

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, OCTOBER 21, 2008
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	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
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools and Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Board Recording Secretary

21st meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:35 p.m.

APPROVAL OF AGENDA

569/2008 Trustees Daoust - Richardson: "THAT the agenda for October 21, 2008 be approved with the addition of C-1-b – Letter from BDO Dunwoody, Auditors."

CARRIED

BOARD MINUTES

570/2008 Trustees Johnston - Ruff: "THAT the minutes of the regular meeting of the Board of Trustees held October 7, 2008 be approved and placed on file."

CARRIED

PRESENTATION

1. Mr. Ray Desrochers from BDO Dunwoody presented the Audit of the Financial Statements to the Board of Trustees.

571/2008 Trustees Johnston – Gervais: "THAT the Financial Statements for the fiscal year ending June 30, 2008 be approved."

CARRIED

572/2008 Trustees Richardson – Seguire: “THAT the Auditors Report dated September 25, 2008 from BDO Dunwoody regarding the Audit of the Financial Statements of the Louis Riel School Division be received as information.”

CARRIED

PRESENTATIONS

2. Students Andrew Kussy from J. H. Bruns Collegiate and Courtney Heinrichs from Windsor Park Collegiate presented an overview of the Manitoba Student Leadership Conference which was held September 25 to 27, 2008.
3. Kerry O’Connor made a presentation regarding Best Buddies/Vrais Copains Program, a national organization dedicated to enhancing communities by fostering friendships between people with intellectual disabilities and students.

SUPERINTENDENT’S REPORTS

Social Planning Council Information

573/2008 Trustees Gervais - Johnston: “THAT the Social Planning Council’s newsletter be received as information; and
THAT it be referred to the Education Committee and Finance Committee of the Whole.”

CARRIED

School Planning Summary Report

574/2008 Trustees Seguire - Richardson: “THAT the Summary Report about the Annual Planning documents of the division’s forty schools be received as information.”

CARRIED

CORRESPONDENCE - ACTION

Practical Arts Transportation – Gabrielle Head

575/2008 Trustees Ruff - Ducharme: “THAT the letter dated October 7, 2008 from Gabrielle Head regarding transportation for Practical Arts be received as information; and
THAT the Chair respond; and
THAT the topic be referred to the Building, Maintenance and Transportation Committee.”

CARRIED

Practical Arts Transportation – Linda Townsend

576/2008 Trustees Richardson – Johnston: “THAT the e-mail dated October 10, 2008 from Linda Townsend regarding transportation for Practical Arts be received as information; and
THAT the Chair respond; and
THAT the topic be referred to the Building, Maintenance and Transportation Committee.”

CARRIED

Community Use of Schools Survey

577/2008 Trustees Johnston – Parker: “THAT the memo dated October 10, 2008 from Carolyn Duhamel, Executive Director of MAST be received as information and referred to Administration.”

CARRIED

CORRESPONDENCE – INFORMATION

578/2008 Trustees Daoust – Seguire: “THAT the following correspondence be received as information:

1. MAST

- a) Newspaper Clippings – September 2008
- b) CSBA InfoPicks
- c) National Child Day Forum
- d) Executive Highlights
- e) Arbitration Bulletin – Rolling River Teachers’ Association
- f) Salary Bulletin – Winnipeg Technical College
- g) Salary Bulletin – Hanover School Division
- h) Salary Bulletin – Evergreen School Division
- i) Salary Bulletin – Rolling River School Division
- j) Salary Bulletin – Prairie Rose School Division

2. DEPARTMENT OF EDUCATION- PUBLIC SCHOOLS FINANCE BRANCH

- a) Letter dated October 8, 2008 from George Marchildon, regarding Boiler Replacement at École Saint-Germain
- b) Letter dated October 8, 2008 from George Marchildon regarding Boiler Replacement at Samuel Burland School

