



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MARCH 13, 2007
5:30 P.M.

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Marna Kenny	Assistant Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Tim Watters	Director of School & Community Support
Peter Kolba	Director of Facilities
Rolande Fontaine	Recording Secretary

7th meeting

The special meeting of the Board of Trustees was called to order by the Chair at 6:00 p.m.

APPROVAL OF AGENDA

167/2007 Trustees Gervais - Johnston: "THAT the agenda for March 13, 2007 be approved."

CARRIED

COMMITTEE OF THE WHOLE

- 168/2007 Trustees Ruff – Daoust: “THAT the Board of Trustees resolve itself into Committee of the Whole – in camera.”
CARRIED
- 169/2007 Trustees Johnston – Seguire: “THAT the Committee of the Whole rise and report.”
CARRIED
- 170/2007 Trustees Johnston - Daoust: “THAT the letter dated February 20, 2007 from Janet Baldwin, Chairperson, Human Rights Commission, regarding dismissal of complaint of Fiona Campbell be received as information.”
CARRIED
- 171/2007 Trustees Ruff - Richardson: “THAT Ray Houssin be appointed Vice-Principal of J. H. Bruns Collegiate, effective August 1, 2007.”
CARRIED
- 172/2007 Trustees Johnston - Parker: “THAT Denise Klassen be appointed Vice-Principal of Darwin School, effective August 1, 2007.”
CARRIED
- 173/2007 Trustees Coburn - Parker: “THAT Carol Hill be appointed Vice-Principal of Glenwood School, effective August 1, 2007 until June 30, 2008.”
CARRIED
- 174/2007 Trustees Ruff - Gervais: “THAT Anne-Marie Magnifico be appointed Vice-Principal of École Varennes, effective August 1, 2007.”
CARRIED
- 175/2007 Trustees Coburn - Johnston: “THAT the letter dated March 9, 2007 from Sean Fitzmaurice, Anne Jenkins, Julie Penny, and Karen Tole-Henderson be received as information.”
CARRIED
- 176/2007 Trustee Daoust - Richardson: “THAT the letter dated March 12, 2007 from the Minister of Education, Citizenship & Youth regarding the Use of School Division Surplus be received as information.”
CARRIED
- 177/2007 Trustees Coburn - Seguire: “THAT total expenditure estimates for the Operating Fund of \$129,985,216 and the estimate for the transfer to the Capital Fund of \$404,969 be approved for the period of July 1, 2007 to June 30, 2008.”

CARRIED

Trustee Mike Daoust opposed this motion.

178/2007 Trustees Johnston - Parker: "THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2007 to June 30, 2008 be set at \$60,396,277."

CARRIED

Trustee Mike Daoust opposed this motion.

179/2007 Trustees Seguire - Richardson: "THAT the Reserve cover \$1,878,705 of one time expenditures throughout 2007/08."

CARRIED

180/2007 Trustees Gervais - Ruff: "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 2007."

CARRIED

181/2007 Trustees Daoust - Coburn: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 8:10 p.m.

Chairperson

Secretary-Treasurer