

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, JUNE 10, 2008
5:30P.M.**

In Attendance

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 of Schools & CEO
Brad Fulton	Secretary-Treasurer

Regrets Gary Gervais Trustee

14th meeting

The special meeting of the Board of Trustees was called to order by the Chair at 5:43 p.m.

APPROVAL OF AGENDA

397/2008 Trustees Ducharme / Johnston: “THAT the agenda for June 10, 2008 be approved.”
CARRIED

BOARD MINUTES

398/2008 Trustees Ruff / Richardson: “THAT the minutes of the regular meeting of the Board of Trustees held June 3, 2008 be approved and placed on file.”
CARRIED

SUPERINTENDENT’S REPORTS

RIEL Project Update

Mr. Borys, Superintendent of Schools & CEO, provided the Board of Trustees with his recommendations pertaining to the School Review Processes conducted during the 2007-08 school year. He recommended that Archwood School, Dr. D. W. Penner School, and Marion School be closed. Furthermore, he recommended that the students of École Henri-Bergeron be amalgamated with the students of École Provencher in September 2009 and that the students of Archwood School and Marion School be amalgamated at École Henri-Bergeron in September 2009. Finally, he recommended that the families of students attending Dr. D. W. Penner School in June 2009 be permitted “schools of choice” options at Darwin School, George Mc Dowell School, Minnetonka School, or Samuel Burland School for September 2009 (including their pre-school siblings) for September 2009 and that the catchment for the current Dr. D. W. Penner School be

included in the catchment for Victor H. L. Wyatt School effective September 2009 for any new students.

399/2008 Trustees Seguire / Richardson: "THAT the Superintendent's Report on the RIEL Update be received as information."

CARRIED

400/2008 Trustees Ruff / Parker: "THAT the Louis Riel School Division Presentation to the Committee Hearings on Bill 28: Strengthening of Local Schools Act made last Saturday, June 8, 2008 be shared with all members of the Archwood School Review Committee, the Dr. D. W. Penner School Review Committee, the École Henri-Bergeron School Review Committee, the Marion School Review Committee, all Manitoba School Divisions, the Manitoba Association of School Trustees, the Manitoba Association of School Superintendents, and be posted on the LRSD web site."

COMMITTEE OF THE WHOLE

400/2008 Trustees Daoust / Richardson: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."

CARRIED

401/2008 Trustees - Ducharme / Johnston: "THAT the Committee of the Whole rise and report."

CARRIED

402/2008 Trustees Johnston - Seguire: "THAT Marguerite Dubé be appointed term Vice-Principal at École Guyot effective August 1, 2008 to June 30, 2009."

CARRIED

403/2008 Trustees Ducharme - Parker: "THAT Julie Labossière be appointed term Vice-Principal at École Provencher effective August 1, 2008 to June 30, 2009."

CARRIED

404/2008 Trustees Daoust - Johnston: "THAT the Superintendent's Personnel Report dated June 10, 2008 regarding the Transportation Department be adopted."

CARRIED

405/2008 Trustees Seguire - Ruff: "THAT the e-mail letter from Cathy Cortvriendt dated May 16, 2008 be referred to the Superintendent of Schools to respond."

CARRIED

406/2008 Trustees Parker - Johnston: "THAT the Superintendent's Report on Transportation for the École Provencher students in September 2009 be adopted."
CARRIED

407/2008 Trustees Seguire - Ruff: "THAT a Special Board Meeting be held on June 23, 2008 at 7:00 p.m."

Adjournment

408/2008 Trustees Daoust - Parker: "THAT the meeting be adjourned."
CARRIED

The meeting adjourned at 7: 40 p.m.

Chairperson

Secretary-Treasurer