

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 08, 2013 (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
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Tom Parker	Trustee
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MEETING NO. 1

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: January 8, 2013

1/2013 THAT the agenda for January 8, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: December 18, 2012

2/2013 THAT the Minutes of the Regular Board Meeting held December 18, 2012 be approved.
Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Program Presentation: Niakwa Place School

Trustee Wayne Ruff presented a School Community Initiatives Partnership Grant to Principal Claire Maxwell and Sean Crick, Parent Council President for the Niakwa Place School's Children's Festival.

2. School Community Initiatives Program Presentation: École Julie-Riel

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Julie Labossière and Dennis Hudyma, Parent Council Member for the École Julie-Riel's 15th Annual Family Learning.

3. School Community Initiatives Program Presentation: Victor H. L. Wyatt School

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Ralph Wagner, Vice-Principal Andrea Loepp and Marni Monkman, Parent Council Member for the Victor H. L. Wyatt School's "Winter Solstice" and playground upgrade.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Manitoba Association of School Superintendents December 2012 Journal

3/2013 THAT the Superintendent's Report regarding the Manitoba Association of School Superintendents December 2012 Journal "Transforming Manitoba Public Education: A View to the Future" be received as information.

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

CARRIED

2. Website Content Review Update

4/2013 THAT the Superintendent's Report regarding the Website Content Review update be received as information.

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

CARRIED

3. Healthy Schools Healthy Eating Campaign

5/2013 THAT the Superintendent's Report on the "Healthy Schools Healthy Eating Campaign" be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Mr. S. Reddy regarding Newcomer Youth Educational Support Services

6/2013 THAT the letter dated January 3, 2013 from Mr. Strini Reddy regarding Newcomer Youth Educational Services (MYESS) Summer Program be received as information, and;
THAT the Chair respond, and;
THAT the Superintendent explore the request and report back to the board at a future meeting.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

7/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Salary Bulletin dated December 19, 2012 regarding Mountain View School Division and Mountain View Teachers' Association Ratified Agreement;
- b) (Page 2) Collective Bargaining Updated for December 20, 2012;
- c) (Page 4) Salary Bulletin dated December 21, 2012 regarding Winnipeg School Division and the Canadian Union of Public Employees Local 110 (Custodial Group) Agreement-in-Committee;

General Correspondence:

- a) (Page 1) Manitoba School Boards Association 2013 Annual Regional Meeting - Agenda;
- b) (Page 29) 2012/2013 completed Trustee Indemnity Survey;
- c) (Page 37) Manitoba Education Research Network Special Forum;
- d) (Page 39) Manitoba Education Research Network 2013 Winter Forum;
- e) (Page 41) Manitoba Education for Sustainable Development Work Group (MESDWG) Event Coordinator Position;

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

CARRIED

2. Correspondence Information: OTHER

8/2013 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated December 18, 2012 to Mrs. Joy Onyschak from Ms. Linda Chernenkoff, Assistant Superintendent regarding the Parent Consultation & Panel Discussion;
- b) (Page 2) Letter dated December 18, 2012 to Ms. Bev. Padeanu from Ms. Linda Chernenkoff, Assistant Superintendent regarding the Manitoba Youth Health Survey;
- c) (Page 5) Letter dated December 20, 2012 to Ms. Danielle Laurendeau Cormier from Mr. Duane Brothers, Superintendent of Schools regarding the Louis Riel School Division Treble Choir;
- d) (Page 6) Letter dated December 21, 2012 to the Chair of the Board, Hugh Coburn from Mr. Brian Mayes, City Councillor regarding the Aboriginal Scholarship and Service Awards Program;

- e) (Page 8) The Historian Newsletter of the St. Vital Historical Society – December 2012;
- f) (Page 16) Letter dated January 3, 2013 to the Honourable Nancy Allan from the Chair of the Board, Hugh Coburn regarding South St. Vital Schools;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. School Community Initiatives Partnership Application: Collège Béliveau

9/2013 THAT the School Community Initiatives Partnership application regarding Collège Béliveau's "La Semaine du Festival du Voyageur" be approved, and; THAT Collège Béliveau receive a SCIP grant of \$2,000.

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

CARRIED

2. Manitoba School Boards Association Long Service Award

10/2013 THAT the Chair communicate with Manitoba School Boards Association to recognize Trustee Dave Richardson for his twenty years of service to public education and trusteeship.

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

CARRIED

3. School-Initiated Courses 2013-2014

11/2013 THAT the School-Initiated Courses outlined in the attached documents be approved for the 2013-2014 school year.

Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) 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 wished the School Board and the Superintendent's Team the best for 2013.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Retirement Incentive Program

12/2013 THAT the Superintendent's Report on the Teacher Retirement Incentive program be received as information.

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

CARRIED

2. Student Number 103943916 Expulsion

13/2013 THAT Student No. 103943916 be expelled from J. H. Bruns Collegiate.
Trustee (Chris Sigurdson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

Trustee (Hugh Coburn) Abstained from voting.

3. Louis Riel Teachers' Association and Manitoba Teachers' Society Arbitration Solution

14/2013 THAT the Superintendent's Personnel Report on the grievance from the Louis Riel Teachers' Association and Manitoba Teachers' Society be received as information.
Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

4. Secondment Renewal: Employee Number 230429

15/2013 THAT employee No. 230429 be granted a 0.5 secondment to the Department of Education for the 2013-2014 school year.
Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

16/2013 THAT the Meeting be adjourned.
Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

Meeting adjourned at 8:44 PM

Chairperson

Secretary-Treasurer