

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, OCTOBER 4, 2005
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
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Rolande Fontaine	Recording Secretary

23rd meeting

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

APPROVAL OF AGENDA

554/2005 Trustees Richardson – Barnabé: “THAT the agenda for October 4, 2005 be approved.”CARRIED

APPROVAL OF MINUTES

555/2005 Trustees Johnston - Parker: “THAT the minutes of the Regular Meeting of the Board of Trustees held September 20, 2005 be approved and placed on file.”CARRIED

PRESENTATION

Shelly Magnifico and Cathy Ceresani made a presentation on behalf of Shamrock Connects – the Shamrock School Playground Design.

POLICIES RESCINDMENT – ST. BONIFACE S.D. POLICY MANUAL

556/2005 Trustees Seguire – Barnabé: “THAT the following policies of the former St. Boniface School Division be rescinded:

- C5-1 Special Education
- C6-1 Acceptable Use of Technology and the Internet
- D14-1 Posting of Professional Staff Vacancies
- D33-1 Teacher Contact Time

- E6-1 Smoking in Schools
- E7-1 Suspension and Expulsion of Pupils
- E8-1 Lunch Hour
- E10-1 Severe Weather Conditions
- E12-1 Early Dismissal of Students
- E13-1 A Child in Need of Protection
- E18-1 Student Alcohol and Other Drug Use
- E19-1 Evaluation of Students
- F1-1 Community Use of School Facilities.”

CARRIED

POLICIES RESCINDMENT – ST. VITAL S.D. POLICY MANUAL

557/2005 Trustees Seguire - Richardson: “THAT the following policies of the former St. Vital School Division be rescinded:

- AFE/IM Evaluation of Instructional Programs: Program Review
- BIF Recognition of Retiring Board Members
- ECC Facilities Management: Use of Facilities after School Hours
- GCC/GDC Professional Staff Recruiting and Hiring, Support Staff Recruiting and Hiring
- IGBH Individual Education Plans for Special Needs Students
- IJJA Procedures for the Reconsideration of Learning Resources
- IK Assessment, Evaluation and Reporting
- JEB Student Attendance: Entrance Age Requirements
- JICH Alcohol, Drugs and Controlled Substances
- JKA Weapons, Violence and Assault
- JKD/E Student Suspension/Expulsion
- JLCE First Aid and Emergency Medical Care
- KGD Consumption of Alcohol on Divisional Property.”

CARRIED

SUPERINTENDENT’S REPORTS

Newcomer Family Reception Centre

558/2005 Trustees Seguire – Barnabé: “THAT the Superintendent’s Report on the Proposal for the Newcomer Family Reception Centre be received as information and that it be forwarded to the MLA representatives for Louis Riel School Division.”

CARRIED

Child Guidance Clinic Annual Report

559/2005 Trustees Parker - Johnston: “THAT the Superintendent’s Report on the Child Guidance Clinic Annual Report for 2004-2005 be received as information.”

CARRIED

Jump! Jive! Celebration

560/2005 Trustees Johnston – Barnabé: “THAT the Louis Riel School Division contribute \$250.00 to the “Jump! Jive! Downtown Celebration.”

CARRIED

SCIP Grant – Samuel Burland School

561/2005 Trustees Richardson - Parker: “THAT the School Community Initiatives Program for the Leadership Program at Samuel Burland School be approved and that they receive a grant of \$2,000.00.”

CARRIED

SCIP Grant – Niakwa Place School

562/2005 Trustees Parker - Seguire: "THAT the School Community Initiatives Program for the Grade 7/8 Podding Project at Niakwa Place School be approved and that they receive a grant of \$2,000.00."

CARRIED

SCIP Grant – École Van Belleghem School

563/2005 Trustees Johnston - Richardson: "THAT the School Community Initiatives Program for the Family Fun Night at École Van Belleghem be approved and that they receive a grant of \$2,000.00."

CARRIED

By-Law # 3/2005

564/2005 Trustees Johnston – Barnabé: "THAT permission be granted for the Secretary-Treasurer to read a second and third time short By-law #3/2005 for \$945,100 to cover, in part, construction costs for the new portable unit at Highbury School, two ramps and grooming room at École Howden, new portable at Island Lakes Community School, roof replacement at Marion School, roof top units at Minnetonka School, steam system replacement at Nelson McIntyre Collegiate, life skills renovations at Shamrock School, unit ventilator at Frontenac School, two elevators at Windsor Park Collegiate, science lab renovations at Dakota Collegiate, roof replacement Windsor School."

CARRIED

565/2005 Trustees Seguire - Parker: "THAT By-law #3/2005 be considered read a second time short."

CARRIED

566/2005 Trustees Seguire - Parker: "THAT By-law #3/2005 be taken as read a third time short and ordered signed and sealed, subject to approval by the Public Schools' Finance Board."

CARRIED

Off-School Site Report – September 2005

567/2005 Trustees Johnston – Barnabé: "THAT the off-school site report for the month of September 2005 be received as information."

