

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 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 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:

Christian Michalik	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Duane Brothers	Superintendent of Schools
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Meeting No. 5

A. CALL TO ORDER

The meeting was called to order at 7:17 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: March 5, 2013

97/2013 THAT the agenda for March 5, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: February 19, 2013

98/2013 THAT the Minutes of the Regular Board Meeting held February 19, 2013 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation: George McDowell School

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Alice Young and Parent Advisory President Laura Eliot for the George McDowell School's "McDowell – Spirit of the Bear" mascot.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. International Learning and Cultural Enrichment Program

99/2013 THAT the Board approve the planned continuation of the International Learning and Cultural Enrichment program.

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

CARRIED

2. Manitoba High Schools Athletic Association

100/2013 THAT the Louis Riel School Division provide a letter of congratulations to Mr. Rick Watts (Dakota Collegiate) who was selected as Male High School athlete of the half Century , and letters of congratulations to finalists, Jon Hanec (Dakota Collegiate) and Sami Jo Small (Collège Jeanne-Sauvé).

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

CARRIED

3. Queen's Diamond Jubilee Medal - Mr. Grant McManes

101/2013 THAT the Louis Riel School Division provide a letter of congratulations to Mr. Grant McManes, Coordinator of Healthy Living and share this exciting news.

Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

4. YES I CAN Awards

102/2013 THAT the Superintendent's Report regarding the "YES I CAN! Awards" be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. C. Duhamel regarding Distribution of Board Ballots

103/2013 THAT the memorandum dated February 4, 2013 from Carolyn Duhamel regarding the Authorization to Receive Board Ballots at the 2012 Annual Convention of the Manitoba School Boards Association be received as information; and,
THAT the Chair respond.

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

CARRIED

2. Correspondence from Manitoba Association of Parent Councils regarding Sponsorship Opportunities

104/2013 THAT the letter dated February 18, 2013 from the Manitoba Association of Parent Councils regarding sponsorship opportunities at their Annual General Meeting and Conference be received as information, and;
THAT the Chair respond advising of a \$200 donation from the Division.

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

CARRIED

3. Correspondence from Mr. D. Gervais regarding Technical Vocational Equipment Upgrade Grant 2013-2014

105/2013 THAT the letter dated February 2013 from Mr. Darryl Gervais regarding Technical Vocational Equipment Upgrade Grant 2013-2014 be received as information and referred to the Superintendent of Schools.

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

CARRIED

4. Correspondence from Mr. and Mrs. J. Kilfoyle regarding School Tax

106/2013 THAT the email dated February 25, 2013 from Mr. and Mrs. John Kilfoyle regarding assessed school tax be received as information, and;
THAT the Chair respond.

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

CARRIED

5. Invitation to 2013 LRSD Concert Band Celebration

107/2013 THAT the invitation regarding the Gala Concert of the 2013 LRSD Concert Band Celebration on March 20, 2013 be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

108/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

a) (Page 1) Memorandum dated February 22, 2013 regarding Up-Date CPI, Unemployment Rate, Regional Trends;

b) (Page 4) Collective Bargaining Update for February 22, 2013

c) (Page 6) Salary Bulletin dated February 27, 2013 regarding Garden Valley School Division and Education, Service and Health Care Union (CLAC) Local 306 (Bus Drivers);

General Correspondence:

a) (Page 1) Memorandum dated February 15, 2013 from Mr. Keith Thomas regarding small appliances in classrooms – Is it worth the risk?;

b) (Page 3) Letter dated February 19, 2013 from Ms. Heather Demetriooff regarding the Student Citizenship Awards;

c) (Page 4) Memorandum dated February 20, 2013 regarding cancellation of Thursday Pre-convention Workshop;

d) (Page 5) School District of Whiteshell regarding the Chief Executive Officer posting;

e) (Page 6) Memorandum dated February 20, 2013 from Mr. Joe Trubyk regarding Extend Health Care Plan;

f) (Page 7) Memorandum dated February 20, 2013 from Ms. Janis Arnold regarding Call for Poster Session Participants;

g) (Page 9) Spring Trustee Development Workshop program and registration form;

h) (Page 11) 2013 MSBA Convention detailed program;

i) (Page 15) Prairie Rose School Division Superintendent search advertisement;

j) (Page 16) Manitoba Education Research Network (MERN) Spring Forum 2013 Call for Presentations;

k) (Page 18) Ebulletin dated February 27, 2013;

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

CARRIED

2. Correspondence Information: Manitoba Public Schools Finance Board

109/2013 THAT the following correspondence from Manitoba Public Schools Finance Board be received as information: a) (Page 1) Letter dated February 13, 2013 from Mr. George Marchildon and Mr. R. John Weselake regarding École Varennes steam heating system replacement – design only;

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

CARRIED

3. Correspondence Information: OTHER

110/2013 THAT the following OTHER correspondence be received as information:

a) (Page 1) Thank you card received February 19, 2013 from Ms. Joanne Mercier of the Winnipeg Music Festival organization;

b) (Page 3) Thank you letter received February 21, 2013 from Marian, Valerie, Ellen and Casey Chernenkoff regarding retirement event for Linda Chernenkoff;

c) (Page 4) Letter dated February 28, 2013 sent to all participants of the Public Budget Meeting – list included;

d) (Page 8) Letter dated February 26, 2013 to Ms. Sherry Sallows regarding Rolling River School Division;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. Monthly Attendance Report: January 2013

111/2013 THAT the Monthly Attendance Report for January 2013 be received as information.
Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

2. Off-School Site Application: Dakota Collegiate

112/2013 THAT the off-school site program request from Dakota Collegiate for students to travel to Costa Rica March 26 to April 5, 2014 be approved at no cost to the Board.
Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. School Community Initiatives Partnership Application: Ecole Provencher

113/2013 THAT the Ecole Provencher Community Initiatives Partnership application regarding "End of Year Barbecue" be approved, and;
THAT Ecole Provencher receive a SCIP grant of \$2,000.
Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) 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. Superintendent's Team Contracts

114/2013 THAT, the Board create an Ad Hoc Committee to explore the provision of personal service contracts for Trustees of the superintendent's team, and that the Committee report back to the Board for the March 19, 2013 Board Meeting.
Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

2. 2013-2014 Budget

115/2013 THAT the Superintendent's report on the Louis Riel School Division Budget for the 2013 – 2014 school year be received as information.
Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

3. LRSD Hospitality Room at the Manitoba School Boards Association 2013 Convention

116/2013 THAT the Superintendent's Report regarding the LRSD Hospitality Room at the Manitoba School Boards Association Convention on March 14, 2013 be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

4. Correspondence from Mrs. Karen Wiebe regarding TJ's Gift Video

117/2013 THAT the email dated February 18, 2013 from Ms. Karen Wiebe regarding TJ's Gift video be received as information, and;

THAT the Chair respond with a request for information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

118/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 8:32 PM

Chairperson

Secretary-Treasurer