

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 05, 2013 (7:00 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
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
Patricia Burgoyne	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee

Meeting No. 3

A. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: February 5, 2013

51/2013 THAT the agenda for February 5, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: January 22, 2013

52/2013 THAT the Minutes of the Regular Board Meeting held January 22, 2013 be approved.
Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Program Presentation: École Howden

Trustee Sandy Nemeth presented a School Community Initiatives Partnership Grant to Principal Ron Cadez and Parent Advisory Representative Therese Houston for the École Howden's "French Cultural Family Fun Night".

2. School Community Initiatives Program Presentation: École Marie-Anne-Gaboury

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Marc Poirier and Parent Advisory President Carlene Rummery for the École Marie-Anne-Gaboury's "La Semaine du Festival du Voyageur".

3. School Community Initiatives Partnership Presentation: St. George School

Trustee Colleen Mayer presented a School Community Initiatives Partnership Grant to Principal Barb Schwab and Parent Advisory President for the St. George School "St. George Family Fun Night".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Parent-Initiated Transfers/Schools of Choice

53/2013 THAT the Superintendent's Report regarding Schools of Choice/Parent-Initiated Transfers be received as information.

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

CARRIED

2. Federal Consultation for First Nation Education

54/2013 THAT the letter received January 18, 2013 from Ms. Françoise Ducros regarding the Federal consultation for First Nation education be received as information, and;
THAT it be referred to the Superintendent of Schools.

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

CARRIED

3. Queen's Diamond Jubilee Medal

55/2013 THAT the Louis Riel School Division provide a letter of congratulations to Mr. Coburn, Mr. Parker and Mr. Ruff on receiving the Queens Diamond Jubilee Medal and share this exciting news with the greater community including the education community of Manitoba.

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

CARRIED

4. Presentations to the School Board

56/2013 THAT the Superintendent's Report regarding presentations to the School Board be received as information.

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

CARRIED

5. Governance in other Jurisdictions

57/2013 THAT the Superintendent's report regarding Examples of Board Governance be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Manitoba School Boards Association Convention Program and Registration Material

58/2013 THAT the memorandum dated January 30, 2013 from Heather Demetriooff regarding the Manitoba School Boards Association 2013 annual convention be received as information, and;

THAT Trustees interested in participating in this convention register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

2. Collège Béliveau Festival du Voyageur Family Pancake Breakfast Invitation

59/2013 THAT the invitation dated January 24, 2013 regarding the Collège Béliveau Festival du Voyageur Pancake Breakfast on February 15, 2013 be received as information, and;

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

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

CARRIED

3. École Varennes Annual Festival du Voyageur Pancake Breakfast Invitation

60/2013 THAT the invitation dated January 22, 2013 regarding the École Varennes Annual Festival du Voyageur Pancake Breakfast on February 13, 2013 be received as information, and;

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

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

CARRIED

4. École Marie-Anne-Gaboury 5th Annual Festival du Voyageur Dinner Invitation

61/2013 THAT the invitation received January 28, 2013 regarding the École Marie-Anne-Gaboury 5th Annual Festival du Voyageur Dinner on February 21, 2013 be received as information, and;

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

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

CARRIED

5. Correspondence from Mr. D. Yeo regarding 2013-2014 School Bus Purchase

62/2013 THAT the letter dated January 18, 2013 from Mr. David Yeo regarding the 2013-2014 School Bus Purchase be received as information and referred to the Secretary-Treasurer.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba Public Schools Finance Board

63/2013 THAT the following correspondence from Manitoba Public Schools Finance Board be received as information: a) (Page 1) Letter dated January 23, 2013 from Mr. George Marchildon and Mr. R. John Weselake regarding Dakota Collegiate – Heating System and Unit Ventilator Replacement Construction;

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

CARRIED

2. Correspondence Information: Manitoba School Boards Association

64/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Salary Bulletin dated January 18, 2013 regarding Request for Clarification of the Arbitration Award between the Seven Oaks School Division and the Seven Oaks Teachers' Association
- b) (Page 3) Collective Bargaining Update for January 18, 2013;
- c) (Page 5) Salary Bulletin dated January 30, 2013 regarding the Sunrise School Division and the Canadian Union of Public Employees Local 5097 (Custodial and Maintenance) Ratified Agreement;
- d) (Page 6) Collective Bargaining Update for February 1, 2013;

