

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, FEBRUARY 7, 2006
7:00P.M. – BOARD OFFICE**

In Attendance

Hugh Coburn	Trustee
Mike Ducharme	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools/CEO
Brad Fulton	Secretary-Treasurer
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets:	Tricia Barnabé	Trustee
	Louise Johnston	Trustee
	Mike Daoust	Trustee

3rd meeting

The Board of Trustees heard a presentation by the J. H. Bruns Guitar Ensemble under the direction of Randy Haley.

The regular meeting of the Board of Trustees was called to order by the Chair at 7:20p.m.

APPROVAL OF AGENDA

61/2006 Trustees Richardson – Coburn: “THAT the agenda for February 7, 2006 be approved as amended by adding D-12 – Transportation of Students Study and D-13 – Prendergast Centre.”

CARRIED

APPROVAL OF MINUTES

62/2006 Trustees Ruff – Parker: “THAT the minutes of the Regular Meeting of the Board of Trustees held January 24, 2006 be approved and placed on file.”
CARRIED

DELEGATION

Mrs. Sharon Wiens made a presentation to the Board regarding School Loading Zones as a Requirement of City Zoning By-laws.

EDUCATION AND COMMUNITY COMMITTEE

63/2006 Trustees Ruff - Parker: “THAT the Education and Community Committee meeting minutes of January 31, 2006 be received as information.”
CARRIED

FINANCE AND AUDIT COMMITTEE

64/2006 Trustees Parker - Coburn: “THAT the report of the January 24, 2006 Finance and Audit Committee be received as information.”
CARRIED

POLICY AND RESEARCH COMMITTEE

65/2006 Trustees Seguire - Richardson: “THAT the following policies of the former St. Vital School Division be rescinded:

- DK Payment of Accounts
- EBC Emergency/Crisis Response
- GBEA Harassment
- GBK/JII/KEB Conflict Resolution
- GDK Support Staff Schedules: Banking Time by Non-Union Staff
- IC The School Year, the School Day, School Vacations, Early Dismissals
- IGAG Teaching About Drugs and Alcohol
- IKFB Graduation Exercises: High School
- IMD School Ceremonies and Observances: Response to Tragic Events
- JC School Attendance Areas.”

CARRIED

66/2006 Trustees Seguire – Ruff: “THAT the following policies of the former St. Boniface School Division be rescinded:

- A4-2 Public Relations
- B6-1 Finance
- C10-1 Provision of Summer Programs for Special Needs Children
- D13-1 Teacher Supervision

D21-1	The Liaison Committee
D28-1	Harassment
E4-1	Transportation of Students
E15-1	Student Examinations Senior 1 to Senior 4
E23-1	Special Credit Option – Basic French
F4-1	Emergency Procedures
F15-1	Emergency Plans.”

CARRIED

SUPERINTENDENT’S REPORTS

Français Intensif

67/2006 Trustees Seguire- Richardson: “THAT the pilot *Français intensif* Programme for teaching Basic French be continued in Grade Six and Grade Seven at Shamrock and Windsor Schools during the 2006-2007 school year.”

CARRIED

Middle Immersion Program – Grade 4

68/2006 Trustees Seguire - Coburn: “THAT the parents of Grade Three students be surveyed to determine the level of interest in a Grade 4 Middle Immersion program and that Administration report back to the Board.”

CARRIED

Summer Shutdown

69/2006 Trustees Coburn - Seguire: “THAT the Board Office summer hours be approved as outlined below:

1. The Board Office will close for two weeks from July 24 to August 4, 2006 (inclusive).
2. The hours of operation for the summer of 2006 in effect from July 3 to August 25 be 8:00a.m. to 4:00p.m.”

CARRIED

Summer Compressed Work Week - 2006

70/2006 Trustees Richardson - Ruff: “THAT a compressed work week for July and part of August for the Board Offices be approved as follows:

1. THAT the Board Offices be closed on Mondays from July 3 to August 18, 2006 (inclusive)
2. THAT employees be allowed to bank time, use vacation or leave without pay for the Mondays off; and

THAT Administration prepares and signs a Memorandum of Agreement for clerical - technical staff with the C.U.P.E. Local.”

CARRIED

Off-School Site Program – Glenlawn Collegiate

71/2006 Trustees Seguire - Parker: "THAT the off-school site request from Glenlawn Collegiate to travel to Madison, Wisconsin from April 22 – 23, 2006 be approved at no cost to the Board."

CARRIED

Off-School Site Program – Glenlawn Collegiate

72/2006 Trustees Parker - Coburn: "THAT the off-school site request from Glenlawn Collegiate to France & Italy in 2007 be approved at no cost to the Board."

CARRIED

Off-School Site Report for – January 2006

73/2006 Trustees Ruff - Seguire: "THAT the off-school site report for January 2006 be received as information."

CARRIED

Transportation Analysis Report

74/2006 Trustees Seguire – Parker: "THAT the Transportation Analysis Report be adopted."

CARRIED

Trustee Mike Ducharme abstained from voting on this motion.

Divisional Professional Development – Guiding Premises for Planning

75/2006 Trustees Coburn – Richardson: "THAT the Superintendent's Report on guiding premises for the planning of divisional Professional Development days be adopted and circulated to the members of the Leadership Council."

CARRIED

CORRESPONDENCE - ACTION

76/2006 Trustees Parker - Richardson: "THAT the proposed change in timing of the MAST Convention be supported."

