

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, December 04, 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
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
Linda Chernenkoff	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Gary Gervais	Trustee
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MEETING NO. 28

A. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: December 4, 2012

678/2012 THAT the agenda for December 4, 2012 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: November 20, 2012

679/2012 THAT the Minutes of the Regular Board Meeting held November 20, 2012 be approved.
Trustee (Sandy Nemeth) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation to Dakota Collegiate

Trustee Wayne Ruff presented a School Community Initiatives Partnership Grant to Principal Jill Mathez and Teacher David Fache for the Dakota Collegiate Seniors' Evening and Black & Gold Children's Christmas Party.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

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

680/2012 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 enrolment in the French Immersion program schools be received as information.

Trustee (Sandy Nemeth) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

2. Retirement Incentive Savings Report

681/2012 THAT the Superintendent's Report on the Retirement Allowance Plan be received as information.

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

CARRIED

3. Louis Riel School Board Budget Focus Consultation Summary

682/2012 THAT the Superintendent's Report on the Board Budget Consultation Meeting held last November 19, 2012 be received as information.

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

CARRIED

4. Divisional Professional Learning Day - Standards of Conduct Sessions

683/2012 THAT the Superintendent's Report on the feedback about the November 26 Professional Learning discussion of Standards of Conduct be received as information.

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

CARRIED

5. Louis Riel School Board Highlight on Learning for St. Vital Historical Society Newsletter

684/2012 THAT the Superintendent's report on the Louis Riel School Board Highlight on Learning for the St. Vital Historical Society Newsletter be received as information.

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

CARRIED

6. Manitoba Youth Health Survey

685/2012 THAT the verbal report from the Superintendent of Schools regarding the Manitoba Youth Health Survey be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. J. Onyschak regarding Parent Consultation

686/2012 THAT the email dated November 28, 2012 from Ms. Joy Onyschak regarding the Parent Consultation held November 27, 2012 be received as information; and referred to the Superintendent of Schools.

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

CARRIED

2. Correspondence from Ms. S. Fougere regarding Happiness Is... Inc.

687/2012 THAT the letter dated November 27, 2012 from Ms. S. Fougere of Happiness Is... Inc. at Ecole Howden requesting a meeting date with the School Board be received as information; and referred to the Superintendent of Schools.

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

CARRIED

3. Invitation to "Tiger's Den Entrepreneurship and Innovation Conference"

688/2012 THAT the invitation to the Tiger's Den Entrepreneurship and Innovation Conference on December 14, 2012 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

689/2012 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update for November 16, 2012;
- b) (Page 3) Salary Bulletin dated November 28, 2012 regarding Pembina Trails School Division and the Pembina Trails Association of Non-Teaching Employees (School Secretaries, Library Technicians);
- c) (Page 6) Memorandum dated November 28, 2012 regarding UPDATE CPI, Unemployment Rate, Regional Trends;

General Correspondence:

- a) (Page 1) Memorandum dated November 13, 2012 from Mr. Keith Thomas regarding School Security Survey Report;
- b) (Page 5) Winnipeg 2013 Conference brochure: Creating a Positive School Climate;
- c) (Page 9) Updated Shared Services Regulation; d) (Page 13) Memorandum dated November 28, 2012 from Ms. Heather Demetriooff regarding Raffle Donations for 2013 Convention;
- e) (Page 14) Memorandum dated November 28, 2012 from Ms. Carolyn Duhamel regarding School Board Codes of Conduct – Request for Copies;
- f) (Page 16) e-Bulletin dated November 28, 2012;
- g) (Page 17) Manitoba Education Research Network call for presentations;

h) (Page 19) Memorandum dated November 28, 2012 from Mr. George Coupland regarding Personal Use of Computers – Diminished Expectation of Privacy Supreme Court Decision R. V. Cole;

