

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, September 11, 2012 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**SCHOOL BOARD TRUSTEES:**

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

**ALSO IN ATTENDANCE:**

Linda Chernenkoff	Acting Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	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
Brad Fulton	Secretary- Treasurer

**MEETING NO. 21**

**A. CALL TO ORDER**

The meeting was called to order at 7:59 p.m.

## **B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

### **1. Approval of Agenda: September 11, 2012**

509/2012 THAT the agenda for September 11, 2012 be approved.

*Trustee (Gary Gervais) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

### **2. Approval of Minutes of Special Board Meeting: August 28, 2012**

510/2012 THAT the Minutes of the Special Board Meeting held August 28, 2012 be approved.

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

CARRIED

## **C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

A delegation for a Parent-Initiated Transfer request presented to the School Board in private session.

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

### **1. Early Development Instrument (EDI) 2010/2011 Report**

511/2012 THAT the Superintendent's Report on the Early Development Instrument (EDI) for 2010-2011 be received as information.

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

CARRIED

### **2. It's All About Me (IAAM) 2011/2012 School Year Report**

512/2012 THAT the Superintendent's Report on the Middle Years Experiential Learning Program in partnership with the St. Boniface Hospital Research Centre, ***It's All About Me***, be received as information.

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

CARRIED

### **3. We Schools in Action Program: Final Report**

513/2012 THAT the Superintendent's Report regarding "*We Schools in Action Program: Final Report*" be received as information.

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

CARRIED

### **4. Divisional Brochure: Transportation for Students**

514/2012 THAT the Louis Riel School Division brochure *Transportation for Students* be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Louis Riel Arts & Technology Invitation to Events**

515/2012 THAT the invitation dated August 17, 2012 from Louis Riel Arts & Technology Centre's 2012-2013 Events be received as information, and;  
THAT Trustee Gervais represent the School Board at the November 2, 2012 ATC Business and Trade Advisory Committee Meeting.

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

CARRIED

**2. FRAME Reports 2010/2011 Actual**

516/2012 THAT the letter dated July 26, 2012 from Wendy Shaw 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 (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**3. Correspondence from Ms. M. Law regarding Transportation**

517/2012 THAT the email dated September 9, 2012 from Ms. Milana Law regarding transportation for her daughter be received as information, and;  
THAT it be referred to the Building, Maintenance and Transportation Committee.

*Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

**4. Correspondence from Ms. B. Hampton regarding Transportation**

518/2012 THAT the email dated September 10, 2012 from Ms. Bridgette Hampton regarding transportation for her child be received as information, and;  
THAT it be referred to the Building, Maintenance and Transportation Committee.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

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

519/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

**Labour Relations:**

a) (Page 1) Collective Bargaining Update dated August 31, 2012;

**General Correspondence:**

a) (Page 1) Canadian School Boards Association announcement of new Vice President;

b) (Page 2) Make Poverty History Newsletter;

c) (Page 3) Manitoba Education Research Network (MERN) call for proposals;

d) (Page 5) FLM contest poster;

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

CARRIED

## **2. Correspondence Information: OTHER**

520/2012 THAT the following OTHER correspondence be received as information:  
a) (Page 1) Thank you letter dated August 22, 2012 from Ms. Fatemeh Bakhtiari regarding the Ted and Edna Poulter Scholarship;  
b) (Page 2) Manitoba High Schools Athletic Association PACERE Newsletter, September 2012;

*Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

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

### **G. NEW BUSINESS**

#### **1. By-Law No. 7/2012 Religious Instruction - Ecole Provencher - Second Reading**

521/2012 THAT By-Law No. 7/2012 being a By-Law to authorize the instruction in religion at Ecole Provencher during the period September 2012 to June 2013, receive second reading.

*Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

#### **2. By-Law No. 7/2012 Religious Instruction - Ecole Provencher - Third Reading**

522/2012 THAT By-Law No. 7/2012 being a By-Law to authorize the instruction in religion at École Provencher during the period September 2012 to June 2013, receive third reading and finally adopted.

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

CARRIED

#### **3. School Community Initiatives Program Application: Louis Riel Arts & Technology Centre**

523/2012 THAT the School Community Initiatives Partnership Application regarding the Louis Riel Arts & Technology Centre's Annual Seniors Dinner be approved, and;  
THAT Louis Riel Arts & Technology Centre receive a grant of \$2,000.

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

CARRIED

#### **4. Amendment to Policy JRA: Student Records - First Reading**

524/2012 THAT amendments to Policy JRA – Student Records (Pupil Files) receive first reading and be circulated for information and feedback per Policy BGA – Policy Development Process.

*Trustee (Chris Sigurdson) 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**

Frank Restall, President of the Louis Riel Teachers' Association, wished everyone a rewarding school year.

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

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

525/2012 THAT the Committee of the Whole resolve.

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

CARRIED

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

526/2012 THAT the Committee of the Whole rise and report.

Trustee (Sandy Nemeth) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

**3. Delegation by Mr. D. Knights regarding a Parent-Initiated Transfer (PIT)**

527/2012 THAT the Parent-Initiated Transfer (PIT) request as presented in the delegation by Mr. Donovan Knights be denied.

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

CARRIED

**4. Personnel Report: Vice-Principal (Term) for Highbury School**

528/2012 THAT Rhonda Mikolayenko be appointed Term Vice-Principal of Highbury School effective September 12, 2012.

Trustee (Sandy Nemeth) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

**5. Happiness Is Inc...Before and After School Program at Ecole Howden**

529/2012 THAT the Chair write to the Province on behalf of the School Board to indicate its willingness to dialogue proactively about the location of daycare and before and after school programs in school and divisional facilities to effectively serve the needs and mandates of schools and the community of families that access them.

Trustee (Sandy Nemeth) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

530/32012 THAT the Meeting be adjourned.

Trustee (Sandy Nemeth) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

The Meeting adjourned at 9:43 PM

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Chairperson

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Secretary-Treasurer