3. DEPARTMENT OF EDUCATION/GOVERNMENT

- a) Letter dated September 30, 2008 from Jean-Vianney Auclair, regarding the Conference French Immersion in Manitoba: Evolving Perspectives in Immersion
- b) Letter dated September 30, 2008 from Heather Colquhoun, regarding the FRAME Report

4. OTHER

- a) Thank you card from Terry Parsons, Principal Dakota Collegiate thanking the Board for the SCIP Grant
- b) Letter dated October 6, 2008 from A. Savage, Subdivision Officer, City of Winnipeg, regarding a proposed subdivision and right-of-way opening on land located on the North side of Moore Avenue, east of Dunkirk Drive
- c) Letter dated October 7, 2008 from BDO Dunwoody regarding the Audit of the Financial Statements of the Louis Riel School Division
- d) Letter dated October 8, 2008 from Madeline McKenzie, President of the Louis Riel Teachers Association thanking the Board for their support of the 25th LRTA Terry Fox Torchlight Run.”

CARRIED

COMMITTEE REPORTS

Education Committee

579/2008 Trustees Daoust - Parker: "THAT the report of the October 14, 2008 Meeting of the Education Committee be received as information."
CARRIED

NEW BUSINESS

September 30th Enrolment Report

580/2008 Trustees Ruff - Gervais: "THAT the September 30th, 2008 enrolment report be received as information."
CARRIED

Grade 9 Student Survey: S.E.L.F. Project (Social Emotional Learning Framework)

581/2008 Trustees Seguire - Gervais: "THAT the Survey for the S.E.L.F. Project (Social Emotional Learning Framework) for use with Grade 9 students in the Division be tabled until November 4, 2008."
CARRIED

SCIP Grant Request – École Julie-Riel

582/2008 Trustees Daoust - Johnston: "THAT the SCIP Grant request from École Julie-Riel regarding the 11th Annual Family Learning Conference, be approved; and THAT they receive a grant of \$2,000.00."
CARRIED

SCIP Grant Request – École Howden

583/2008 Trustees Richardson - Parker: "THAT the SCIP Grant request from École Howden regarding the Parent Family Centre Project, be approved; and THAT they receive a grant of \$2,000.00."
CARRIED

SCIP Grant Request – Darwin School

584/2008 Trustees Seguire - Daoust: "THAT the SCIP Grant request from Darwin School regarding the Enhancement of the Playground Project, be approved; and THAT they receive a grant of \$2,000.00."
CARRIED

By-Law No. 4-2008

585/2008 Trustees Richardson - Johnston: "THAT By-law No. 4-2008 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2008 to June 2009, receive first reading."
CARRIED

586/2008 Trustees Ruff - 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 By-Law #4-2008 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2008 to June 2009, receive second reading.”

CARRIED

587/2008 Trustees Johnston- Ducharme: “THAT By-Law #4-2008 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period October 2008 to June 2009, receive third reading and be finally adopted.”

CARRIED

PUBLIC FORUM

A question was raised regarding the distribution of the future Board agendas. This comes as a result that the Board of Trustees of the Louis Riel School Division will now be conducting the Board meetings electronically.

COMMITTEE OF THE WHOLE

588/2008 Trustees Ducharme - Richardson: “THAT the Board of Trustees resolve itself into Committee of the Whole in-camera.”

CARRIED

589/2008 Trustees Gervais - Johnston: “THAT the Committee of the Whole rise and report.”

CARRIED

590/2008 Trustees Daoust – Seguire: “THAT Best Buddies Program be approved for use in the Louis Riel School Division.

CARRIED

591/2008 Trustees Parker – Ruff: “THAT the Chair write to the Honourable Greg Selinger regarding the meeting that was proposed.”

CARRIED

592/2008 Trustees Seguire – Gervais: “THAT Student No.20786 be expelled from the Louis Riel School Division.”

CARRIED

Trustee Mike Daoust abstained from voting on this motion due to his absence from the meeting.

Adjournment

593/2008 Trustees Daoust - Seguire: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 9:50 p.m.

Chairperson

Secretary-Treasurer