

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, June 05, 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:**

**SCHOOL BOARD MEMBERS:**

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
Patricia 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

**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: June 5, 2012**

366/2012 THAT the agenda for the June 5, 2012 Regular Board Meeting be approved.  
*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**2. Approval of Minutes of Regular Board Meeting: May 15, 2012**

367/2012 THAT the Minutes of the Regular Board Meeting held May 15, 2012 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. School Community Initiatives Program Presentation: Ecole Provencher**

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Ron Cadez and Parent Association President Suzanne Chartrand for Ecole Provencher "End of Year Barbecue".

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

**1. Public Schools Enrolment and Categorical Grants Reporting for the 2012/2013 School Year**

368/2012 THAT the Superintendent's Report regarding the Public Schools Enrolment and Categorical Grants Reporting for the 2012/2013 School Year be received as information.

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

CARRIED

**2. Grade 9 Aboriginal Student Transition Programming**

369/2012 THAT the Superintendent's Report on Grade 9 Aboriginal Student Transition Programming be received as information.

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

CARRIED

**3. Implementation of Manitoba Report Card**

370/2012 THAT the Superintendent's update on the preparation for the implementation of the Manitoba Report Card in September 2012 be received as information.

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

CARRIED

**4. Healthy Kids Canada Report Card**

371/2012 THAT the Superintendent's Report on the Active Healthy Kids Canada Report Card on Physical Activity for Children and Youth be received as information.

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

CARRIED

**5. Louis Riel School Board Highlight on Learning "The LRSD Learning Culture Builds on the History and Traditions of Our Community"**

372/2012 THAT the Superintendent's Report on the Louis Riel School Board Highlight on Learning for the St. Vital Historical Society Newsletter be approved.

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

CARRIED

**6. Superintendent's Notebook: June 2012**

373/2012 THAT the Superintendent's Notebook for June 2012 be received as information.

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

CARRIED

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

### **1. Correspondence from Ms. A. Blondin Perrin regarding a Book**

374/2012 THAT the email dated May 21, 2012 from Ms. Alice Blondin Perrin regarding her book "My Heart Shook Like a Drum, What I Learned at the Indian Mission Schools Northwest Territories" be received as information, and referred to the Superintendent of Schools & CEO.

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

CARRIED

### **2. Correspondence from Mr. J. Friesen regarding Busing and Reducing Poverty**

375/2012 THAT the email dated May 14, 2012 from Mr. Jeremy Friesen regarding busing and reducing poverty in Louis Riel School Division be received as information, referred to the Committee of the Whole Finance, and;  
THAT the Chair respond.

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

CARRIED

### **3. Correspondence from Ms. M. Bailey regarding Happiness Is...Inc a Before and After School Program at École Howden**

376/2012 That the e-mail dated May 28, 2012 from Ms. Michelle Bailey be received as information, and; THAT the Superintendent of Schools & CEO continue to monitor the availability of classroom space in late August 2012 for the "Happiness Is" Before & After School program at the School for the 2012-2013 school year, and;  
THAT the Chair respond.

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

CARRIED

### **4. Correspondence from Ms. N. Fazenda regarding Happiness Is...Inc. Before and After School Program at École Howden**

377/2012 THAT the e-mails dated May 30 and 31, 2012 from Ms. Nancy Fazenda be received as information, and; THAT the Superintendent of Schools & CEO continue to monitor the availability of classroom space in late August 2012 for the "Happiness Is" Before & After School program at the School for the 2012-2013 school year, and;  
THAT the Chair respond.

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

CARRIED

### **5. Correspondence from Mr. G. Beaudry regarding of Senior Administration**

378/2012 THAT the email dated May 29, 2012 from Mr. Guy Beaudry regarding the reorganization of Senior Administration be received as information, referred to Committee of the Whole Finance, and;  
THAT the Chair respond.