CARRIED

Copyright Interrogatory Process

568/2005 Trustees Barnabé - Parker: "THAT the Superintendent's Report about the participation of the Louis Riel School Division in a copyright interrogatory process, involving Access Copyright, Provincial Ministries/Departments of Education and a sample of Canadian school boards be received as information."

CARRIED

CORRESPONDENCE - ACTION

569/2005 Trustees Parker - Johnston: "THAT the e-mail dated September 20, 2005 from Sheila and Joel Templeman regarding transportation be referred to Administration."

CARRIED

570/2005 Trustees Seguire - Johnston: "THAT Trustee Mike Ducharme represent the Louis Riel School Division at the Provincial Symposium on Meeting the Needs of Adolescent and Youth Adult Refugee Students with War-Affected/Disrupted School Backgrounds, being held in Winnipeg, October 20, 2005."

CARRIED

CORRESPONDENCE - INFORMATION

571/2005

Trustees Richardson - Johnston: "THAT the following correspondence be received as information and placed on file:

1. MAST

- a) Information letter received September 20, 2005 regarding *Elementary School Children Increasingly Rely on Internet for Homework*
- b) Newspaper Clippings for the month of September
- c) Memo from Brad Fulton dated September 20, 2005 to Linda Archer & Wayne Ruff, Directors for Region 5, regarding Municipal Election 2006
- d) Memo dated September 21, 2005 from Linda Archer & Wayne Ruff & Tony Antonio regarding Regional Meeting Agenda Items
- e) Memo dated September 28, 2005 from Craig Wallis, Director, Labour Relations regarding Substitutes

2. EDUCATION, CITIZENSHIP AND YOUTH

- a) Letter dated September 7, 2005 from Theresa Oswald, Minister responsible for Healthy Living, Peter Bjornson, Minister of Education, Citizenship & Youth and Eric Robinson, Minister of Culture, Heritage and Tourism regarding Healthy Schools in Motion
- b) Letter dated September 9, 2005 from Honourable Peter Bjornson, Minister, regarding School Division Policy- School Field Trips
- c) Letter dated September 23, 2005 from Jacqueline Gosselin, Director, regarding Conference French Immersion in Manitoba; Moving Ahead

3. PUBLIC SCHOOLS FINANCE BOARD

- a) Letter dated September 14, 2005 from Glenn Nicholls Chairperson, regarding the roof replacement project at Collège Béliveau

4. OTHER

- a) Newsletter from Manitoba Government regarding – technical vocational initiative
- b) Letter dated September 19, 2005 from Diane Plamondon, Teacher, Collège Jeanne-Sauvé, regarding the Students Without Borders – Afrique 2007 off-school site program
- c) Annual General Meeting for Canadian Parents for French
- d) Minutes of June 15, 2005 from the Louis Riel Teachers' Association
- e) Reality Check Newsletter

5. SCHOOL NEWSLETTERS

- a) General Vanier School
- b) J. H. Bruns Collegiate
- c) Frontenac School
- d) Niakwa Place School
- e) École Marie-Anne Gaboury
- f) École Howden
- g) École Henri Bergeron
- h) École Van Belleghem
- i) École Provencher
- j) École St-Germain
- k) George McDowell School
- l) Marion School

- m) Dakota Collegiate
- n) Victor Mager School .”

CARRIED

PUBLIC FORUM

A question was raised regarding the Copyright Interrogatory Process.

COMMITTEE OF THE WHOLE

572/2005 Trustees Parker - Johnston: “THAT the Board of Trustees resolves itself into Committee of the Whole in-camera.”

CARRIED

Trustees Hugh Coburn, Wayne Ruff and Mike Daoust arrived after attending Divisional Choir Presentation.
573/2005 Trustees Seguire – Barnabé: “THAT the Committee of the Whole rise and report.”

CARRIED

574/2005 Trustees Ruff – Barnabé: “THAT employee No. 891527’s request for a leave of absence without pay for November 9, 10, 14, 15, 16, 17, 18, 2005 be approved.”

CARRIED

575/2005 Trustees Seguire – Barnabé: “THAT the Superintendent’s Report on the Employee Assistance Program for Non-Teaching Employees be accepted.”

CARRIED

576/2005 Trustees Richardson - Johnston: “THAT the Finance and Audit Report be received as information.”

CARRIED

577/2005 Trustees Barnabé – Johnston: “THAT the financial request from the Shamrock Connects be referred to Building, Maintenance & Transportation Committee for discussion and report back to the Board.”

CARRIED

578/2005 Trustees Seguire – Parker: “THAT the Chair write a letter to Ray Desrochers of BDO Dunwoody regarding the Audit Process of the Financial Statements.”

CARRIED

579/2005 Trustees Coburn – Daoust: “THAT a Special Board Meeting be held on Friday, October 7th at 8:00a.m.”

CARRIED

580/2005 Trustees Ruff – Parker: “THAT the Winnipeg Technical College Negotiations Committee Report be adopted.”

CARRIED

Future Agenda Item – LRSD Foundation for October 18, 2005.

581/2005 Trustees Barnabé – Daoust: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 10:40p.m.

Chairperson

Secretary-Treasurer