

**MINUTES OF THE  
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, October 30, 2012 (5:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Hugh Coburn.

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**SCHOOL BOARD MEMBERS:**

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Gary Gervais	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

**ALSO IN ATTENDANCE:**

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Denis Granger	Director of Student Services
Clarke Hagan	Director of Information Systems
Neill Johnston	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

**MEETING NO. 25**

**A. CALL TO ORDER**

The Meeting was called to order at 6:04 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda: October 30, 2012**

616/29012 THAT the Agenda for October 30, 2012 Special Board Meeting be approved.  
*Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**C. RECEIVING OF DELEGATIONS & PRESENTATIONS**

**1. Presentation of Audited Financial Statements by KPMG, Divisional Auditors**

The KPMG Auditors, Austin Abas and Renee Reyes, reported a positive review on the annual audit process and Financial Statements for the fiscal year ending June 30, 2012.

**D. NEW BUSINESS**

**1. Audited Financial Statements**

617/2012 THAT the Financial Statements for the fiscal year ending June 30, 2012 be approved, and;  
THAT the communication dated October 30, 2012 from KPMG regarding the Audit of the Financial Statements of the Louis Riel School Division be received as information and placed on file. KPMG Auditors will bring the following documents on October 30, 2012:

- The FRAME statements
- The notes to the financial statements
- The Audit Findings report

*Trustee (Gary Gervais) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

Trustee Hugh Coburn, Chair of the School Board, presented Superintendent of Schools & CEO, Mr. Terry Borys, will his name plate from the Board Table as a souvenir of his time in the Louis Riel School Division. Trustee Coburn commended him for his work and service to public education, and wished Mr. Borys well in retirement.

**E. ADJOURNMENT**

**1. Adjournment of Meeting**

618/2012 THAT the Meeting be adjourned.

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

The Meeting adjourned at 6:14 p.m.

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Chairperson

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Secretary-Treasurer