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

CARRIED

## **6. Invitation: Beginning Band Celebration**

379/2012 THAT the invitation to the Beginning Band Celebration be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.  
*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **7. Correspondence from Mr. J. Graveline regarding School Bus Transportation**

380/2012 THAT the email dated June 1, 2012 from Mr. Jason Graveline regarding school bus transportation be received as information, and;  
THAT it be referred to Building, Maintenance and Transportation Committee.  
*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

## **8. Invitation: Nelson McIntyre Collegiate**

381/2012 THAT the invitation to the Nelson McIntyre Collegiate "Wolverine Breakfast" be received as information, and;  
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.  
*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

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

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

382/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:  
Labour Relations:  
a) (Page 1) Collective Bargaining Update – May 11, 2012;  
b) (Page 3) Collective Bargaining Update – May 16, 2012;  
c) (Page 5) Salary Bulletin dated May 16, 2012 regarding Pine Creek School Division and the Canadian Union of Public Employees Local 3344 Agreement-in-Committee;  
d) (Page 10) Collective Bargaining Update – May 18, 2012;  
e) (Page 12) Memorandum dated May 18, 2012 regarding UPDATE CPI, Unemployment Rate, Regional Trends;  
f) (Page 15) Salary Bulletin dated May 23, 2012 regarding St. James-Assiniboia School Division and the Canadian Union of Public Employees Local 744, Custodial Group;  
g) (Page 16) Salary Bulletin dated May 25, 2012 regarding Prairie Spirit School Division and Prairie Spirit Teachers' Association Ratified Agreement;  
h) (Page 18) Collective Bargaining Update – May 25, 2012;  
i) (Page 20) The Manitoba School Boards Association Non-Unionized – Non-Teaching Support Staff;  
j) (Page 72) Salary Bulletin dated May 30, 2012 regarding Seine River School Division and the Manitoba Government & General Employees' Union (Custodial and Maintenance Employees) Ratified Agreement;  
k) (Page 73) Salary Bulletin dated May 30, 2012 regarding Seine River School Division and the Manitoba Government & General Employees' Union (Secretarial and Library Employees) Ratified Agreement;  
l) (Page 74) Salary Bulletin dated May 30, 2012 regarding Interlake School Division and Canadian Union of Public Employees, Local 2972 (Custodial Employees) Agreement-in-Committee;

Media Reports:

a) (Page 1) Newspaper clippings for May 2, to May 16, 2012;

General Correspondence:

a) (Page 1) E-Bulletin dated May 9, 2012;

b) (Page 2) Canadian Mental Health Association Eating Disorders Conference schedule information and poster;

c) (Page 4) Memorandum dated May 23, 2012 from Carolyn Duhamel regarding the Planning and Land Dedication for School Sites Act;

d) (Page 39) E-Bulletin dated May 23, 2012;

e) (Page 40) CAPSLE Convention brochure and call for papers;

f) (Page 44) Memorandum dated May 23, 2012 from Carolyn Duhamel regarding Education Legislation Update;

g) (Page 46) Farm to Cafeteria nation-wide online survey;

h) (Page 48) Memorandum dated May 28, 2012 from Carolyn Duhamel regarding MSBA staff changes;

i) (Page 49) National Child Day Forum 2012 poster;

j) (Page 50) Alberta School Boards Association conference It's Time for a Student Health Revolution;

k) (Page 52) Financial Statements of Manitoba School Boards Association Pension Plan for Non-Teaching Employees of Public School Boards in Manitoba;

l) (Page 71) Financial Statements of Manitoba School Boards Association Pension Plan for Non-Teaching Employees of Public School Boards in Manitoba – Administration Fund;

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

CARRIED

**2. Correspondence Information: Manitoba Public Schools Finance Board**

383/2012 THAT the following correspondence from Manitoba Public Schools Finance Board be received as information:

a) (Page 1) Letter dated May 16, 2012 from Mr. George Marchildon and Mr. Rick Dedi regarding the Dakota Collegiate Heating System and Unit Ventilator Replacement Design Only;

b) (Page 2) Letter dated May 31, 2012 from Mr. Kyle Blaquiere and Mr. Rick Dedi regarding the Dakota Collegiate Roof Replacement;

