

APPROVAL OF MINUTES

- 326/2006 Trustees Ruff - Richardson: "THAT the minutes of the Regular Meeting of the Board of Trustees held May 16, 2006 be approved and placed on file."
CARRIED

POLICY AND RESEARCH COMMITTEE

- 327/2006 Trustees Seguire – Barnabé: "THAT the following policies of the former St. Boniface School Division be rescinded:
D-27-1 AIDS
F-10-2 Telephone List of Parents; and

THAT the following policies of the former St. Vital School Division be rescinded:
BEDJ Electronic Recording of Board Minutes
EDC Authorized Use of Division-owned Equipment
GBGA/JLCCA Communicable/Infectious Diseases:
Employees/Students with HIV/AIDS
JF Student Admission to School: Kindergarten to Senior 4
JRA Student Records: Confidentiality of Class Lists."
CARRIED
- 328/2006 Trustees Seguire – Johnston: "THAT Policy IKAB-1 – Communication About Student Learning receive third reading and finally be adopted."
CARRIED
- 329/2006 Trustees Seguire – Daoust: "THAT Draft Policy IKAB-2 – Communication About Student Learning: Secondary Schools receive second reading and be circulated for feedback per Policy BGA."
CARRIED
- 330/2006 Trustees Seguire – Barnabé: "THAT Draft Policy JLKBB – At-risk Behaviour: Identification, Assessment & Intervention receive second reading."
CARRIED
- 331/2006 Trustees Seguire – Johnston: "THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave; and
THAT Draft Policy JLDBB – At-Risk Behaviour: Identification, Assessment & Intervention receive third reading and finally be adopted."
CARRIED

EDUCATION AND COMMUNITY COMMITTEE

332/2006 Trustees Ruff - Seguire: "THAT the May 15, 2006 report of the Board Standing Committee on Education & Community meeting be received as information."

CARRIED

TRIBUTE TO PRINCIPAL JIM HUNT AND TEACHER HEIDI MURRAY

A minute of silence was held in remembrance of Mr. Jim Hunt, Principal at Highbury School and Mrs. Heidi Murray, Teacher at Dakota Collegiate. Mr. Hunt passed away on May 31, 2006 and Mrs. Murray passed away on June 3, 2006. Mr. Borys, Superintendent of Schools & CEO highlighted the careers of both educators paying tribute to their legacies to the Divisions, its students and its staff.

SUPERINTENDENT'S REPORTS

Superintendent's Notebook

333/2006 Trustees Daoust - Richardson: "THAT the Superintendent's Notebook for June 2006 be received as information."

CARRIED

Schools of Choice Report

334/2006 Trustees Ruff - Johnston: "THAT the request from the Shead family to attend Samuel Burland School be approved."

CARRIED

335/2006 Trustees Richardson – Barnabé: "THAT the request from the Spencer-Nairn family to attend Samuel Burland School be approved."

CARRIED

336/2006 Trustees Daoust – Johnston: "THAT the request from the Vernon family to attend Samuel Burland School be approved."

CARRIED

337/2006 Trustees Seguire – Parker: "THAT the request from the Boiteau family to attend Samuel Burland School be denied."

CARRIED

338/2006 Trustees Parker – Seguire: "THAT the Superintendent's Report on Schools of Choice be received as information."

CARRIED

By-Law 3/2006 – Debenture By-Law

339/2006 Trustees Barnabé - Seguire: "THAT permission be granted for the Secretary-Treasurer to read a second and third time short By-law #3/2006 for \$1,347,800 to cover, in part, construction costs for the boiler replacement at Highbury School; science lab renovations at Glenlawn Collegiate; new portable at Highbury School; new portable at Island Lakes Community

School; steam heating system at Marion School; steam heating system replacement at Nelson McIntyre Collegiate; move and upgrade connections for portable at Niakwa Place School; Life Skills renovations at Shamrock School; structural repair at Windsor Park Collegiate; boiler replacement at Windsor School.”

CARRIED

340/2006 Trustees Seguire - Parker: “THAT By-Law #3/2006 be considered read a second time short.”

CARRIED

341/2006 Trustees Ruff – Johnston: “THAT By-Law #3/2006 be taken as read a third time short and ordered signed and sealed, subject to approval by the Public Schools’ Finance Board.”

CARRIED

SCIP Grant – St. George School

342/2006 Trustees Richardson - Daoust: “THAT the School Community Initiatives Program for the St. George School Lighthouse Program be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCIP Grant – École Henri-Bergeron

343/2006 Trustees Barnabé - Johnston: “THAT the School Community Initiatives Program for the École Henri-Bergeron Literacy Project be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCIP Grant – École Guyot

344/2006 Trustees Parker - Daoust: “THAT the School Community Initiatives Program for the École Guyot Park Enhancement Project be approved and that they receive a grant of \$2,000.00.”