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

CARRIED

2. Correspondence Information: OTHER

690/2012 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Rielity Check Newsletter October 2012;
- b) (Page 7) Education Manitoba Newsletter October 2012;
- c) (Page 17) Letter dated November 13, 2012 from Ms. S. Zuk regarding English-Ukrainian Bilingual Program Interest Investigation;
- d) (Page 18) Letter dated November 13, 2012 from Mr. G. Drape, Board Chairperson of Fort la Bosse School Division regarding resolution #22-2012 Handling Fee for Collection of School Taxes;
- e) (Page 19) Letter dated November 20, 2012 from Mr. Hugh Coburn, Chair of the Board to Ms. Shelley Glover, Trustee of Parliament regarding Bill C45 – protected waterways in Canada;
- f) (Page 21) Memorandum dated November 22, 2012 from Mr. E. Ploszay, Chair of Seven Oaks School Division regarding the nomination of Evelyn Myskiw;
- g) (Page 22) Letter dated November 23, 2012 from Mr. Duane Brothers, Superintendent of Schools to Ms. J. Mercier regarding the Winnipeg Music Festival;
- h) (Page 23) Media Release from Winnipeg Technical College;
- i) (Page 24) Technical-Vocational Education for Sustainable Development in Manitoba Report for October 2012;
- j) (Page 59) Making a Living, Sustainably Green Jobs and Sustainability Careers Report;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Sage Creek School Update

691/2012 THAT the Superintendent's Report on the Sage Creek Update be received as information.

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

CARRIED

2. Nelson McIntyre Collegiate Parent Organization Meeting on November 27, 2012 Report

692/2012 THAT the verbal report from Trustees Louise Johnston and Dave Richardson regarding their attendance at the Nelson McIntyre Collegiate Parent Organization meeting on November 27, 2012 be received as information.

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

CARRIED

3. School Community Initiatives Partnership Application: Niakwa Place School

693/2012 THAT the School Community Initiatives Partnership application regarding Niakwa Place School Children's Festival be approved, and;
THAT Niakwa Place School receive a SCIP grant of \$2,000.

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

CARRIED

4. School Community Initiatives Partnership Application: École Julie-Riel

694/2012 THAT the School Community Initiatives Partnership application regarding École Julie-Riel's 15th Annual Family Learning Conference be approved, and;
THAT École Julie-Riel receive a SCIP grant of \$2,000.

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

CARRIED

5. School Community Initiatives Partnership Application: Victor H. L. Wyatt School

695/2012 THAT the School Community Initiatives Partnership application regarding Victor H. L. Wyatt School's "Winter Solstice Celebration" be approved, and;
THAT Victor H. L. Wyatt School receive a SCIP grant of \$2,000.

Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) 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 requested clarification on school administration appointments.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Superintendent's Team Reconfiguration

696/2012 THAT effective January 1, 2013, the Superintendent's Team Structure and Organization Chart be approved, and;
THAT Policy CCA – Appendix A be updated to reflect the changes.

Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

2. School Administrator Appointment

697/2012 THAT the appointment of Mike Heilmann to Vice-Principal of Windsor Park School (October 16, 2012) effective January 1, 2013, be rescinded.

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

CARRIED

3. School Administrator Appointment

698/2012 THAT the appointment of Susan Ciastko to Vice-Principal of HS Paul School (October 16, 2012) effective January 1, 2013, be rescinded.

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

CARRIED

4. School Administrator Appointment

699/2012 THAT the appointment of Sheila Lynch-Mondor to Vice-Principal of Glenlawn Collegiate (October 16, 2012) effective January 1, 2013, be rescinded.

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

CARRIED

5. School Administrator Appointment

700/2012 THAT Nicolas Kelly be appointed Vice-Principal of Windsor Park Collegiate effective January 1, 2013.

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

CARRIED

6. School Administrator Appointment

701/2012 THAT Susan Ciastko be appointed TERM Vice-Principal of Dakota Collegiate effective January 1, 2013.

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

CARRIED

7. Aspirations and Perspectives of School Board Trustees

702/2012 THAT the School Board review the information and provide feedback on a list of topics for Informal Board Meetings to take place for the remainder of the 2012 – 2013 school year.

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

CARRIED

8. Inspiring Potential and Learning Together Feedback

703/2012 THAT the Superintendent’s Report regarding the Inspiring Potential and Learning Together feedback be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

704/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:31 p.m.

Chairperson

Secretary-Treasurer