

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, October 16, 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 MEMBERS:**

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	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
Denis Granger	Director of Student Services
Neill Johnston	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**REGRETS:**

Wayne Ruff	Trustee
------------	---------

**MEETING NO. 24**

**A. CALL TO ORDER**

The meeting was called to order at 7:38 p.m.

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

**1. Approval of Agenda: October 16, 2012**

581/2012 THAT the agenda for October 16, 2012 be approved.

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

CARRIED

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

582/2012 THAT the Minutes of the Regular Board Meeting held October 2, 2012 be approved.  
*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Mr. and Mrs. Floyd Wiebe regarding TJ's Gift**

Mrs. Karen Wiebe presented Mr. Terry, D. Borys, Superintendent of Schools & CEO with a gift thanking him for his kind and generous support of their son, TJ, when he was his Principal, and of the TJ's Gift Foundation over the past nine years.

**2. School Community Initiatives Partnership Presentation: Ecole St. Germain**

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal, Henri Pélouquin and Parent Council Member, Bev Padeanu regarding the "Ecole St. Germain 25<sup>th</sup> Anniversary".

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

**1. Superintendent's Notebook: Farewell**

583/2012 THAT the Superintendent's Notebook "A Farewell Message to the Louis Riel School Division" be received as information.

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

CARRIED

**2. Louis Riel School Board Highlight on Learning: What a Difference a Decade Makes!**

584/2012 THAT the Louis Riel School Board Highlight on Learning: What a Difference a Decade Makes! be received as information.

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

CARRIED

**3. Superintendent's Message: 'Net Sense Essential to Professionalism**

585/2012 THAT the Superintendent's Message regarding "'Net Sense Essential to Professionalism" be received as information.

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

CARRIED

**4. Summary of Collège Béliveau's Participation in Advisory Groups with University of Manitoba**

586/2012 THAT the Superintendent's Report regarding "Summary of Collège Béliveau's Participation in Advisory Groups with University of Manitoba" be received as information.

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

CARRIED

**5. September 30, 2012 Enrolment Report**

587/2012 THAT the September 30, 2012 Enrolment Report be received as information.

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

CARRIED

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

### **1. Invitation to Dakota Collegiate's 2011-2012 Academic Awards Night**

588/2012 THAT the invitation to the Dakota Collegiate's 2011/2012 Grades 9, 10 & 11 Academic Awards Night 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 Board Association**

589/2012 THAT the following correspondence from Manitoba School Board Association be received as information: General Correspondence:

a) (Page 1) Making the Connection: Ethical Governance and Student Success registration package;

b) (Page 3) Manitoba Education Research Network (MERN) Fall Forum registration;

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

CARRIED

### **2. Correspondence Information: Manitoba Education**

590/2012 THAT the following correspondence from Manitoba Education be received as information:

a) (Page 1) Letter dated September 26, 2012 from Ms. Florence Girouard regarding «Comité consultatif en français langue seconde (CCFLS)»;

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

CARRIED

### **3. Correspondence Information: OTHER**

591/2012 THAT the following OTHER correspondence be received as information:

a) (Page 1) Manitoba Association of School Superintendents Report – Transforming Manitoba Public Education: A View to the Future;

b) (Page 7) Rielity Check – September 2012;

c) (Page 19) Letter dated September 27, 2012 from Mr. Hugh Coburn, Chair of the Board to Mr. Guy Beaudry regarding promotional and public relations;

d) (Page 20) Letter received September 28, 2012 from the Honourable Nancy Allan regarding Manitoba's Celebration of Excellence in Teaching – 2012-2013 Minister's Award;

e) (Page 24) Email correspondence from Ms. Milana Law regarding transportation;

f) (Page 27) Letter received October 9, 2012 from Ms. Monica Andrus regarding the thoughtful gift to the Canadian MedicAlert Foundation;

g) (Page 28) Letter dated October 9, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Jodi Miner regarding a Parent-Initiated Transfer;

h) (Page 29) Letter dated October 9, 2012 from Mr. Hugh Coburn, Chair of the Board to Mr. Michael Safonov regarding a Parent-Initiated Transfer;

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

CARRIED

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

## **G. NEW BUSINESS**

### **1. Religious Exercises: Ecole Julie-Riel**

592/2012 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of Ecole Julie-Riel be received, and;  
THAT religious exercises be permitted for the 2012-2013 school year.

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

CARRIED

### **2. Monthly Attendance Report: September 2012**

593/2012 THAT the Monthly Attendance Report for September 2012 be received as information.  
*Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

### **3. Monthly Off-School Site Report: September 2012**

594/2012 THAT the Off-School Site Report for September 2012 be received as information.  
*Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

### **4. Website Content Review**

595/2012 THAT Trustees Sandy Nemeth and Colleen Mayer serve on a Divisional Ad hoc Committee to review the Louis Riel School Division website content.

