

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, September 10, 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 TRUSTEES:**

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
Neill Johnson	Assistant Superintendent
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Marlene Murray	Director of Clinical Services
Pat Trottier	Board Recording Secretary

**Meeting No. 15**

**A. CALL TO ORDER**

The meeting was called to order at 7:21 p.m.

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

**1. Approval of Agenda: September 10, 2013**

343/2013 THAT the agenda for September 10, 2013 be approved.

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

CARRIED

**2. Approval of Minutes of Regular Board Meeting: June 18, 2013**

344/2013 THAT the Minutes of the Regular Board Meeting held June 18, 2013 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. New Teachers Presentation**

Jessica Flynn of St. George School, Matt Fabbri of J. H. Bruns Collegiate, Lesley Girling of Frontenac School, Josephine Cox of Collège Béliveau, and Mitch Catacutan of Glenlawn Collegiate shared information regarding their university/faculty experiences, application to the division, and their current teaching position as new teachers in Louis Riel School Division.

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

**1. Addressing Enrolment Challenges in South St. Vital**

345/2013 THAT the Superintendent's Report on Addressing Enrolment Challenges in South St. Vital Schools be received as information.

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

CARRIED

**2. It's All About Me (IAAM) 2012-2013 School Year Report**

346/2013 THAT the Superintendent's Report on the Middle Years Experiential Learning Program in partnership with the St. Boniface Hospital Research Centre, It's All About Me, be received as information.

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

CARRIED

**3. Student Suspension Report: June 2013**

347/2012 THAT the June 2013 Student Suspension Reports be received as information, and; THAT the Student Suspension Reports be accepted.

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

CARRIED

**4. Draft Schedule of Presentations for 2013-2014**

348/2013 THAT the Superintendent's report regarding the 2013-2014 Presentations to the School Board be received as information.

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

CARRIED

**5. Sage Creek School - Request for Proposal**

349/2013 THAT the architectural services for the construction of the new Sage Creek School be awarded to the Firm of Number TEN Architectural Group subject to the approval of the Public Schools Finance Board.

*Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**6. Sage Creek Survey Report**

350/2013 THAT the Superintendent's Report regarding Sage Creek School Update be received as information.

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

CARRIED

**7. School Division Summer Projects Update**

351/2013 THAT the Superintendent's Report regarding the School Division Summer Projects be received as information.

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

CARRIED

**8. Communications Audit Update**

352/2013 THAT the Superintendent's verbal report regarding the Communication Audit be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Correspondence from Mr. F. Restall regarding the Terry Fox Torchlight Run**

353/2013 THAT the letter dated September 5, 2013 from Frank Restall regarding the 30th Annual Louis Riel Teachers' Association's Terry Fox Torchlight Run be received as information and,

THAT the Board donate \$500 to the Terry Fox Foundation.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

**1. Correspondence Information: Manitoba Education**

354/2013 THAT the following correspondence from Manitoba Education be received as information:

a) (Page 1) Memorandum dated June 2013 from Mr. Darryl Gervais regarding the Celebrating Sustainability Month unConference, October 2013;

b) (Page 4) Memorandum dated June 2013 from Mr. Darryl Gervais regarding the Release of Grades 9 to 12 Carpentry: Manitoba Technical-Vocational Curriculum Framework of Outcomes;

c) (Page 5) Memorandum dated June 2013 from Mr. Darryl Gervais and Mr. Gilbert Michaud regarding the Kindergarten to Grade 8 Mathematics Curriculum Framework: 2013 Revisions;

d) (Page 7) Letter dated June 26, 2013 from Mr. Jean-Vianney Auclair regarding the French Second Language Revitalization Program for 2013-2014;

