

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MARCH 13, 2008
5:30P.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 of Schools & CEO (via telephone)
Brad Fulton	Secretary-Treasurer
Marna Kenny	Assistant Secretary-Treasurer
Pat Burgoyne	Acting Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent

6th meeting

The special meeting of the Board of Trustees was called to order by the Chair at 5:30p.m.

APPROVAL OF AGENDA

159/2008 Trustees Ruff - Gervais: "THAT the agenda for March 13, 2008 be approved."
CARRIED

BOARD 2008 BUDGET

160/2008 Trustees Johnston - Gervais: "THAT total expenditure estimates for the Operating Fund of \$135,488,722, which includes \$850,000 from the Board's Reserve for purchase of Technology Equipment, and the estimate for the transfer to the Capital Fund of \$381,130 be approved for the period of July 1, 2008 to June 30, 2009."
CARRIED

161/2008 Trustees Daoust - Richardson: "THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2008 to June 30, 2009 be set at \$63,702,930."
CARRIED

162/2008 Trustees Seguire - Parker: "THAT the Reserve cover \$1,037,800 of one-time expenditures throughout the 2008-2009 school year."
CARRIED

163/2008 Trustees Gervais – Parker: “THAT the Municipalities of Springfield and Ritchot, and the City of Winnipeg be advised of their respective special levies under Section 188 of the Manitoba Public Schools Act for the year 2008.”

CARRIED

Adjournment

164/2008 Trustees Daoust - Gervais: “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 5:50p.m.

Chairperson

Secretary-Treasurer