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

CARRIED

**3. Correspondence Information: OTHER**

384/2012 THAT the following OTHER correspondence be received as information:

a) (Page 1) The Historian Newsletter of the St. Vital Historical Society – May 2012;

b) (Page 9) Education Manitoba – May 2012;

c) (Page 17) Letter dated May 11, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. and Mrs. Jeff Flewitt regarding a Parent-Initiated Transfer;

d) (Page 18) Email dated May 14, 2012 from Mr. Jonathan Wolfe regarding the receipt of the Dr. D. W. Penner Recognition;

e) (Page 19) Email dated May 14, 2012 from Ms. Jae Pirnie regarding the receipt of the Dr. D. W. Penner Recognition;

- f) (Page 20) Letter dated May 15, 2012 from Mr. Rick D. Brownlee of the Manitoba Sports Hall of Fame & Museum thanking the Louis Riel School Division for its generous support;
- g) (Page 21) Letter dated May 17, 2012 from Ms. Naomi Kruse regarding the Manitoba Association of Parent Councils (MAPC) Annual General Meeting and Conference;
- h) (Page 36) Letter dated May 22, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Terry D. Borys, Superintendent of Schools & CEO regarding his 2012 evaluation;
- i) (Page 37) Letter dated May 22, 2012 from Mr. Gary Gervais, Chair of the Board to Ms. Carole Frechette regarding the City of Winnipeg's Aboriginal Scholarship & Service Awards Program;
- j) (Page 41) Memorandum dated May 24, 2012 from A. Savage regarding proposed subdivision and rezoning on land located on Public Reserve Lands on Paddington Road, South of Fonseca Place – Phase 2B;
- k) (Page 46) Letter dated May 30, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to the Robb Nash Project regarding their Impact Tour;

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

CARRIED

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

### **1. Education Committee Meeting Notes from May 22, 2012**

- 385/2012 THAT the notes of the Education Committee Meeting of May 22, 2012 be received as information, and;  
 THAT the recommended parent consultation topics be referred to the Committee of the Whole.

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

CARRIED

## **G. NEW BUSINESS**

### **1. School Community Initiatives Partnership Application: Archwood School**

- 386/2012 THAT the Archwood School Community Initiatives Partnership application regarding Parent Participation be approved, and;  
 THAT Archwood School receive a SCIP grant of \$2,000.

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

CARRIED

### **2. By-Law 6/2012 Religious Instruction: Island Lakes Community School - Second Reading**

- 387/2012 THAT By-Law No. 6/2012 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2012 to June 2013, receive second reading.

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

CARRIED

### **3. Shared Services Agreement**

- 388/2012 THAT the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2012-2013 school year:
- Beautiful Savior Lutheran School - clinical services and practical arts services
  - Christ the King School- clinical services and practical arts services
  - Holy Cross School - clinical services and practical arts

- Springs Christian Academy - clinical services
- St. Boniface Diocesan High School - clinical services and practical arts services
- St. Emile School – clinical services, transportation and practical arts services

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

CARRIED

#### **4. Off-School Site Application: Collège Jeanne-Sauvé**

389/2012 THAT the off-school site program request for the Collège Jeanne-Sauvé's male hockey team to participate in the Junior Gold A (The Rooster Cup) Hockey tournament in Huron, South Dakota from November 23 to November 25, 2012 be approved at no cost to the Board.

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

CARRIED

#### **5. Off-School Site Application: Dakota Collegiate**

390/2012 THAT the off-school site program request for the Dakota Lancer Boys Hockey Team enter an international hockey tournament in Phoenix, Arizona from January 17th to January 22nd, 2013 be approved at no cost to the Board.

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

CARRIED

Trustee (Tom Parker) Opposed the motion.

