

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MAY 2, 2006
7:00 P.M. – BOARD OFFICE**

In Attendance

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

Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Director of School and Community Support
Rolande Fontaine	Recording Secretary

Regrets:	Tricia Barnabé	Trustee
	Mike Daoust	Trustee

11th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:15 p.m.

APPROVAL OF AGENDA

256/2006 Trustees Parker - Ruff: "THAT the agenda for May 2, 2006 be approved."
CARRIED

APPROVAL OF MINUTES

257/2006 Trustees Johnston - Coburn: "THAT the minutes of the Regular Meeting of the Board of Trustees held April 18, 2006 be approved and placed on file."
CARRIED

POLICY AND RESEARCH COMMITTEE

258/2006 Trustees Seguire - Johnston: "THAT Draft Policy BEDJ – Electronic Recording of Board Meetings receive second reading."
CARRIED

- 259/2006 Trustees Seguire – Ruff: “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 BEDJ – Electronic Recording of Board Meetings receive third reading and finally be adopted.”
CARRIED
- 260/2006 Trustees Seguire - Parker: “THAT Draft Policy EDC – Authorized Use of School/Division-owned Equipment receive second reading.”
CARRIED
- 261/2006 Trustees Seguire - Parker: “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 EDC – Authorized Use of School/Division-owned Equipment receive third reading and finally be adopted.”
CARRIED
- 262/2006 Trustees Seguire - Richardson: “THAT Draft Policy JF – Student Admission to School: Kindergarten to Senior 4 receive second reading.”
CARRIED
- 263/2006 Trustees Seguire – Ruff: “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 JF – Student Admission to School: Kindergarten to Senior 4 receive third reading and finally be adopted.”
CARRIED
- 264/2006 Trustees Seguire – Parker: “THAT Draft Policy JRB/JRC – Class Lists: Protection of Information receive second reading.”
CARRIED
- 265/2006 Trustees Seguire – Johnston: “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 JRB/JRC – Class Lists: Protection of Information receive third reading and finally be adopted.”
CARRIED
- 266/2006 Trustees Seguire – Coburn: “THAT Draft Policy EBCE – Emergency School Closing receive first reading and be circulated for feedback per Policy BGA.”
CARRIED

267/2006 Trustees Seguire – Parker: “THAT Draft Policy GBC – Staff Compensation: Damage to Personal Property receive second reading and be circulated for feedback per Policy BGA.”

CARRIED

268/2006 Trustees Seguire – Johnston: “THAT Draft Policy IKE – Grade-Level Placement of Students: Grades K to 8 receive first reading and be circulated for feedback per Policy BGA.”

CARRIED

269/2006 Trustees Seguire – Parker: “THAT the following policy of the former St. Boniface School Division be rescinded:
D-10 - Recognition of Board Employees: and

THAT the following policies of the former St. Vital School Division be rescinded:

IMBC - Dissection of Animal Tissues/Organs: Opt-out Procedures for Alternative Instruction

GBL - Staff Recognition.”

CARRIED

SUPERINTENDENT’S REPORTS

School Hours of Operation

270/2006 Trustees Parker - Richardson: “THAT the report on the hours of operation for the Louis Riel School Division Schools for Fall of 2006 be received as information.”

CARRIED

Royal Winnipeg Ballet Pamphlet

271/2006 Trustees Johnston– Coburn: “THAT the Superintendent’s Report on the Royal Winnipeg Ballet School and the Louis Riel School Division Partnership be received as information.”

CARRIED

Physical Activity in Schools

272/2006 Trustees Ruff – Parker: “THAT the report on the Implementation of “Physical Activity in Schools” component of Healthy Kids, Healthy Futures Task Force Status Report be received as information; and
THAT it be referred to the Education and Community Committee.”

CARRIED

School-Initiated Courses 2006-2007

273/2006 Trustees Seguire – Coburn: “THAT the School-Initiated Courses as outlined be approved for the 2006-2007 school year.

Collège Béliveau: Life Skills 21G

Collège Jeanne-Sauvé: Leadership Initiative 11G

Physical Education for Females 31G

Dakota Collegiate:	Women's Studies 41G
J. H. Bruns Collegiate:	Personal Fitness 41G
Nelson McIntyre Collegiate:	Recreational and Athletic Leadership 31G
Windsor Park Collegiate:	Career Internship Practicum 41G
	Career Internship Process 41G."

