

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, SEPTEMBER 9, 2008  
7:45P.M. FOLLOWING THE ANNUAL MEETING**

**In Attendance**

Hugh Coburn	Trustee
Mike Daoust	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools and Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets:	Mike Ducharme	Trustee
	Tom Parker	Trustee

18<sup>th</sup> meeting

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The regular meeting of the Board of Trustees was called to order by the Chair at 7:45 p.m.

**APPROVAL OF AGENDA**

499/2008 Trustees Seguire - Richardson: "THAT the agenda for September 9, 2008 be approved with the addition of D-5 – Terry Fox Torchlight Run and E-2-3-f – Letter from the Louis Riel Teachers' Association regarding the Terry Fox Marathon of Hope."

CARRIED

**BOARD MINUTES**

500/2008 Trustees Johnston – Richardson: "THAT the minutes of the special meeting of the Board of Trustees held August 26, 2008 be approved and placed on file."

CARRIED

**SUPERINTENDENT'S REPORTS**

**Superintendent's Notebook**

501/2008 Trustees Daoust – Seguire: "THAT the Superintendent's Notebook dated September 2008, be received as information."

CARRIED

### **Early Development Instrument**

- 502/2008 Trustees Ruff – Gervais: “THAT the Superintendent’s report on the results of the Early Development Instrument 2005-2006 to 2006-2007 for Louis Riel School Division be received as information and referred to the Education Committee.”  
CARRIED

### **St. Boniface General Hospital Research Centre Partnership**

- 503/2008 Trustees Johnston- Daoust: “THAT the Superintendent’s Report on the St. Boniface General Hospital Research Centre Education Partnership with the Louis Riel School Division be received as information.”  
CARRIED

### **Physically Active and Healthy Lifestyles for All Students**

- 504/2008 Trustees Richardson - Johnston: “THAT the Superintendent’s Report on the Physically Active and Healthy Lifestyles for All Students: A Parent’s Guide for Grades 11 and 12 Physical Education/Health Education be received as information.”  
CARRIED

### **Terry Fox’s Torchlight Run**

- 505/2008 Trustees Gervais - Ruff: “THAT the Superintendent’s Report on the Louis Riel Teachers Association Terry Fox’s Torchlight Run be received as information.”  
CARRIED

### **CORRESPONDENCE - ACTION**

#### **Practical Arts Program**

- 506/2008 Trustees Seguire - Gervais: “THAT the e-mail dated September 3, 2008 from Sharon Shewchuk regarding the Practical Arts program be received as information; and  
THAT the Chair respond.”  
CARRIED

#### **Parent-Initiated Transfer**

- 507/2008 Trustees Ruff - Seguire: “THAT the e-mail dated September 4, 2008 from Marcelle Bartholomew-Calvez regarding a Parent-Initiated Transfer, be received as information; be denied; and  
THAT the Chair respond.”  
CARRIED

### **CORRESPONDENCE – INFORMATION**

- 508/2008 Trustees Ruff – Richardson: “THAT the letter dated August 20, 2008 from Honourable Peter Bjornson, be received as information and that it be referred to the Vocational Education Committee.”  
CARRIED

509/2008 Trustees Seguire - Johnston: "THAT the following correspondence be received as information:

**1. MAST**

- a) Update – CPI, Unemployment Rate and Regional Trends
- b) CSBA InfoPicks
- c) Education Homecoming 2008 Information
- d) Memo dated August 28, 2008 from Heather Demetriooff regarding High School and Community Tour of Play on Youth Violence

**2. DEPARTMENT OF EDUCATION/GOVERNMENT**

- a) Letter dated August 20, 2008 from Honourable Peter Bjornson, regarding Vocational opportunities

**3. OTHER**

- a) Letter dated August 3, 2008 from Greg Konkin, thanking the Board for the use of Archwood gym for the Lightning team to practice
- b) Letter dated August 25, 2008 from Jane Lastra, Director, Financial Aid and Awards at the University of Manitoba regarding the Ted and Edna Poulter Scholarship
- c) Letter dated August 25, 2008 from Darryl Toews, MBCBL Coordinator, regarding the participation of Highbury School and J. H. Bruns Collegiate in the One Love Project for the Manitoba Campaign to Ban Landmines
- d) Letter dated August 15, 2008 from Anne Bryant, Executive Director, National School Boards Association regarding the 69<sup>th</sup> Annual Conference
- e) E-mail dated August 27, 2008 from Tricia Barnabé regarding space for the Le P'tit Bonheur Day Care
- f) Letter dated September 8, 2008 from Madeline McKenzie, President, LRTA regarding the relay to celebrate the 25<sup>th</sup> year of participation in support of Terry Fox's Marathon of Hope."

CARRIED

**NEW BUSINESS**

**Secretary-Treasurer Statutory Declaration**

510/2008 Trustees Daoust – Richardson: "THAT the Statutory Declaration made by the Secretary-Treasurer be received."

CARRIED

**Enrolment Report**

511/2008 Trustees Johnston – Gervais: "THAT the Enrolment Report as of September 4, 2008 be received as information."

CARRIED

**Communicating Student Learning: Guidelines for Schools**

512/2008 Trustees Richardson – Seguire: "THAT the Communicating Student Learning: Guidelines for Schools (2008) document be received as information."

CARRIED

**Board Office December 2008 Closure**

513/2008 Trustees Johnston – Gervais: “THAT the Louis Riel School Board Office, Maintenance Shop, and Audio Visual Department (CUPE 4642 custodial members excluded) remain closed on December 24, 29, 30, 31, 2008 and January 2, 2009; and

THAT employees bank time or use accrued vacation credits for the five working days.”

CARRIED

**Healthy Schools Healthy Relationships Campaign**

514/2008 Trustees Daoust – Richardson: “THAT the FRIENDS Program be approved for use in Grade 4 and Grade 5 Classrooms in the Louis Riel School Division.”

CARRIED

**PUBLIC FORUM**

The President of the LRTA commended the Board on its support for the Terry Fox Torchlight Run.

**COMMITTEE OF THE WHOLE**

515/2008 Trustees Seguire - Johnston: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

516/2008 Trustees Johnston - Gervais: “THAT the Committee of the Whole rise and report.”

CARRIED

517/2008 Trustees Richardson - Johnston: “THAT the Superintendent’s Report on the LRSD Summer School 2008 be received as information.”

CARRIED

**Adjournment**

518/2008 Trustees Daoust - Gervais: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 9:35 p.m.

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Chairperson

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Secretary-Treasurer