

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, OCTOBER 7, 2008
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools and Community Support
Lisa Aitken	Director of Human Resources
Pat Trottier	Executive Secretary

20th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:37 p.m.

APPROVAL OF AGENDA

546/2008 Trustees Gervais - Johnston: "THAT the agenda for October 7, 2008 be approved with the addition of G-6 – Island Lakes Community School Four-Classroom Addition Project."

CARRIED

BOARD MINUTES

547/2008 Trustees Ruff - Seguire: "THAT the minutes of the regular meeting of the Board of Trustees held September 23, 2008 be approved and placed on file."

CARRIED

SUPERINTENDENT'S REPORTS

Divisional Professional Development Day

548/2008 Trustees Richardson - Parker: "THAT the Superintendent's Report on the October 17, 2008 Divisional Professional Development Day for all teaching and non-teaching staff, be received as information."

CARRIED

Early Learning Opportunities for Preschoolers

549/2008 Trustees Daoust - Ducharme: "THAT the Superintendent's report on Early Learning Opportunities for Preschoolers be received as information."

CARRIED

School Community Initiatives Program

550/2008 Trustees Ducharme - Ruff: "THAT the School Community Initiatives Program criteria and application process be reviewed by the Education Committee with recommendations brought back to the Board prior to January 31, 2009; and THAT the schools be permitted to continue submitting SCIP Grant Applications during the review process."

CARRIED

CORRESPONDENCE - ACTION

Use of Glenlawn Collegiate Gym – Lynn Lakusiak

551/2008 Trustees Seguire - Richardson: "THAT the letter dated September 18, 2008 from Lynn Lakusiak regarding use of Glenlawn Collegiate gymnasium, be received as information and referred to Administration."

CARRIED

CORRESPONDENCE – INFORMATION

552/2008 Trustees Johnston – Ducharme: "THAT the Senior Years Review Project Plan Report from the Evergreen School Division be received as information and referred to the Education Committee."

CARRIED

553/2008 Trustees Daoust – Seguire: "THAT the following correspondence be received as information:

THAT the following correspondence be received as information:

1. MAST

- a) Executive Highlights
- b) CSBA 2008 InfoPicks
- c) Parent Forum '08
- d) Newspaper Clippings

2. DEPARTMENT OF EDUCATION/GOVERNMENT

- a) French Second Language Revitalization Program
- b) Letter dated September 2008 from Aileen Najduch, Director regarding the Implementation Models for Senior Years Information and Communication Technology: Manitoba Curriculum Framework of Outcomes Brochure
- c) Letter dated September 16, 2008 from Minister of Education Peter Bjornson regarding Weather Radios

3. OTHER

- a) Workplace Safety and Health Training for School Reps
- b) Memo dated September 9, 2008 from Brian P. O'Leary, Superintendent, Seven Oaks School Division regarding the appointment of their Chairperson and Vice-Chairperson

- c) Memo dated September 9, 2008 from Brian Van Walleghem, regarding National Family Week
- d) Information regarding election of School Board Members in Winnipeg School Division
- e) Information regarding election of School Board Members in Pembina Trails School Division
- f) Thank you card from Garth Collier
- g) Bishop Grandin Greenway Newsletter.”

CARRIED

COMMITTEE REPORTS

Finance and Audit Committee

554/2008 Trustees Parker - Seguire: “THAT the report of the September 29, 2008 Finance & Audit Committee Meeting be received as information.”

CARRIED

555/2008 Trustees Johnston – Richardson: “THAT \$1,495,783.00 of the accumulated operating fund surplus as at June 30, 2008 be appropriated to address amounts budgeted for expenditure prior to June 30, 2008 but not expended by that date.”

CARRIED

556/2008 Trustees Johnston – Ducharme: “THAT the Critical Path for the 2009-2010 Budget Development be adopted.”

CARRIED

557/2008 Trustees Johnston – Daoust: “THAT the Louis Riel School Division Community members be invited to present Budget-related information to the Board of Trustees on the evenings of November 17, November 18, and November 25, 2008.

CARRIED

NEW BUSINESS

By-Law No. 3-2008

558/2008 Trustees Ducharme - Ruff: “THAT By-law No. 3-2008 being a By-Law to authorize the instruction in religion at École Provencher during the period October 2008 to June 2009, receive first reading.”

CARRIED

559/2008 Trustees Johnston – Parker: “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 By-Law #3-2008 being a By-Law to authorize the instruction in religion at École Provencher during the period October 2008 to June 2009, receive second reading.”

CARRIED

560/2008 Trustees Richardson – Parker: “THAT By-Law #3-2008 being a By-Law to authorize the instruction in religion at École Provencher during the period October 2008 to June 2009, receive third reading and be finally adopted.”

CARRIED

Monthly Off-school Site Report

561/2008 Trustees Seguire - Gervais: “THAT the Off-school Site Report for the month of September 2008 be received as information.”

CARRIED

Enrolment Report

562/2008 Trustees Daoust - Ducharme: “THAT the Enrolment Report as of September 30, 2008 unadjusted be received.”

CARRIED

Grade 11 & 12 Physical Education & Health Education: Costs of Implementation

563/2008 Trustees Johnston - Parker: “THAT the Chair write to the Minister of Education, Citizenship & Youth regarding the costs of implementing Grade 11 and 12 Physical Education & Health Education in the Louis Riel School Division requesting consideration for extra funding.”

CARRIED

SCIP Grant Request – Collège Béliveau

564/2008 Trustees Johnston - Gervais: “THAT the SCIP Grant request from Collège Béliveau regarding the **Parent Advisory Group Courtyard Enhancement Project**, be approved and that they receive a grant of \$2,000.00.”

CARRIED

Island Lakes Community School 4-Classroom Addition Project

565/2008 Trustees Daoust - Richardson: “THAT the Island Lakes Community School four-classroom addition be awarded to the firm of Red Lake Construction for the tender amount for \$1,174,801.00 plus approved alternatives subject to the approval of The Public Schools Finance Board.”

CARRIED

PUBLIC FORUM

Questions were raised pertaining to:

- The Budget Consultation Process
- The Addition to Island Lakes Community School
- The Early years Brochure

COMMITTEE OF THE WHOLE

566/2008 Trustees Ducharme - Gervais: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

567/2008 Trustees Johnston - Parker: "THAT the Committee of the Whole rise and report."
CARRIED

Adjournment

568/2008 Trustees Daoust - Parker: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 9:15 p.m.

Chairperson

Secretary-Treasurer