

**MINUTES OF THE  
REGULAR MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, May 06, 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
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

**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: May 6, 2014**

186/2014 THAT the agenda for May 6, 2014 be approved.

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

CARRIED

**2. Approval of Minutes of Regular Board Meeting: April 22, 2014**

187/2014 THAT the Minutes of the Regular Board Meeting held April 22, 2014 be approved.  
*Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Presentation by Manitoba Education and Advanced Learning (Manitoba School for the Deaf)**

Ms. Karen Priestley, Coordinator Deaf/Hard of Hearing Unit with Manitoba Education and Advanced Learning made a presentation to the School Board regarding the *Manitoba School for the Deaf – A Vision for the Future*.

**2. Presentation on Engagement**

A presentation regarding Engagement in LRSD was made by Assistant Superintendent Marlene Murray, Clinical Services Unit Supervisor Mary Markesteyn, Principals Dave Everley, Steve Lawrie and Nicholas Kelly, Student Services Teachers Shauna Archer and Pamela Schoen, Coordinator Learning to Age 18 Adriano Magnifico, Coordinator Instructional Support Harry Bell, and Teachers Shawna Anderson and Cindy Petriw.

**3. General Vanier School SCIP Grant Presentation**

Principal LeeAnn Mytz of General Vanier School shared a video presentation of ASL integration into a grade 1/2 classroom. The students in Mr. Steve Mackay's classroom learned American Sign Language in a lunch club, and have incorporated it into their classroom and morning meeting greetings. Students can also use it to communicate with students who are only able to communicate through ASL.

**4. School Community Initiatives Partnership Presentation to Archwood School**

Trustee Gary Gervais presented a School Community Initiatives Partnership Grant to Principal Nicholas Kelly and Parent Council Members Susanne Edmunds and Tamara Elias regarding the Archwood School "Community BBQ".

**5. School Community Initiatives Partnership Presentation to Nordale School**

Trustee Louise Johnston presented a School Community Initiatives Partnership Grant to Principal David Everley regarding the Nordale School "Family BBQ".

**6. School Community Initiatives Partnership Presentation to Windsor Park Collegiate**

Trustee Tom Parker presented a School Community Initiatives Partnership Grant to Principal Marilyn Thorington, Grade 12 student Briana Kelly and PAC President Mr. Ken Howard Ashdown regarding the Windsor Park Collegiate "Outdoor Learning Space",

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

**1. School Hours of Operation 2014-2015**

188/207 THAT the Superintendent's report on hours of operation in the Louis Riel School Division schools for the 2014-2015 school year be approved.

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

CARRIED

**2. Pulberry Area of North St. Vital - Update**

189/2014 THAT the verbal report on the Pulberry Area of North St. Vital be received as information, and;  
THAT the Secretary-Treasurer be directed to issue a Request for Proposals for a Ductless Split – High Efficiency Air Conditioning solution at École Marie-Anne-Gaboury.  
*Trustee (Wayne Ruff) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**3. South St. Vital - Update**

190/2014 THAT the Superintendent’s verbal report regarding South St. Vital be received as information.  
*Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**4. Sage Creek School - Update**

191/2014 THAT the Superintendent's verbal report regarding the Sage Creek School be received as information.  
*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**E. RECEIVING OF CORRESPONDENCE - ACTION**

**1. Correspondence from Ms. N. Kruse regarding Samuel Burland School's Parent Council**

192/2014 THAT the letter dated April 14, 2014 from Ms. Naomi Kruse regarding Samuel Burland School's receipt of the Manitoba Association of Parent Councils Recognition Award for 2014 be received as information, and;  
THAT the Chair write to congratulate Samuel Burland School PAC.  
*Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**2. Correspondence from Ms. N. Kruse regarding École Howden's Parent Council**

193/2014 THAT the letter dated April 14, 2014 from Ms. Naomi Kruse regarding École Howden's nomination for the Manitoba Association of Parent Councils Recognition Award for 2014 be received as information, and;  
THAT the Chair write to honour École Howden's PAC.  
*Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**3. Correspondence from Ms. J. Sigurdson regarding Transportation**

194/2014 THAT the email dated April 29, 2014 from Ms. Jill Sigurdson regarding transportation be received as information, and;  
THAT the Chair respond.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

#### **4. Invitation to Concert d'harmonie/Band Concert**

195/2014 THAT the invitation received April 24, 2014 regarding the Concert d'harmonie/Band Concert presented by Écoles Varennes, Marie-Anne-Gaboury, Julie-Riel and St. Germain on May 14, 2014 be received as information, and;

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

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

CARRIED

#### **5. Invitation to the Celebration of the Future École George-McDowell**

196/2014 THAT the invitation received May 1, 2014 regarding the Celebration of the Future École George-McDowell on May 29, 2014 be received as information, and;

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

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

CARRIED

#### **6. Invitation to Windsor Park Collegiate's Annual Career Internship Program Luncheon**

197/2014 THAT the invitation received May 1, 2014 regarding the Windsor Park Collegiate's Annual Career Internship Program Luncheon on May 23, 2014 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

#### **7. Invitation to Region 5 and Region 6 Meeting**

198/2014 THAT the invitation dated April 1, 2014 to the Region 5 and Region 6 Meeting be received as information, and;

THAT Trustee Tom Parker attend the meeting.

