

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, September 25, 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:

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
Clarke Hagan	Director of Information Systems
Neill Johnston	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

MEETING NO. 22

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: September 25, 2012

531/2012 THAT the agenda for September 25, 2012 be approved.

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

CARRIED

2. Approval of Minutes of Annual Board Meeting: September 11, 2012

532/2012 THAT the Minutes of the Annual Board Meeting held September 11, 2012 be approved.
Trustee (Louise Johnston) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

3. Approval of Minutes of Regular Board Meeting: September 11, 2012

533/2012 THAT the Minutes of the Regular Board Meeting held September 11, 2012 be approved.
Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation: Louis Riel Arts & Technology Centre

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Vice-Principal Bunny Mitchell regarding the "Louis Riel Arts & Technology Centre's Seniors Christmas Dinner".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Preliminary Enrolment Report for 2012-2013

534/2012 THAT the September 20, 2012 Preliminary Enrolment Report be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Summary overview of School Planning Outcomes

535/2012 That the Superintendent's Report about the Summary Overview of School Planning Outcomes for 2011-2012 be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Meitoku International Enrichment Study Program

536/2012 THAT the Superintendent's Report on the third cohort of high school students participating in the Meitoku International Study Enrichment Program be received as information.
Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

4. Superintendent's Message: Common sense can "trump" a dress code

537/2012 THAT the Superintendent's Message regarding "Common sense can "trump" a dress code" be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

5. A Mission and Vision Honours the Diverse Human Journey by Assistant Superintendent Linda Chernenkoff (article for MASS Journal)

538/2012 THAT the article written by Assistant Superintendent Linda Chernenkoff for the MASS Journal, "A Mission and Vision Honours the Diverse Human Journey" be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. E-mail from Guy Beaudry regarding Divisional Public Relations Initiative

539/2012 THAT the e-mail dated September 10, 2012 from Guy Beaudry regarding a divisional advertisement be received as information, referred to the Committee of the Whole Finance, and;
THAT the Chair respond.

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

CARRIED

2. Correspondence from Ms. J. Miner regarding Parent-Initiated Transfer

540/2012 THAT the email dated September 18, 2012 from Ms. Jodi Miner requesting a Parent-Initiated Transfer request be approved.

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

CARRIED

3. Invitation to LRSD in Harmony with United Way

541/2012 THAT the invitation to the LRSD in harmony with United Way on October 4, 2012 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

542/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

General:

- a) (Page 1) Learning Opportunities 2012-2013 Calendar of Events;
- b) (Page 5) Manitoba School Boards Association Trusteeship form 2012-2013;
- c) (Page 7) Executive Highlights dated September 4, 2012;
- d) (Page 8) Press Release dated September 6, 2012 from Evergreen School Division announcing Chair and Vice-Chair;
- e) (Page 9) Letter dated September 6, 2012 from Mr. Robert Rivard, President to Mr. Barry Friesen regarding MSBA Pension Plan Contribution Rates;
- f) (Page 10) Letter dated September 7, 2012 from Mr. Robert Rivard, President to Mr. Brian Pallister, MLA Fort Whyte;
- g) (Page 11) E-Bulletin dated September 12, 2012;
- h) (Page 12) Pre-Conference Workshop, September 28, 2012
- i) (Page 13) Posting for the Assistant Superintendent of Schools for the Hanover School Division;
- j) (Page 14) Manitoba Association of School Business Officials Inc. (MASBO) Provincial PD Day registration form;
- k) (Page 16) Manitoba School Boards Association Bulletin;

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

CARRIED

2. Correspondence Information: OTHER

543/2012

THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated August 31, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Guy Beaudry regarding Parent-Initiated Transfers;
- b) (Page 2) Letter dated August 31, 2012 from Mr. Brad Fulton, Access and Privacy Officer to Ms. Kim Lawson regarding access to information;
- c) (Page 7) Letter dated September 2012 from Ms. Aileen Najduch and Mr. Jean-Vianney Auclair regarding Youth Health Survey (YHS) 2012 – Student Codes;
- d) (Page 9) Letter dated September 5, 2012 from Mr. Gary Gervais, Chair of the Board to Mr. Guy Beaudry regarding school bus route and stops;
- e) (Page 10) Memorandum dated September 11, 2012 from Mr. Brian O’Leary, Superintendent of Seven Oaks School Division announcement of Chairperson and Vice-Chairperson;
- f) (Page 11) Winnipeg School Division News Release dated September 11, 2012 announcing elected Chair and Vice-Chair;
- g) (Page 12) St. James Assiniboia School Division News Release dated September 12, 2012 announcing Re-Elected Chair of the Board of Trustees;
- h) (Page 14) Louis Riel School Division Press Release dated September 12, 2012 announcing elected Chair and Vice-Chair;
- i) (Page 15) Letter dated September 13, 2012 from Mr. Hugh Coburn, Chair of the Board to Mr. Donovan Knights regarding a Parent-Initiated Transfer;
- j) (Page 16) Letter dated September 14, 2012 from Mr. Terry D. Borys, Superintendent of Schools & CEO to Ms. Andrus regarding the “No Child Without” program;
- k) (Page 17) Email dated September 16, 2012 from Mr. Henri Péloquin inviting Trustee Sandy Nemeth to the Ecole St. Germain’s 25th anniversary;
- l) (Page 18) Email dated September 16, 2012 from Trustee Sandy Nemeth accepting the invitation from Mr. Henri Péloquin;
- m) (Page 19) Email dated September 16, 2012 from Mr. Hugh Coburn, Chair of the Board to Trustee Sandy Nemeth and Mr. Henri Péloquin regarding the Ecole St. Germain 25th anniversary;
- n) (Page 20) St. Vital/St. Boniface/Norwood Retired Teachers & Support Staff Association Newsletter - October 2012;
- o) (Page 30) Board & Administrator for School Board Trustees September 2012 Newsletter;
- p) (Page 32) Letter dated September 18, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Sheena Fougère regarding Happiness Is...Inc.
- q) (Page 34) Letter dated September 18, 2012 from Mr. Hugh Coburn, Chair of the Board to Mr. Rick Dedi regarding the Sage Creek development;
- r) (Page 38) Letter dated September 18, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Bridgette Hampton regarding transportation;
- s) (Page 39) Letter dated September 18, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Milana Law regarding transportation;

