

**MINUTES OF THE SPECIAL MEETING  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, March 09, 2010 (7:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Marilyn Seguire.

**ROLL CALL**

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

**BOARD TRUSTEES:**

Marilyn Seguire	Chair
Gary Gervais	Vice-Chair
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

**ALSO IN ATTENDANCE:**

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Marna Kenny	Assistant Secretary-Treasurer
Pat Trottier	Board Recording Secretary

**A. CALL TO ORDER**

The meeting was called to order at 7:46 p.m.

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

**1. Approval of Agenda for Special Meeting - March 9, 2010**

131/2010 THAT the agenda for the March 9, 2010 Special Board Meeting be approved.  
*Trustee (Michael Ducharme) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

**C. NEW BUSINESS**

**1. Budget for 2010-2011 School Year**

132/2010 THAT total expenditure estimates for the Operating Fund of \$142,779,076, and the estimate for transfer to the Capital Fund of \$483,740 be approved for the period of July 1, 2010 to June 30, 2011; and  
THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2010 to June 30, 2011 be set at \$68,317,151; and  
THAT the Reserve cover \$573,000 of one-time expenditures and throughout the 2010-2011 school year; and

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 2010.

*Trustee (Michael Ducharme) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

Trustee (Tom Parker) voted against this motion.

#### **D. RECESS TO COMMITTEE OF THE WHOLE**

##### **1. Superintendent Evaluation for 2010**

133/2010 THAT the process and time-lines for the Superintendent's Evaluation for 2010 be approved.

*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

##### **2. School Board Evaluation**

134/2010 THAT the process and time-lines for School Board Evaluation for 2010 be approved.

*Trustee (Gary Gervais) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

##### **3. Correspondence from Lynn Doyle**

135/2010 THAT the memo dated March 8, 2010 from Lynn Doyle regarding the Public Budget Consultation and the 2010-2011 School Year Budget be received as information; and THAT the Chair respond.

*Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

#### **E. ADJOURNMENT**

##### **1. Adjournment of Meeting**

136/2010 THAT the meeting be adjourned.

*Trustee (Gary Gervais) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

The Meeting Adjourned at 7:46 p.m.

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Chair

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Secretary-Treasurer