

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, SEPTEMBER 9, 2008
7:30 P.M. - BOARD OFFICE
900 ST. MARY'S ROAD, WINNIPEG, MANITOBA**

IN ATTENDANCE

Hugh Coburn	Trustee
Mike Daoust	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Tim Watters	Director of Schools and Community Support
Rolande Fontaine	Recording Secretary

Regrets:	Mike Ducharme	Trustee
	Tom Parker	Trustee

17th meeting

The Annual Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Secretary-Treasurer at 7:30p.m.

The Secretary-Treasurer presided until the Chairperson and Vice-chairperson were elected.

Chairperson of the Board 2008/09

Trustee Seguire and Trustee Gervais nominated Trustee Coburn

The Secretary-Treasurer called for other nominations. There were none.

Trustee Hugh Coburn was declared **Chairperson of the Board** for 2008/09.

Vice-Chairperson of the Board 2008/09

Trustee Ruff and Trustee Johnston nominated Trustee Seguire.

The Secretary-Treasurer called for other nominations. There were none.

Trustee Marilyn Seguire was declared Vice-Chairperson of the Board for 2008/09.

At this point in the meeting Trustee Coburn assumed the Chair.

PROCEDURAL BY-LAWS

481/2008 Trustees Gervais – Daoust: “THAT the Procedural By-laws be accepted.”

CARRIED

STANDING COMMITTEES

482/2008 Trustees Seguire - Richardson: “THAT the Board confirms the following Standing Committees:

- a) Building, Maintenance & Transportation
- b) Education & Community
- c) Finance and Audit
- d) Negotiations – Teacher
- e) Negotiations – Non-Teaching
- f) Policy
- g) Technical & Vocational Education.”

CARRIED

483/2008 Trustees Gervais - Johnston: “THAT Trustee Wayne Ruff be the Chairperson and Trustee Mike Ducharme a member of the Building, Maintenance and Transportation Committee.”

CARRIED

484/2008 Trustees Daoust - Seguire: “THAT Trustee Tom Parker be the Chairperson and Trustees Wayne Ruff, Mike Ducharme and Dave Richardson be members of the Education Committee.”

CARRIED

485/2008 Trustees Seguire – Richardson: “THAT Trustee Louise Johnston be the Chairperson and Trustees Mike Daoust and Gary Gervais be members of the Finance & Audit Committee.”

CARRIED

486/2008 Trustees Richardson - Seguire: “THAT Trustee Mike Daoust be the Chairperson and Trustees Louise Johnston, Hugh Coburn, Gary Gervais and Tom Parker (alternate) be members of the Negotiations – Teachers Committee.”

CARRIED

487/2008 Trustees Gervais – Daoust: “THAT Trustee Mike Ducharme be the Chairperson and Trustee Marilyn Seguire be a member of the Negotiations – Non Teaching Committee.”

CARRIED

- 488/2008 Trustees Richardson - Ruff: "THAT Trustee Gary Gervais be the Chairperson and Trustee Mike Ducharme be a member of the Policy Committee."
CARRIED
- 489/2008 Trustees Daoust - Johnston: "THAT Trustee Dave Richardson be the Chairperson and Trustees Wayne Ruff and Tom Parker be members of the Vocational Education Committee."
CARRIED

STANDING COMMITTEES – TERMS OF REFERENCE

- 490/2008 Trustees Daoust - Johnston: "THAT the terms of reference for the Standing Committees be adopted as presented."
CARRIED

OTHER COMMITTEES

- 491/2008 Trustees Ruff - Gervais: "THAT Trustees Tom Parker and Marilyn Seguire be members of the LRTA Liaison Committee."
CARRIED
- 492/2008 Trustees Richardson - Seguire: "THAT Trustees Wayne Ruff and Louise Johnston be members of the Non-Teaching Liaison Committee."
CARRIED
- 493/2008 Trustees Seguire – Gervais: "THAT Trustees Mike Daoust, Dave Richardson and Wayne Ruff be members of the Trustee Professional Development Committee."
CARRIED
- 494/2008 Trustees Johnston - Daoust: "THAT Trustees Wayne Ruff and Dave Richardson be members of the Staff Recognition Committee."
CARRIED

SIGNING OFFICERS

- 495/2008 Trustees Richardson - Ruff: "THAT the Chairperson, Vice Chairperson of the Board and the Secretary-Treasurer be appointed signing officers."
CARRIED

MEETING DATES

- 496/2008 Trustees Seguire - Johnston: "THAT the regular Board meetings be held on the first and third Tuesdays of each month at 7:30 P.M."
CARRIED

AGENDA DELIVERY

- 497/2008 Trustees Ruff - Daoust: "THAT the agenda be delivered to Trustees at least three days prior to the regularly scheduled Board Meeting."
CARRIED

ADJOURNMENT OF ANNUAL MEETING

498/2008 Trustees Seguire - Richardson: "THAT the annual meeting be adjourned."

CARRIED

The inaugural meeting adjourned at 7:45p.m.

CHAIRPERSON

SECRETARY-TREASURER