

**MINUTES OF THE
ANNUAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, September 11, 2012 (7:30 PM)**

The Annual Meeting of the Louis Riel School Board was called to order by the Assistant Secretary-Treasurer.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Neill Johnson	Assistant Superintendent
Peter Kolba	Director of Facilities
Marlene Murray	Director of Clinical Services Unit
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

MEETING NO. 14

A. Call to Order

The meeting was called to order at 7:04 p.m.

The Assistant Secretary-Treasurer presided until the Chairperson and Vice-Chairperson were elected.

Chairperson of the Board for 2013-2014

Trustee (Chris Sigurdson) and Trustee (Tom Parker) nominated Trustee Hugh Coburn. The Assistant Secretary-Treasurer called for other nominations. None ensued.

Trustee Hugh Coburn was declared Chairperson of the Board for 2013-2014.

Vice-Chairperson of the Board for 2013-2014

Trustee (Tom Parker) and Trustee (Wayne Ruff) nominated Trustee Louise Johnston.
The Assistant Secretary-Treasurer called for other nominations. None ensued.

Trustee Louise Johnston was declared Vice-Chairperson of the Board for 2013-2014.

At this point in the meeting, Trustee Hugh Coburn assumed the Chair.

PROCEDURAL BY-LAWS

325/2013 THAT the Procedural By-laws be accepted as presented.

Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

COMMITTEE STRUCTURE

326/2013 THAT the following Standing Committees be approved for the 2012-2013 school year.

- a) Building, Maintenance & Transportation
- b) Education
- c) Finance and Audit
- d) Negotiations – Teaching Staff
- e) Negotiations – Non-Teaching Staff
- f) Policy
- g) Trustee Professional Development

Trustee (Sandy Nemeth) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

STANDING COMMITTEES – ELECTION OF CHAIRPERSON AND MEMBER(S)

327/2013 THAT Dave Richardson be the Chairperson and Trustee Colleen Mayer be a member of the Building, Maintenance and Transportation Committee.

Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

328/2013 THAT Trustee Sandy Nemeth be the Chairperson and Trustee Gary Gervais and Trustee Tom Parker be members of the Education Committee.

Trustee (Colleen Mayer) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

329/2013 THAT Trustee Chris Sigurdson be the Chairperson and Trustee Wayne Ruff and Trustee Sandy Nemeth be members of the Finance and Audit Committee.

Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

330/2013 THAT Trustee Gary Gervais be the Chairperson and Trustee Wayne Ruff be a member of the Negotiations – Teaching Staff Committee.

Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

331/2013 THAT Trustee Colleen Mayer be the Chairperson and Trustee Sandy Nemeth and Trustee Tom Parker as Alternate be members of the Negotiations – Non-Teaching Staff Committee.

Trustee (Gary Gervais) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

332/2013 THAT Trustee Tom Parker be the Chairperson and Trustee Wayne Ruff and Trustee Dave Richardson be members of the Policy Committee.

Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

333/2013 THAT Trustee Wayne Ruff be the Chairperson and Trustee Colleen Mayer be a member of the Trustee Professional Development Committee.

Trustee (Dave Richardson) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

STANDING COMMITTEES – TERMS OF REFERENCE

334/2013 THAT the Terms of Reference for the Standing Committees be adopted as presented.

Trustee (Chris Sigurdson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

OTHER COMMITTEES

335/2013 THAT Trustee Chris Sigurdson be the Chairperson and Trustee Louise Johnston be a member of the CUPE Liaison Committee.

Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

336/2013 THAT Trustee Colleen Mayer be the Chairperson and Trustee Hugh Coburn be a member of the LRTA Liaison Committee.

Trustee (Sandy Nemeth) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

337/2013 THAT Trustee Gary Gervais be the Chairperson and Trustee Dave Richardson be a member of the Staff Recognition Committee.

Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

338/2013 THAT Trustee Sandy Nemeth be Chairperson and Trustee Tom Parker and Trustee Hugh Coburn and Trustee Colleen Mayer be members of the Community Connections Committee.

Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

SIGNING OFFICERS

339/2013 THAT the Chairperson, Vice-Chairperson of the Board and the Secretary-Treasurer be appointed signing officers.

Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

MEETING DATES

340/2013 THAT the Regular Board Meetings be held on the first and third Tuesdays of each month at 7:00 PM.

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

ELECTRONIC AGENDA DELIVERY

341/2013 THAT the agenda be published electronically at least three days prior to the Regular Board Meeting.

Trustee (Tom Parker) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

ADJOURNMENT OF MEETING

342/2013 THAT the Annual Meeting be adjourned.

Trustee (Colleen Mayer) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

The Annual Meeting adjourned at 7:20 PM

Chairperson

Secretary-Treasurer