CARRIED

Off-School Site Report

345/2006 Trustees Barnabé - Johnston: “THAT the off-school site report for May 2006 be received as information.”

CARRIED

Dr. D. W. Penner Mural

346/2006

Trustees Daoust - Seguire: “THAT the painting of a mural on the south main wall of the gymnasium at Dr. D. W. Penner School, consistent with the submitted mock-up, and subject to the following stipulations be approved.

1. The project occur at no cost to the School Division
2. The Parent Advisory Council understand that the School Division reserves the right to remove the mural at its discretion without being required to replace it or incurring costs, including compensation for the cost of the mural
3. The Parent Advisory Council consider including a protective coating on the project to assist its maintenance
4. The school administrator and the Parent Advisory Council co-host a public meeting at the school, and advertise it in the local community newspaper, to receive community feedback about the proposed mural
5. Residents who are immediately adjacent to the school building, with a potential continual view of the proposed mural, receive hand-delivered invitations to provide feedback about the mural, and attend the community information meeting about the mural
6. All feedback from the community is sent to the initiating school, for the school administrator to compile the information and meet with the divisional administration to receive final approval and/or initiate a follow-up process.”

CARRIED

Healthy Schools Booklet

347/2006

Trustees Parker – Johnston: “THAT the Superintendent’s Report on the provincial Healthy Schools Booklet be received as information and that it be referred to the Education and Community Committee.”

CARRIED

Rental Costs for Use of School Division Facilities for 2006-2007

348/2006

Trustees Johnston - Seguire: “THAT the rates for rental of School Division space be approved as follows:

Location	Current	Proposed	Change
Regular Classrooms	\$99.00 per month	\$98.00 per month	(1%)
Community Daycares formula	\$6.07 per square foot	\$6.11 per square foot	1%
Permit fee / hour weekday	\$25.00 / hour	\$30.00 / hour	20%
Permit fee / hour	\$38.00 /	\$40.00/ hour	5%

weekends and holidays	hour		
-----------------------	------	--	--

CARRIED

Enrolment Report

349/2006 Trustees Johnston – Barnabé: “THAT the enrolment Report as of May 31, 2006 be received as information.”

CARRIED

Elementary School Lunch Program

350/2006 Trustees Parker – Ruff: “THAT the report on the profiles of Elementary School Lunch Program Accounts be received as information.”

CARRIED

Renaming Crackers the Bistro

351/2006 Trustees Parker – Daoust: “THAT “Crackers the Bistro” be renamed “Bistro in the Park” effective July 1, 2006.”

CARRIED

October Board Meeting Dates

352/2006 Trustees Parker – Richardson: “THAT the October 3, 2006 Board meeting be rescheduled to October 10, 2006.”

CARRIED

CORRESPONDENCE – ACTION

353/2006 Trustees Seguire - Johnston: “THAT the letter dated May 10, 2006 from Jack F. Reimer, MLA Southdale, be received as information; and THAT the Chair respond.”

CARRIED

354/2006 Trustees Johnston – Richardson: “THAT the letter dated May 12, 2006 from Tanya LaBuick, Related Programs Coordinator, Assiniboine Community College regarding the ACD Program, be received as information; and that it be referred to Administration.”

CARRIED

355/2006 Trustees Barnabé – Seguire: “THAT the letter received May 12, 2006 from Wendy Seesahai regarding transportation be received as information; and that it be referred to the Building, Maintenance & Transportation Committee.”

CARRIED

356/2006 Trustees Johnston – Barnabé: “THAT the e-mail dated May 20, 2006 from Deborah Walker regarding medical insurance for travel be received as information and that the Chair respond; and

THAT the e-mail dated May 31, 2006 from Darryl & Sue Campbell regarding medical insurance for travel be received as information and that the Chair respond.”

CARRIED

357/2006 Trustees Seguire – Johnston: “THAT the e-mail dated May 15, 2006 from Allison Ward regarding projected class sizes at Island Lakes Community School be referred to Administration.”