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

CARRIED

## **2. Correspondence Information: Manitoba Public Schools Finance Board**

- 355/2013 THAT the following correspondence from Manitoba Public Schools Finance Board be received as information:
- a) (Page 1) Letter dated June 6, 2013 from Mr. Gerard Lesage and Mr. R. John Weselake regarding École St. Germain – 2 Portable Classroom;
  - b) (Page 2) Letter dated July 3, 2013 from Mr. Paul Birston and Mr. R. John Weselake regarding Collège Béliveau – Roof Replacement;
  - c) (Page 3) Letter dated July 3, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding École Howden – Gymnasium Addition – Active School Fund Authorization to Award Tender;
  - d) (Page 4) Letter dated July 10, 2013 from Mr. Kyle Blaquiere and Mr. R. John Weselake regarding Dakota Collegiate – Structural Roof Upgrades Expanded Scope of Work to the Gymnasium Addition;
  - e) (Page 5) Letter dated July 10, 2013 from Mr. Robert Bisson and Mr. R. John Weselake regarding Niakwa Place School – Gym Rooftop Unit Replacement;
  - f) (Page 6) Letter dated July 24, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Dakota Collegiate – Science Room Upgrade;
  - g) (Page 7) Letter dated July 30, 2013 from Mr. R. John Weselake regarding Sage Creek land purchase;
  - h) (Page 8) Letter dated August 7, 2013 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Highbury School – Addition of Child Care;
  - i) (Page 17) Letter dated August 7, 2013 from Mr. George Marchildon and Mr. R. John Weselake regarding Samuel Burland School – Geothermal System Upgrade;
  - j) (Page 18) Letter dated August 7, 2013 from Mr. George Marchildon and Mr. R. John Weselake regarding Ecole St. Germain School – Geothermal System Upgrade;
  - k) (Page 19) Letter dated August 14, 2013 from Mr. George Marchildon and Mr. R. John Weselake regarding Louis Riel Arts and Technology Centre – Air Cooled Condensing Unit Replacement;
  - l) (Page 20) Letter dated August 21, 2013 from Mr. Konrad A. Erickson and Mr. R. John Weselake regarding Ecole Julie-Riel – 20K3 Renovations;
  - m) (Page 28) Letter dated August 21, 2013 from Mr. Konrad A. Erickson and Mr. R. John Weselake regarding Archwood School – 20K3 Renovations;

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

CARRIED

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

- 356/2013 THAT the following correspondence from Manitoba School Boards Association be received as information: Labour Relations:
- a) (Page 1) Memorandum dated July 10, 2013 regarding Up-Date CPI, Unemployment Rate, Regional Trends;
  - b) (Page 4) Memorandum dated July 19, 2013 regarding Up-Date CPI, Unemployment Rate, Regional Trends;
  - c) (Page 7) Memorandum dated August 23, 2013 regarding Up-Date CPI, Unemployment Rate, Regional Trends;
- General Correspondence:
- a) (Page 1) Memorandum dated June 18, 2013 from Mr. Joe Trubyk regarding the Extended Health Information;

- b) (Page 4) Memorandum dated June 19, 2013 from Mr. George Coupland regarding the FlexPay Update from Workers Compensation Board of Manitoba;
- c) (Page 14) E-Bulletin dated June 19, 2013;
- d) (Page 15) Letter dated July 9, 2013 from Mr. Floyd Martens to Mr. Reg Klassen regarding the National Inventory of Interventions for LGBTQ-Inclusive Schools;
- e) (Page 16) Letter dated July 9, 2013 from Mr. Floyd Martens to Ms. Teresa Rezanoff regarding the CSBA Congress 2013 in Vancouver;
- f) (Page 17) Brandon School Division posting for Secretary-Treasurer;
- g) (Page 18) Memorandum dated August 6, 2013 from Mr. Joe Trubyk regarding the Provincial Extended Health Care Plan;
- h) (Page 19) Save the Date for Manitoba Children and Youth Opportunities – Crime Prevention Branch;
- i) (Page 20) Letter dated August 20, 2013 from Mr. Floyd Martens to Mr. André Berard and Mr. Marc Proulx regarding Children’s Safety Village in Winnipeg;
- j) (Page 21) Memorandum dated August 21, 2013 from Mr. Floyd Martens regarding Children’s Safety Village Proposal;
- k) (Page 35) Non-Unionized Support Staff Survey – 2013;
- l) (Page 107) Letter dated August 22, 2013 from Mr. Floyd Martens to Minister Kevin Chief regarding Early Development Instrument Results;
- m) (Page 111) Letter dated August 22, 2013 from Mr. Floyd Martens to Minister Andrew Swan regarding Exterior Mounted Cameras on School Buses;
- n) (Page 113) Letter dated August 22, 2013 from Mr. Floyd Martens to Minister Ron Lemieux regarding Municipal Special Services Levies;
- o) (Page 117) Letter dated August 22, 2013 from Mr. Floyd Martens to Minister Jim Rondeau regarding Proximity of Liquor Sales Outlets to Schools;
- p) (Page 119) Prairie Spirit School Division posting for Superintendent;
- q) (Page 120) Bill 18, The Public Schools Amendment Act (Safe and Inclusive Schools); r) (Page 123) Treaty Relations Commission of Manitoba;

