

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 19, 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
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

Meeting No.: 16

A. CALL TO ORDER

The meeting was called to order at 7:42 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: June 19, 2012

408/2012 THAT the agenda for the June 19, 2012 Regular Board Meeting be approved.
Trustee (Hugh Coburn) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. Approval of Minutes of Regular Board Meeting: June 5, 2012

409/2012 THAT the Minutes of the Regular Board Meeting held June 5, 2012 be approved.
Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Program Presentation: Archwood School

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Jack Fraser and Parent Trustee Tara Fedorowich for the Archwood School "Parent Participation".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Louis Riel School Board Highlighter: Report to the Community

410/2012 THAT the Report to the Community for June 2012 be approved for submission to Manitoba Education, consistent with provincial expectations; and for distribution to the Louis Riel community.

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

CARRIED

2. Summary of LRSD Student Participation in the Career Trek Program (2002 - 2012)

411/2012 THAT the multi-year summary report on Student Participation in the Career Trek Program (2002 – 2012) be received as information.

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

CARRIED

3. ICT Course Delivery Implementation

412/2012 THAT the Superintendent's Report on the ICT Course Delivery Implementation plan for high schools be received as information.

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

CARRIED

4. The Report on International Students in Manitoba 2009/2010

413/2012 THAT the Superintendent's Report regarding The Report on International Students in Manitoba 2009/2010 be received as information.

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

CARRIED

5. Leadership Council Summer Reading

414/2012 THAT the Superintendent's Report on the Leadership Council Summer Reading, Leaders of Learning (2011), be received as information.

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

CARRIED

6. Provincial K-3 Class Size Initiative

415/2012 THAT the Superintendent's Report regarding the Provincial Kindergarten to Grade 3 Class Size Initiative be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

- 416/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:
- Labour Relations:
- a) (Page 1) Salary Bulletin dated June 1, 2012 regarding Pine Creek School Division and the Canadian Union of Public Employees Agreement-in-Committee correction adjustment;
 - b) (Page 2) Collective Bargaining Update – June 1, 2012;
 - c) (Page 4) Collective Bargaining Update – June 8, 2012;
 - d) (Page 6) Winnipeg Technical College – Non-Unionized Office and Clerical Employees;
 - e) (Page 10) Frontier School Division – Non-Unionized Office and Clerical Employees;
 - f) (Page 16) Flin Flon – Non-Unionized Office and Clerical Employees;
- General Correspondence:
- a) (Page 1) Education for Sustainable Development Newsletter, May 2012;
 - b) (Page 16) Executive Highlights dated June 4, 2012;
 - c) (Page 17) E-Bulletin dated June 6, 2012;

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

CARRIED

2. Correspondence Information: Manitoba Public Schools Finance Board

- 417/2012 THAT the following correspondence from Manitoba Public Schools Finance Board be received as information:
- a) (Page 1) Letter dated June 5, 2012 from Mr. Rick Dedi regarding the 2012-13 Public Schools Capital Support Program;

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

CARRIED

3. Correspondence Information: OTHER

- 418/2012 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated June 4, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Guy Beaudry regarding Parent-Initiated-Transfers;
 - b) (Page 2) Letter dated June 4, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Cody Bruce regarding his Riverside Lions Seniors Senior Residences Inc. Student Volunteer Award;
 - c) (Page 3) E-mail dated June 5, 2012 from Mr. Guy Beaudry to Mr. Tim Watters, Director of Schools and Community Support regarding school bus stops on Southside Drive;
 - d) (Page 4) Email dated June 6, 2012 from Mr. Tim Watters, Director of Schools and Community Support to Mr. Guy Beaudry regarding bus service on Southside Drive;
 - e) (Page 6) Letter dated June 6, 2012 from Mr. Gary Gervais, Chair of the Board to the Planning and Land Dedication for School Sites;
 - f) (Page 12) Letter dated June 6, 2012 from Mr. Gary Gervais, Chair of the Board to the Honourable Nancy Allan and the Honourable Ron Lemieux regarding the Preparation of Regulations to support the Planning and Land dedication for School Sites Act;

g) (Page 13) Email dated June 12, 2012 from Mr. Daniel Neault to Mr. Tim Watters, Director of Schools and Community Support regarding Parent-Initiated-Transfers;
h) (Page 17) Email dated June 12, 2012 from Mr. Daniel Neault to Mr. Tim Watters, Director of Schools and Community Support regarding Parent-Initiated-Transfers policy and protocol;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Building, Maintenance & Transportation Committee Report of June 11, 2012

419/2012 THAT the transportation request from Mr. Graveline dated June 1, 2012 be denied and that the Chair respond.

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

CARRIED

2. Policy Committee Report of June 19, 2012

420/2012 THAT the report of the Board Policy Committee be received as information.

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

CARRIED

3. Policy ADD - Safe Schools: Appendix B

421/2012 THAT Policy ADD – Safe Schools: Appendix B receive first reading.

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

CARRIED

4. Policy ADD - Safe Schools: Appendix B

422/2012 THAT Policy ADD – Safe Schools: Appendix B receive second reading.

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

CARRIED

5. Policy ADD - Safe Schools: Appendix B

423/2012 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 Policy ADD – Safe Schools: Appendix B receive third reading and finally be adopted.

