

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, March 10, 2009 (5:30 PM)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Hugh Coburn.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Hugh Coburn	Chairperson
Marilyn Seguire	Vice-Chairperson
Mike Daoust	Trustee
Michael Ducharme	Trustee
Gary Gervais	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
Christian Michalik, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Lisa Aitken, Director of Human Resources
Tim Watters, Director of Schools and Community Support
Rolande Fontaine, Board Recording Secretary

MEETING NO. 6

A. CALL TO ORDER

The meeting was called to order at 5:50p.m.

COMMITTEE OF THE WHOLE

136/2009 THAT the Board of Trustees resolve itself into Committee of the Whole.

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

CARRIED

- 137/2009 THAT the Committee of the Whole rise and report.
Trustee (Mike Daoust) Moved and Trustee (Mike Ducharme) Seconded to approve the motion.
- CARRIED
- 138/2009 THAT Connie Allsopp be appointed Principal of Marion School effective August 1, 2009.
Trustee (Mike Daoust) Moved and Trustee (Dave Richardson) Seconded to approve the motion.
- CARRIED
- 139/2009 THAT Karen Duffield be appointed Vice-Principal of Glenlawn Collegiate effective August 1, 2009.
Trustee (Gary Gervais) Moved and Trustee (Marilyn Seguire) Seconded to approve the motion.
- CARRIED
- 140/2009 THAT Dave Everley be appointed Principal of Frontenac School effective August 1, 2009.
Trustee (Wayne Ruff) Moved and Trustee (Mike Ducharme) Seconded to approve the motion.
- CARRIED
- 141/2009 THAT Jordan Falconer be appointed Vice-Principal of Highbury School effective August 1, 2009.
Trustee (Louise Johnston) Moved and Trustee Mike Daoust Seconded to approve the motion.
- CARRIED
- 142/2009 THAT Karen Haluschak be appointed Vice-Principal of Dakota Collegiate effective August 1, 2009.
Trustee (Dave Richardson) Moved and Trustee (Gary Gervais) Seconded to approve the motion.
- CARRIED
- 143/2009 THAT Denise Klassen be appointed Vice-Principal of Windsor School effective August 1, 2009.
Trustee (Wayne Ruff) Moved and Trustee (Mike Ducharme) Seconded to approve the motion.
- CARRIED
- 144/2009 THAT Curt Krahn be appointed Vice-Principal of H. S. Paul School effective August 1, 2009.
Trustee (Louise Johnston) Moved and Trustee (Marilyn Seguire) Seconded to approve the motion.
- CARRIED

145/2009 That Lisa Lewis be appointed Vice-Principal of Shamrock School effective August 1, 2009.

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

CARRIED

146/2009 THAT Jill Mathez be appointed Principal of Dakota Collegiate effective August 1, 2009.

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

CARRIED

147/2009 THAT Paula Meyer be appointed Vice-Principal of Collège Béliveau effective August 1, 2009.

Trustee (Marilyn Seguire) Moved and Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

148/2009 THAT Bunny Mitchell be appointed Vice-Principal of the Louis Riel School Division Arts and Technology Centre effective August 1, 2009.

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

CARRIED

149/2009 THAT Sheila Lynch-Mondor be appointed Vice-Principal of Nelson McIntyre Collegiate effective August 1, 2009.

Trustee (Tom Parker) Moved and Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

150/2009 THAT Carla Reilly Grose be appointed Vice-Principal of General Vanier School effective August 1, 2009.

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

CARRIED

151/2009 THAT Troy Reinhardt be appointed Vice-Principal of Windsor Park Collegiate effective August 1, 2009.

Trustee (Marilyn Seguire) Moved and Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

152/2009 THAT Connie Stanley be appointed Vice-Principal of Frontenac School effective August 1, 2009.
Trustee (Mike Ducharme) Moved and Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

153/2009 THAT Todd Tyler be appointed Vice-Principal of Niakwa Place School effective August 1, 2009.
Trustee (Tom Parker) Moved and Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

154/2009 THAT Karen Yamada be appointed Vice-Principal of Island Lakes Community School effective August 1, 2009.
Trustee (Louise Johnston) Moved and Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

155/2009 THAT Brian Cameron be appointed Principal of Lavallee School effective August 1, 2009.
Trustee (Marilyn Seguire) Moved and Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

156/2009 THAT Brian Fries be appointed Principal of Glenwood School effective August 1, 2009.
Trustee (Mike Ducharme) Moved and Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

