

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, April 12, 2011 (7:30 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:

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

ALSO IN ATTENDANCE:

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer

REGRETS:

Chris Sigurdson	Trustee
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Meeting No.: 9

A. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: April 12, 2011

277/2011 THAT the agenda for the April 12, 2011 Special Board Meeting be approved.
Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

D. RECEIVING OF SUPERINTENDENT'S REPORTS

E. RECEIVING OF CORRESPONDENCE - ACTION

E. RECEIVING OF CORRESPONDENCE - INFORMATION

1. Correspondence Information: Manitoba School Boards Association

278/2011 THAT the following correspondence from Manitoba School Boards Association be received as information:

Labour Relations:

- a) (Page 1) Salary Bulletin dated April 6, 2011 regarding the Seven Oaks School Division and Canadian Union of Public Employees Local 731 (Custodians, Bus Drivers & Trades);
- b) (Page 2) Salary Bulletin dated April 6, 2011 regarding the Seven Oaks School Division and Canadian Union of Public Employees Local 2938 (Library);

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

H. UNFINISHED BUSINESS

I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

J. PUBLIC FORUM

There were no questions or comments from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole-in-Camera

279/2011 THAT the Committee of the Whole resolve.

Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

280/2011 THAT the Committee of the Whole rise and report.

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

CARRIED

3. April 5, 2011 Letter from the Louis Riel Teacher's Association (LRTA)

281/2011 THAT the April 5, 2011 letter from the Louis Riel Teachers' Association be received as information, and;

THAT the Chair respond.

Trustee (Michael Ducharme) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

Trustee (Dave Richardson) Abstained from voting.

4. Letter to Mr. J. Whelan and Ms. L. Watson-Sewell regarding April 5, 2011 Presentation

282/2011 THAT the Chair write to Mr. Whelan and Ms. Watson-Sewell regarding the April 5, 2011 presentation.

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

CARRIED

5. Board Priorities for 2011 - 2012

284/2011 THAT the Board Priorities for the 2011 – 2012 school year be adopted and shared with the Louis Riel School Division community.

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

CARRIED

6. Administrative Appointment

283/2011 THAT Karen Magnusson continue as Vice-Principal at General Vanier School.

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

CARRIED

7. Divisional Vehicle

285/2011 THAT the Secretary-Treasurer be authorized to purchase a van for the divisional courier as soon as possible.

Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

286/2011 THAT the meeting be adjourned.

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

CARRIED

The Meeting adjourned at 9:35 PM.

Chairperson

Secretary-Treasurer