

**MINUTES OF THE SPECIAL MEETING  
OF THE LOUIS RIEL SCHOOL DIVISION  
Monday, March 14, 2011 (7:00 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:**

**BOARD TRUSTEES:**

Gary Gervais	Chairperson
Michael Ducharme	Vice-Chairperson
Hugh Coburn	Trustee
Louise Johnston	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

**ALSO IN ATTENDANCE:**

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**MEETING NO.: 6**

**A. CALL TO ORDER**

The meeting was called to order at 7:07 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda for Special Meeting - March 9, 2010**

181/2011 THAT the agenda for the March 14, 2011 Special Board Meeting be approved.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**C. NEW BUSINESS**

**1. Budget for 2011-2012 School Year**

182/2011 THAT total expenditure estimates for the Operating Fund of \$147,491,886, and the estimate for transfer to the Capital Fund of \$564,440 be approved for the period of July 1, 2011 to June 30, 2012; and

THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2011 to June 30, 2012 be set at \$70,767,495; and

THAT the Reserve cover \$482,000 of one-time expenditures and throughout the 2011-2012 school year; and

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 2011.

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

CARRIED

#### **D. RECESS TO COMMITTEE OF THE WHOLE**

##### **1. Draft Budget Press Release – March 2011**

183/2011 THAT the Louis Riel School Board Media Release for the 2011 - 2012 Budget be approved.

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

CARRIED

##### **2. Resignation of Principal Connie Allsopp**

184/2011 THAT the resignation of Connie Allsopp, as Principal, be accepted with regret.

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

CARRIED

##### **3. School Administrator Appointments and Transfers**

185/2011 THAT Ken Bartel be appointed Principal of Dr. D. W. Penner School effective August 1, 2011.

*Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

186/2011 THAT Alice Young be appointed Principal of George McDowell School effective August 1, 2011.

*Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

187/2011 THAT Darcy Cormack be appointed Principal of Island Lakes Community School effective August 1, 2011.

*Trustee (Dave Richardson) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

188/2011 THAT Claire Maxwell be appointed Principal of Niakwa Place School effective August 1, 2011.

*Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

189/2011 THAT Tim MacKay be appointed Principal of Nordale School effective August 1, 2011.

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

CARRIED

- 190/2011 THAT Tia Cumming be appointed Principal of René Deleurme Centre effective August 1, 2011.  
*Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.* CARRIED
- 191/2011 THAT Ann Walker be appointed Principal of Windsor School.  
*Trustee (Louise Johnston) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.* CARRIED
- 192/2011 THAT Nicholas Kelly be appointed Vice-Principal of Dakota Collegiate, effective August 1, 2011.  
*Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.* CARRIED
- 193/2011 THAT Joanne DeCruyenaere be appointed Vice-Principal of Ecole Guyot, effective August 1, 2011.  
*Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.* CARRIED
- 194/2011 THAT Marguerite Dubé be appointed Vice-Principal of Ecole Varennes, effective August 1, 2011.  
*Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.* CARRIED
- 195/2011 THAT Karen Magnusson be appointed Vice-Principal of J. H. Bruns Collegiate, effective August 1, 2011.  
*Trustee (Sandy Nemeth) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.* CARRIED
- 196/2011 THAT Dionne Deer be appointed Vice-Principal of Lavallee School, effective August 1, 2011.  
*Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.* CARRIED
- 197/2011 THAT Robert Cowie be appointed Vice-Principal of George McDowell School, effective August 1, 2011.  
*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.* CARRIED
- 198/2011 THAT Laurie Ryz be appointed Vice-Principal of Hastings School, effective August 1, 2011.  
*Trustee (Hugh Coburn) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.* CARRIED

**1. Personnel Report - Summer School Principal Position**

199/2011 THAT Bob Town be appointed the Principal of Summer School 2011.  
*Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**2. Personnel Report - Summer School Vice-Principal Position**

200/2011 THAT Michael Heilmann be appointed the Vice-Principal of Summer School 2011.  
*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**E. ADJOURNMENT**

**1. Adjournment of Meeting**

201/2011 THAT the meeting be adjourned.  
*Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

The Meeting Adjourned at 7:30 p.m.

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Chairperson

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Secretary-Treasurer