CARRIED

77/2006 Trustees Parker - Ruff: "THAT the proposed MAST Convention date change be implemented in 2007."

CARRIED

78/2006 Trustees Seguire – Parker: "THAT the Chair write to the City of Winnipeg Consultants studying the new zoning by-laws and recommend that school loading zones be required for all new schools; and

THAT the Board encourage support from urban school divisions, MAST and City Councillors."

CARRIED

CORRESPONDENCE - INFORMATION

79/2006 Trustees Coburn - Seguire: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Letter dated January 18, 2006 from Barb Unrau, Executive Assistant, regarding Tom Parker's nomination for the position of vice-president of MAST
- b) Letter dated January 26, 2006 from Andrea Kehler, Receptionist, regarding Trustees Marilyn Seguire and Louise Johnston's nomination for the 2006 Long Service Trustee Award
- c) Letter dated January 27, 2006 from Barb Unrau, Executive Assistant, regarding Wayne Ruff's nomination for the position of Director for Region #5

2. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated January 24, 2006 from John Weselake, Assistant Executive Director, regarding Mountbatten School Disposition
- b) Letter dated January 25, 2006 from Glenn Nicholls, Chair, regarding Collège Béliveau
- c) Letter dated January 26, 2006 from Steve Power, Director, regarding information pertaining to 2006-2007 Funding
- d) Letter dated January 26, 2006 from Steve Power, Director regarding 2006-2007 Funding Announcement
- e) Letter dated February 1, 2006 from Glenn Nicholls regarding the Public Schools Finance Board 2006 Meeting Schedule

3. OTHER

- a) Louis Riel Teachers' Association Council Meeting minutes of December 14, 2005
- b) Rielity Check – January 2006
- c) Letter dated January 18, 2006 to Ramona Gallos, Chairperson of the Seven Oaks School Division Board of Trustees regarding provincial funding
- d) Letter dated January 19, 2006 from T. Parsons Principal at Nelson McIntyre regarding the musical "Leader of the Pack"
- e) Letter dated January 20, 2006 from Eric Vogan, Land Development Manager for Qualico regarding Option Agreement – Aldgate Road and Kamberwell Bay
- f) Letter dated January 20, 2006 from Nicole Hohner, Festival Coordinator, Winnipeg Music Festival thanking the Board for the financial support
- g) Letter dated January 23, 2006 to Pauline Campbell regarding meeting with staff

- h) Letter dated January 23, 2006 from Al Fonseca, President, St. Vital Historical Society Inc. regarding space at Lavallee School
- i) Letter dated January 25, 2006 from Roland Marcoux, OSBRA Ad Hoc Committee President regarding “2006 Housing Congress – Developing our Space” meeting
- j) École Varennes Annual Festival du Voyageur Pancake Breakfast Announcement
- k) Letter dated February 2, 2006 from Jack H. Holland, President Securex regarding security related prevention and detection

4. SCHOOL NEWSLETTERS

- a) Dakota Collegiate
- b) École Howden
- c) Shamrock School
- d) Samuel Burland School
- e) Hastings School
- f) Dr. D. W. Penner School
- g) Victor Mager School
- h) École Van Belleghem
- i) École Guyot
- j) Collège Béliveau
- k) Archwood School
- l) École Provencher
- m) Nordale School
- n) Island Lakes Community School
- o) General Vanier School.”

CARRIED

80/2006 Trustees Seguire - Coburn: “THAT the Board support the Crime Stoppers School Program and subsidize the cost of the program in the Louis Riel School Division schools.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

81/2006 Trustees Parker - Seguire: “THAT the Board of Trustees resolves itself into Committee of the Whole in-camera.”

CARRIED

- 82/2006 Trustees Seguire - Parker: "THAT the Committee of the Whole rise and report."
CARRIED
- 83/2006 Trustees Ruff - Coburn: "THAT the letter of resignation due to retirement of Mr. Gary Wolodarsky, Principal of Minnetonka School effective June 30, 2006, be accepted with regret."
CARRIED
- 84/2006 Trustees Parker - Seguire: "THAT the resignation due to retirement of Jean-Marie DeClercq, Vice-Principal of École Provencher effective June 30, 2006, be accepted with regret."
CARRIED
- 85/2006 Trustees Richardson – Ruff: "THAT the letter dated January 20, 2006 from Sandra Trudel be received as information and that the Chair respond."
CARRIED
- 86/2006 Trustees Seguire – Parker : "THAT the letter dated January 31, 2006 from Saul Leibl, Staff Officer, be received as information and referred to Administration."
CARRIED
- 87/2006 Trustees Coburn - Ruff: "THAT the letter dated January 24, 2006 from Ms. Rowena Fisher of the Manitoba Human Rights Commission be received as information and that the Chair respond on behalf of the entire Board of Trustees."
CARRIED
- 88/2006 Trustees Parker - Richardson: "THAT the Financial Update Report as at December 31, 2005 be received as information."
CARRIED
- 89/2006 Trustees Richardson – Coburn: "THAT amendments to the Prendergast Centre Association Inc. lease agreement be approved as follows:
-Provide a revised lease to the Prendergast Centre Association Inc. with the amendment that indicates the City is no longer a signatory to the lease, and therefore, making the lease exclusively between the Louis Riel School Division and the Prendergast Centre while all other aspects of the lease remain the same.
- 90/2006 Trustees Seguire - Coburn: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 9:50p.m.

Chairperson

Secretary-Treasurer