

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, February 17, 2009 (7:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD OF TRUSTEES:

Hugh Coburn	Chairperson
Marilyn Seguire	Vice-Chairperson
Mike Daoust	Trustee
Michael Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee
Dave Richardson	Trustee

ALSO IN ATTENDANCE:

Terry Borys, Superintendent of Schools & CEO
Brad Fulton, Secretary-Treasurer
Pat Burgoyne, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Christian Michalik, Assistant Superintendent
Lisa Aitken, Director of Human Resources
Rolande Fontaine, Board Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 7:30 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda February 17, 2009

89/2009 THAT the agenda for February 17, 2009 be approved.

Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

2. Approval of Board Minutes - February 3, 2009 meeting

90/2009 THAT the minutes of the February 3, 2009 regular meeting of the Board of Trustees be approved.

Trustee (Hugh Coburn) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. There were no delegations or presentations.

D. RECEIVING OF SUPERINTENDENT'S REPORTS

1. Pre School Wellness Fair

92/2009 THAT the Superintendent's Report on the Preschool Wellness Fair be received as information.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

2. Professional Learning in the Schools of LRSD

91/2009 THAT the Superintendent's Report on the "Professional Learning in the Schools of Louis Riel School Division" be received as information.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

3. Personnel – Items were viewed in-camera.

E. RECESS TO COMMITTEE OF THE WHOLE

1. Retirement - Yvette Yestrau

93/2009 THAT the resignation, due to retirement of Yvette Yestrau, Coordinator of Student Services be accepted with regret effective June 30, 2009.

Trustee (Marilyn Seguire) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

2. Secondment to MECY

94/2009 THAT Employee No. 6520 be granted an extension to a secondment to Manitoba Education, Citizenship & Youth for the 2009-2010 school year.

Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

3. Divisional Coordinators and Vice-Principal Allocations 2009-2010

95/2009 THAT the Superintendent's Personnel Report on Divisional Coordinators and Vice-Principal Allocations for 2009-2010 be received as information.

Trustee (Tom Parker) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

4. Resignation of Industrial Arts Coordinator

96/2009 THAT the resignation of Industrial Arts Coordinator Doug Cameron due to retirement effective June 30, 2009, be accepted with regret.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

5. E-mail from MAST regarding the Tax Incentive Grant

97/2009 THAT the Chair respond to the February 11, 2009 e-mail from Carolyn Duhamel of MAST regarding the Tax Incentive Grant.

Trustee (Marilyn Seguire) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

F. RECEIVING OF CORRESPONDENCE - ACTION

1. Correspondence Action - E-mail from Kaitlin Alexander regarding Composting at J. H. Bruns Collegiate

98/2009 THAT the e-mail dated February 2, 2009 from Kaitlin Alexander be received as information; and that she be invited to make a presentation to the Board of Trustees at their March 3, 2009 Board meeting.
Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

2. Correspondence Action - TJ's Gift Foundation

99/2009 THAT the letter dated February 4, 2009 from Karen and Floyd Wiebe be received as information; and THAT a donation of \$2,200 be made to TJ's Gift Foundation.
Trustee (Marilyn Seguire) Moved, Trustee (Wayne Ruff) seconded to approve the motion.

CARRIED

3. Correspondence Action - MAST Annual Report for 2007-2008

100/2009 THAT the MAST 2007-2008 Annual Report be received as information.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) seconded to approve the motion.

CARRIED

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information - MAST

101/2009 THAT the following correspondence from Manitoba Association of School Trustees be received as information:

- a) MAST Executive Highlights February 2, 2009
- b) Pine Creek School Division job posting for Maintenance Coordinator
- c) Pine Creek School Division job posting for Transportation Coordinator
- d) CSBA Congress 2009 Registration Site

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

2. Correspondence Information - PSFB

102/1009 THAT the following information from the Public Schools Finance Branch be received as information:

- a) Letter dated February 6, 2009 from John Weselake, Deputy Executive Director and Rick Dedi, Executive Director regarding the J. H. Bruns Collegiate One new Portable Classroom

Trustee (Tom Parker) Moved, Trustee (Michael Ducharme) seconded to approve the motion.

CARRIED

3. Correspondence Information - Other

103/2009 THAT the following Other Correspondence be received as information:

- a) Letter dated January 26, 2009 from Brandon School Division regarding nomination for MAST Director of Region 1
- b) Letter dated January 28, 2009 from Terry D. Borys, Superintendent of Schools & CEO to Information and Privacy Policy Secretariat regarding the Freedom of Information and Protection of Privacy Act (FIPPA) Annual Report for 2008
- c) Letter from École Varennes Parent Committee inviting Trustees to the Festival du Voyageur Pancake Breakfast
- d) News Release dated February 4, 2009, from Canadian Parents for French
- e) Letter dated February 4, 2009 from Terry D. Borys to the Board of Commissioners of the Manitoba Human Rights Commission regarding interpretation of the Charter of Rights and Freedom

- f) Letter dated February 4, 2009 from Alain Michalik, Principal of Collège Béliveau inviting trustees to the Festival du Voyageur Family Pancake Breakfast
- g) NSBA Canadian Delegates Reception during Conference
- h) Winter 2008/2009 Manitoba Association of Parent Councils (MAPC) Newsletter
- i) Letter dated February 10, 2009 from Nancy Read, Orchestra Administrator, Winnipeg Youth Orchestras regarding the Sounds of Spring Concert
- j) Letter dated February 11, 2009 from A. Savage from the City of Winnipeg Planning, Property & Development Department regarding a proposed subdivision

Trustee (Louise Johnston) Moved, Trustee (Mike Daoust) seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

1. Finance and Audit Committee Report

104/2009 THAT the Finance and Audit Committee Report dated January 26, 2009 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Mike Daoust) seconded to approve the motion.

CARRIED

G. NEW BUSINESS

1. Change of Board Meeting Dates for October 2009

105/2009 THAT the regular Board meeting of October 6, 2009 be re-scheduled to October 13, 2009 due to the Annual Leadership Council Conference.

Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

2. Monthly Financial Report

106/2009 THAT the Financial Report as at January 31, 2009 be received as information.

Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

3. School Visits by Trustees

107/2009 THAT the verbal report on School Visits by Trustees be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Mike Daoust) seconded to approve the motion.

CARRIED

4. School Community Initiatives Partnership - Hastings School

108/2009 THAT the School Community Initiatives Partnership Grant request from Hastings School regarding the "THINK DAY" Character Education Project be approved and that they receive a grant of \$2,000.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

5. Summit on High School Athletics - Verbal Report

109/2009 THAT the verbal report on the Summit on High School Athletics be received as information.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) seconded to approve the motion.

CARRIED

6. Off-School Site Request - Nelson McIntyre Collegiate

110/2009 THAT the off-school site request for students from Nelson McIntyre Collegiate to travel to Minneapolis, Minnesota from March 6 to March 9, 2009 be approved at no cost to the Board.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) seconded to approve the motion.

CARRIED

H. PUBLIC FORUM

There were no questions raised.

I. ADJOURNMENT

1. Meeting Adjournment

111/2009 THAT the meeting be adjourned.

Trustee (Mike Daoust) Moved, Trustee (Gary Gervais) seconded to approve the motion.

CARRIED

The meeting adjourned at 9:10p.m.

Chairperson

Secretary-Treasurer