

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

**In Attendance**

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	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
Marna Kenny	Assistant Secretary-Treasurer
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Rolande Fontaine	Recording Secretary

5th meeting

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The regular meeting of the Board of Trustees was called to order by the Chair at 7:05p.m.

**APPROVAL OF AGENDA**

129/2006 Trustees Johnston - Daoust: “THAT the agenda for March 7, 2006 be approved as amended with the addition of D-12 – Mileage Rates for Eligible Staff.”

CARRIED

**APPROVAL OF MINUTES**

130/2006 Trustees Ruff – Richardson: “THAT the minutes of the Regular Meeting of the Board of Trustees held February 21, 2006 be approved and placed on file.”

CARRIED

**POLICY AND RESEARCH COMMITTEE**

- 131/2006 Trustees Seguire – Daoust: “THAT Draft Policy DIE-1 – School Funds: Audit & Financial Monitoring Procedures and its Appendix A, receive third reading and finally be adopted.”  
CARRIED
- 132/2006 Trustees Seguire – Barnabé: “THAT Draft Policy DIE – 2 – Parent Funds: Audit & Financial Monitoring Procedures receive third reading and finally be adopted.”

## **SUPERINTENDENT’S REPORTS**

### **Budget for 2006-20067 School Year**

- 133/2006 Trustees Parker – Barnabé: “THAT total expenditure estimates for the Operating Fund of \$123,610,007 and the estimate for the transfer to the Capital Fund of \$344,850 be approved for the period of July 1, 2006 to June 30, 2007; and
- THAT the total Louis Riel Division Special Requirement for operations for the period from July 1, 2006 to June 30, 2007 be set at \$55,295,684; and
- THAT the Municipalities of Springfield and Ritchot, and the City of Winnipeg be advised of their respective special levies under Section 188 of the Manitoba Public Schools Act for the year 2006.”
- CARRIED
- Trustee Mike Daoust opposed this motion.

### **By-Law # 1-2006 – Ward Boundaries**

- 134/2006 Trustees Seguire - Coburn: “THAT the Secretary-Treasurer be permitted to read By-law #1-2006 short, regarding adjustments to ward boundaries in Louis Riel School Division.”  
CARRIED
- 135/2006 Trustees Seguire - Coburn: “THAT By-Law #1-2006 regarding adjustments to ward boundaries in the Louis Riel School Division be given second reading as follows.
- BEING A BY-LAW of the Louis Riel School Division to establish the boundaries of the wards of the Louis Riel School Division.
- WHEREAS it is required that the ward boundaries be established in compliance with Section 57 of the Public Schools Act,
- THEREFORE, BE IT RESOLVED that the Board of Trustees of the Louis Riel School Division ENACTS the ward boundaries which boundaries are depicted on the attached plan of the Louis Riel School Division and designated as Schedule A:

1. THAT the ward boundaries set out in this by-law become effective with the civic election to be held in OCTOBER 2006, and