General Correspondence:

- a) (Page 1) Treaty Relations Commission of Manitoba Learning Centre Presentation;
- b) (Page 2) React to Racism Postcard;
- c) (Page 4) E-Bulletin dated January 30, 2013;
- d) (Page 5) 2012-2013 Board Office Compensation Survey Report;
- e) (Page 25) 2012-2013 Administrative Allowance Survey Report;

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

CARRIED

3. Correspondence Information: OTHER

65/2013 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated January 14, 2013 to Mr. Hugh Coburn, Chair of the Board from Ms. Carolyn Duhamel regarding Safe Schools Manitoba in École Provencher;
- b) b) (Page 2) Email dated January 22, 2013 from Ms. Marla Paul-Merasty regarding the launch of her book;
- c) c) (Page 5) Letter dated January 23, 2013 to Ms. Carolyn Duhamel from Mr. Duane Brothers, Superintendent of Schools regarding the Premier Award for School Board Innovation;
- d) d) (Page 6) Letter dated January 23, 2013 to Ms. Carolyn Duhamel from Mr. Duane Brothers, Superintendent of Schools regarding the MSBA Student Citizenship and George Harbottle Memorial award;
- e) e) (Page 7) Email dated January 24, 2013 from Ms. Andrea Kehler regarding CSBA 2013 registration;

- f) f) (Page 10) Letter dated January 25, 2013 to Ms. Sheena Fougere from Mr. Christian Michalik, Assistant Superintendent regarding Happiness Is...Inc.;
- g) g) (Page 11) Letter dated January 30, 2013 from Honourable Nancy Allan to Ms. Sheena Fougere regarding Happiness Is...Inc.;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Application for Off-School Site Program - J.H. Bruns Collegiate

66/2013 THAT the Off-School Site Program request from J.H. Bruns Collegiate for students to travel to Europe (Germany, Netherlands, Belgium, France and England) March 25 to April 5, 2014 be approved at no cost to the Board.

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

CARRIED

2. School Community Initiatives Partnership Application: École Henri-Bergeron

67/2013 THAT the School Community Initiatives Partnership application regarding École Henri-Bergeron "End of Year Community Fair" be approved, and;
THAT École Henri-Bergeron receive a SCIP grant of \$2,000.

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

CARRIED

3. School Community Initiatives Partnership Application: George McDowell School

68/2013 THAT the School Community Initiatives Partnership application regarding George McDowell School's "McDowell - Spirit of the Bear" be approved, and;
THAT George McDowell School receive a SCIP grant of \$2,000.

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

CARRIED

4. Letter to Counsellor Brian Mayes

69/2013 THAT the Board Chair write a letter of congratulations to Counsellor Brian Mayes on being appointed to the City of Winnipeg's Executive Policy Committee.

Trustee (Chris Sigurdson) 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, expressed his appreciation for the very open and positive LRTA Liaison Committee meeting the association had with Trustees Hugh Coburn and Colleen Mayer and Duane Brothers, Superintendent of Schools.

Frank also congratulated Trustees Hugh Coburn, Tom Parker and Wayne Ruff on their receipt of the Queen Elizabeth II Diamond Jubilee Medals to honour their numerous community contributions.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole-in-Camera

70/2013 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

71/2013 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Committee of the Whole - Budget Report (2013-2014)

72/2013 THAT the Committee of the Whole - Budget Report (2013-2014) be received as information.

Trustee (Chris Sigurdson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

4. Correspondence regarding Educational Leave

73/2013 THAT the letter dated January 23, 2013 from Mr. Hugh Coburn, Chair of the Board to Employee No. 881092 be received as information.

Trustee (Chris Sigurdson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

5. Retirement Incentive Plan

74/2013 THAT the Superintendent administer a Teacher Retirement Incentive Plan on a one-time basis.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

75/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:03 PM

Chairperson

Secretary-Treasurer