

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, MARCH 21, 2006  
7:00 P.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
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

7th meeting

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The regular meeting of the Board of Trustees was called to order by the Chair at 7:00 p.m.

**APPROVAL OF AGENDA**

159/2006 Trustees Johnston - Coburn: “THAT the agenda for March 21, 2006 be approved.”

CARRIED

**APPROVAL OF MINUTES**

160/2006 Trustees Ruff – Barnabé: “THAT the minutes of the Regular Meeting of the Board of Trustees held March 7, 2006 be approved and placed on file.”

CARRIED

161/2006 Trustees Richardson – Seguire: “THAT the minutes of the special meeting of the Board of Trustees held March 14, 2006 be approved and placed on file.”

CARRIED

## **PRESENTATION**

Connie Allsopp, Principal at Lavallee School presented staff from the LEAP Program – Rick Pharand, Teacher; Bob Jackson, Teacher; Faith Jenkins-Watt and Jewel Nault-Tetrault. This program teaches Alternative Life Skills to students.

## **POLICY, RESEARCH & PLANNING COMMITTEE**

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| 162/2006 | Trustees Seguire – Ruff: “THAT Draft Policy JJE-1 – <i>Student Fundraising Activity: School Initiated</i> receive first reading and be circulated for feedback per Policy BGA.”                     | CARRIED |
| 163/2006 | Trustees Seguire – Barnabé: “THAT Draft Policy JJE-2 – <i>Student Fundraising Activity: Parent Initiated</i> receive first reading and be circulated for feedback per Policy BGA.”                  | CARRIED |
| 164/2006 | Trustees Seguire – Coburn: “THAT Draft Policy JJE-3 – <i>Student Involvement in Charitable Fundraising</i> receive first reading and be circulated for feedback per Policy BGA.”                    | CARRIED |
| 165/2006 | Trustees Seguire – Daoust: “THAT Draft Policy JLDBB – <i>At-Risk Behaviour: Identification, Assessment &amp; Intervention</i> receive first reading and be circulated for feedback per Policy BGA.” | CARRIED |
| 166/2006 | Trustees Seguire – Barnabé: “THAT Draft Policy IKAB-2 – <i>Communication about Student Learning: Secondary Schools</i> receive first reading and be circulated for feedback per Policy BGA.”        | CARRIED |
| 167/2006 | Trustees Seguire – Johnston: “THAT Draft Policy GBC – <i>Staff Compensation: Damage to Personal Property</i> receive first reading and be circulated for feedback per Policy BGA.”                  | CARRIED |
| 168/2006 | Trustees Seguire – Richardson: “THAT Draft Policy IKAB-1 – <i>Communication about Student Learning</i> receive Second Reading and be circulated for feedback per Policy BGA.”                       | CARRIED |

- 169/2006 Trustees Seguire – Daoust: “THAT Draft Policy BAA – *Board Self-Evaluation* receive second reading; and 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 Draft Policy BAA – *Board Self-Evaluation* receive third reading and finally be adopted.”
- CARRIED
- 170/2006 Trustees Seguire – Barnabé: “THAT Policy CBC – *Superintendent of Schools & CEO: Roles & Responsibilities* receive second reading; and 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 Policy CBC – *Superintendent of Schools & CEO: Roles & Responsibilities* receive third reading and finally be adopted.”
- CARRIED
- 171/2006 Trustees Seguire – Coburn: “THAT Draft Policy CDBA – *Secretary-Treasurer: Roles & Responsibilities* receive second reading; and 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 Policy CDBA – *Secretary-Treasurer: Roles & Responsibilities* receive third reading and finally be adopted.”
- CARRIED
- 172/2006 Trustees Seguire – Barnabé: “THAT Draft Policy DN-1 – *Disposition of Property – Print Materials* receive second reading; and 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 Draft Policy DN-1 – *Disposition of Property – Print materials* receive third reading and finally be adopted.”
- CARRIED
- 173/2006 Trustees Seguire – Parker: “THAT Draft Policy DN-2 – *Disposition of Property – Equipment and Furniture* receive second reading; and 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 Draft Policy DN-2 – *Disposition of Property – Equipment and Furniture* receive third reading and finally be adopted.”
- CARRIED
- 174/2006 Trustees Seguire – Ruff: “THAT Draft Policy DN-3 – *Disposition of Property – Technology Equipment* receive second reading; and 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 Draft Policy DN-3 – *Disposition of Property – Technology Equipment* receive third reading and finally be adopted.”

CARRIED

175/2006 Trustees Seguire – Coburn: “THAT Policy EEA – *Transportation of Students* receive first reading; and  
THAT Policy EEA – *Transportation of Students* receive second reading; and  
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 Policy EEA – *Transportation of Students* receive third reading and finally be adopted.”

CARRIED

### **BUILDING, MAINTENANCE & TRANSPORTATION COMMITTEE**

176/2006 Trustees Daoust – Johnston: “THAT the Building, Maintenance & Transportation Committee meeting report of March 13, 2006 be received as information.”

CARRIED

### **EDUCATION & COMMUNITY COMMITTEE**

177/2006 Trustees Ruff – Parker: “THAT the Education and Community Committee Minutes of March 6, 2006 be received as information.”

CARRIED

### **SUPERINTENDENT’S REPORTS**

#### **Off-School Site Program – Dakota Collegiate**

178/2006 Trustees Seguire - Coburn: “THAT the off-school site request from Dakota Collegiate to travel to Europe from March 25, 2007 to April 6, 2007 be approved at no cost to the Board.”