2. THAT the property bounded by the following be designated as Ward 1: Comprising an area bounded as follows: commencing at the intersection of the Red River & the northerly projection of Elmwood Rd; thence southeasterly along the centre line of Elmwood Rd & its projection to Thomas Ave; continuing southeasterly along the centre line of Thomas Ave and its projection to Panet Rd; thence southwesterly along the centre line of Panet Rd. to Mission St; thence southeasterly along the centre line of Mission St and its projection to Dugald Rd; thence easterly along the centre line of Dugald Rd to the west limit of part lot 162, plan 433; thence southerly and easterly along the said lot to the east limit of lot 162 ½, plan 433; thence southerly along the said east limit to the south limit of said lot 162 ½; continuing easterly along the said south limit to Plessis Rd.; thence southerly along the centre line of Plessis Rd. to Fermor Ave; thence westerly along the centre line of Fermor Ave to Lagimodiere Blvd.; thence northerly, westerly, north westerly & northerly along the centre line of Lagimodiere Blvd. to the northeasterly projection of the south limit of 45 Vincent Massey Blvd; thence south westerly along the said northeasterly projection and the south limit of 45 Vincent Massey Blvd. to Vincent Massey Blvd; thence northwesterly, southwesterly & southerly along the centre line of Vincent Massey Blvd. to Betournay St; thence westerly along the centre line of Betournay St. to Speers Rd; thence southerly along the centre line of Speers Rd to Winakwa Rd; thence westerly along the centre line of Winakwa Rd to Harper Ave; thence northerly along the centre line of Harper Ave to Betournay St; thence westerly along the centre line of Betournay St to Autumnwood Dr; thence southerly along the centre line of Autumnwood Dr. to Cottonwood Rd; thence westerly along the centre line of Cottonwood Rd. to the CPR Emerson Subdivision; thence north westerly along the centre line of the CPR Emerson Subdivision to the south limit of the Windsor Park Golf Course; thence westerly along the said south limit to the Seine River; thence northerly along the centre line of the Seine River to the south limit of 107 Egerton Rd; thence southwesterly along the said south limit to Harrowby Ave; continuing southwesterly along the centre line of Harrowby Ave. to Des Meurons St.; thence southeasterly along the centre line of Des Meurons St. to Stranmillis Ave; thence southwesterly along the centre line of Stranmillis Ave. to St Anne's Rd; thence northwesterly along the centre line of St. Anne's Rd to St Mary's Rd; thence southerly along the centre line of St Mary's Rd to the south limit of 600 St Mary's Rd; thence southwesterly along the said south limit & its southwesterly projection to the Red River; thence westerly, northerly, easterly & northerly along the centre line of the Red River to the point of commencement.

3. THAT the property bounded by the following be designated as Ward 2: Comprising an area bounded as follows: commencing at the intersection of the Seine River and the northeasterly projection of the south limit of 107 Egerton Rd; thence southeasterly along the centre line of the Seine River to Bishop Grandin Blvd.; thence southwesterly along the centre line of Bishop Grandin Blvd. to the

Red River; thence northwesterly, easterly, westerly, easterly, northerly, northeasterly, and northerly along the centre line of the Red River to the southwesterly projection of the south limit of 600 St Mary's Rd; thence northeasterly along the said south limit to St Mary's Rd; thence northeasterly along the centre line of St Mary's Rd to St Anne's Rd; thence southeasterly along the centre line of St Anne's Rd to Stranmillis Ave; thence northeasterly along the centre line of Stranmillis Ave to Des Meurons St; thence northwesterly along the centre line of Des Meurons St. to Harrowby Ave; thence northeasterly along the centre line of Harrowby Ave and its northeasterly projection to the point of commencement.

4. THAT the property bounded by the following be designated as Ward 3 Comprising an area bounded as follows: commencing at the intersection of the Red River and Bishop Grandin Blvd.; thence northeasterly along the centre line of Bishop Grandin Blvd. to the Seine River; thence southeasterly along the centre line of the Seine River to the south end of Willowgrove Rd; thence southerly along the southerly projection of Willowgrove Rd to Four Mile Rd; thence easterly and southerly along the centre line of Four Mile Rd to the northeasterly projection of Two Mile Rd; thence southerly along the centre line of Two Mile Rd. to the northeasterly projection of 4185 St Mary's Rd; thence southwesterly along the said northeasterly projection to the Red River; thence northerly, westerly, northerly, easterly, northerly, southerly, northwesterly, southeasterly, westerly & northerly along the centre line of the Red River to the point of commencement.

