

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, February 18, 2014 (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
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
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**REGRETS:**

Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee

**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: February 18, 2014**

65/2014 THAT the agenda for February 18, 2014 be approved.

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

CARRIED

**2. Approval of Minutes of Regular Board Meeting: February 4, 2014**

66/2014 THAT the Minutes of the Regular Board Meeting held February 4, 2014 be approved.

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

CARRIED

**3. Regular Board Minutes of December 3 and 17, 2013 - January 7 and 21, 2014**

67/2014 THAT the previously adopted Minutes of Regular Meetings held December 3, 17, 2013 and January 7, 21, 2014 be amended to reflect accurate attendance at said meetings.

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

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Presentation by Lavallee School - Community Schools Project**

Principal Michael Stevens, Vice-Principal Tannis Esquivel and Community Connector Amanda Henry of Lavallee School presented information related to the Community Schools Partnership Initiative which they have been part of for eight years. Through this initiative, Lavallee School is able to develop programs that respond to the needs of the community. By creating opportunities and removing barriers, Lavallee School is able to offer community support in the areas of sports and recreation, family support, nutrition, and parental engagement. Community partnerships are an essential element of this initiative and Lavallee School works closely with neighbourhood agencies and post-secondary institutions to create opportunities for families in their community.

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

**1. South St. Vital - Update**

68/2014 THAT the Superintendent's verbal report regarding South St. Vital be received as information.

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

CARRIED

**2. School Space Considerations - Update**

69/2014 THAT the Superintendent's verbal report regarding School Space Considerations be received as information and approved.

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

CARRIED

**3. Sage Creek School - Update**

70/2014 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.

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

CARRIED

**4. Permanent Outdoor Cricket Practice Facility Dakota Collegiate**

71/2014 THAT the Superintendent's report regarding the Permanent Outdoor Cricket Practice Facility Dakota Collegiate be received as information.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Memorandum from Ms. C. Duhamel regarding Distribution of Board Ballots**

72/2014 THAT the memorandum dated February 7, 2014 from Carolyn Duhamel regarding the Authorization to Receive Board Ballots at the 2014 Annual Convention of the Manitoba School Boards Association be received as information; and, THAT the Chair respond.

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

CARRIED

**2. 8th Annual TJ's Gift Gala Evening**

73/2014 THAT the letter dated February 3, 2014 from Karen and Floyd Wiebe regarding the 8th TJ's Gift Gala on Wednesday, May 14, 2014 be received as information, and; THAT the Chair respond.

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

CARRIED

**E. RECEIVING OF CORRESPONDENCE - INFORMATION**

**1. School Board Correspondence**

74/2014 THAT the School Board Correspondence be received as information.

**1. MANITOBA SCHOOL BOARD ASSOCIATION**

**Labour Relations:**

- a) **(Page 1)** Salary Bulletin dated January 31, 2014 regarding Lord Selkirk School Division and Canadian Union of Public Employees Local 1522 Clerical, Educational Assistants and Library Group Ratified Agreement;
- b) **(Page 2)** Memorandum dated January 31, 2014 regarding Up-Date CPI, Unemployment Rate, Regional Trends;
- c) **(Page 5)** Salary Bulletin dated February 7, 2014 regarding Assiniboine Community College Red River College University College of the North and the Manitoba Government and General Employees' Union Ratified Agreement;
- d) **(Page 6)** Salary Bulletin dated February 12, 2014 regarding Louis Riel School Division and the Canadian Union of Public Employees Local 4642 Custodial, Maintenance, Bus Drivers Ratified Agreement;
- e) **(Page 8)** Salary Bulletin dated February 12, 2014 regarding Louis Riel School Division and the Canadian Union of Public Employees Local 4642 Clerical-Technical Employees Ratified Agreement;
- f) **(Page 10)** Salary Bulletin dated February 12, 2014 regarding Hanover School Division and Christian Labour Association of Canada/Education, Service and Health Care Union (CLAC) Local 306 Custodians Ratified Agreement;
- g) **(Page 11)** Collective Bargaining Update – February 12, 2014;

**General Correspondence:**

- a) **(Page 1)** Appropriate Disciplinary Consequences in Schools Regulations – Section 12(2) has been revised as reference to designate was omitted from the original version of this regulation;

