

**MINUTES OF THE
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 22, 2014 (7:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Trustee Louise Johnston.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD TRUSTEES:

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
Lisa Aitken	Director of Human Resources
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Chairperson
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A. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: April 22, 2014

156/2014 THAT the agenda for April 22, 2014 be approved.

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

CARRIED

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

157/2014 THAT the Minutes of the Regular Board Meeting held March 18, 2014 be approved.

Trustee (Chris Sigurdson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

3. Approval of Minutes of Special Board Meeting: April 15, 2014

158/2014 THAT the Minutes of the Special Board Meeting held April 15, 2014 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Literacy/Numeracy Presentation

Coordinator Lauren Mitchell-Lawson, Teacher Cathy-Ann Winters of Archwood School, Teacher Jennifer McKinnon of Collège Béliveau, Teacher Brent Atkins of St. George School and Vice-Principal Joel Shimoji made a presentation on Literacy/Numeracy to the School Board.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Changing Enrolment Challenges in Pulberry Area of North St. Vital

159/2014 THAT the Superintendent's report and recommendation to address enrolment challenges in Pulberry Area of North St. Vital be received as information, and;
THAT the following motion be adopted:

WHEREAS the Louis Riel School Division is experiencing overcrowding and unsustainable growth at École Marie-Anne-Gaboury – that shares its geography with three English program schools (Hastings School, Darwin School, and Minnetonka School), and;

WHEREAS the Louis Riel School Board and its divisional administration have reviewed current and historic enrolments, enrolment projections, school capacities, and planning scenarios to address this specific challenge, and;

WHEREAS the Louis Riel School Board and its divisional administration have consulted with government officials about planning scenarios and a consultation process with its community to address this specific challenge, and;

WHEREAS the Louis Riel School Board and its divisional administration have engaged the two school communities that share the same geographic area of North St. Vital (École Marie-Anne-Gaboury and Hastings School) in a series of meetings, from February to April 2014, and;

WHEREAS this consultation process has provided an opportunity for the community to review the results of our research, analysis, and criteria and to provide invaluable perspectives to inform the objective of developing a sustainable and achievable solution to address the enrolment challenge, and;

WHEREAS this community consultation has also informed the transition period and plan to support children, families, staff, and the school-based childcare provider that are impacted by the Board's decision to implement a long-term solution for the September 2014-2015 school year, and;

WHEREAS in communities near two of the schools that share a geography with École Marie-Anne-Gaboury, Darwin School and Minnetonka School, there is significant anticipated growth to student populations resulting from a new housing development south of Aldgate Road, population pressures in Royalwood, and a future City of Winnipeg neighborhood development (Precinct K), and;

WHEREAS capacities in the other schools in North St. Vital are smaller in contrast to Hastings School, and consequently would involve a more disruptive change impacting several more communities, and;

WHEREAS Hastings School offers the largest capacity of all the schools in North and South St. Vital, and;

WHEREAS a stable English program student population surrounding Hastings School is projected to continue:

THEREFORE BE IT RESOLVED:

THAT an exchange of the Hastings School and École Marie-Anne-Gaboury buildings is the most optimal, sustainable, and achievable solution to the changing enrolment patterns in North St. Vital and that this change be implemented effective September 2, 2014,

THAT divisional administration communicate on April 23, 2014 with parents/guardians of students presently attending and registered to attend Hastings School and École Marie-Anne-Gaboury about the change and transition plan.

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

CARRIED

Trustee (Chris Sigurdson) Abstained from voting.

2. South St. Vital - Update

160/2014 THAT the Superintendent's verbal report regarding South St. Vital be received as information, and;
THAT transportation for Middle Immersion in Grade 7 and 8 be discontinued for the 2015-16 School year, and;
THAT transportation be provided in South St. Vital at the cost of a City of Winnipeg Transit pass to accommodate transportation to École George-McDowell for Grade 7 and 8 students until such time that Winnipeg Transit can properly service the area.

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

CARRIED

3. Sage Creek School - Update

161/2014 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence from Ms. L. Doyle regarding Students and Classrooms in North St. Vital

162/2014 THAT the memorandum dated April 16, 2014 from Ms. Lynn Doyle regarding Students and Classrooms in North St. Vital be received as information, and;
THAT the Chair respond.

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

CARRIED

2. Correspondence from Ms. L. Lyle regarding Hastings School

163/2014 THAT the email letter received April 17, 2014 from Ms. Lisa Lyle regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

3. Correspondence from Ms. A. Fender regarding Hastings School

164/2014 THAT the email letter received April 21, 2014 from Ms. Angela Fender regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

4. Correspondence from Ms. V. Shupak regarding Hastings School

165/2014 THAT the email letter received April 21, 2014 from Ms. Valerie Shupak regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

5. Correspondence from Ms. W. Tretiak regarding Hastings School

166/2014 THAT the email letter received April 21, 2014 from Ms. Wendy Tretiak regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

6. Correspondence from Mr. B. Mineault regarding Hastings School

167/2014 THAT the email letter received April 21, 2014 from Mr. Blair Mineault regarding Hastings School be received as information, and;
THAT the Chair respond.

