

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, May 21, 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
Marna Kenny	Assistant Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Brad Fulton	Secretary-Treasurer
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Meeting No. 11

A. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: May 21, 2013

248/2013 THAT the agenda for May 21, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: May 7, 2013

249/2013 THAT the Minutes of the Regular Board Meeting held May 7, 2013 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Literacy Focus Presentation - St. Vital Room

“The LRSD Literacy Journey” was presented by a group of classroom, Student Services, specialist area and Early Literacy teachers and administrators from English and French Immersion elementary and high schools across LRSD (Barb Coss, Joanne Lofto, Lauren Mitchell-Lawson, Harry Bell, Steve Lawrie, Marilyn Thorington, Karen Ross, Elena Stangherlin, Cathy-Ann Winters, Lynn White, Vanessa Thibault, Tannis Esquivel, Megan Vankoughnett, Margot Popkey, Monique Renaud Bauch, Karlene Fontaine, Jeanne Remillard, and Jennifer McKinnon). The broad themes for the presentation were: 1. Building teacher capacity to affect pedagogy; 2. Identifying students with unique needs; and, 3. Supporting students and their families on their own journeys in literacy. Board members were invited to participate in a “Gallery Walk” showing the programs and resources available to students to support literacy across the curriculum.

2. LRSD’s contribution to the University of St. Boniface’s partnership to support advanced education (M. Ed. in administration) in Haiti

A presentation was made by M. Jules Rocque regarding the partnership between Louis Riel School Division and the Collège universitaire de Saint-Boniface supporting advanced education in Haiti. A delegation of Haitian teachers were in attendance: Alex Joseph Divers, Nadège Esterminé, Nocent Labady, Lucka Jouthe, Guerda Jean Guillaume, Jean Ernesau Dauphin, Jean-Élie Larrieux, Jean-Michel Charles.

3. School Community Initiatives Partnership Presentation: École Varennes

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal Jeff Anderson, and Parent Council Member Janice Erickson for the École Varennes Playground Improvements.

4. Digital Media Invitation

Clarke Hagan presented a digital invitation to the School Board Members and Superintendent’s Team which was created by H. S. Paul School student Lily Bollegraf and Teacher Tom Stimson.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Division Level Communication Review

250/2013 THAT the Superintendent’s Report regarding Division Level Communication Review be received as information and approved.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Invitation to Newcomer Youth Educational Support Services 2nd Annual Fundraising Dinner

251/2013 THAT the invitation dated May 6, 2013 regarding the Newcomer Youth Educational Support Services' 2nd Annual Fundraising Dinner on June 1, 2013 be received as information, and;
THAT Division purchase tickets as required.

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

CARRIED

2. Invitation to the 7th Annual Career Internship Program (CIP)

252/2013 THAT the invitation dated May 6, 2013 regarding the Windsor Park Collegiate 7th Annual Career Internship Program (CIP) be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

3. Invitation regarding Louis Riel Teachers' Association Retirement Reception

253/2013 THAT the invitation dated May 15, 2013 regarding the Louis Riel Teacher's Association Retirement Reception be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

4. Frame Report 2011/12 Actual

254/2013 THAT the letter dated May 8, 2013 from Ms. Wendy Shaw of Manitoba Education Schools' Finance Branch regarding the FRAME Reports be received as information, and;
THAT the FRAME Reports be referred to the Finance and Audit Committee.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

255/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Collective Bargaining Update for May 3, 2013;
- b) (Page 3) Collective Bargaining Update for May 10, 2013;

General Correspondence:

- a) (Page 1) Ebulletin dated May 8, 2013;
- b) (Page 2) Manitoba School Boards Association Non-Unionized Support Staff Survey 2013

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

CARRIED

2. Correspondence Information: Manitoba Education

256/2013 THAT the following correspondence from Manitoba Education be received as information:
a) (Page 1) Letter dated May 2013 from Ms. Marcia Thomson and Mr. Jean-Vianney Auclair regarding Bed Bug Guide for Schools;

