

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, December 03, 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
Colleen Mayer	Trustee
Sandy Nemeth	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
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: December 3, 2013

465/2013 THAT the agenda for December 3, 2013 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: November 19, 2013

466/2013 THAT the Minutes of the Regular Board Meeting held November 19, 2013 be approved.
Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. School Community Initiatives Partnership Presentation to Island Lakes Community School

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Vice-Principal Darren Baker for the Island Lakes Community School "Family Learning Conference".

2. School Community Initiatives Partnership Presentation to Niakwa Place School

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Claire Maxwell and Parent Council Member Jennifer Swanson for the Niakwa Place School "Home/School Digital Communication 2013-14".

3. School Community Initiatives Partnership Presentation to École Varennes

Trustee Chris Sigurdson presented a School Community Initiatives Partnership Grant to Principal Jeff Anderson and Parent Council President Paula Grief for the École Varennes "Playground Naturalization and Enhancement".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. November 27, 2013 Priorities Forum and Budget Conversations

467/2013 THAT the Superintendent's report regarding the November 27, 2013 Priorities Forum and Budget Conversations be received as information.

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

CARRIED

2. Manitoba School Boards Association Call for Workshop Proposal: Repurposing Our Schools

468/2013 THAT the Call for Workshop Proposal "Repurposing Our Schools" for the Manitoba School Boards Association Convention be received as information.

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

CARRIED

3. Manitoba School Boards Association Call for Workshop Proposals: Revisiting Board Governance

469/2013 THAT the Call for Workshop Proposal "Revisiting Board Governance" for the Manitoba School Boards Association Convention be received as information.

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

CARRIED

4. Sage Creek School - Update

470/2013 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.

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

CARRIED

5. Addressing Enrolment Challenges in South St. Vital - Update

471/2013 THAT the Superintendent's report regarding Addressing Enrolment Challenges in South St. Vital be received as information.

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

CARRIED

6. Bishop Grandin and St. Anne's Road Incident - Update

472/2013 THAT the Superintendent's verbal report regarding the Bishop Grandin and St. Anne's Road incident be received as information.

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

CARRIED

7. Louis Riel School Board - Highlight on Learning

473/2013 THAT the Louis Riel School Board Highlight on Learning regarding Peaceful Village be circulated in all school newsletters and posted on the LRSD website.

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

CARRIED

8. ChangeMakers Communications Report

474/2013 THAT the Superintendent's report regarding ChangeMakers Communications be approved.

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

CARRIED

9. 2013 Outstanding Administrator Award - Mrs. Irene Nordheim

475/2013 THAT the Louis Riel School Division provide a letter of congratulations to Mrs. Irene Nordheim, Principal of Glenlawn Collegiate for her 2013 Outstanding Administrator Award.

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

CARRIED

10. Teenage Parents' Program (TAPP)

476/2013 THAT the Superintendent's verbal report regarding the Teenage Parents' Program (TAPP) be received as information.

Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Mr. M. Scholz regarding Addressing Enrolment Challenges in South St. Vital

477/2013 THAT the letter received November 22, 2013 from Mr. Monte Scholz regarding Addressing Enrolment Challenges in South St. Vital be received as information, and; THAT the Chair respond.

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

CARRIED

2. Correspondence from Mr. and Mrs. C. Warnett regarding Addressing Enrolment in South St. Vital

478/2013 THAT the letter received November 20, 2013 from Mr. and Mrs. Christian Warnett regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

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

CARRIED

3. Correspondence from Mr. and Mrs. J. Lee regarding Addressing Enrolment Challenges in South St. Vital

479/2013 THAT the letter dated November 20, 2013 from Mr. and Mrs. Jason Lee regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

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

CARRIED

4. Correspondence from Ms. N. McFarlane regarding Addressing Enrolment Challenges in South St. Vital

480/2013 THAT the email dated November 26, 2013 from Ms. Nicole McFarlane regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

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

CARRIED

5. Correspondence from the Highbury Parents' Association regarding Addressing Enrolment Challenges in South St. Vital

481/2013 THAT the letter received November 29, 2013 from the Highbury Parents' Association regarding Addressing Enrolment Challenges in South St. Vital be received as information, and;
THAT the Chair respond.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

482/2013 THAT the School Board Correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Salary Bulletin dated November 14, 2013 regarding Rolling river School Division and Rolling River Teachers' Association Ratified Agreement;
- b) **(Page 4)** Up-Date CPI, Unemployment Rate, Regional Trends – November 22, 2013;

General Correspondence:

- a) **(Page 1)** Memorandum dated November 19, 2013 regarding Booking Hotel Rooms for the Manitoba School Boards Association 2014 Annual Convention;
- b) **(Page 5)** Treaty Relations Commission of Manitoba: Learning Centre Presentation;

