

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 18, 2013 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Trustee Louise Johnston.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

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
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Denis Granger	Director of Student Services
Clarke Hagan	Director of Information Systems
Marna Kenny	Assistant Secretary-Treasurer
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Marlene Murray	Director of Clinical Services
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Chairperson
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Meeting No. 13

A. CALL TO ORDER

The meeting was called to order at 7:04 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: June 18, 2013

299/2013 THAT the agenda for June 18, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: June 4, 2013

300/2013 THAT the Minutes of the Regular Board Meeting held June 4, 2013 be approved.

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

CARRIED

3. Rescindment of May 21, 2013 Correspondence Information Item 257/2013

301/2013 THAT the May 21, 2013 Correspondence Information Item 257/2013 be rescinded.

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

CARRIED

4. Amendment to May 21, 2013 Board Minutes

302/2013 THAT the Minutes of the Regular Board Meeting held May 21, 2013 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Review of November 2012 to June 2013

303/2013 THAT the Superintendent's Report regarding the review of November 2012 to June 2013 be received as information.

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

CARRIED

2. South St. Vital Update

304/2013 THAT the verbal Superintendent's report regarding South St. Vital be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Mr. G. Beaudry regarding Advanced Placement Program

305/2013 THAT the email dated May 30, 2013 from Mr. Guy Beaudry regarding Advanced Placement Program be received as information and the topic be referred to the Education Committee, and;
THAT the Chair respond.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba Public Schools Finance Board

306/2013 THAT the following correspondence from Manitoba Public Schools Finance Board be received as information:
a) (Page 1) Letter dated May 29, 2013 from Mr. Paul Birston and Mr. R. John Weselake regarding J. H. Bruns Collegiate - Elevator;
Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Correspondence Information: Manitoba School Boards Association

307/2013 THAT the following correspondence from Manitoba School Boards Association be received as information:
Labour Relations:
a) (Page 1) Salary Bulletin dated June 7, 2013 regarding Hanover School Division and the Canadian Union on Public Employees Local 3254 (Bus Drivers) Ratified Agreement;
b) (Page 2) Salary Bulletin dated June 7, 2013 regarding the School District of Mystery Lake and the United Steelworkers Local 8223-13 Custodial and Maintenance Agreement-in-Committee;
c) (Page 3) Salary Bulletin dated June 7, 2013 regarding the School District of Mystery Lake and the United Steelworkers Local 8223-00 Clerical and Educational Assistants Agreement-in-Committee;
d) (Page 4) Collective Bargaining Update for June 7, 2013;
General Correspondence:
a) (Page 1) Letter dated June 5, 2013 from Mr. Floyd Martens to Mr. Mark Sefton regarding the Manitoba Public School Employees Dental and Extended Health Benefits Trust Plan;
b) (Page 4) Letter dated June 5, 2013 from Ms. Carolyn Duhamel to Mr. Hugh Coburn, Chair of the Board regarding Safe Schools Manitoba in Provencher School;
Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

3. Correspondence Information: OTHER

308/2013 THAT the following OTHER correspondence be received as information:
a) (Page 1) Letter dated May 21, 2013 from Ms. Anne Yanchyshyn to Mr. Hugh Coburn, Chair of the Board regarding the Retired Teachers' Luncheons;
b) (Page 3) Letter dated June 6, 2013 from Mr. Duane Brothers, Superintendent of Schools to Paige Daley student at Collège Jeanne-Sauvé regarding the Riverside Lionelles Annual Afternoon Tea;
c) (Page 4) Letter dated June 6, 2013 from Mr. Duane Brothers, Superintendent of Schools to Eric Frizado student at Collège Jeanne-Sauvé regarding the Riverside Lionelles Annual Afternoon Tea;
d) (Page 5) Letter dated June 6, 2013 from Mr. Duane Brothers, Superintendent of Schools to Troy Bird student at Dakota Collegiate regarding the Riverside Lionelles Annual Afternoon Tea;
e) (Page 6) Letter dated June 6, 2013 from Mr. Duane Brothers, Superintendent of Schools to Ryann Teillet student at Nelson McIntyre Collegiate regarding the Riverside Lionelles Annual Afternoon Tea;