CARRIED

Off-School Site – Windsor Park Collegiate

274/2006 Trustees Johnston - Coburn: "THAT the off-school site request from Windsor Park Collegiate to travel to Minneapolis, Minnesota from May 11 – 14, 2006, be approved at no cost to the Board."

CARRIED

Teacher Consultation to Support the Vision & Mission

275/2006 Trustees Richardson - Johnston: "THAT the report about Teacher Consultation of February 8, 2006 to support the Division's ongoing review of its Vision & Mission be received as information."

CARRIED

CORRESPONDENCE – INFORMATION

276/2006 Trustees Johnston - Seguire: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Agenda dated April 20, 2006 for Region #5 & #6 Communications Network Meeting

2. DEPARTMENT OF EDUCATION

- a) Letter dated April 2006 from Marcia Thomson, Assistant Deputy Minister, Healthy Living Division regarding School Nutrition.

3. OTHER

- a) Newspaper Clippings for March 2006
- b) Rielity Check Newsletter - April
- c) Governing Board Meeting Minutes of March 8, 2006
- d) Letter dated April 24, 2006 from Jane Edstrom, President, South Central Athletic Conference regarding 2nd annual luncheon
- e) Letter dated April 24, 2006 from Steve Dolyniuk, Winnipeg Police Service regarding the School Patrol Program Recognition
- f) Letter dated April 26, 2006 from Monèle Schrot, Principal, École Van Belleghem regarding the Family Fun Night

4. SCHOOL NEWSLETTERS

- a) General Vanier School
- b) J. H. Bruns Collegiate
- c) V. H. L. Wyatt School
- d) Collège Béliveau

- e) Dakota Collegiate
- f) Collège Jeanne-Sauvé
- g) Frontenac School
- h) Shamrock School
- i) Highbury School.”

CARRIED

277/2006 Trustees Seguire – Johnston: “THAT a letter of appreciation be sent to the St. Boniface Rotary Club, thanking them for their financial contribution to St. George School.”

CARRIED

PUBLIC FORUM

The President of the Louis Riel Teachers Association thanked the Board for the recent opening of teacher negotiations for the next collective agreement between the Division and the Louis Riel Teachers’ Association.

COMMITTEE OF THE WHOLE

278/2006 Trustees Johnston - Coburn: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

279/2006 Trustees Richardson - Johnston: “THAT the Committee of the Whole rise and report.”

CARRIED

280/2006 Trustees Johnston - Seguire: “THAT employee # 880333 be granted a half-time (0.5) secondment for the period effective August 30, 2006 to June 30, 2007 to fulfill the duties of Vice-President of the Louis Riel Teachers’ Association.”

CARRIED

281/2006 Trustees Ruff - Coburn: “THAT employee # 881486 be granted a half-time (0.5) secondment for the period effective August 30, 2006 to June 30, 2007 to fulfill the duties of Vice-President of the Louis Riel Teachers’ Association.”

CARRIED

282/2006 Trustees Richardson – Johnston: “THAT the Superintendent’s Report on Aboriginal Academic Achievement Staffing be received as information.”

CARRIED

283/2006 Trustees Johnston – Richardson: “THAT the Superintendent’s Report on the Organizational Chart be adopted.”

CARRIED

- 284/2006 Trustees Seguire – Coburn: “THAT student No. 102275690 be expelled from the Louis Riel School Division until June 30, 2006 and be required to meet the necessary re-entry conditions as outlined by the Board.”
CARRIED
- 285/2006 Trustees Ruff – Seguire: “THAT employee No. 881025 be granted a secondment to Volleyball Canada for the period of May 10 to June 30, 2006.”
CARRIED
- 286/2006 Trustees Seguire - Johnston: “THAT employee No. 902201 be granted a secondment to the Department of Education for the 2006-2007 and 2007-2008 school years.”
CARRIED
- 287/2006 Trustees Seguire – Coburn: “THAT the Superintendent’s Report on Divisional convocations be received as information.”
CARRIED
- 288/2006 Trustees Johnston – Coburn: “THAT employee No. 880864 be granted a full time (1.0) secondment for the period effective August 30, 2006 to June 30, 2007 to fulfill the duties of President of the Louis Riel Teachers’ Association.”
CARRIED
- 289/2006 Trustees Seguire - Coburn: “THAT the meeting be adjourned.”
CARRIED

The meeting adjourned at 10:45 p.m.

Chairperson

Secretary-Treasurer