update be received as information.

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

CARRIED

13. Correspondence from Mr. J. Friesen regarding April 3, 2012 Minutes

325/2012 THAT the email dated April 30, 2012 from Mr. Jeremy Friesen regarding the Minutes of Regular Board Meeting held April 3, 2012 be received as information, and;
THAT the response email dated April 30, 2012 from Mr. Terry Borys to Mr. Jeremy Friesen be received as information, and;
THAT it be referred to the Superintendent of Schools & CEO.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

326/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting ended at 9:50 PM.

Chairperson

Secretary-Treasurer