

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, September 24, 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
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

**REGRETS:**

Gary Gervais	Trustee
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**A. CALL TO ORDER**

The meeting was called to order at 7:07 p.m.

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

**1. Approval of Agenda: September 24, 2013**

363/2013 THAT the agenda for September 24, 2013 be approved.

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

CARRIED

**2. Approval of Minutes of Annual Meeting: September 10, 2013**

364/2013 THAT the Minutes of the Annual Meeting held September 10, 2013 be approved.  
*Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**3. Approval of Minutes of Regular Board Meeting: September 10, 2013**

365/2013 THAT the Minutes of the Regular Board Meeting held September 10, 2013 be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Delegation: Ms. R. Démaré and Ms. K. Bouvier regarding École Marie-Anne-Gaboury**

366/2013 THAT the delegation presented by Ms. Renée Démaré and Ms. Karen Bouvier regarding École Marie-Anne-Gaboury be received as information, and;  
THAT the Chair of the Board respond.

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

CARRIED

**2. ECHO Program - Grade 9 Aboriginal Student Transition Program**

Dionne Deer, Aboriginal Education Coordinator and Teachers Rosemary Bird of Nelson McIntyre Collegiate, Patricia Sayies of Dakota Collegiate, and M'Shall Smith Daniel of Windsor Park Collegiate made a presentation to the School Board regarding the ECHO Program – Grade 9 Aboriginal Student Transition Program – a Classroom Communities enriched by Aboriginal Perspectives ... for Aboriginal Students in the Louis Riel School Division.

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

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

367/2013 THAT the Superintendent's verbal report be received as information.

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

CARRIED

**2. Sage Creek - Update**

368/2013 THAT the Superintendent's Report regarding the Sage Creek - Update be received as information.

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

CARRIED

**3. Aspire Summer School Program**

369/2013 THAT the Superintendent's Report regarding the Aspire Summer School Program be received as information.

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

CARRIED

**4. International Student Data Report**

370/2013 THAT the Superintendent's Report regarding the International Student Data Report be received as information.

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

CARRIED

**5. Parent Consultation regarding Louis Riel School Division Priorities**

371/2013 THAT the Superintendent's Report on the Parent Consultation be held November 27, 2013 regarding the LRSD Priorities: A Future You Want For Your Children be received as information.

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

CARRIED

**6. Meitoku, Japan**

372/2013 THAT the Superintendent's verbal report regarding Meitoku, Japan be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Louis Riel Arts & Technology Invitation to Business and Trade Advisory Committee Meeting**

373/2013 THAT the invitation dated August 19, 2013 from Louis Riel Arts & Technology Centre's regarding the ATC Business and Trade Advisory Committee Meeting be received as information, and;

THAT Trustee Johnston represent the School Board at the November 1, 2013 ATC Business and Trade Advisory Committee Meeting.

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

CARRIED

**2. Choral Celebration 2013 - LRSD in Harmony with United Way**

374/2013 THAT the invitation to the LRSD in harmony with United Way on October 10, 2013 be received as information, and;

THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

**1. School Board Correspondence Information**

375/2013 THAT the School Board Correspondence be received as information.

**MANITOBA SCHOOL BOARD ASSOCIATION**

**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;

**MANITOBA EDUCATION**

- 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;

## **PUBLIC SCHOOLS FINANCE BOARD**

- 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;

## **OTHER**

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

CARRIED

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

**G. NEW BUSINESS**

**1. Board Office December Closure**

376/2013 THAT the Louis Riel School Board Office and Maintenance Shop (CUPE 4642 custodial Trustees excluded) remain closed on December 24, 27, 30, and 31, 2013; and THAT employees bank time or use accrued vacation credits for the four working days.

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

CARRIED

**2. School Community Initiatives Partnership Application: Windsor School**

377/2013 THAT the School Community Initiatives Partnership application regarding the Windsor School "Home and School Fall Community Bar-B-Que" be approved, and; THAT Windsor School receive a SCIP grant of \$2,000.

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

CARRIED

**3. School Community Initiatives Partnership Application: Louis Riel Arts & Technology Centre**

378/2013 THAT the School Community Initiatives Partnership application regarding the Louis Riel Arts & Technology Centre "Annual Seniors Dinner - 20th Year" be approved, and; THAT Louis Riel Arts & Technology Centre receive a SCIP grant of \$2,000.

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

CARRIED

**4. School Community Initiatives Partnership Application: Dakota Collegiate**

379/2013 THAT the School Community Initiatives Partnership application regarding the Dakota Collegiate "Black & Gold Children's Christmas Party" be approved, and; THAT Dakota Collegiate receive a SCIP grant of \$2,000.

*Trustee (Chris Sigurdson) 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. Superintendent's Team Contracts**

380/2013 THAT the Report on Superintendent's Team Contracts be approved.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

381/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:07 PM

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Chairperson

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Secretary-Treasurer