#### **6. Policy IKAB-I: Communication About Student Learning: Grades K-8**

391/2012 THAT amendments to Policies IKAB-1 and IKAB-2: Communication About Student Learning, and their respective Appendix C receive first readings;  
 THAT amendments to Policies IKAB-1 and IKAB-2: Communication About Student Learning, and their respective Appendix C receive second readings;  
 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 Policies IKAB-1 and IKAB-2: Communication About Student Learning, and their respective Appendix C receive third readings and be finally adopted

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

CARRIED

#### **7. CAPSLE Conference Report (Trustee Sigurdson)**

392/2012 THAT the report regarding the CAPSLE Conference held April 29 to May 1, 2012 be received as information.

*Trustee (Louise Johnston) 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**

Ms. Nancy Fazenda inquired about the cost and availability of portable classrooms and as to whether an Immersion school was planned for the Sage Creek development.

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

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

393/2012 THAT the Committee of the Whole resolve.

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

CARRIED

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

394/2012 THAT the Committee of the Whole rise and report.

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

CARRIED

**3. School Board Meeting Dates for 2012-2013**

395/2012 THAT the School Board Meeting Dates for the 2012 - 2013 school year be approved.

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

CARRIED

**4. Parking Fees**

396/2012 THAT the following parking fees for the 2012-2013 school year, be approved, effective September 4, 2012: Full-time electrically serviced parking spot - \$165.00 – increase of 3% Full-time un-serviced parking spot - \$101.00 – increase of 3%

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

CARRIED

**5. WE Day Participation**

397/2012 THAT a one-year agreement with “Free the Children” to support WE Day 2012 be approved.

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

CARRIED

**6. Correspondence from Student No. 106013**

398/2012 THAT the email from Mr. Terry Borys to Student No. 106013 be received as information.

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

CARRIED

**7. Director of Information Systems**

399/2012 THAT Clarke Hagan be appointed Director of Information Systems effective August 1, 2012

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

CARRIED

**8. Resignation of Al McDermid, Principal of Shamrock School**

400/2012 THAT the resignation of Al McDermid, Principal of Shamrock School, due to retirement, be accepted with regret effective June 29, 2012.

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

CARRIED



**9. Resignation of Karen Yamada, Vice Principal of Island Lakes Community School**

401/2012 THAT the resignation of Karen Yamada, Vice-Principal of Island Lakes Community School, due to retirement, be accepted with regret effective June 29, 2012.

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

CARRIED

**10. Personal Professional Development Fund Guidelines 2012-2013**

402/2012 THAT the Report on the Louis Riel School Division & Louis Riel Teachers' Association Personal Professional Development Fund Guidelines be received as information and approved.

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

CARRIED

**11. Update on Negotiations with CUPE Local 3473**

403/2012 That the Superintendent's update on the timing for the negotiations with CUPE Local 3473 be received as information.

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

CARRIED

**12. Letter from Mr. John Wichers**

404/2012 THAT the report provided consequent to the School Board's receipt of Mr. John Wichers's letter of May 7, 2012 be received as information and that the Chair respond.

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

CARRIED

**13. Regular Board Meeting in August 2012**

405/2012 THAT the Regular Board Meetings for the month of July 2012 be cancelled and that the August Regular Meeting of the Board be held on August 28, 2012.

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

CARRIED

**14. Finance & Audit Committee Meeting Notes of May 29, 2012**

406/2012 THAT the Notes from the May 29, 2012 Finance & Audit Committee Meeting be received as information, and;

THAT the next 2013 – 2014 Budget Focus Group Meeting be scheduled for November 2012.

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

CARRIED

**15. The Planning and Land Dedication for School Sites Act**

407/2012 THAT the Chair respond to the Province's request for information pertaining to "The Planning and Land Dedication for School Sites Act".

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

408/2012 THAT the Meeting be adjourned.

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

CARRIED

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Chairperson

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Secretary-Treasurer