

**MINUTES OF THE
INAUGURAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, November 2, 2010 (7:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Hugh Coburn	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	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
Lisa Aitken	Director of Human Resources
Brad Biehn	Director of Information Systems
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

MEETING NO. 21

A. Call to Order

The meeting was called to order at 7:30 p.m.

The Secretary-Treasurer and the Superintendent of Schools & CEO explained the process for the Inaugural Meeting. Each community member elected during the civic election last October 27, 2010 took the Oath of Office, agreeing to faithfully and impartially, to the best of their ability and knowledge, perform and fulfill the duties of the Office of School Trustee of the Louis Riel School Division so long as they shall continue to hold that office without fear or favour. The Trustees signed the Oath before the Secretary-Treasurer and received the congratulations of those in attendance upon becoming School Trustees for the period of November 2010 to November 2014.

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

Chairperson of the Board for 2010-2011

Trustee (Dave Richardson) and Trustee (Wayne Ruff) nominated Trustee Gary Gervais. The Secretary-Treasurer called for other nominations. There were none.

Trustee Gary Gervais was declared Chairperson of the Board for 2010-2011.

Vice-Chairperson of the Board for 2010-2011

Trustee Dave Richardson and Trustee Tom Parker nominated Trustee Mike Ducharme. The Secretary-Treasurer called for other nominations. There were none.

Trustee Mike Ducharme was declared Vice-Chairperson of the Board for 2010-2011.

At this point in the meeting, the Trustee Gervais assumed the Chair.

PROCEDURAL BY-LAWS

589/2010 THAT the Procedural By-laws be accepted as presented.

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

CARRIED

COMMITTEE STRUCTURE

590/2010 THAT the following Standing Committees be approved for the 2010-2011 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 (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

STANDING COMMITTEES – ELECTION OF CHAIRPERSON AND MEMBER(S)

591/2010 THAT Trustee Sandy Nemeth be the Chairperson and Trustee Dave Richardson be a member of the Building, Maintenance and Transportation Committee.

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

CARRIED

592/2010 THAT Trustee Chris Sigurdson be the Chairperson and Trustees Sandy Nemeth and Tom Parker be members of the Education Committee.

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

CARRIED

593/2010 THAT Trustee Tom Parker be the Chairperson and Trustee Mike Ducharme be a member of the Finance and Audit Committee.

Trustee (Chris Sigurdson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

594/2010 THAT Trustee Hugh Coburn be the Chairperson and Trustee Tom Parker be a member of the Negotiations – Teaching Staff Committee.
Trustee (Louise Johnston) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

595/2010 THAT Trustee Louise Johnston be the Chairperson and Trustee Wayne Ruff be a member of the Negotiations – Non-Teaching Staff Committee.
Trustee (Mike Ducharme) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

596/2010 THAT Trustee Wayne Ruff be the Chairperson and Trustee Chris Sigurdson be a member of the Policy Committee.
Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

597/2010 THAT Trustee Dave Richardson be the Chairperson and Trustee Louise Johnston be a member of the Trustee Professional Development Committee.
Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

STANDING COMMITTEES – TERMS OF REFERENCE

598/2010 THAT the Terms of Reference for the Standing Committees be adopted as presented.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

OTHER COMMITTEES

599/2010 THAT Trustee Dave Richardson and Trustee Mike Ducharme be members of the Non-Teaching Liaison Committee.
Trustee (Tom Parker) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

600/2010 THAT Trustee Chris Sigurdson and Trustee Louise Johnston be members of the Teaching Liaison Committee.
Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

601/2010 THAT Trustee Dave Richardson and Trustee Sandy Nemeth be members of the Staff Recognition Committee.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

602/2010 THAT Trustee Hugh Coburn and Trustee Wayne Ruff be members of the Louis Riel School Division Foundation Committee.
Trustee (Mike Ducharme) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

603/2010 THAT Trustee Wayne Ruff and Trustee Mike Ducharme be members of the Winnipeg Technical College Contract Committee.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

SIGNING OFFICERS

604/2010 THAT the Chairperson, Vice-Chairperson of the Board and the Secretary-Treasurer be appointed signing officers.

Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

MEETING DATES

605/2010 THAT the regular Board meetings be held on the first and third Tuesdays of each month at 7:30 PM.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

ELECTRONIC AGENDA DELIVERY

606/2010 THAT the agenda be published electronically at least three days prior to the Regular Board Meeting.

Trustee (Tom Parker) Moved, Trustee (Mike Ducharme) Seconded to approve the motion.

CARRIED

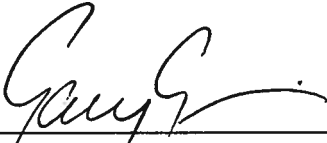
ADJOURNMENT OF MEETING

607/2010 THAT the Inaugural Meeting be adjourned.

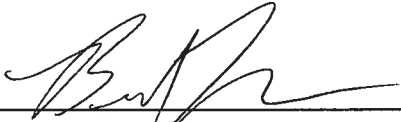
Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

The Inaugural Meeting adjourned at 7:55 PM



Chairperson



Secretary-Treasurer