

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, November 20, 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
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Linda Chernenkoff	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

MEETING NO. 27

A. CALL TO ORDER

The meeting was called to order at 7:37 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: November 20, 2012

651/2012 THAT the agenda for November 20, 2012 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: November 6, 2012

652/2012 THAT the Minutes of the Regular Board Meeting held November 6, 2012 be approved.
Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Program Presentation: Nelson McIntyre Collegiate

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Acting Principal Denise Klassen and Performing Arts Parent Association member Stephanie Smylski for the Nelson McIntyre Collegiate Seniors' Matinees for Musical "The 25th Annual Putnam County Spelling Bee".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. School Planning - Summary of Outcomes

653/2012 THAT the summary report of Louis Riel School Division 40 Schools' Planning Priorities for 2012-2013 be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Louis Riel Arts & Technology Centre Invitation to Annual Seniors Dinner

654/2012 THAT the invitation dated August 24, 2012 from Louis Riel Arts & Technology Centre's Annual Seniors Dinner be received as information, and;
THAT Trustee Coburn bring greetings on behalf the School Board at the December 6, 2012 ATC Annual Seniors Dinner

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

CARRIED

2. Correspondence from Ms. J. Mercier regarding Winnipeg Music Festival

655/2012 THAT the letter dated October 12, 2012 from Ms. Joanne Mercier regarding the 95th Winnipeg Music Festival be received as information, and;
THAT the Board donate \$500 to the Winnipeg Music Festival.

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

CARRIED

3. Invitation to Island Lakes Community School Winter Concerts

656/2012 THAT the invitation to the Island Lakes Community School Winter Concerts on December 18 and 19, 2012 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

4. Request for Trustee Attendance at Nelson McIntyre Collegiate

657/2012 THAT the e-mail invitation from Ms. Janet Kost, dated October 3, 2012, inviting school board representation to attend a Parent Advisory Council Meeting at Nelson McIntyre Collegiate be received as information, and;
THAT Trustees Louise Johnston and Dave Richardson attend the meeting.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Board Association

658/2012 THAT the following correspondence from Manitoba School Board Association be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update for November 2, 2012;
- b) (Page 3) Collective Bargaining Update for November 8, 2012
- c) (Page 5) Salary Bulletin dated November 14, 2012 regarding Hanover School Division and Hanover Teachers' Association ratified agreement;

General Correspondence:

- a) (Page 1) Memorandum dated November 7, 2012 from Ms. Heather Demetriooff regarding Booking Hotel Rooms for the MSBA 2013 Annual Convention;
- b) (Page 4) Memorandum dated November 7, 2012 from Ms. Heather Demetriooff regarding Call for Workshop Proposals for the MSBA 2013 Annual Convention;
- c) (Page 6) Memorandum dated November 7, 2012 from Ms. Carolyn Duhamel regarding the Board Development Consultant announcement;
- d) (Page 7) Memorandum dated November 7, 2012 from Ms. Jennifer Esau regarding 2012/13 MSBA Trusteeship;
- e) (Page 46) Memorandum dated November 7, 2012 from Ms. Carolyn Duhamel regarding AMM Resolutions affecting schools and education;
- f) (Page 47) Memorandum Dated November 14, 2012 from Mr. Hugh Coburn regarding the First Call for Nominations to the MSBA Executive 2013-2014;
- g) (Page 49) Canadian School Boards Association Congress call for presentations; h) (Page 52) enCAPSLEating Human Rights Conference brochure;
- i) (Page 54) e-Bulletin dated November 15, 2012;
- j) (Page 55) Child Nutrition Council of Manitoba Workshop series;

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

CARRIED

Trustee Dave Richardson joined the meeting at 8:16 p.m.

Trustee Chris Sigurdson joined the meeting at 8:16 p.m.

2. Correspondence Information: Public Schools Finance Board

659/2012 THAT the following correspondence from the Public Schools Finance Board be received as information; and,
THAT the Superintendent come back with further information with regards to roof completion.

