

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Monday, June 25, 2012 (5:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

Gary Gervais	Chair
Hugh Coburn	Vice-Chair
Louise Johnston	Trustee
Colleen Mayer	Trustee
Sandy Nemeth	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

Meeting No.: 17

CALL TO ORDER

The meeting was called to order at 5:34 p.m.

APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

Approval of Agenda for Special Board Meeting: June 25, 2012

446/2012 THAT the agenda for the June 25, 2012 Special Board Meeting be approved.
Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

RECESS TO COMMITTEE OF THE WHOLE

Resolve to Committee of the Whole-in-Camera

447/2012 THAT the Committee of the Whole resolve.
Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

Rise and Report from Committee of the Whole

448/2012 THAT the Committee of the Whole rise and report.
Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

Appointment for Principal of Shamrock School

449/2012 THAT Lisa Lewis be appointed Principal of Shamrock School effective August 1, 2012.
Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

Appointment for Vice-Principal of Shamrock School

450/2012 THAT Shelly Hopper be appointed Vice-Principal of Shamrock School, effective August 1, 2012.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

Appointment for Vice-Principal of Island Lakes Community School

451/2012 THAT Darren Baker be appointed Vice-Principal of Island Lakes Community School, effective August 1, 2012.
Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

Superintendent Transition

452/2012 THAT the Superintendent's Report on Superintendent Transition be received as information.
Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

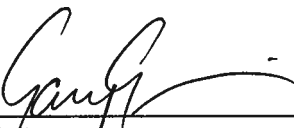
ADJOURNMENT

Adjournment of Meeting

453/2012 THAT the Meeting be adjourned.
Trustee (Colleen Mayer) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

The Meeting ended at 8:04 PM.



Chairperson



Secretary-Treasurer