CARRIED

#### **Shamrock School Program Request**

179/2006 Trustees Parker- Coburn: “THAT given the organized supervisory ratios and swimming competence requirements for students and expertise of school staff, that the Shamrock Triathlon Program be approved for students in grades 2-7 for the 2005-2006 school year.”

CARRIED

#### **Survey – Nursing Students of C.U.S.B.**

180/006 Trustees Johnston - Barnabé: “THAT the request from Nursing Students from the Diploma Nursing Program of the College universitaire de St. Boniface to conduct a survey, be accepted subject to ethics approval.”

CARRIED

### **Enrolment Report**

181/2006 Trustees Daoust - Johnston: "THAT the Enrolment Report as of February 28, 2006 be received."  
CARRIED

#### **CORRESPONDENCE - ACTION**

182/2006 Trustees Johnston - Richardson: "THAT Trustee Wayne Ruff, Assistant Superintendent Neill Johnson and Principal Terry Parsons represent the Louis Riel School Division at the April 20, 2006 provincial consultation on graduation requirements."  
CARRIED

183/2006 Trustees Seguire – Barnabé: "THAT the e-mail dated March 14, 2006 from Doreen Wager be received as information and that the Chair respond."  
CARRIED

#### **CORRESPONDENCE - INFORMATION**

184/2006 Trustees Daoust - Coburn: "THAT the following correspondence be received as information and placed on file:

**1. MAST**

- a) Newspaper Clippings – February 2006
- b) Workshop Pension Trustees of November 17, 2006
- c) Minutes Pension Trustees of November 18, 2005

**2. MINISTER OF EDUCATION**

- a) Letter dated March 8, 2006 from Honourable Peter Bjornson, Minister of Education Citizenship and Youth regarding classroom space at the Island Lakes Community School

**3. PUBLIC SCHOOLS FINANCE BOARD**

- a) Letter dated February 24, 2006 from Glenn Nicholls, Chair, regarding the 2006-2007 Capital Support Program
- b) Letter dated March 1, 2006 from Glenn Nicholls, Chair regarding Marion School steam heating system
- c) Memo dated March 13, 2006 regarding the 2005 Enrolment Report

**4. OTHER**

- a) Windsor Home and School Association March Newsletter
- b) Letter dated March 6, 2006 regarding the approval of the SCIP Grant for the P.L.A.Y Committee at Hastings School
- c) Letter dated March 8, 2006 from Al Friesen, Principal of Nordale School thanking the Board for the SCIP Grant

- d) Manitoba Association of Parent Councils AGM & Conference Information

**5. SCHOOL NEWSLETTERS**

- a) Nordale School
- b) École Varennes
- c) École Howden
- d) École Henri Bergeron
- e) Archwood School
- f) Island Lakes Community School
- g) Frontenac School
- h) Samuel Burland School
- i) Hastings School
- j) Collège Jeanne-Sauvé
- k) General Vanier School.”

CARRIED

**PUBLIC FORUM**

A question was raised about occasional permit users and a “peanut free” school.

**COMMITTEE OF THE WHOLE**

185/2006 Trustees Seguire – Daoust: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

186/2006 Trustees Barnabé – Seguire: “THAT the Committee of the Whole rise and report.”

CARRIED

187/2006 Trustees Barnabé – Seguire: “THAT employee No. 20010228 be granted a secondment to the Department of Education for the 2006-2007 and 2007-2008 school years.”

CARRIED

188/2006 Trustees Johnston – Daoust: “THAT employee No. 230440 be granted a secondment to the Department of Education for the 2006-2007 and 2007-2008 school years.”

CARRIED

189/2006 Trustees Seguire – Richardson: “THAT Lisa Aitken be appointed Director of Human Resources, effective August 1, 2006.”

CARRIED

- 190/2006 Trustees Ruff – Coburn: “THAT Terry Parsons be appointed Principal of Dakota Collegiate, effective August 1, 2006.”  
CARRIED
- 191/2006 Trustees Barnabé – Richardson: “THAT Rick Rajotte be appointed Principal of Nelson McIntyre Collegiate, effective August 1, 2006.”  
CARRIED
- 192/2006 Trustees Daoust – Ruff: “THAT Al McDermid be appointed Principal of General Vanier School, effective August 1, 2006.”  
CARRIED
- 193/2006 Trustees Seguire – Johnston: “THAT Justin Bell be appointed Principal of Minnetonka School, effective August 1, 2006.”  
CARRIED
- 194/2006 Trustees Daoust – Johnston: “THAT Tannis Steiman be appointed Vice-Principal of Hastings School, effective August 1, 2006.”  
CARRIED
- 195/2006 Trustees Ruff – Coburn: “THAT Ed Globa be appointed Vice-Principal of Island Lakes Community School, effective August 1, 2006.”  
CARRIED
- 196/2006 Trustees Barnabé – Johnson: “THAT Garth Collier be appointed Vice-Principal of Lavallée School, effective August 1, 2006.”  
CARRIED
- 197/2006 Trustees Seguire – Ruff: “THAT Jordan Falconer be appointed Vice-Principal of Shamrock School, effective August 1, 2006.”  
CARRIED
- 198/2006 Trustees Barnabé – Seguire: “THAT the letter dated March 16, 2006 from Murray Grafton, LRTA Vice-President, be received as information and that it be referred to Administration.”  
CARRIED
- 199/2006 Trustees Seguire – Parker: “THAT the letter dated March 14, 2006 from Mr. & Mrs. Spencer-Nairn be received and that the Chair respond.”  
CARRIED
- 200/2006 Trustees Seguire – Coburn: “THAT the meeting be adjourned.”  
CARRIED

The meeting adjourned at 9:45 p.m.

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Chairperson

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Secretary-Treasurer