5. THAT the property bounded by the following be designated as Ward 4. Comprising an area bounded as follows: commencing at the intersection of CPR Emerson Subdivision & Cottonwood Rd; thence northeasterly along the centre line of Cottonwood Rd to Autumnwood Dr; thence northerly along the centre line of Autumnwood Dr. to Betournay St; thence easterly along the centre line of Betournay St to Harper Ave; thence southerly along the centre line of Harper Ave. to Winakwa Rd; thence easterly along the centre line of Winakwa Rd to Speers Rd; thence northerly along the centre line of Speers Rd to Betournay St; thence easterly along the centre line of Betournay St to Vincent Massey Blvd.; thence northerly, northeasterly and southeasterly and along the centre line of Vincent Massey Blvd. to the south limit of 45 Vincent Massey Blvd.; thence northeasterly along the said south limit to Lagimodiere Blvd.; thence southerly, southeasterly & southerly along the centre line of Lagimodiere Blvd. to Fermor Ave; thence easterly along the centre line of Fermor Ave to Plessis Rd; thence southerly along the centre line of Plessis Rd and its southerly projection to the south limit of Riel Community Committee Area; thence westerly & southwesterly along the said south limit to the south end of Willowgrove Rd; continuing southwesterly to the Seine River; thence northwesterly along the centre line of the Seine River to the rear lot line of the houses facing south on Iroquois Bay; thence northeasterly & easterly along the said rear lot line of the houses facing south on Pawnee Bay; continuing easterly along the said rear lot line to the rear lot line of the houses

facing south on Mohawk Bay; continuing easterly along the said rear lot line to the rear lot line of the houses facing south on Cherokee Bay; continuing easterly along the said rear lot line to the CPR Emerson Subdivision; thence southerly along the centre line of the CPR Emerson Subdivision to the point of commencement.”

CARRIED

**Recognition Award – Selection of Name**

136/2006 Trustees Coburn - Parker: “THAT *The Anita Chapman Award* be established as an Employee Recognition Award beginning in May 2006.”

CARRIED

**SCIP Grant – Victor Mager School**

137/2006 Trustees Seguire – Ruff: “THAT the School Community Initiatives Program for the Community Picnic/Barbecue Project at Victor Mager School be approved and that they receive a grant of \$ 2,000.00.”

CARRIED

**Healthy Kids & Healthy Futures Report**

138/2006 Trustees Ruff - Richardson: “THAT the Superintendent’s Update on the Provincial Healthy Kids, Healthy Futures Report be received as information.”

CARRIED

**Off-School Site Report – February 2006**

139/2006 Trustees Johnston - Parker: “THAT the off-school site report for the month of February 2006 be received as information.”

CARRIED

**MAST Blanket Insurance**

140/2006 Trustees Ruff – Daoust: “THAT the Louis Riel School Division not participate in the MAST Blanket Insurance Program.”

DEFEATED

141/2006 Trustees Richardson – Coburn: “THAT the Louis Riel School Division participate in the MAST Blanket Insurance Program.”

CARRIED

**Mileage Report**

142/2006 Trustees Johnston - Parker: “THAT the mileage rate for eligible employees be calculated at 37.4 cents/kilometre effective April 1, 2006.”

CARRIED

**CORRESPONDENCE - ACTION**

143/2006 Trustees Johnston - Daoust: “THAT Trustees Wayne Ruff and Mike Ducharme represent the Board at the Citizenship Ceremony on Tuesday, March 21, 2006 at Hastings School.”

CARRIED

144/2006 Trustees Johnston – Barnabé: “THAT the memo dated February 16, 2006 from Jim Murray, Chairperson, Brandon School Division be referred to Administration for response.”

CARRIED

145/2006 Trustees Seguire – Daoust: “THAT the letter dated February 20, 2006 from Donna Olfert, Chairperson of the P.L.A.Y. Committee for the Hastings School & École Marie-Anne Gaboury Playground/Structure Project be referred to the Building, Maintenance and Transportation Committee.”

CARRIED

146/2006 Trustees Barnabé – Daoust: “THAT the Louis Riel School Division provide a letter of support for the parents in Support of Aboriginal Education for their grant proposal, indicating that the Division will support the project by providing space and financial management assistance to the program.”

CARRIED

147/2006 Trustees Ruff – Barnabé: “THAT the letter dated March 3, 2006 from Saul Leibl, Staff Officer, Manitoba Teachers’ Society be referred to Administration.”

