

**MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, NOVEMBER 7, 2006
7:00 P.M. - BOARD OFFICE
900 ST. MARY'S ROAD, WINNIPEG, MANITOBA**

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 & Acting Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

Regrets: Brad Fulton Secretary-Treasurer

23rd meeting

The Inaugural Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Acting Secretary-Treasurer at 7:00p.m.

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

Chairperson of the Board 2006/07

Trustee Seguire nominated Trustee Ducharme.

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

Trustee Michael Ducharme was declared **Chairperson of the Board** for 2006/07.

Vice-Chairperson of the Board 2002/03

Trustee Johnston nominated Trustee Coburn.

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

Trustee Hugh Coburn was declared **Vice-chairperson of the Board** for 2006/07.

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

PROCEDURAL BY-LAWS

564/2006 Trustees Johnston – Daoust: “THAT the Procedural By-law be accepted as presented.”

CARRIED

STANDING COMMITTEES

565/2006 Trustees Parker - Richardson: “THAT the Board confirms the following Standing Committees:

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

CARRIED

566/2006 Trustees Daoust – Coburn: “THAT Trustee Gary Gervais be the Chairperson and Trustee Marilyn Seguire a member of the Building, Maintenance and Transportation Committee.”

CARRIED

567/2006 Trustees Coburn – Daoust: “THAT Trustee Wayne Ruff be the Chairperson and Trustees Dave Richardson, Tom Parker and Louise Johnston be members of the Education Committee.”

CARRIED

568/2006 Trustees Richardson - Seguire: “THAT Trustee Tom Parker be the Chairperson and Trustees Mike Daoust and Gary Gervais be members of the Finance & Audit Committee.”

CARRIED

569/2006 Trustees Johnston – Richardson: “THAT Trustee Mike Daoust be the Chairperson and Trustees Tom Parker and Marilyn Seguire be members of the Negotiations – Teaching Committee.”

CARRIED

570/2006 Trustees Parker – Johnston: “THAT Trustee Marilyn Seguire be the Chairperson and Trustee Hugh Coburn be a member of the Negotiations – Non Teaching Committee.”

CARRIED

571/2006 Trustees Seguire – Daoust: “THAT Trustee Louise Johnston be the Chairperson and Trustee Gary Gervais be a member of the Policy Committee.”

CARRIED

572/2006 Trustees Gervais – Johnston: “THAT Trustee Dave Richardson be the Chairperson and Trustees Hugh Coburn and Wayne Ruff be members of the Technical & Vocational Education Committee.”

CARRIED

STANDING COMMITTEES – TERMS OF REFERENCE

573/2006 Trustees Seguire – Ruff: “THAT the terms of reference for the Standing Committees be adopted as presented.”

CARRIED

OTHER COMMITTEES

574/2006 Trustees Ruff - Parker: “THAT Trustees Louise Johnston and Mike Ducharme be members of the Non-Teaching Liaison Committee.”

CARRIED

575/2006 Trustees Seguire – Richardson: “THAT Trustees Hugh Coburn and Gary Gervais be members of the Teaching Liaison Committee.”

CARRIED

576/2006 Trustees Seguire – Johnston: “THAT Trustees Dave Richardson, Wayne Ruff and Mike Daoust be members of the Trustee Professional Development Committee.”

CARRIED

SIGNING OFFICERS

577/2006 Trustees Parker - Seguire: "THAT the Chairperson, Vice Chairperson of the Board and the Secretary-Treasurer be appointed signing officers."

CARRIED

MEETING DATES

578/2006 Trustees Richardson - Seguire: "THAT the regular Board meetings be held on the first and third Tuesdays of each month at 7:00 P.M."

CARRIED

AGENDA DELIVERY

579/2006 Trustees Coburn - Daoust: "THAT the agenda be delivered to Trustees at least three days prior to the regularly scheduled Board Meeting."

CARRIED

ADJOURNMENT OF INAUGURAL MEETING

580/2006 Trustees Coburn - Gervais: "THAT the inaugural meeting be adjourned."

CARRIED

The inaugural meeting adjourned at 7:35p.m.

CHAIRPERSON

SECRETARY-TREASURER