- f) (Page 7) Letter dated June 6, 2013 from Mr. Duane Brothers, Superintendent of Schools to Breann Recksidler student at Nelson McIntyre Collegiate regarding the Riverside Lionelles Annual Afternoon Tea;
- g) (Page 8) Letter dated June 6, 2013 from Mr. Duane Brothers, Superintendent of Schools to Sumaia Al Sayed student at Windsor Park Collegiate regarding the Riverside Lionelles Annual Afternoon Tea;
- h) (Page 9) Letter dated June 6, 2013 from Mr. Duane Brothers, Superintendent of Schools to Miriam Teklu student at Windsor Park Collegiate regarding the Riverside Lionelles Annual Afternoon Tea;
- i) (Page 10) Letter dated June 13, 2013 from Honourable Nancy Allan to Mr. Duane Brothers, Superintendent of Schools regarding reduced class sizes in Grades K to 3;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. "Threat Assessment Protocol" Report: Trustee Wayne Ruff

309/2013 THAT the report regarding the Evening with Kevin Cameron "Threat Assessment Protocol" be received as information, and;
 THAT a letter be sent to the Manitoba School Boards Association indicating our continued interest in attending future meetings on this topic.

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

CARRIED

2. Religious Exercises - École Julie-Riel

310/2013 THAT in conformity with article 84(8) of the Public Schools Act, the petition from the parents of Ecole Julie-Riel be received and that religious exercises be permitted for the 2013-2014 school year.

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

CARRIED

3. Monthly Financial Report: May 2013

311/2013 THAT the May 2013 Monthly Financial Report be received as information.

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

CARRIED

4. Monthly Off-School Site Report: May 2013

312/2013 THAT the Off-School Site Report for May 2013 be received as information.

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

CARRIED

5. Enrolment Report: June 2013

313/2013 THAT the Enrolment Report for June 2013 be received as information.

Trustee (Dave Richardson) 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

Mr. Frank Restall, President of the Louis Riel Teachers' Association

- Thanked the Superintendent and his team for a more open/collaborative relationship;
- Commented on the success of the School Board Retirement Event ;
- Thanked the Superintendent for his kind words at the LRTA Retirement Event;
- Wished the School Board and the Superintendent's Team a safe and happy summer;

K. RECESS TO COMMITTEE OF THE WHOLE

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

314/2013 THAT the Committee of the Whole resolve.

Trustee (Colleen Mayer) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

315/2013 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Delegation from Mr. D. Rigaux regarding Parent-Initiated Transfer (PIT) Request

316/2013 THAT the Parent-Initiated Transfer (PIT) request as presented by Mr. Derek Rigaux regarding their child currently attending George McDowell be approved, and; THAT the Parent-Initiated Transfer (PIT) requests as presented in the delegation by Mr. Derek Rigaux regarding their two children attending kindergarten in September, 2013 be approved.

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

CARRIED

4. Parent-Initiated Transfer Request: Ms. C. Normandeau

317/2013 THAT the Parent-Initiated Transfer (PIT) request from Ms. C. Normandeau requesting École Provencher be denied.

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

CARRIED

5. Student Suspension Report: May 2013

318/2013 THAT the May 2013 Student Suspension Report be received as information.

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

CARRIED

6. Personnel Report: June 18, 2013

319/2013 THAT Reno Gerl be appointed Vice-Principal of Windsor Park Collegiate effective August 1, 2013, and;
THAT Susan Ciastko be appointed Vice-Principal of Glenlawn Collegiate effective August 1, 2013.

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

CARRIED

7. Personnel Agreements

320/2013 THAT the Personnel Agreements be received as information and approved.

Trustee (Gary Gervais) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

8. Personal Professional Development Fund Guidelines 2013-2014

321/2013 THAT the Report on the Louis Riel School Division and Louis Riel Teachers' Association Personal Professional Development Fund Guidelines be received as information and approved.

Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

9. Non-Teaching Staff Negotiations Update

322/2013 THAT the verbal report regarding the Non-Teaching Staff Negotiations be received as information.

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

CARRIED

10. Sage Creek Update

323/2013 THAT the Superintendent's Report regarding Sage Creek School Update be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

324/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:33 PM

Chairperson

Secretary-Treasurer