CARRIED

## **CORRESPONDENCE - INFORMATION**

148/2006 Trustees Seguire – Barnabé: “THAT the following correspondence be received as information and placed on file:

### **1. MAST**

- a) Letter dated February 20, 2006 from Heather Demetriooff, Manager, Communication, Education and Advocacy Services regarding the nomination of the Students Without Borders Project
- b) Letter dated February 21, 2006 from Carolyn Duhamel, regarding Poverty Reduction Symposium
- c) February 22, 2006 Arbitration Bulletin
- d) Memo dated February 22, 2006 from Labour Relations regarding up-date on CPI, Unemployment Rate, Regional Trends
- e) Media Release dated February 27, 2006 regarding Saskatchewan Boards of Education take legal action against RMs
- f) Region # 5 & #6 Report dated February 28, 2006
- g) Memo dated March 1, 2006 from Carolyn Duhamel regarding Physical Activity Summit – April 27 & 28, 2006

### **2. MINISTER OF EDUCATION**

- a) Letter dated February 2006 from Anne Longston, A/Assistant Deputy Minister regarding Manitoba Safe Schools Forum Youth Conference 2006

### **3. OTHER**

- a) Education Manitoba – English Version
- b) Éducation Manitoba – French Version
- c) Letter dated February 16, 2006 from Thor Johannson, Chairperson, Evergreen School Division regarding Nomination of Ruth Ann Furgala for MAST President 2006-2007
- d) Letter dated February 17, 2006 from Don Hurst regarding variance under the Workplace Safety and Health Act
- e) Council Minutes of January 25, 2006 of the Louis Riel Teachers' Association
- f) Letter dated February 20, 2006 from Lillian LaFleche regarding the fund raiser at the Arts & Technology Centre; and response from the Superintendent of Schools & CEO
- g) E-mail dated February 20, 2006 from Diane Plamondon, Teacher at Collège Jeanne-Sauvé regarding the MAST Student Citizenship Award nomination for Students Without Borders \*Afrique 2007\*
- h) Letter dated February 21, 2006 from Karen Masterton, Correspondence Secretary for Honourable Theresa Oswald, Minister of Healthy Living, regarding request for additional classroom units at Island Lakes Community School
- i) Letter dated February 21, 2006 from Hilda Froese, Chair, Garden Valley School Division Board of Trustees, regarding survey relative to the proposed change in timing of the MAST Convention
- j) Letter dated February 23, 2006 from Ron Falk, Chair, Hanover School Division, regarding the proposed change in timing of the MAST Convention
- k) Letter dated February 24, 2006 from Janet Baldwin, Chairperson, Human Rights Commission, regarding dismissal of complaint of Laura Reimer
- l) Letter dated February 24, 2006 from Madison Gray thanking the Board for the monetary endorsement for her attendance in the Shad Valley Program
- m) Letter dated February 28, 2006 from Marlene Schellenberg, teacher at H. S. Paul inviting Trustees to a benefit concert for Project Ovoko
- n) Winnipeg Technical College Governing Board Meeting Committee Minutes of February 8, 2006
- o) Winnipeg Technical College Governing Board Meeting Minutes of February 8, 2006

### **4. SCHOOL NEWSLETTERS**

- a) École Julie-Riel
- b) École Van Belleghem
- c) École Provencher
- d) Dakota Collegiate
- e) V. H. L. Wyatt School
- f) École Guyot
- g) Marion School
- h) Shamrock School

i) Highbury School.”

CARRIED

**PUBLIC FORUM**

No questions were raised.

149/2006 Trustees Seguire – Coburn: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

150/2006 Trustees Coburn – Seguire: “THAT the Committee of the Whole rise and report.”

CARRIED

151/2006 Trustees Barnabé – Parker: “THAT the Superintendent’s Report on Secondment of Teachers in the Louis Riel School Division be received as information.”

CARRIED

152/2006 Trustees Johnston – Coburn: “THAT Roger Lacroix be appointed Principal of École St-Germain effective August 1, 2006.”

CARRIED

153/2006 Trustees Coburn – Parker: “THAT Eva Dupont be appointed Principal of École Guyot effective August 1, 2006.”

CARRIED

The meeting adjourned at 9:20 p.m.

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Chairperson

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Secretary-Treasurer