CARRIED

CORRESPONDENCE – INFORMATION

358/2006 Trustees Ruff - Richardson: “THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Information – Analyzing Change in Education
- b) Salary Bulletin – May 24, 2006 – Pine Creek School Division
- c) MAST Pamphlet – A Guide to School Boards and Trusteeship in Manitoba
- d) Memo dated May 31, 2006 from Carolyn Duhamel regarding Copyright Issues
- e) Memo dated May 31, 2006 from Labour Relations regarding CPI, Unemployment rate, Regional Trends

2. DEPARTMENT OF EDUCATION

- a) Letter dated May 2006 from Anne Longston, Acting Assistant Deputy Minister regarding Appointment of Review Coordinator: Dispute Resolution Process
- b) Letter dated May 16, 2006 from Honourable Peter Bjornson regarding Technical Vocational Initiative
- c) Letter dated May 18, 2006 from Honourable Peter Bjornson regarding Victor Wyatt School proposal for Class Size Fund approval
- d) Letter dated May 26, 2006 from Peter Bjornson regarding adjustment of current ward boundaries

3. PUBLIC SCHOOLS FINANCE BRANCH

- a) Letter dated May 24, 2006 from Glenn Nicholls, Chair, regarding roof-top unit replacement at Dakota Collegiate
- b) Letter dated May 24, 2006 from Glenn Nicholls regarding the tender for École Marie-Anne-Gaboury roof replacement

4. OTHER

- a) Issue 4 of Education Manitoba
- b) May issue of Rielity Check
- c) Letter dated May 2, 2006 from Ron Birt, President, Rotary Club of St. Boniface – St. Vital to John Milne of Ducks Unlimited regarding the

pledge to the Inner-City Environmental Education program at St. George School

- d) Letter dated May 9, 2006 from Linda Buchanan, Board Chair, Kelsey School Division regarding funding agreements on child care.
- e) Thank you card dated May 23, 2006 from Shauna Bunting regarding her 25 years of service
- f) Letter dated May 24, 2006 from Anita Chapman thanking the Board for naming the Award of Excellence in her name
- g) Letter dated May 26, 2006 from Pat Burgoyne to Susan Hunt regarding the *Celebrate Literacy Award 2006*
- h) Letter received May 29, 2006 from Dale Boschman, Winnipeg Crime Stoppers regarding presentation at schools
- i) Letter dated May 24, 2006 from Kyla Shead regarding student placement
- j) Letter dated May 26, 2006 from Julian Saj, Administrator of Plan Examination for the City of Winnipeg, regarding Prendergast Centre.
- k) Letter dated May 12, 2006 from Linda Desrosiers, Secretary CJS Music Partnership regarding implementation of a guitar program

5. SCHOOL NEWSLETTERS

- a) Dakota Collegiate
- b) Archwood School
- c) Arts & Technology Centre
- d) George McDowell School
- e) Windsor Park Collegiate
- f) College Jeanne-Sauvé
- g) General Vanier School
- h) École Van Belleghem
- i) École Howden
- j) Highbury School
- k) J. H. Bruns Collegiate
- l) Glenwood School
- m) École Varennes.”

CARRIED

REQUEST FOR LONG-TERM LEASE

359/2006 Trustees Seguire – Johnston: “THAT the request by the Darwin pre-kindergarten for a long-term lease agreement at Minnetonka School, 200 Minnetonka Street be denied; and that the short-term lease be approved.”

CARRIED

PUBLIC FORUM

Various questions were raised regarding school budgets.

COMMITTEE OF THE WHOLE

- 360/2006 Trustees Richardson - Daoust: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."
CARRIED
- 361/2006 Trustees Barnabé - Daoust: "THAT the Committee of the Whole rise and report."
CARRIED
- 362/2006 Trustees Barnabé – Richardson: "THAT the Superintendent's Update on the Mountbatten School Disposition Process be adopted."
CARRIED
- 363/2006 Trustees Johnston - Daoust: "THAT the Superintendent's Report on the Manitoba Teachers' Society Wellness Initiative be received as information."
CARRIED
- 364/2006 Trustees Daoust – Johnston: "THAT the evaluation of the Superintendent of Schools dated June 2006 be adopted and placed in his personnel file and;

THAT the Superintendent be commended for the work completed during the 2005-06 school year."
CARRIED
- 365/2006 Trustees Richardson – Barnabé: "THAT Darcy Nieman-Cormack be appointed Principal of Niakwa Place School effective August 1, 2006."
CARRIED
- 366/2006 Trustees Richardson – Parker: "THAT the letter dated May 31, 2006 from Terry and Jeannette Wazny be referred to Administration."
CARRIED
- 367/2006 Trustees Parker – Daoust: "THAT a special meeting of the Louis Riel Board of Trustees be held Tuesday, June 13th at 5:30p.m."
CARRIED
- 368/2006 Trustees Parker – Johnston: "THAT the Secretary-Treasurer's report on the Financial Update and Year End Forecast be received as information."
CARRIED
- 369/2006 Trustees Ruff - Johnston: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 11:40 p.m.

Chairperson

Secretary-Treasurer