157/2009 THAT Ralph Wagner be appointed Principal of Victor H. L. Wyatt School effective August 1, 2009.
Trustee (Tom Parker) Moved and Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

158/2009 THAT Florence Lapointe be appointed Principal of École Henri-Bergeron effective August 1, 2009.
Trustee (Dave Richardson) Moved and Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

159/2009 THAT Gilles Mousseau be appointed Principal of École Guyot effective August 1, 2009.
Trustee (Marilyn Seguire) Moved and Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

- 160/2009 THAT Michèle Olson be appointed Principal of École Van Belleghem effective August 1, 2009.
Trustee (Mike Ducharme) Moved and Trustee (Louise Johnston) Seconded to approve the motion.
- CARRIED
- 161/2009 THAT Dionne Deer be appointed Vice-Principal of Hastings School effective August 1, 2009.
Trustee (Tom Parker) Moved and Trustee (Mike Daoust) Seconded to approve the motion.
- CARRIED
- 162/2009 THAT Patti Field be appointed Vice-Principal of J. H. Bruns Collegiate effective August 1, 2009.
Trustee (Dave Richardson) Moved and Trustee (Mike Ducharme) Seconded to approve the motion.
- CARRIED
- 163/2009 THAT Reno Gerl be appointed Vice-Principal of Glenlawn Collegiate effective August 1, 2009.
Trustee (Marilyn Seguire) Moved and Trustee (Wayne Ruff) Seconded to approve the motion.
- CARRIED
- 164/2009 THAT Allie Hassin be appointed Vice-Principal of Dakota Collegiate effective August 1, 2009.
Trustee (Louise Johnston) Moved and Trustee (Mike Ducharme) Seconded to approve the motion.
- CARRIED
- 165/2009 THAT Nicholas Kelly be appointed Vice-Principal of Lavallee School effective August 1, 2009.
Trustee (Mike Daoust) Moved and Trustee (Tom Parker) Seconded to approve the motion.
- CARRIED
- 166/2009 THAT Karen Magnusson be appointed Term Vice-Principal of General Vanier School effective August 1, 2009 until June 30, 2010 or one day prior to the return of the Vice-Principal, whichever occurs first.
Trustee (Gary Gervais) Moved and Trustee (Dave Richardson) Seconded to approve the motion.
- CARRIED

- 167/2009 THAT Colette Daley be appointed Vice-Principal of École Marie-Anne-Gaboury effective August 1, 2009.
Trustee (Wayne Ruff) Moved and Trustee (Marilyn Seguire) Seconded to approve the motion.
CARRIED
- 168/2009 THAT Joanne DeCruyenaere be appointed Vice-Principal of École Van Belleghem effective August 1, 2009
Trustee (Tom Parker) Moved and Trustee (Mike Ducharme) Seconded to approve the motion.
CARRIED
- 169/2009 THAT Marguerite Dubé be appointed Vice-Principal of École Guyot effective August 1, 2009
Trustee (Louise Johnston) Moved and Trustee (Mike Daoust) Seconded to approve the motion.
CARRIED
- 170/2009 THAT Julie Labossière be appointed Vice-Principal of École Provencher effective August 1, 2009
Trustee (Marilyn Seguire) Moved and Trustee (Dave Richardson) Seconded to approve the motion.
CARRIED
- 171/2009 THAT Joanne Lofto be appointed Vice-Principal of École Julie-Riel effective August 1, 2009
Trustee (Gary Gervais) Moved and Trustee (Mike Daoust) Seconded to approve the motion.
CARRIED
- 172/2009 THAT the Superintendent's Report on Divisional Coordinator Appointments be received as information.
Trustee (Wayne Ruff) Moved and Trustee (Mike Ducharme) Seconded to approve the motion.
CARRIED
- 173/2009 THAT the e-mail dated March 5, 2009 from Mr. Guy Beaudry be received as information and that the Chair respond.
Trustee (Louise Johnston) Moved and Trustee (Tom Parker) Seconded to approve the motion.
CARRIED

174/2009 That the letter dated February 25, 2009 from Rob Simpson be received as information.

Trustee (Mike Daoust) Moved and Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

175/2009 THAT the special meeting be adjourned.

Trustee (Gary Gervais) Moved and Trustee (Marilyn Seguire) Seconded to approve the motion.

CARRIED

The meeting adjourned at 7:50p.m.

Chairperson

Secretary-Treasurer