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

CARRIED

#### **4. Correspondence Information: OTHER**

- 357/2013 THAT the following OTHER correspondence be received as information:
- a) (Page 1) Toronto District School Board posting for Director of Education;
  - b) (Page 2) Autism workshop Save the Date;
  - c) (Page 3) Manitoba Association of Parent Councils registration forms;
  - d) (Page 8) Letter dated June 7, 2013 from Ms. Lisa Barkman Hobbs regarding the Career Internship Program;
  - e) (Page 15) Letter dated June 12, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. Guy Beaudry regarding Political Solicitations in Schools;
  - f) (Page 16) Letter dated June 12, 2013 from Mr. Sam Berg to Mr. Floyd Martens regarding Manitoba Public School Employees’ Dental and Extended Health Benefits Plan;
  - g) (Page 19) Letter dated June 12, 2013 from Mr. Mark Sefton to Mr. Floyd Martens regarding Manitoba Public School Employees’ Dental and Extended Health Benefits Plan;
  - h) (Page 21) Letter dated June 13, 2013 from Honourable Nancy Allan to Mr. Duane Brothers, Superintendent of Schools regarding 20K3 capital funding;

- i) (Page 23) Letter dated June 13, 2013 from Honourable Nancy Allan to Mr. Hugh Coburn, Chair of the Board regarding Nordale School – Change Room Addition – Ministerial Award;
- j) (Page 25) Letter dated June 13, 2013 from Honourable Nancy Allan to Mr. Hugh Coburn, Chair of the Board regarding Dakota Collegiate – Fitness Room Addition – Ministerial Award;
- k) (Page 27) Letter dated June 24, 2013 from Ms. Angela Carfrae to Mr. Hugh Coburn, Chair of the Board regarding Cyber Defence Challenge (CDC) program;
- l) (Page 31) Letter dated June 17, 2013 from Mr. Garth Nichol to Mr. Floyd Martens regarding Manitoba Public School Employees’ Dental and Extended Health Benefits Plan;
- m) (Page 32) Letter dated June 12, 2013 from Ms. Tracey Holness to Mr. Floyd Martens regarding Manitoba Public School Employees’ Dental and Extended Health Benefits Plan;
- n) (Page 33) Letter dated June 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. Guy Beaudry regarding Advanced Placement Programs;
- o) (Page 34) Letter dated June 25, 2013 from Ms. Linda Phillips to Mr. Floyd Martens regarding Manitoba Public School Employees’ Dental and Extended Health Benefits Plan;
- p) (Page 35) Letter dated June 28, 2013 from Ms. Denise Klassen and Mr. Terry Parsons to Mr. Hugh Coburn, Chair of the Board regarding Nelson McIntyre Collegiate’s convocation;
- q) (Page 36) Thank you note dated June 28, 2013 from Ms. Janelle Swiderek for the LRSD Legacy Scholarship;
- r) (Page 37) Letter dated June 23, 2013 from the Honourable Nancy Allan to Mr. Duane Brothers, Superintendent of Schools regarding the summer learning program;
- s) (Page 38) Letter dated August 2013 from Mr. Ross Welake to Mr. Duane Brothers, Superintendent of Schools regarding the Manitoba Basketball Hall of Fame evening;
- t) (Page 39) Thank you note from Ms. Meara Sparling for the LRSD French Immersion Scholarship;
- u) (Page 40) Thank you note from Ms. Anissa Horky for the LRSD French Immersion Scholarship;
- v) (Page 41) Thank you messages from students at Lavallee School;
- w) (Page 49) Thank you card from Ms. Monica Auringer;
- x) (Page 51) Thank you card from Mr. Jack Fraser;
- y) (Page 53) Thank you card from Mr. Lionel Aminot;
- z) (Page 55) Thank you card from Mr. and Mrs. Floyd Wiebe;
- aa) (Page 57) Manitoba High Schools Athletic Association Newsletter;
- bb) (Page 93) Email dated September 4, 2013 from Ms. Wanda McConnell regarding the election of Mr. Peter Kotyk as Chair and Mr. Wayne Ritcher as Vice-Chair of the River East Transcona School Board;

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

CARRIED

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

**G. NEW BUSINESS**

**1. Five-Year Capital Plan 2014-2015 to 2019-2020**

358/2013 THAT the Five-Year Capital Plan for 2014-2015 to 2019-2020 be approved and submitted to the Public Schools Finance Board.

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

CARRIED

**2. Statutory Declaration of the Secretary-Treasurer**

359/2013 THAT the signed Statutory Declaration of the Secretary-Treasurer be received.

*Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) 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, indicated that the Association wished welcomed everyone a warm welcome back to the new school year.

**K. RECESS TO COMMITTEE OF THE WHOLE**

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

360/2013 THAT the Committee of the Whole resolve.

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

CARRIED

**2. Rise and Report from Committee of the Whole**

361/2013 THAT the Committee of the Whole rise and report.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

362/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:53 PM

---

Chairperson

---

Secretary-Treasurer