



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD WEDNESDAY, APRIL 11, 2007  
5:30 P.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 & CEO and Acting Secretary-Treasurer

10th meeting

---

The meeting was called to order by the Chair of the Board at 5:50p.m.

**ACTING SECRETARY-TREASURER**

256/2007 Trustees Seguire - Parker: "THAT the Superintendent & CEO, Terry Borys, be appointed Acting Secretary-Treasurer, for this special meeting of the Board of Trustees."

CARRIED

**APPROVAL OF AGENDA**

257/2007 Trustees Johnston - Coburn: "THAT the agenda for April 1, 2007 be approved."

CARRIED

258/2007 Trustees Johnston - Parker: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."

CARRIED

259/2007 Trustees Parker - Gervais: "THAT the Committee of the Whole rise and report."  
CARRIED

260/2007 Trustees Daoust - Richardson: "THAT the Superintendent's Report on the  
2006-2007 Board priorities be received as information."  
CARRIED

261/2007 Trustees Johnston – Gervais: "THAT the Draft Board priorities for 2007-2008  
be referred to the April 17, 2007 Regular Board meeting."  
CARRIED

262/2007 Trustees Daoust - Ruff: "THAT the meeting be adjourned."  
CARRIED

The meeting adjourned at 8:30 p.m.

---

Chairperson

---

Secretary-Treasurer