Trustee (Wayne Ruff) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

7. Correspondence from Ms. D. Shistowski regarding Hastings School

168/2014 THAT the email letter received April 21, 2014 from Ms. Denise Shistowski regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

- 8. Correspondence from Mr. F. Martens regarding MSBA Governance Structure and Possible Review**
169/2014 THAT the Louis Riel School Board believes that the Manitoba School Board Association's urban structure should stay as is, and;
THAT an Ad-Hoc Committee be formed to review the questionnaire, and;
THAT the chair respond.

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

CARRIED

9. Dakota Collegiate's 50th Anniversary Pancake Breakfast

- 170/2014 THAT the invitation to the Dakota Collegiate's 50th Anniversary Pancake Breakfast be received as information, and;
THAT Trustees interested in attending register with Ms. Pat Trottier, Board Secretary.

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

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. School Board Correspondence

- 171/2014 THAT the School Board Correspondence be received as information.

1. MANITOBA SCHOOL BOARD ASSOCIATION

Labour Relations:

- a) **(Page 1)** Collective Bargaining Update – March 21, 2014;
- b) **(Page 3)** Memorandum dated March 21, 2014 regarding CPI, Unemployment Rate, Regional Trends;
- c) **(Page 7)** Collective Bargaining Update – March 28, 2014;
- d) **(Page 9)** Salary Bulletin dated March 28, 2014 regarding Lord Selkirk School Division and Canadian Union of Public Employees Local 1522 Custodial, Cleaners, Security Group ratified agreement;
- e) **(Page 10)** Salary Bulletin dated March 28, 2014 regarding St. James-Assiniboia School Division and Manitoba Association of Non-Teaching Employees (EA's, school secretaries, accounting clerks, clerical, library technicians) ratified agreement;
- f) **(Page 11)** Collective Bargaining Update – April 11, 2014;

General Correspondence:

- a) **(Page 1)** Ebulletin – March 19, 2014;
- b) **(Page 2)** Poster – National Aboriginal Trustees Gathering 2014;
- c) **(Page 3)** Poster – 2014 Summit Children and Youth Mental Health;
- d) **(Page 7)** Letter dated March 19, 2014 from Mr. Edwin Guenther regarding Pension Plan for Non-Teaching Employees of Public Schools Boards in Manitoba;
- e) **(Page 8)** Canada Writes – Competition for Secondary English Literature Students;
- f) **(Page 9)** Letter dated March 24, 2014 from Mr. Floyd Martens to Mr. Edwin Guenther;
- g) **(Page 10)** Letter dated March 25, 2014 from Mr. Edward Ploszay regarding School Taxes Critical to Local Control;
- h) **(Page 11)** Manitoba Education Research Network – Spring Forum 2014;
- i) **(Page 13)** School Board Candidate Information Sessions;
- j) **(Page 14)** Letter dated March 27, 2014 from Mr. Michael Barrett regarding Submission regarding Bill C-23;
- k) **(Page 17)** Ebulletin – April 2, 2014;

- l) **(Page 18)** MSBA Record of Proceedings – 50th Annual Convention;
- m) **(Page 45)** Leading Deeper Learning Registration Form;
- n) **(Page 47)** Memorandum dated April 11, 2014 regarding Non-Unionized Support Employees – Survey Request;
- o) **(Page 52)** MSBA Manual of Policies and Beliefs;
- p) **(Page 97)** EBulletin – April 16, 2014;
- q) **(Page 98)** Letter dated April 11, 2014 from Mr. Floyd Martens to Honourable James Allum regarding MSBA 2014 resolutions;
- r) **(Page 100)** Letter dated April 11, 2014 from Mr. Floyd Martens to Honourable Brian Pallister requesting a meeting;
- s) **(Page 101)** Letter dated April 11, 2014 from Mr. Floyd Martens to Honourable Jon Gerrard requesting a meeting;
- t) **(Page 102)** Posting for Superintendent of Schools – Cape Breton-Victoria Regional School Board;

2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated March 19, 2014 from Ms. Lia Abolit and Mr. R. John Weselake regarding École Guyot 2014/15 Modular Classroom Assessment;
- b) **(Page 2)** Letter dated March 26, 2014 from Mr. R. John Weselake regarding Clarification 2015-2016 to 2020-2012 Five Year Capital Plan Updates;