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

CARRIED

### **E. RECEIVING OF CORRESPONDENCE - INFORMATION**

#### **1. School Board Correspondence**

199/2014 THAT the School Board Correspondence be received as information.

##### **1. MANITOBA SCHOOL BOARD ASSOCIATION**

##### **Labour Relations:**

- a) **(Page 1)** Memorandum dated April 23, 2014 regarding CPI, Unemployment Rate, Regional Trends;

##### **General Correspondence:**

- a) **(Page 1)** Letter dated April 17, 2014 from Mr. Peter Kotyk to Mr. Floyd Martens regarding MSBS urban structure;
- b) **(Page 2)** Memorandum dated April 23, 2014 from Mr. Keith Thomas regarding use of gyms, for concerts/plays/etc.;
- c) **(Page 9)** Memorandum dated April 29, 2014 from Ms. Jennifer Esau regarding the 2014-15 Association Datebook;
- d) **(Page 20)** Memorandum dated April 30, 2014 from Mr. Floyd Martens regarding the Membership Survey;

- e) **(Page 21)** Ebulletin – April 30, 2014;
- f) **(Page 22)** Memorandum dated April 30, 2014 from Ms. Heather Demetriooff regarding information brochures;
- g) **(Page 26)** Canadian School Board Association Newsletter Spring 2014;
- h) **(Page 32)** Pine Creek School Division posting for Secretary-Treasurer;

## 2. PUBLIC SCHOOLS FINANCE BOARD

- a) **(Page 1)** Letter dated March 27, 2014 from Ms. Lia Abolit and Mr. R. John Weselake regarding École Howden – 2014/15 Modular Classroom Assessment;
- b) **(Page 2)** Letter dated April 23, 2014 from Ms. Andrea Lawson and Mr. R. John Weselake regarding Nelson McIntyre Collegiate – Child Care Renovation/Addition Approval to Proceed to Design Development Documents;
- c) **(Page 3)** Letter dated April 30, 2014 from Ms. Lia Abolit and Mr. R. John Weselake regarding Proposed Sage Creek Authorization to Proceed to Design Development;

## 3. OTHER

- a) **(Page 1)** Letter dated April 23, 2014 from Mr. Duane Brothers, Superintendent of Schools to parents of Hastings School and École Marie-Anne-Gaboury;
- b) **(Page 2)** Letter dated April 23, 2014 from Mr. Hugh Coburn, Chair of the Board inviting parent councils to a networking dinner;
- c) **(Page 3)** Letter dated April 23, 2014 from Mr. Duane Brothers, Superintendent of Schools to Middle Immersion parents;
- d) **(Page 4)** Letter dated April 24, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Jodi Falconer regarding Hastings School;
- e) **(Page 5)** Letter dated April 24, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Lynn Doyle regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- f) **(Page 6)** Letter dated April 24, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Lisa Lyle regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- g) **(Page 7)** Letter dated April 24, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Valerie Shupak regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- h) **(Page 8)** Letter dated April 24, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Wendy Tretiak regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- i) **(Page 9)** Letter dated April 24, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Angela Fender regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- j) **(Page 10)** Letter dated April 24, 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;
- k) **(Page 11)** Letter dated April 24, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Denise Shistowski regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- l) **(Page 12)** Letter dated April 24, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Ms. Christine Melnick regarding Kids and Classrooms in Pulberry Area of North St. Vital;
- m) **(Page 13)** Letter dated April 24, 2014 from Mrs. Louise Johnston, Vice-Chair of the Board to Mr. Floyd Martens regarding MSBA urban structure;
- n) **(Page 14)** Thank you note from Dr. D. W. Penner School regarding their SCIP Grant;
- o) **(Page 16)** Rielitycheck March 2014 Newsletter;

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

CARRIED

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

### **G. NEW BUSINESS**

#### **1. School Community Initiatives Partnership Application: H. S. Paul School**

200/2014 THAT the School Community Partnership application regarding H.S. Paul School "H.S. Paul 25th Anniversary Celebration" be approved, and;  
THAT H.S. Paul School receive a SCIP grant of \$2,000.

