

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, SEPTEMBER 26, 2006  
7:00P.M. – BOARD OFFICE**

**In Attendance**

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Brad Fulton	Secretary-Treasurer
Rolande Fontaine	Recording Secretary

20<sup>th</sup> meeting

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The special meeting of the Board of Trustees was called to order by the Chair at 7:00p.m.

**APPROVAL OF AGENDA**

- 502/2006 Trustees Johnston – Barnabé : “THAT the agenda for September 26, 2006 be approved.”
- CARRIED
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- 503/2006 Trustees Barnabé - Seguire –: “THAT the request of Mrs. K. Kidd for transportation for students in Grades 7 – 9 at George McDowell School be denied, and;  
THAT the request of Mrs. K. Paley for transportation for students in Grades 7 – 9 at George McDowell School be denied, and;  
THAT both parents be informed of the availability of bus seats for purchase, as an option they may exercise for their children.”
- CARRIED

**COMMITTEE OF THE WHOLE**

504/2006 Trustees Daoust - Parker: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."  
CARRIED

505/2006 Trustees Richardson - Parker: "THAT the Committee of the Whole rise and report."  
CARRIED

506/2006 Trustees Daoust - Seguire: "THAT the meeting be adjourned."  
CARRIED

The meeting adjourned at 8:10p.m.

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Chairperson

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Secretary-Treasurer