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

CARRIED

6. Policy JK – Student Behaviour in the Learning Environment

424/2012 THAT Policy JK – Student Behaviour in the Learning Environment receive first reading.

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

CARRIED

7. Policy JK – Student Behaviour in the Learning Environment

425/2012 THAT Policy JK – Student Behaviour in the Learning Environment receive second reading.

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

CARRIED

8. Policy JK – Student Behaviour in the Learning Environment

426/2012 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 Policy JK – Student Behaviour in the Learning Environment receive third reading and finally be adopted.

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

CARRIED

9. Policy Committee - Third reading of Draft Policy GBEB – Divisional Standards for Employee Conduct

427/2012 THAT Draft Policy GBEB – Divisional Standards for Employee Conduct receive Third Reading and be finally adopted.

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

CARRIED

10. Policy Committee - First reading of Appendix A for Draft Policy GBEB – Guidelines for Collegial Resolution of Concerns in the Louis Riel School Division

428/2012 THAT the DRAFT Appendix A for Draft Policy GBEB – Guidelines for Collegial Resolution of Concerns in the Louis Riel School Division receive Second Reading.

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

CARRIED

11. Policy Committee - First reading of Appendix A for Draft Policy GBEB – Guidelines for Collegial Resolution of Concerns in the Louis Riel School Division

429/2012 THAT the DRAFT Appendix A for Draft Policy GBEB – Guidelines for Collegial Resolution of Concerns in the Louis Riel School Division receive Third Reading and finally be adopted

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

CARRIED

G. NEW BUSINESS

1. EFAR French Immersion Study 2012

430/2012 THAT the request to investigate the concurrent validity of an achievement test for francophones (EFAR) in Canadian French Immersion Schools be approved for selected French Immersion schools in the Division.

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

CARRIED

2. Manitoba Association of Parent Councils (MAPC) Divisional Trusteeship 2012-13

431/2012 THAT the letter received June 1, 2012 from Ms. Naomi Kruse regarding Manitoba Association of Parent Councils (MAPC) Divisional Trusteeship for 2012 - 2013 be received as information, and;

THAT the Division pay the registration fees for all schools.

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

CARRIED

3. Monthly Attendance Report: May 2012

432/2012 THAT the monthly Attendance Report for May 2012 be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

4. Monthly Enrolment Report: May 2012

433/2012 THAT the monthly Enrolment Report for May 2012 be received as information.
Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

5. Monthly Financial Report: May 2012

434/2012 THAT the May 2012 Financial Report be received as information.
Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

6. Monthly Off-School Site Report: May 2012

435/2012 THAT the Off-School Site Report for May 2012 be received as information.
Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

7. By-Law 6/2012 Religious Instruction at Island Lakes Community School - Third Reading

436/2012 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 third reading and finally be adopted.

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

CARRIED

8. Five-Year Capital Plan 2013-2014 to 2017-2018

437/2012 THAT the Five-Year Capital Plan for 2013-2014 to 2017-2018 be approved and submitted to the Public Schools Finance Board, and; THAT the 20K3 Class Size Initiative information submitted later in June 2012 be shared with the Board at a meeting in September 2012.

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

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

Mr. Frank Restall, President of the Louis Riel Teachers' Association, queried about:

- Policy GBEB - Divisional Standards for Employee Conduct and Divisional PD;
- Clarification regarding the class size initiative;
- The ICT Committee Report ;

Mr. Restall also:

- Wished the School Board and the Superintendent's Team a safe and happy summer;
- Thanked the School Board and the Superintendent of Schools & CEO for the use of the Legacy Centre for the LRTA New Member and Retirement events;

- Announced that the 29th annual Terry Fox Run will take place on September 28, 2012.

K. RECESS TO COMMITTEE OF THE WHOLE

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

439/2012 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

440/2012 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Student No. 1002789 Expulsion Hearing

441/2012 THAT student number 1002789 be expelled from Glenlawn Collegiate.

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

CARRIED

Trustee (Colleen Mayer) Abstained from voting on the motion.

4. Student Suspension Report: May 2012

442/2012 THAT the student suspension report for May 2012 be received as information.

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

CARRIED

5. Parent-Initiated-Transfer Appeal

443/2012 THAT the e-mail request from Mrs. Hinds dated June 13, 2012 to have her children attend Samuel Burland School be denied.

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

CARRIED

8. School Site in Sage Creek

444/2012 THAT the Chair write to Mr. Eric Vogan of Qualico to advise that the Division will explore a larger school site (based on requests from the Public Schools Finance Board) with Qualico and the City at the corner of Sage Creek Boulevard and Edward Turner Drive and give up part of another current site designated for a new school in the Sage Creek development in return for more land at Sage Creek Boulevard and Edward Turner Drive.

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

CARRIED

9. Special Board Meeting - June 25, 2012

438/2012 THAT a Special Board Meeting be scheduled for June 25, 2012 at ~~8:00 a.m.~~ 5:30 p.m.

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

CARRIED

L. ADJOURNMENT


1. Adjournment of Meeting

445/2012 THAT the Meeting be adjourned.


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

CARRIED

The Meeting ended at 10:07 PM.



Chairperson



Secretary-Treasurer