



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, FEBRUARY 27, 2007
7:00 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
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of School & Community Support
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

5th meeting

The special meeting of the Board of Trustees was called to order by the Chairperson at 5:40p.m.

APPROVAL OF AGENDA

113/2007 Trustees Gervais - Johnson: "THAT the agenda for February 27, 2007 be approved."

CARRIED

- 114/2007 Trustees Coburn – Seguire: “THAT the Board of Trustees resolves itself into Committee of the Whole.”
CARRIED
- 115/2007 Trustees Seguire – Daoust: “THAT the Committee of the Whole rise and report.”
CARRIED
- 116/2007 Trustees Johnston – Gervais: “THAT Garth Collier be appointed Acting Principal (Term) of Lavallee School effective August 1, 2007 until June 30, 2008.”
CARRIED
- 117/2007 Trustees Ruff – Seguire: “THAT Ed Globa be appointed Principal of Hastings School effective August 1, 2007.”
CARRIED
- 118/2007 Trustees Johnston - Coburn: “THAT Sheena Braun be appointed Principal of Victor H. L. Wyatt School, effective August 1, 2007.”
CARRIED
- 119/2007 Trustees Gervais - Daoust: “THAT Roberta Tucker be appointed Principal of Shamrock School, effective August 1, 2007.”
CARRIED
- 120/2007 Trustees Parker - Coburn: “THAT Connie Stanley be appointed Vice-Principal of Windsor School, effective August 1, 2007.”
CARRIED
- 121/2007 Trustees Ruff - Johnston: “THAT Sheila Lynch-Mondor be appointed Vice-Principal of Minnetonka School, effective August 1, 2007.”
CARRIED
- 122/2007 Trustees Coburn - Parker: “THAT Alice Young be appointed Vice-Principal of Island Lakes Community School, effective August 1, 2007.”
CARRIED
- 123/2007 Trustees Parker - Gervais: “THAT Lisa Lewis be appointed Vice-Principal of Highbury School, effective August 1, 2007.”
CARRIED
- 124/2007 Trustees Parker – Seguire: “THAT Rick Haley be appointed Vice-Principal of George McDowell School, effective August 1, 2007.”

- CARRIED
- 125/2007 Trustees Daoust – Ruff: “THAT Bunny Mitchell be appointed Vice-Principal of General Vanier School, effective August 1, 2007.”
- CARRIED
- 126/2007 Trustees Johnston – Parker: “THAT Steve Lawrie be appointed Vice-Principal of Samuel Burland School, effective August 1, 2007.”
- CARRIED
- 127/2007 Trustees Coburn – Seguire: “THAT Michael Stevens be appointed Vice-Principal of Victor Mager School, effective August 1, 2007.”
- CARRIED
- 128/2007 Trustees Parker – Richardson: “THAT employee No. 2517 be granted a secondment to the Department of Advanced Education & the Department of Training & Education, Citizenship and Youth for the period effective July 1, 2007 to June 30, 2011.”
- CARRIED
- 129/2007 Trustees Johnston - Parker: “THAT the request dated February 27, 2007 from Steve Stoesz be accepted.”
- CARRIED
- 130/2007 Trustees Parker – Richardson: “THAT the request dated February 12, 2007 from Rob & Eloise Ternovetsky be accepted.”
- CARRIED
- 131/2007 Trustees Ruff – Coburn: “THAT the request dated February 8, 2007 from Tracy James be accepted.”
- CARRIED
- 132/2007 Trustees Seguire – Gervais: “THAT the e-mail dated February 19, 2007 from Reed Winstone regarding the budget for 2007-2008 be received as information and that the Chair respond.”
- CARRIED
- 133/2007 Trustees Richardson – Coburn: “THAT the e-mail dated February 20, 2007 from Garth Rowsell regarding the budget for 2007-2008 be received as information and that the Chair respond.”
- CARRIED
- 134/2007 Trustees Daoust – Seguire: “THAT the following correspondence regarding 2007-2008 Budget feedback be received as information:
a) Feraz Ahamed, 10 Cassin Crescent regarding 2007-2008 divisional budget

- b) Derek Ethier, 106 Charbonneau Crescent regarding 2007-2008 divisional budget
- c) Dave Young, 43 Woodlawn Avenue regarding 2007-2008 divisional budget
- d) Karin Sparrow, 147 Montvale Crescent regarding 2007-2008 divisional budget
- e) Ralph Wagner, 22 Sandburg Bay regarding 2007-2008 divisional budget
- f) Catherine Cammarata, 1110 Wolseley Avenue regarding 2007-2008 divisional budget
- g) Diane Czernecki, 881 Laxdal Road regarding 2007-2008 divisional budget
- h) Donald McNabb, 360 Wales Avenue regarding 2007-2008 divisional budget
- i) Tracy Baranyk, 130 Kennington Bay regarding 2007-2008 divisional budget
- j) Megan Vankoughnett, 35 Eastmount Drive regarding 2007-2008 divisional budget
- k) Grace Pelletier, 3121 St. Mary's Road regarding 2007-2008 divisional budget
- l) Kelly Sine, 241-1077 Beaverhill Boulevard regarding 2007-2008 divisional budget
- m) Melissa Stewart, 15 Edgemont Drive regarding 2007-2008 divisional budget
- n) Karen Johnson, 204-1699 Pembina Highway regarding 2007-2008 divisional budget
- o) Dennis Nord, 31 Traynor Bay regarding 2007-2008 divisional budget
- p) Marcee Chacun, 3 Sundial Crescent regarding 2007-2008 divisional budget
- q) Lisa Horn, 560 Shorehill Drive regarding 2007-2008 divisional budget
- r) Dianna Wilton, 971 John Bruce Road East regarding 2007-2008 divisional budget
- s) Shelley Magnifico regarding 2007-2008 divisional budget
- t) A. Babaian, 62 Springside Drive regarding 2007-2008 divisional budget
- u) Ken Bartel regarding 2007-2008 divisional budget
- v) Al McDermid, 198 Willowbend Crescent regarding 2007-2008 divisional budget
- w) Michel Lachiver, 46 Lochmoor Avenue regarding 2007-2008 divisional budget
- x) Reed Winstone, 46 Manring Cove regarding 2007-2008 divisional budget
- y) Mike Heilmann, 65 Abbotsford Crescent regarding 2007-2008 divisional budget
- z) Darcy Cormack, 111 Kingston Row regarding 2007-2008 divisional budget
- aa) Lyette Carrière, 22 Varennes Avenue regarding 2007-2008 divisional budget
- bb) 7 unsigned questionnaires regarding 2007-2008 divisional budget."

CARRIED

135/2007 Trustees Daoust - Coburn: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 7:55 p.m.

Chairperson

Secretary-Treasurer