

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 04, 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
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
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Louise Johnston	Vice-Chairperson
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A. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: March 4, 2014

82/2014 THAT the agenda for March 4, 2014 be approved.

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

CARRIED

2. Approval of Minutes of Regular Board Meeting: February 18, 2014

83/2014 THAT the Minutes of the Regular Board Meeting held February 18, 2014 be approved.
Trustee (Dave Richardson) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Victor H. L. Wyatt School Video - BRAVE

The Superintendent shared a video produced by a Victor H. L. Wyatt School teacher showcasing students on being "BRAVE".

2. School Community Initiatives Partnership Presentation to École Henri-Bergeron

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Florence LaPointe and Parent Council Member Claudette Thibert for the École Henri-Bergeron "End of Year Community Fair".

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. South St. Vital - Update

84/2014 THAT the Superintendent's verbal report regarding South St. Vital be received as information.

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

CARRIED

2. School Space Considerations - Update

85/2014 THAT the Superintendent's verbal report regarding School Space Considerations be received as information.

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

CARRIED

3. Sage Creek School - Update

86/2014 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Manitoba Association of Parent Councils regarding Sponsorship Opportunities

87/2014 THAT the letter dated February 18, 2014 from the Manitoba Association of Parent Councils regarding sponsorship opportunities at their Annual General Meeting and Conference be received as information, and;

THAT the Chair respond advising of a \$200 donation from the Division.

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

CARRIED

2. Metro Winnipeg Community Safety Protocol

88/2014 THAT the Chair of the Board send a letter of endorsement regarding the Metro Winnipeg Community Safety Protocol Recommendations to the Manitoba School Boards Association.

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

CARRIED

3. Invitation to École Julie-Riel Spring Concerts

89/2014 THAT the invitation dated February 20, 2014 regarding the École Julie-Riel Spring Concerts on May 6 and 7, 2014 be received as information, and;

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

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

90/2014 THAT the School Board Correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Memorandum dated February 21, 2014 regarding Up-Date CPI, Unemployment Rate, Regional Trends;

General Correspondence:

- a) **(Page 1)** Letter dated February 20, 2014 from the Ms. Heather Demetriooff regarding Student Citizenship Awards;
- b) **(Page 2)** Webinar Series for February 17, 2014;
- c) **(Page 3)** Manitoba Education Research Network Special Forum on March 21, 2014;
- d) **(Page 5)** National Aboriginal Gathering 2014;
- e) **(Page 6)** The Facts on Education – What is the Value of Standardized Testing?;
- f) **(Page 7)** The Allergy Fix;
- g) **(Page 8)** Ebulletin dated February 26, 2014;
- h) **(Page 9)** Retirement Celebration for Ross Metcalfe;
- i) **(Page 11)** Memorandum dated February 26, 2014 from Ms. Heather Demetriooff regarding Closure of Elephant and Castle Restaurant at the Delta;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated February 12, 2014 from Mr. George Marchildon and Mr. John Weselake regarding Louis Riel Arts & Technology Centre Air Cooled Condensing Unit Replacement;
- b) **(Page 2)** Letter dated February 19, 2014 from Mr. John Weselake regarding Deadline for Submission of Modular Classroom Unit Requests for 2014-15;

4. OTHER

- a) **(Page 1)** Letter dated February 18, 2014 from Ms. Sharon Sapoznik regarding Educational Assistants;
- b) **(Page 3)** Thank you card received February 21, 2014 from École Julie-Riel Community;

- c) **(Page 5)** Letter dated February 21, 2014 from Mr. Marc Poirier regarding SCIP Grant;
- d) **(Page 6)** Letter dated February 26, 2014 from the Honourable James regarding Provincial Code of Conduct Appropriate Interventions and Disciplinary Consequences;
- e) **(Page 25)** Manitoba High Schools Athletic Association ENews – February 26, 2014;
- f) **(Page 28)** Rielitycheck Newsletter – January 2014;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Community Connection Committee Meeting Notes of February 19, 2014

91/2014 THAT the notes of the Community Connections Committee Meeting of February 19, 2014 be received as information.

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

CARRIED

G. NEW BUSINESS

1. Special Board Meeting - March 11, 2014

92/2014 THAT a Special Board Meeting be held on March 11, 2014 at 5:30 p.m. to adopt the School Board Budget for the 2014-2015 school year.

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

CARRIED

2. Debenture By-Law 1/2014 - Second Reading

93/2014 THAT By-Law 1/2014 be considered read a second time short.

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

CARRIED

3. Debenture By-Law 1/2014 - Third Reading

94/2014 THAT By-Law 1/2014 be considered read a third time short.

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

CARRIED

4. Debenture By-Law 2/2014: First Reading

95/2014 THAT permission be granted for the Secretary-Treasurer to introduce and read a first time long By-Law 2/2014 for \$453,300 in part, construction costs for; Frontenac School gym floor replacement; Dakota Collegiate roof replacement; École St. Germain geothermal system upgrade; Samuel Burland School geothermal system upgrade; Collège Béliveau roof replacement; and Louis Riel Arts & Technology Centre roof replacement.

THAT this reading by the Secretary-Treasurer constitute the introduction and first reading long of Capital Borrowing By-law 2/2014.

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

CARRIED

5. Off-School Site Application: Dakota Collegiate to Paris, France

96/2014 THAT the Off-School Site request from Dakota Collegiate to have students travel to Paris, France March 30 to April 4, 2015 be approved at no cost to the Board.

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

CARRIED

6. School Community Initiatives Partnership Application: Dr. D. W. Penner School

97/2014 THAT the School Community Partnership application regarding Dr. D. W. Penner School "Community Barbeque" be approved, and; THAT Dr. D. W. Penner School receive a SCIP grant of \$2,000.

Trustee (Colleen Mayer) 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

Parent Mr. Kerr Dingley of Hastings School and Parent Ms. Tamara McCaffrey of École Marie-Anne-Gaboury expressed their interest regarding the enrollment challenges in North St. Vital.

K. RECESS TO COMMITTEE OF THE WHOLE

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

98/2014 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

99/2014 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Committee of the Whole Finance 2014 - 2015 Budget Report

100/2014 THAT the Committee of the Whole Finance 2014 - 2015 Budget Report be received as information.

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

CARRIED

4. Personnel Report - Summer School Principal

101/2014 THAT Michael Heilmann be appointed Principal of Summer School 2014.

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

CARRIED

5. Personnel Report - Summer School Vice-Principal

102/2014 THAT Mark Schmidtke be appointed Vice-Principal of Summer School 2014.

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

CARRIED

6. Personnel Report - Assistant Superintendent

103/2014 THAT Irene Nordheim be appointed Assistant Superintendent effective December 2014.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

7. April 8, 2014 Regular Board Meeting

104/2014 THAT the Regular School Board meeting on April 8, 2014 be cancelled.
Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

105/2014 THAT the Meeting be adjourned.
Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

Meeting adjourned at 8:59 PM

Chairperson

Secretary-Treasurer