

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, February 19, 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 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
Patricia Burgoyne	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**Meeting No. 4**

**A. CALL TO ORDER**

The meeting was called to order at 7:03 p.m.

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

**1. Approval of Agenda: February 19, 2013**

76/2013 THAT the agenda for February 19, 2013 be approved.

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

CARRIED

## **2. Approval of Minutes of Regular Board Meeting: February 5, 2013**

77/2013        THAT the Minutes of the Regular Board Meeting held February 5, 2013 be approved.

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

CARRIED

## **C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

### **1. School Community Initiatives Program Presentation: École Henri-Bergeron**

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Florence LaPointe and Parent Advisory Representative Claudette Thibert for the École Henri-Bergeron's "End of Year Community Fair".

### **2. LRSD School Libraries: Heart of the Learning Commons**

Kathy Atkin, Coordinator of Library Services and three Teacher-Librarians: Harriet Zaidman, Niakwa Place School, Kevin Osachuk, St. George School/Nelson McIntyre Collegiate and Rachel Land, École Guyot made a presentation regarding a learning commons concept that advocates a "learning lifestyle" for students, staff and the school community. Examples of the learning commons alive in LRSD school libraries were shared, highlighting enhancements to physical and virtual spaces, equitable access, information technology, and instructional partnerships.

### **3. Meitoku Cultural Program Delegation**

A delegation regarding the Meitoku Cultural Program was made to the School Board by students Aidan Lockhart - Dakota Collegiate, Calvin Ediger – Glenlawn Collegiate, Kenny Hong – Glenlawn Collegiate alumni, and Ciara Day – Collège Jeanne-Sauvé.

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

### **1. International Learning and Cultural Enrichment Program**

78/2013        THAT the Superintendent's Report regarding the International Learning and Cultural Enrichment Program be received as information, and be referred to Committee of the Whole Budget.

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

CARRIED

### **2. Sage Creek Update**

79/2013        THAT the Superintendents report on Sage Creek be received as information.

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

CARRIED

### **3. LRSD Staff Recognition Event - May 2013**

80/2013        THAT the Superintendent's Report regarding the LRSD Staff Recognition Event in May 2013 be received as information.

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

CARRIED

#### **4. Presentations of Educational Topics - Spring 2013**

81/2013 THAT the Superintendent's Report regarding presentation of educational topics for Spring 2013 be received as information.

*Trustee (Gary Gervais) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

#### **5. Automated External Defibrillators**

82/2013 THAT the Superintendent's Report regarding Automated External Defibrillators (AED's) be received as information.

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

CARRIED

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

#### **1. Correspondence from Mr. D. Yeo regarding 2013-14 K to Grade 3 (20K3) Class Size Initiative**

83/2013 THAT the letter dated February 11, 2013 from Mr. David Yeo regarding the Kindergarten to Grade 3 (20K3) Class Size Initiative Funding 2013-14 be received as information and referred to the Superintendent of Schools.

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

CARRIED

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

#### **1. Correspondence Information: Manitoba School Boards Association**

84/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

##### **Labour Relations:**

a) (Page 1) Salary Bulletin dated February 13, 2013 regarding Garden Valley School Division and Education, Service and Health Care Union (CLAC) Local 306 (Educational Assistants);

b) (Page 6) Salary Bulletin dated February 13, 2013 regarding Garden Valley School Division and Education, Service and Health Care Union (CLAC) Local 306 (Library Technicians);

c) (Page 11) Collective Bargaining Update for February 13, 2013;

##### **General Correspondence:**

a) (Page 1) Letter dated January 12, 2013 from Ms. Viola Prowse regarding 1st Annual "Stone Soup" Fundraiser;

b) (Page 2) Manitoba Education Research Network Special Forum;

c) (Page 4) Manitoba Education Research Network Call for Presentations;

d) (Page 6) Prairie Rose School Division request for proposals;

e) (Page 7) E-Bulletin dated February 13, 2013;

f) (Page 8) Memorandum dated February 13, 2013 from Mr. Keith Thomas regarding School Construction;

g) (Page 12) Special Report regarding Early Childhood Education has Widespread and Long Lasting Benefits;

h) (Page 21) Canadian School Boards Association Update January 2013;  
*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

## **2. Correspondence Information: OTHER**

85/2013 THAT the following OTHER correspondence be received as information:

