

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD WEDNESDAY, JUNE 28, 2006
8:00 A.M. – BOARD OFFICE**

In Attendance

Tricia Barnabé	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Rolande Fontaine	Recording Secretary

Regrets:	Mike Daoust	Trustee
	Dave Richardson	Trustee
	Hugh Coburn	Trustee

16th meeting

The special meeting of the Board of Trustees was called to order by the Chair at 8:00 a.m.

APPROVAL OF AGENDA

430/2006 Trustees Seguire - Johnston: “THAT the agenda for June 28, 2006 be approved.

CARRIED

WINNIPEG TECHNICAL COLLEGE AGREEMENTS

431/2006 Trustees Johnston - Parker: “THAT the Amending Agreement including Schedule “A” Vision and Schedule “B” – Funding Framework, dated June 26, 2006 made between The Pembina Trails School Division and The Louis Riel School Division be ratified, provided that all of the relevant parties ratify the Amending Agreement, Access Agreement and Exit Agreement by June 30, 2006.”

CARRIED

432/2006 Trustees Barnabé – Parker: “THAT the Access Agreement, including Schedules “A” and “B”, dated June 26, 2006 made between The Winnipeg Technical College and The Louis riel School Division be ratified in substantially the same form as presented, provided that all of the relevant

parties ratify the Amending Agreement, Access Agreement and Exit Agreement by June 30, 2006.”

CARRIED

433/2006 Trustees Ruff – Seguire: “THAT the Exit Agreement, dated June 26, 2006, made between The Winnipeg Technical College, The Louis Riel School Division and The Pembina Trails School Division be ratified in substantially the same form as presented, provided that all of the relevant parties ratify the Amending Agreement, Access Agreement and Exit Agreement by June 30, 2006.”

CARRIED

COMMITTEE OF THE WHOLE

434/2006 Trustees Barnabé – Seguire: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

435/2006 Trustees Seguire - Johnston: “THAT the Committee of the Whole rise and report.”

CARRIED

436/2006 Trustees Johnston - Seguire: “THAT the Superintendent’s Personnel Report on Assistant Superintendent Hiring Process dated June 28, 2006 be received as information.”

CARRIED

437/2006 Trustees Ruff - Parker: “THAT the Special Board meeting scheduled for July 11, 2006 be held at 8:00 a.m.”

CARRIED

438/2006 Trustees Seguire – Barnabé: “THAT the letter dated June 20, 2006 from Murray Grafton, LRTA Vice-President - Negotiations, be received as information and referred to Administration for response.”

CARRIED

439/2006 Trustees Seguire - Parker: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 9:00 a.m.

Chairperson

Secretary-Treasurer