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

CARRIED

### **5. Off-School Site Program Application: Nelson McIntyre Collegiate**

596/2012 THAT the Off-School Site request from Nelson McIntyre Collegiate to have students travel to Chicago, Illinois, USA May 9 to 12, 2013 be approved at no cost to the Board.

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

CARRIED

### **6. Student Services Review**

597/2012 THAT the Superintendent initiate a program review, per Policy ILBA, of Student Services programming in the Division.

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

CARRIED

### **7. Board Office December Closure**

598/2012 THAT the Louis Riel School Board Office and Maintenance Shop (CUPE 4642 custodial Trustees excluded) remain closed on December 24, 27, 28 and 31, 2012; and  
THAT employees bank time or use accrued vacation credits for four working days.

*Trustee (Colleen Mayer) 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**

Mr. Frank Restall, President of the Louis Riel Teachers' Association, offered the Association's support for review of the internet usage policy for staff. Mr. Restall also wished Mr. Borys, Superintendent of Schools & CEO a long, rewarding and healthy retirement.

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

### **1. Finance and Audit Committee Notes**

599/2012 THAT the Notes from the October 1, 2012 Finance & Audit Committee Meeting be received as information, and;  
THAT \$598,778 of the accumulated operating fund surplus as at June 30, 2012 be designated to address amounts budgeted for but not expended by June 30, 2012.

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

CARRIED

### **2. School Bus Reserve**

600/2012 THAT an amount of \$800,000 be approved for the future purchase of school buses in the Division, and;  
THAT this amount be added to the current School Bus Reserve.

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

CARRIED

### **3. Correspondence from Mr. and Mrs. F. Wiebe regarding TJ's Gift Foundation**

601/2012 THAT the letter received October 10, 2012 from Floyd and Karen Wiebe regarding the Rockin for Choices Concert hosted by the TJ's Gift Foundation be received as information, and;  
THAT a donation of \$5000 be made to support the attendance of Louis Riel School Division students.

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

CARRIED

### **4. K - 3 Class Size Initiative Funding**

602/2012 THAT \$250,000 of the accumulated operating fund surplus as at June 30, 2012 be designated to address preliminary expenditures related to the provincial K – 3 Class Size initiative related to furnishings, supplies, and minor capital expenditures.

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

CARRIED

### **5. Student Suspension Report: September 2012**

603/2012 THAT the student suspension report for September 2012 be received as information.

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

CARRIED

### **6. Transportation Request from P. Tailor**

604/2012 THAT the Transportation request from Pinal Tailor, dated October 4, 2012, be denied, and;

THAT the Chair respond.

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

CARRIED

**7. Staff Distribution 2012-2013 School Year**

605/2012 THAT the Staff Distribution 2012-2013 School Year report be received as information.  
*Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**8. Administrative Transfers for January 2013**

606/2012 THAT Mike Heilmann be appointed Vice-Principal of Windsor Park Collegiate effective January 1, 2013.

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

CARRIED

**9. Administrative Transfers for January 2013**

607/2012 THAT Sheila Lynch-Mondor be appointed Vice-Principal of Glenlawn Collegiate effective January 1, 2013.

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

CARRIED

**10. TERM Vice-Principal - H. S. Paul School**

608/2012 THAT Susan Ciastko be appointed Term Vice-Principal of H. S. Paul School effective January 1, 2013 to June 30, 2013.

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

CARRIED

**11. Resignation of Al Friesen, Principal of Highbury School**

609/2012 THAT the resignation of Principal Al Friesen, due to retirement, be accepted with regret effective December 31, 2012.

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

CARRIED

**12. Correspondence regarding Superintendent Search**

610/2012 THAT the correspondence between Ms. B. Weselak, Mr. T. Borys and the Louis Riel School Board on October 10, 11, 12, 14 and 15 2012 be received as information.

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

CARRIED

**13. Parent Consultation on November 27, 2012**

611/2012 THAT the Superintendent invite Parent Council Trustees to the Annual Parent Consultation next November 27, 2012 on the topic of Multi-age classrooms.

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

CARRIED

**14. Committee of the Whole Exit Conversation with Superintendent of Schools & CEO**

612/2012 THAT the Committee of the Whole Exit Conversation Notes dated October 9, 2012 from the Exit Conversation with the Superintendent of Schools & CEO be received as information.

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

CARRIED

**15. Superintendent Transition**

613/2012 THAT the Superintendent's Report on Superintendent Transition be received as information.

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

CARRIED

**16. 2013 Canadian School Boards Association Congress "Diversity Matters. In the boardroom. In the classroom. In public education."**

614/2012 THAT the 2013 Canadian School Boards Association Congress call out for presentations with the theme as "Diversity Matters. In the boardroom. In the classroom. In public education." be received as information.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

615/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:09 PM

---

Chairperson

---

Secretary-Treasurer