

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Thursday, October 21, 2010 (8:00 AM)**

The Special Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Marilyn Seguire.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Marilyn Seguire	Chairperson
Gary Gervais	Vice-Chairperson
Hugh Coburn	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Pat Trottier	Board Recording Secretary

REGRETS:

Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Dave Richardson	Trustee

MEETING NO. 19

A. Call to Order

The meeting was called to order at 8:12 a.m.

B. Approval of Agenda & Confirmation of Minutes

1. Approval of Agenda - October 21, 2010

556/2010 THAT the agenda for the October 21, 2010 Special Board Meeting be approved.

Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

C. Business

1. Natural Gas Contract

557/2010 THAT the Secretary-Treasurer be authorized to negotiate and finalize the best rate for natural gas for the Division and report back to the Board.

Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

D. Adjournment

1. Adjournment of Meeting

558/2010 THAT the Meeting be adjourned.

Trustee (Gary Gervais) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

The Meeting adjourned at 8:21 a.m.

Chairperson

Secretary-Treasurer