- a) (Page 1) Letter dated January 28, 2013 to Ms. Shelly Glover, Member of Parliament from Mr. Hugh Coburn, Chair of the Board regarding the Seine River;
- b) (Page 2) Memorandum dated January 31, 2013 from Mr. Jim Murray, Brandon School Division regarding nomination of Trustee Mark Sefton;
- c) (Page 3) Thank you letter dated February 4, 2013 from Ms. Claire Maxwell and Mr. Todd Tyler, Niakwa Place School regarding SCIP grant;
- d) (Page 4) Letter dated February 4, 2013 to all Grade 3 Parents/Guardians regarding the Middle Immersion program;
- e) (Page 6) Letter dated February 7, 2013 from Mr. Robert J. Fraser, River East Transcona School Division regarding nomination of Trustee Wayne Ritcher;
- f) (Page 7) Letter dated February 7, 2013 from Mr. Robert J. Fraser, River East Transcona School Division regarding nomination of Trustee Peter Kotyk;
- g) (Page 8) Letter dated February 7, 2013 to Councillor Brian Mayes from Mr. Hugh Coburn, Chair of the Board regarding his appointment;
- h) (Page 9) Letter dated February 7, 2013 to Trustee Hugh Coburn from Mr. Duane Brothers, Superintendent regarding the Queen Elizabeth II Diamond Jubilee medal;
- i) (Page 10) Letter dated February 7, 2013 to Trustee Tom Parker from Mr. Duane Brothers, Superintendent regarding the Queen Elizabeth II Diamond Jubilee medal;
- j) (Page 11) Letter dated February 7, 2013 to Trustee Wayne Ruff from Mr. Duane Brothers, Superintendent regarding the Queen Elizabeth II Diamond Jubilee medal;
- k) (Page 12) January 2013 Rielity Check;
- l) (Page 18) Thank you card from Mr. and Mrs. Floyd Wiebe; m) (Page 20) Invitation regarding Safe and Caring Schools Leadership Forum;

*Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

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

### **1. Education Committee Meeting Notes from February 11, 2013**

86/2013 THAT the report regarding the Education Committee Meeting of February 11, 2013 be received as information.

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

CARRIED

## **G. NEW BUSINESS**

### **1. Debenture By-Law 1/2013 - First Reading**

87/2013 THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-law 1/2013.

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

CARRIED

### **2. Summer 2013 Board Office Compressed Work Week**

88/2013 THAT a compressed work week for July and part of August for the Board Office be approved as follows:

1. THAT the Board Offices be closed on Mondays from July 1 to August 5, 2013 (inclusive); and

2. THAT employees be allowed to bank time, use vacation or leave without pay for the Mondays off; and 3. THAT Administration prepares and signs a Memorandum of Agreement for clerical – technical staff with the CUPE Local.

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

CARRIED

### **3. Board Office Summer Hours**

89/2013 THAT the Board Office summer hours be approved as outlined below: The hours of operation for the summer of 2013 in effect from July 2 to August 16, 2013 be 8:00 a.m. to 4:00 p.m.

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

CARRIED

### **4. Policy AC-1: Respect for Human Diversity: Sexual Orientation and Gender Identity**

90/2013 THAT the email dated January 29, 2013 from Dr. Kris Wells regarding Policy AC-1 Respect for Human Diversity: Sexual Orientation and Gender Identity be received as information, and;

THAT it be referred to the Policy Committee.

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

CARRIED

### **5. Monthly Enrolment Report: January 2013**

91/2013 THAT the Monthly Enrolment Report for January 2013 be received as information.

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

CARRIED

### **6. Monthly Financial Report: January 2013**

92/2013 THAT the January 2013 Financial Report be received as information.

*Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**7. Monthly Off-School Site Report: January 2013**

93/2013 THAT the Off-School Site Report for January 2013 be received as information.  
*Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**H. UNFINISHED BUSINESS**

**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 Suspension Report: January 2013**

94/2013 THAT the January 2013 Student Suspension Report be received as information.  
*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**2. Public Budget Meeting February 12, 2013**

95/2013 THAT the feedback from parents, staff, and community members attending the  
February 12, 2013 Public Budget Meeting be received as information.  
*Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

96/2013 THAT the Meeting be adjourned.  
*Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.*

CARRIED

Meeting adjourned at 10:02 PM

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer