

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 04, 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
Clarke Hagan	Director of Information Systems
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: June 4, 2013

271/2013 THAT the agenda for June 4, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: May 21, 2013

272/2013 THAT the Minutes of the Regular Board Meeting held May 21, 2013 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. SELF - Co-Op Education LRSD

Melanie Romas – Itinerant Co-Op Ed Teacher and Bob Sadler, Student Services Coordinator, presented an over view of the community access and work placement program for Co-Op Ed students attending Dakota, Glenlawn, McIntyre and Windsor Park Collegiates. Over the years the work experience component has expanded to provide students in grades 9-12 the opportunity to work at various job sites to enhance their social and vocational skill development. To date LRSD has 43 community business partnerships. An important development in the Co-Op Ed program has been the addition of the position of Job Coach (four EA FTE) who have been trained through a joint planning and training program with Melanie and Connect Employment™.

2. School Community Initiatives Partnership Presentation: Frontenac School

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Dave Everley and Parent Council President Dawn Tomlinson for the Frontenac Community BBQ.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Divisional Website and SharePoint Redesign

273/2013 THAT the tender for the Division's Sharepoint Design and Implementation Services (Website) be awarded to Conceptive Interactive Inc (School Bundle).

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

CARRIED

2. Summer Enrichment Program

274/2013 THAT the Superintendent's verbal report on the Summer Enrichment Program be received as information.

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

CARRIED

3. Sage Creek Update

275/2013 THAT the Superintendent's report regarding the Sage Creek update be received as information.

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

CARRIED

4. South St. Vital Update

276/2013 THAT the Superintendent's report regarding the South St. Vital update be received as information.

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

CARRIED

5. Lake St. Martin Update

277/2013 THAT the Superintendent's Report from the Administration regarding housing students from Lake St. Martin be received as information.

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

CARRIED

6. Overview of Priorities for Student Learning

278/2013 THAT the Louis Riel School Board Priorities for Student Learning – 2013 - 2016 be approved.

Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Mr. G. Beaudry regarding Political Advertising

279/2013 THAT the email dated May 10, 2013 from Mr. Guy Beaudry be received as information, and;

THAT the Chair respond.

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

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

280/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:

a) (Page 1) Ebulletin dated May 22, 2013;

b) (Page 2) Accord - Early Learning and Early Childhood Education

c) (Page 15) Manitoba Education Research Network Awards 2013 Luncheon;

d) (Page 16) Manitoba Education Research Network Treaties and Reconciliation Education Seminar;

e) (Page 17) Memorandum dated May 29, 2013 from Mr. Keith Thomas regarding Community Use of Schools;

f) (Page 22) Posting for Southwest Horizon School Division – Secretary-Treasurer;

g) (Page 23) Turtle Mountain School Division Response to Intervention seminar

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

CARRIED

2. Correspondence Information: Manitoba Public Schools Finance Board

281/2013 THAT the following correspondence from the Manitoba Public Schools Finance Board be received as information:

a) (Page 1) Letter dated May 15, 2013 from Mr. George Marchildon and Mr. R. John Weselake regarding École St. Germain Geothermal System Upgrade;

b) (Page 2) Letter dated May 15, 2013 from Mr. George Marchildon and Mr. R. John Weselake regarding École Samuel Burland School Geothermal System Upgrade;

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

CARRIED

3. Correspondence Information: OTHER

282/2013 THAT the following OTHER correspondence be received as information:

a) (Page 1) Letter dated May 15, 2013 from Mr. Duane Brothers, Superintendent of Schools to Honourable Erin Selby regarding meeting held in April 2013;

b) (Page 2) Letter dated May 15, 2013 from Mr. Duane Brothers, Superintendent of Schools to Honourable Theresa Oswald regarding meeting held in April 2013;

c) (Page 3) Letter dated May 15, 2013 from Mr. Duane Brothers, Superintendent of Schools to Mr. Bidhu Jha regarding meeting held in April 2013;

- d) (Page 4 Thank you card received May 21, 2013 from Minnetonka staff regarding SCIP Grant;
- e) (Page 20) Letter dated May 21, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. Jeremy Bender regarding the Celebrating Respectful Partnership dinner;
- l) (Page 28) Letter dated May 24, 2013 from Mr. Duane Brothers, Superintendent of Schools to Ms. Patricia Burgoyne regarding her retirement date;
- m) (Page 29) Letter dated May 24, 2013 from Mr. Duane Brothers, Superintendent of Schools to Ms. Marlene Murray regarding her appointment as Assistant Superintendent;
- n) (Page 30) Thank you card from Lavallee School Kindergarten class;
- o) (Page 34) The Historian Newsletter of the St. Vital Historical Society – May 2013;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Education Committee Report of May 27, 2013

283/2013 THAT the May 27, 2013 Education Committee Meeting report be received as information.

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

CARRIED

G. NEW BUSINESS

1. Borrowing By-Law 3/2013 Second Reading

284/2013 THAT the reading by the Assistant Secretary-Treasurer, acting as the Secretary-Treasurer's, on May 21, 2013 constitutes the second reading short of By- Law No.3/2013 which provides a line of credit for current operations.

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

CARRIED

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

285/2013 THAT permission be granted for the Secretary-Treasurer to introduce and read a third 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 Secretary-Treasurer will read the by-law as required)

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

CARRIED

3. Borrowing By-Law 3/2013 - Third Reading

286/2013 THAT By-Law No.3/2013 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses received third reading and be finally adopted.

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

CARRIED

4. Island Lakes Community School Religious Instruction - Third Reading

287/2013 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 third reading and finally adopted.

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

CARRIED

5. Amendments to Policy IKAB-1 and Appendix C - First Reading

288/2013 THAT amendments to Policy IKAB-1 and Appendix C receive first reading.

Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

6. Amendments to Policy IKAB-1 and Appendix C - Second Reading

289/2013 THAT amendments to Policy IKAB-1 and Appendix C receive second reading.

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

CARRIED

7. Amendments to Policy IKAB-1 and Appendix C - Third Reading

290/2013 THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and
THAT amendments to Policy IKAB-1 and Appendix C receive third reading and be finally adopted.

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

CARRIED

8. Shared Services Agreements

291/2013 THAT the Louis Riel School Division enters into shared service agreements for the services for the following independent schools for the 2013-2014 school year at no cost to the Board:

- Beautiful Savior Lutheran School - clinical services and practical arts services
- Christ the King School- clinical services and practical arts services
- Holy Cross School - clinical services and practical arts
- Springs Christian Academy - clinical services
- St. Boniface Diocesan High School - clinical services and practical arts services
- St. Emile School – clinical services, transportation and practical arts services

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

CARRIED

9. School Board Meeting Dates for 2013-2014

292/2013 THAT the School Board Meeting Dates for the 2013 - 2014 school year be approved.

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

CARRIED

10. Off-School Site Program Application - Collège Béliveau

293/2013 THAT the off-school site program request from Collège Béliveau for students to travel to Spain and Morocco March 23-31, 2015 be approved at no cost to the Board.

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

CARRIED

11. Off-School Site Program Application - Windsor Park Collegiate

294/2014 THAT the off-school site program request from Windsor Park Collegiate for students to travel to London, England March/April 2014 be approved at no cost to the Board.

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) 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 asked for further clarification on the amendments to Policy IKAB-1 and Appendix C and the assessment reporting schedule.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Making the Grade: A Follow-up Report on Students Expelled in 2012-2013

295/2013 THAT the Superintendent's verbal report regarding the Making the Grade: A Follow-up Report on Students Expelled in 2012-2013 be received as information.

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

CARRIED

2. Secondment to Province of Manitoba

296/2013 THAT the secondment of employee number 7054 to serve as Program Coordinator (Education) in the Education Administration Services Branch be approved until June 30, 2014.

Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

3. Superintendent's Evaluation 2013

297/2013 THAT the process and time-lines for the Superintendent's Evaluation for 2013 be approved.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

298/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 10:37 PM

Chairperson

Secretary-Treasurer