t) (Page 40) Letter dated September 18, 2012 from Mr. Hugh Coburn, Chair of the Board to Mr. Eric Vogan regarding the Sage Creek development;

u) (Page 42) Pembina Trails School Division received September 21, 2012 announcing the Chair and Vice-Chair;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Statutory Declaration of the Secretary-Treasurer

544/2012 THAT the Statutory Declaration of the Secretary-Treasurer be received.

Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

2. School Community Initiatives Partnership Application: Glenwood School

545/2012 THAT the Glenwood School Community Initiatives Partnership application regarding "Parent Math Night/Holiday Feast" be approved, and;

THAT Glenwood School receive a SCIP grant of \$2,000.

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

CARRIED

3. Off-School Site Program Application to Meitoku, Japan, January 2013

546/2012 THAT the Off-School Site Program for students from Louis Riel School Division to attend school at Meitoku Gijuku Senior High School in Susaki City, Kochi Prefecture, Japan from January to April, 2013 be approved.

Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

4. Off-School Site Program Application to Meitoku, Japan, April 2013

547/2012 THAT the Off-School Site Program for students from Louis Riel School Division to attend school at Meitoku Gijuku Senior High School in Susaki City, Kochi Prefecture, Japan from April to mid-June, 2013 be approved.

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

CARRIED

5. Off-School Site Program Application: J. H. Bruns Collegiate

548/2012 THAT the Off-School Site request from J. H. Bruns Collegiate to have students travel to Minneapolis May 8 to 11, 2013 be approved at no cost to the Board.

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

CARRIED

6. Trustee Calendar

549/2012 THAT the Trustee Calendar for 2012-2013 be adopted.

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

CARRIED

7. Special Board Meeting on October 30, 2012

550/2012 THAT a Special Board Meeting be held on October 30, 2012 at 5:00 p.m.
Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

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

J. PUBLIC FORUM

On behalf of the Louis Riel Teachers' Association, Mr. Frank Restall, President thanked the School Board and the Superintendent's Team for their support of the 29th Annual Terry Fox Torchlight Run on September 28, 2012.

Caitlin Côté, Grade 12 student in the Career Internship Program (CIP) at Windsor Park Collegiate shared perceptions about the School Board Meeting and also expressed her gratitude for the Human Sexual Diversity policy in the School Division.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Collective Bargaining with CUPE Local 3473

551/2012 THAT the Superintendent's Update on Collective Bargaining with CUPE Local 3473 be received and information, and;
THAT the Superintendent communicate with CUPE Local 3473 regarding meeting dates for November 2012.

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

CARRIED

2. Clerical-Technical Collective Agreement and Custodial-Maintenance-Bus Drivers Collective Agreement CUPE Local 4642

552/2012 THAT the dated September 18, 2012 from Mr. Steve Edwards regarding CUPE Local 4642/Louis Riel School Division Notice of Intent to bargain be received as information.

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

CARRIED

3. Non-Union Compensation Report

553/2012 THAT the Non-Union compensation report be adopted.

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

CARRIED

4. Resignation of Tim Watters, Director of School & Community Support

554/2012 THAT the resignation of Tim Watters, due to retirement, be accepted with regret effective December 31, 2012.

Trustee (Gary Gervais) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

5. Resignation of Brian Fries, Principal of Glenwood School

555/2012 THAT the resignation of Brian Fries, due to retirement, be accepted with regret effective December 31, 2012.

Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

6. Interdivisional Student Services Program

556/2012 THAT the Superintendent's Report on the Interdivisional Student Services Program at the McEwen Centre (St. Boniface Hospital) be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

557/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:02 PM

Chairperson

Secretary-Treasurer