- c) **(Page 6)** Rite of Passage – Film Launch;
- d) **(Page 7)** Webinar Series 2013 – Getting Your House in Order;
- e) **(Page 8)** EBulletin – November 27, 2013;
- f) **(Page 9)** Brandon School Division Administrative Employment Opportunity;
- g) **(Page 10)** November 2013 Mini Workshops;
- h) **(Page 23)** Poster – Day of Pink 2014;

2. MANITOBA EDUCATION

- a) **(Page 1)** Letter dated November 2013 from Ms. Aileen Najduch and Mr. Jean-Vianney Auclair regarding Kids Help Phone;
- b) **(Page 2)** Letter dated November 19, 2013 from Mr. Gerald Farthing regarding Enhancing School Emergency Preparedness;

3. OTHER

- a) **(Page 1)** Letter dated November 14, 2013 from Mr. Brad Fulton to Mr. Eric Vogan regarding Sage Creek School sites;
- b) **(Page 2)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. and Mrs. Kent Cross regarding Addressing Enrolment Challenges in South St. Vital;
- c) **(Page 3)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. and Mrs. J. Rice regarding Addressing Enrolment Challenges in South St. Vital;
- d) **(Page 4)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Ms. Ali Little regarding Addressing Enrolment Challenges in South St. Vital;
- e) **(Page 5)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Ms. Ewa Morphy regarding Addressing Enrolment Challenges in South St. Vital;
- f) **(Page 6)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. Allan Faurshou regarding Addressing Enrolment Challenges in South St. Vital;
- g) **(Page 7)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. Merle Kroeker regarding Addressing Enrolment Challenges in South St. Vital;
- h) **(Page 8)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Ms. Jennifer Martin regarding Addressing Enrolment Challenges in South St. Vital;
- i) **(Page 9)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. Kirk Knight regarding Addressing Enrolment Challenges in South St. Vital;
- j) **(Page 10)** Letter dated November 20, 2013 from Mr. Hugh Coburn, Chair of the Board to Mr. and Mrs. Jeff Provost regarding Addressing Enrolment Challenges in South St. Vital;
- k) **(Page 11)** Thank you letter from Mr. Matthew Render, Co-Chair President of the Windsor Home and School regarding the SCIP Grant;
- l) **(Page 12)** Helping Kids Prepare for their Financial Future Newsletter;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Community Connections Committee Report of November 21, 2013

483/2013 THAT the Notes of the November 21, 2013 Community Connections Committee meeting be received as information.

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

CARRIED

2. Education Committee Report of November 27, 2013

484/2013 THAT the Notes of the November 27, 2013 Education Committee meeting be received as information.

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

CARRIED

3. Committee of the Whole Finance Report of November 19, 2013

485/2013 THAT the notes from the November 19, 2013 Committee of the Whole 2014 – 2015 Budget meeting be received as information.

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

CARRIED

G. NEW BUSINESS

1. School Community Initiatives Partnership Application: Collège Béliveau

486/2013 THAT the School Community Initiatives Partnership application regarding the Collège Béliveau "Comédie Musicale" be approved, and;
THAT Collège Béliveau receive a SCIP grant of \$2,000.

Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

2. School Community Initiatives Partnership: École Guyot

487/2013 THAT the School Community Initiatives Partnership application regarding the École Guyot "Festival Carnaval" be approved, and;
THAT Ecole Guyot receive a SCIP grant of \$2,000.

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

CARRIED

3. Off-School Site Application: Collège Béliveau - London, Amsterdam, Vimy, Normandy and Paris

488/2013 THAT the Off-School Site request from Collège Béliveau to have students travel to London, Amsterdam, Vimy, Normandy and Paris April 30 to May 10, 2015 be approved at no cost to the Board.

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

CARRIED

4. Off-School Site Application: Collège Jeanne-Sauvé - Havana, Cuba

489/2013 THAT the Off-School Site request from Collège Jeanne-Sauvé to have students travel to Havana, Cuba February 15 - 22, 2015 be approved at no cost to the Board.

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

CARRIED

5. Off-School Site Application: J.H. Bruns Collegiate - Brainerd Minnesota

490/2013 THAT the Off-School Site request from J.H. Bruns Collegiate to have students travel to Brainerd, Minnesota May 12, 13, and 14, 2014 be approved at no cost to the Board.

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

CARRIED

H. UNFINISHED BUSINESS

I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

J. PUBLIC FORUM

Parents from Highbury School expressed their concerns regarding the possible effects on their children, staff, and school if changes are made to their school due to the enrolment challenges in South St. Vital.

K. RECESS TO COMMITTEE OF THE WHOLE

1. LRSD Board Governance Review

491/2013 THAT the Superintendent's verbal report regarding LRSD Board Governance Review be received as information.

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

CARRIED

2. Media Training - ChangeMakers

492/2013 THAT the Superintendent's verbal report regarding Media Training with ChangeMakers be received as information.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

493/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:02PM

Chairperson

Secretary-Treasurer