

**MINUTES OF THE  
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Wednesday, June 27, 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
Lisa Aitken	Director of Human Resources
Brad Biehn	Director of Information Systems
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Denis Granger	Director of Student Services
Neill Johnson	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Peter Kolba	Director of Facilities
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

**Meeting No.: 18**

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

**APPROVAL OF AGENDA FOR SPECIAL BOARD MEETING: JUNE 27, 2012**

454/2012 THAT the agenda for the June 27, 2012 Special Board Meeting be approved.  
*Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

**APPOINTMENT OF SUPERINTENDENT OF SCHOOLS & CEO**

455/2012 THAT Mr. Duane Brothers be appointed Superintendent of Schools & Chief Executive Officer of the Louis Riel School Division effective November 1, 2012 and that the mutually agreed-upon contract be approved.

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

CARRIED

Trustee (Gary Gervais) opposed the vote.  
Trustee (Sandy Nemeth) opposed the vote.  
Trustee (Chris Sigurdson) opposed the vote.

**MEDIA RELEASE FOR THE APPOINTMENT OF THE NEW SUPERINTENDENT OF SCHOOLS & CEO**

456/2012 THAT the media release for the appointment of the new Superintendent of Schools & CEO be approved for circulation.

*Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

CARRIED


**ADJOURNMENT OF MEETING**

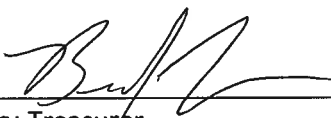
457/2012 THAT the Meeting be adjourned.

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

The Meeting ended at 5:51 PM.

  
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Chairperson

  
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Secretary-Treasurer