- a) (Page 1) Letter dated November 7, 2012 from Mr. Paul Birston and Mr. Rick Dedi regarding Collège Béliveau Roof Replacement;

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

CARRIED

3. Correspondence Information: OTHER

- 660/2012 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Letter dated October 29, 2012 from Mr. Hugh Coburn, Chair of the Board to Mr. and Mrs. F. Wiebe regarding T.J.'s Gift Foundation;
 - b) (Page 2) Board & Administrator November 2012 Newsletter;
 - c) (Page 4) Letter dated November 2012, 2012 from Honourable Jim Rondeau and Honourable Nancy Allan regarding the Low Cost Bike Helmet Initiative;
 - d) (Page 11) Letter dated November 7, 2012 from Mr. Brad Fulton, Secretary-Treasurer to Mr. Dedi regarding property acquisition;
 - e) (Page 26) Letter dated November 7, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Christine Peers regarding a donation/sponsorship for hockey;
 - f) (Page 27) Letter dated November 7, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Christine Peers regarding a donation/sponsorship for ringette;
 - g) (Page 28) Letter dated November 12, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Arpena Babaian regarding her receipt of the Queen Elizabeth II Diamond Jubilee Medal;
 - h) (Page 29) Letter dated November 12, 2012 from Mr. Hugh Coburn, Chair of the Board to Mr. Michel Roy regarding his receipt of the Queen Elizabeth II Diamond Jubilee Medal;
 - i) (Page 30) Letter dated November 12, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Diane Lambert regarding her receipt of the Queen Elizabeth II Diamond Jubilee Medal;
 - j) (Page 31) Letter dated November 12, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Andrea Kolody regarding her receipt of the Queen Elizabeth II Diamond Jubilee Medal;
 - k) (Page 32) Letter dated November 12, 2012 from Mr. Hugh Coburn, Chair of the Board to Trustee Wayne Ruff regarding his receipt of the Queen Elizabeth II Diamond Jubilee Medal;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Monthly Attendance Report: October 2012

661/2012 THAT the Monthly Attendance Report for October 2012 be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

2. Monthly Enrolment Report: October 2012

662/2012 THAT the October 31, 2012 Enrolment Report be received as information.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

3. Monthly Financial Report: October 2012

663/2012 THAT the October 2012 Financial Report be received as information.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. Monthly Off-School Site Report: October 2012

664/2012 THAT the Off-School Site Report for October 2012 be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

5. Social Media and Education Report

665/2012 THAT the verbal report from Trustee Sandy Nemeth regarding Social Media and Education Report be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

6. Sustainability: Educating for ACTION Conference

666/2012 THAT the verbal report from Trustee Gary Gervais regarding the Sustainability: Educating for ACTION Conference be received as information.
Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

1. International Survey of Children's Well-being

667/2012 THAT the Superintendent's Report regarding the International Survey of Children's Well-being be received as information.
Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

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

J. PUBLIC FORUM

There were no comments or questions from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Student Number 103949996 Expulsion Hearing

668/2012 THAT student number 103949996 be expelled from J. H. Bruns Collegiate; and,
THAT administration arrange continued education through alternative programming.
Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

Trustee Gary Gervais abstained from voting.
Trustee Dave Richardson abstained from voting.

2. Student Number 103867396 Expulsion Hearing

669/2012 THAT student number 103867396 be expelled from J. H. Bruns Collegiate; and,
THAT administration arrange continued education through alternative programming.

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

CARRIED

Trustee Gary Gervais abstained from voting.
Trustee Dave Richardson abstained from voting.

3. Student Suspension Report: October 2012

670/2012 THAT the student suspension report for October 2012 be received as information.

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

CARRIED

4. Class Configuration 2012-2013

671/2012 THAT the Superintendent's report on the 2012-2013 K-8 Class Configurations be
received as information.

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

CARRIED

5. Planning for Facilities to Support Education of Students in South St. Vital

672/2012 THAT the Superintendent's Report about the evolving student enrolment patterns in
South St. Vital schools and potential long-term solutions to accommodate growing
student enrollment in the French Immersion program schools be received as
information.

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

CARRIED

6. Finance & Audit Committee Notes of November 13, 2012

673/2012 THAT the Notes from the November 13, 2012 Finance & Audit Committee Meeting be
received as information.

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

CARRIED

7. Special Board Meeting

674/2012 THAT a Special Board Meeting be held on March 12, 2013 at 5:30 p.m. to adopt the
Board's Budget for the 2013-2014 school year.

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

CARRIED

8. Sage Creek School Update

675/2012 THAT the Superintendent's Report on the Sage Creek Update be received as
information.

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

CARRIED

9. Lake St. Martin Update

676/2012 THAT the Superintendent's verbal report from the Administration regarding housing students from Lake St. Martin be received as information; and,
THAT the Chair write the Lake St. Martin Band Chief and Council to express our best wishes.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

677/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:29 p.m.

Chairperson

Secretary-Treasurer