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

CARRIED

3. Correspondence Information: OTHER

257/2013 THAT the following OTHER correspondence be received as information:
a) (Page 1) Letter dated April 25, 2013 from Mr. Duane Brothers, Superintendent of Schools to Ms. Patricia Burgoyne, Assistant Superintendent regarding her resignation;
b) (Page 2) Letter dated April 26, 2013 from Mr. David Johnson to Honourable Nancy Allan regarding support for Bill 18;
c) (Page 3) Letter dated May 1, 2013 from Mr. Duane Brothers, Superintendent of Schools to the Honourable Nancy Allan regarding the TAPP located in Nelson McIntyre Collegiate;
d) (Page 4) Letter dated May 6, 2013 from Ms. Wendy Bloomfield to the Honourable Nancy Allan regarding support for Bill 18;
e) (Page 5) Thank you card from Nelson McIntyre Collegiate PAC Trustees Ms. Sheri Turner and Janet Kost regarding the Celebrating Respectful Partnerships dinner;
f) (Page 13) Letter dated May 14, 2013 from Mr. Duane Brothers, Superintendent of Schools to Mr. Brian Cameron and Mr. Bob Town regarding Green Shirt Masters Golf Tournament;
g) (Page 14) Education Manitoba May 2013 Newsletter; n) (Page 22) Rielity Check April/May 2013 Newsletter;

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Building, Maintenance and Transportation Committee Report of May 6, 2013

258/2013 THAT the Recommendation on Permit Fees report be received as information.
Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. Monthly Financial Report: December 2012

259/2013 THAT the April 2013 Financial Report be received as information.
Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Borrowing By-Law 3/2013 - Second Reading

260/2013 THAT permission be granted for the Assistant Secretary-Treasurer as the Secretary-Treasurer's designate to read a second time short By-Law No. 3/2013 providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses. (The Assistant Secretary-Treasurer will read the by-law as required)

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

CARRIED

3. By-Law No. 2/2013 – Religious Instruction – Island Lakes Community School – Second Reading

262/2013 THAT By-Law No. 2/2013 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2013 to June 2014, receive second reading.

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

CARRIED

4. School Community Initiatives Partnership: Frontenac School

263/2013 THAT the School Community Initiatives Partnership application regarding the "Frontenac Community BBQ" be approved, and;

THAT Frontenac School receive a SCIP grant of \$2,000.

Trustee (Gary Gervais) Moved, Trustee (Tom Parker) 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. Parking Fees for 2013/2014

264/2013 THAT the following parking fees for the 2013-2014 school year, be approved, effective September 3, 2013: Full-time electrically serviced parking spot - \$170.00 – increase of 3% Full-time un-serviced parking spot - \$104.00 – increase of 3%

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

CARRIED

2. Student Suspension Report - April 2013

265/2013 THAT the Student Suspension Report for April 2013 be received as information.

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

CARRIED

3. Appointment of Assistant Superintendent

266/2013 THAT Marlene Murray be appointed Assistant Superintendent effective November 1, 2013.

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

CARRIED

4. Personnel Report regarding School Administrator and Transfers

267/2013 THAT Nicholas Kelly be appointed Principal of Archwood School effective August 1, 2013.

SCHOOL ADMINISTRATION TRANSFERS:

THAT Terry Parsons be appointed Vice-Principal of Nelson McIntyre Collegiate Permanent, and;

THAT Alain Nault be appointed Vice-Principal of École St. Germain.

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

CARRIED

5. Sage Creek Update

268/2013 THAT the Superintendent's Report on Sage Creek be received as information and referred to Committee of the Whole.

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

CARRIED

6. Lake St. Martin Update

269/2013 THAT the Superintendent's Report from the Administration regarding housing students from Lake St. Martin be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

270/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 10:11 PM

Chairperson

Secretary-Treasurer