- b) **(Page 6)** Letter dated February 5, 2014 from Ms. Carolyn Duhamel to Dr. David Mandzuk regarding the University of Manitoba's revised After-Degree Bachelor of Education program;
- c) **(Page 7)** Pembina Trails School Division employment opportunity – Assistant Superintendent - Program;
- d) **(Page 8)** Ebulletin – February 12, 2014;
- e) **(Page 9)** Memorandum dated February 7, 2014 from Mr. Floyd Martens regarding MSBA 2014 Convention;
- f) **(Page 11)** 2014 Convention Resolution Package;
- g) **(Page 33)** Decision-Impaired Boards Webinar Series 2014;
- h) **(Page 34)** Louis Riel School Division Job Posting – Assistant Superintendent;
- i) **(Page 35)** Save the Date – Understanding the Role of School Division Secretary-Treasurer;

## 2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated February 5, 2014 from Mr. Kyle Blaquiere regarding Dakota Collegiate Roof Replacement;
- b) **(Page 2)** Letter dated February 5, 2014 from Ms. Andrea Lawson and Mr. John Weselake regarding Glenlawn Collegiate Science Lab Renovations;

## 3. OTHER

- a) **(Page 1)** Letter dated January 30, 2014 from the Honourable James Allum regarding provincial funding;
- b) **(Page 4)** Letter dated February 4, 2014 from Mr. Hugh Coburn, Chair of the Board Mr. Bruce Maher regarding South St. Vital;
- c) **(Page 5)** Letter dated February 5, 2014 from Mr. Duane Brothers, Superintendent of Schools to Ms. Carolyn Duhamel regarding resolution to the MSBA Convention;
- d) **(Page 6)** Letter dated February 5, 2014 from Mr. Duane Brothers, Superintendent of Schools in support of fundraising efforts of the Sage Creek Residents Association;
- e) **(Page 7)** Thank you card received February 5, 2014 from École Provencher School Community;
- f) **(Page 9)** Email dated February 6, 2014 from Mr. Keith James to Trustee Sandy Nemeth regarding social media communications network;
- g) **(Page 11)** Letter dated February 6, 2014 from Mr. Duane Brothers, Superintendent of Schools to Assistant Superintendent Mr. Neill Johnson regarding his retirement;
- h) **(Page 12)** Manitoba High Schools Athletic Association ENews – February 11, 2014;

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

CARRIED

## F. RECEIVING OF COMMITTEE REPORTS

### 1. Building, Maintenance and Transportation Committee Report of February 11, 2014

75/2014 THAT the Notes from the February 11, 2014 Building, Maintenance and Transportation Committee Meeting be received as information.

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

CARRIED

## **G. NEW BUSINESS**

### **1. School Community Initiatives Partnership Application - École Henri-Bergeron**

76/2014 THAT the School Community Initiatives Partnership application regarding the École Henri-Bergeron "End of Year Community Fair" be approved, and;  
THAT École Henri-Bergeron receive a SCIP grant of \$2,000.

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

CARRIED

### **2. Monthly Financial Report: January 2014**

77/2014 THAT the January 2014 Financial Report be received as information.

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

CARRIED

### **3. Off-School Site Report**

78/2014 THAT the Off-School Site Report be received as information.

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

CARRIED

### **4. Summer Months Compressed Work Week**

79/2014 THAT a compressed work week for July and part of August for the Board Offices be approved as follows:

1. THAT the Board Offices be closed on Mondays from June 30 to August 4, 2014 (inclusive); and

2. THAT employees be allowed to bank time, use vacation or leave without pay for the Mondays off; and

3. THAT Administration prepares and signs a Memorandum of Agreement for clerical - technical staff with the CUPE Local.

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

CARRIED

## **H. UNFINISHED BUSINESS**

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

## **J. PUBLIC FORUM**

Highbury School parents Jennifer Martin and Pat Schmeichel expressed their interest on School Board meeting proceedings and wanted to learn more about the Lavallee School Community Schools Partnership Initiative.

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

### **1. Committee of the Whole Finance 2014 -2015 Budget Report**

80/2014 THAT the Committee of the Whole Finance 2014 -2015 Budget Report be received as information.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

81/2014 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:15 PM

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Chairperson

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Secretary-Treasurer