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

CARRIED

#### **2. School Community Initiatives Partnership Application: École St. Germain**

201/2014 THAT the School Community Partnership application regarding École St. Germain "Adieu 5e à la 8e" be approved, and;  
THAT École St. Germain receive a SCIP grant of \$2,000.

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

CARRIED

#### **3. School Community Initiatives Partnership Application: Minnetonka School**

202/2014 THAT the School Community Partnership application regarding Minnetonka School "Updating the Minnetonka School Courtyard" be approved, and;  
THAT Minnetonka School receive a SCIP grant of \$2,000.

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

CARRIED

#### **4. By-Law No. 3/2014 Religious Instruction - Island Lakes Community School - Second Reading**

203/2014 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 second reading.

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

CARRIED

#### **5. Ad-Hoc Donation Committee of May 6, 2014**

204/2014 THAT the Notes from the May 6, 2014 Ad-Hoc Donation Committee Meeting be received as information, and;

THAT a donation of \$750 be made to the "Missing Piece Autism Invitational Golf Tournament".

*Trustee (Tom Parker) 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**

Trustee Ed Hume of St. James-Assiniboia School Division attended the meeting and expressed his interest in the new Louis Riel School Board Governance.

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

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

205/2014 THAT the Committee of the Whole resolve.

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

CARRIED

**2. Rise and Report from Committee of the Whole**

206/2014 THAT the Committee of the Whole rise and report.

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

CARRIED

**3. Collège Béliveau Planning Study Fee Proposals**

207/2014 THAT the letter dated March 19, 2014 from Doug Hanna regarding Collège Béliveau Study Proposals be received as information, and;  
THAT it be referred to the Superintendent.

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

CARRIED

Trustee (Gary Gervais) Opposed the vote.

**4. Collège Jeanne-Sauvé Planning Study Fee Proposals**

208/2014 THAT the letter dated March 19, 2014 from Doug Hanna regarding Collège Jeanne-Sauvé Planning Study Proposals be received as information, and;  
THAT it be referred to the Superintendent.

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

CARRIED

Trustee (Gary Gervais) Opposed the vote.

Trustee (Sandy Nemeth) Abstained from voting.

**5. Resignation of Denis Granger, Director of Student Services**

209/2014 THAT the resignation of Denis Granger, due to retirement, be accepted with regret effective June 30, 2015.

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

CARRIED

**6. Personnel Report**

210/2014 THAT Steve Lawrie be appointed Director of Student and Clinical Services effective August 1, 2014, and;  
THAT Dionne Deer be appointed Principal of Glenlawn Collegiate effective August 1, 2014, and;

THAT the appointments of Administrative positions be received as information.

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

CARRIED

**7. Secondment to Fulfill the Duties of President to the Louis Riel Teachers' Association**

211/2014 THAT Frank Restall be granted a full-time (1.0) secondment for the period effective August 30, 2014 to June 30, 2015 to fulfill the duties of President to the Louis Riel Teachers' Association.

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

CARRIED

**8. Secondment to Fulfill the Duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association**

212/2014 THAT James Bedford be granted a part-time (0.571) secondment for the period effective August 30, 2014 to June 30, 2015 to fulfill the duties of Vice-President - Collective Bargaining of the Louis Riel Teachers' Association.

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

CARRIED

**9. Secondment to Fulfill the Duties of Vice-President - Professional Development of the Louis Riel Teachers' Association**

213/2014 THAT Marcela Cabezas be granted a part-time (0.429) secondment for the period effective August 30, 2014 to June 30, 2015 to fulfill the duties of Vice-President - Professional Development of the Louis Riel Teachers' Association.

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

CARRIED

Trustee (Sandy Nemeth) Abstained from voting.

**10. Secondment to Province of Manitoba**

214/2014 THAT the secondment of employee number 7054 to serve as Program Coordinator (Education) in the Education Administration Services Branch be approved from July 1, 2014 to June 30, 2015.

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

CARRIED

**11. Louis Riel Teachers' Association Correspondence**

215/2014 THAT the letter dated April 22, 2014 from James Bedford, Vice-President of the LRTA regarding the Louis Riel Teachers' Association intent to renew or amend the July 1, 2011 to June 30, 2014 Collective Agreement be received as information, and;

THAT the Chair respond, and; THAT the letter be referred to the Board's Teacher Negotiations Committee.

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

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

216/2014 THAT the Meeting be adjourned.

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

CARRIED



Meeting adjourned at 10:31 PM

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Chairperson

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Secretary-Treasurer