3. OTHER

- a) **(Page 1)** Thank you letter dated March 2014 from Mrs. Pellerin's Grade 6 students at Marion School;
- b) **(Page 2)** Letter dated March 2014 from Ms. Sarah Cahill regarding Collège Béliveau and Collège Jeanne-Sauvé School Milk Program;
- c) **(Page 3)** Letter Dated March 2014 from Ms. Susan Taylor, Mr. Hugh Coburn regarding the Compassionate Friends (TCF);
- d) **(Page 6)** Letter dated March 19, 2014 from Mr. Hugh Coburn, Chair of the Board to Mr. and Mrs. Floyd Wiebe regarding 8th Annual Gala Evening;
- e) **(Page 7)** Letter dated March 20, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Hilary Druxman regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- f) **(Page 8)** Letter dated March 20, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Margery Soloman regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- g) **(Page 9)** Letter dated March 20, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Mr. Blair Mineault regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- h) **(Page 10)** Letter dated March 20, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Carey Bridges regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- i) **(Page 11)** Letter dated March 20, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. April Gobert regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- j) **(Page 12)** Letter dated March 24, 2014 from Mr. Hugh Coburn, Chair of the Board to parent councils regarding PAC meetings and recognition dinner;

k) **(Page 13)** Letter dated April 16, 2014 from Mr. Hugh Coburn, Chair of the Board to Hastings School and École Marie-Anne-Gaboury communities regarding the notice of motion;

l) **(Page 14)** Manitoba High Schools Athletic Association ENews;

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

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Community Connection Committee Report of April 17, 2014

172/2014 THAT the notes of the Community Connections Committee Meeting of April 17, 2014 be received as information.

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

CARRIED

G. NEW BUSINESS

1. Middle Immersion Program 2014-2015

173/2014 THAT the Report on Middle Immersion at École Julie-Riel be received as information, and;

THAT the Louis Riel School Division Grade 4 Middle Immersion program shift from a pilot program to an on-going program in the school division based upon enrolment.

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

CARRIED

2. Transportation for Students in the Waterside Estates Development

174/2014 THAT for the 2014 – 2015 school year, transportation service be extended for an additional year to students in Kindergarten to Grade 12 until transit service is more completely established in the Waterside Estates area, and;

THAT the Divisional Administration continue to monitor Winnipeg Transit service to this area.

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

CARRIED

3. By-Law 3/2014 - Religious Instruction: Island Lakes Community School - First Reading

175/2014 THAT By-Law No. 3/2014 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2014 to June 2015, receive first reading.

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

CARRIED

4. School Community Initiatives Partnership Application: Windsor Park Collegiate

176/2014 THAT the School Community Partnership application regarding Windsor Park Collegiate "Outdoor Learning Space" be approved, and;

THAT Windsor Park Collegiate receive a SCIP grant of \$2,000.

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

CARRIED

5. School Community Initiatives Partnership Application: Nordale School

177/2014 THAT the School Community Partnership application regarding Nordale School "Family BBQ" be approved, and;
THAT Nordale School receive a SCIP grant of \$2,000.

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

CARRIED

6. School Community Initiatives Partnership Application: Frontenac School

178/2014 THAT the School Community Partnership application regarding Frontenac School "Community BBQ" be approved, and;
THAT Frontenac School receive a SCIP grant of \$2,000.

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

CARRIED

7. School Community Initiatives Partnership Application: Archwood School

179/2014 THAT the School Community Partnership application regarding Archwood School "Community BBQ" be approved, and;
THAT Archwood School receive a SCIP grant of \$1,500.

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

CARRIED

8. Monthly Off-School Site Report: April 2014

180/2015 THAT the Off-School Site Report for April 2014 be received as information.

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

CARRIED

9. Monthly Financial Report - March 2014

181/2014 THAT the March 2014 Financial Report be received as information.

Trustee (Chris Sigurdson) 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

Mr. Frank Restall, President of the Louis Riel Teachers' Association thanked the School Board Members and the Superintendent's Team for the use of the Louis Riel Arts and Technology Centre for their General Assembly.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Correspondence from Mr. D. Dyck regarding Missing Piece Autism Invitational Golf Tournament

182/2014 THAT the email dated March 17, 2014 from Mr. Dennis Dyck regarding the Missing Piece Autism Invitational Golf Tournament be received as information, and;
THAT the Chair respond.

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

CARRIED

2. Correspondence from Ms. J. Falconer regarding Hastings School

183/2014 THAT the email dated April 16, 2014 from Ms. Jodi Falconer regarding Hastings School be received as information, and;
THAT the Chair respond.

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

CARRIED

3. Correspondence from Christine Melnick regarding Hastings School and École Marie-Anne-Gaboury

184/2014 THAT the letter dated April 20, 2014 from Ms. Christine Melnick regarding Hastings School and École Marie-Anne-Gaboury be received as information, and;
THAT the Chair respond.

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

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

185/2014 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 9:20 PM

Chairperson

Secretary-Treasurer