MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LOUIS RIEL SCHOOL DIVISION HELD TUESDAY, JUNE 13, 2006 5:30 P.M. – BOARD OFFICE

In Attendance

	Tricia Barnabé Mike Daoust Mike Ducharme Louise Johnston Tom Parker Dave Richardson Wayne Ruff Marilyn Seguire	Trustee Trustee Trustee Trustee Trustee Trustee Trustee Trustee
	Terry Borys Brad Fulton Linda Chernenkoff Neill Johnson Lynda Baxter Pat Burgoyne Brad Biehn Peter Kolba Rolande Fontaine	Superintendent Secretary-Treasurer Assistant Superintendent Assistant Superintendent Assistant Superintendent Assistant Superintendent Director of Information Systems Director of Facilities Recording Secretary
Regrets:	Hugh Coburn	Trustee 14 th meeting

The special meeting of the Board of Trustees was called to order by the Chair at 5:45 p.m.

APPROVAL OF AGENDA

370/2006 Trustees Barnabé - Johnston: "THAT the agenda for June 13, 2006 be approved as amended with the addition of E-A-8 and E-A-9 – Correspondence Action."

CARRIED

APPROVAL OF MINUTES

371/2006Trustees Seguire - Ruff: "THAT the minutes of the Regular Meeting of the
Board of Trustees held June 6, 2006 be approved and placed on file."

CARRIED

FINANCE AND AUDIT COMMITTEE

- 373/2006 Trustees Richardson – Barnabé: "THAT the Board of Trustees resolves itself into Committee of the Whole - in-camera." CARRIED
- 374/2006 Trustees Daoust - Richardson: "THAT the Committee of the Whole rise and report."
- 375/2006 Trustees Johnston - Richardson: "THAT the Superintendent's Personnel Report on Non-Union Salaries dated June 6, 2006 be adopted."

CARRIED Trustee Mike Daoust opposed this motion.

SUPERINTENDENT'S REPORTS

RFP Report Tender

376/2006 Trustees Daoust - Seguire: "THAT DELL Computers be awarded the tender for the computer RFP for the majority of the tender items."

CARRIED

Audit of Senior High ICT Systems

Trustees Parker - Daoust: "THAT the Proposal for the Information and 377/2006 Communication Technology Program Audit of the Senior Level Schools of the Louis Riel School Division be adopted."

CARRIED

CORRESPONDENCE – ACTION

378/2006 Trustees Richardson - Parker: "THAT the e-mail dated June 2, 2006 from Gregory J. Whitfield, Research Associate at Wilfrid Laurier University regarding a Community Service Project be received as information and referred to Administration as per Policy LC."

CARRIED

CORRESPONDENCE – INFORMATION

- 379/2006 Trustees Seguire – Barnabé: "THAT the following correspondence be received as information and placed on file:
 - 1. MAST

COMMITTEE OF THE WHOLE

372/2006 Trustees Parker - Ducharme: "THAT the report from the June 5, 2006 Finance & Audit Committee meeting be received as information."

CARRIED

CARRIED

- a) Newspaper Clippings for May 2006
- b) MAST Executive Meeting Highlights of June 5, 2006

2. DEPARTMENT OF EDUCATION

a) Letter dated June 2, 2006 from Francois Lentz, Assistant Director, Jacqueline Gosselin, Director and Linda Romeo, Basic French Curriculum Consultant expressing their gratitude for piloting the Francais Intensif Program

3. OTHER

- a) Thank you card from Yooko Osato for the Recognition Evening held on May 18th.
- b) Letter dated June 4, 2006 from Ann Tigchelaar, Adult EAL Instructor thanking the Board for their support.
- c) Letter dated May 2006 from Debra Radi, member of the *Projet Afrique* Parent Group inviting staff to the Taar Art Auction.

4. SCHOOL NEWSLETTERS

- a) École Marie-Anne-Gaboury
- b) École Guyot
- c) École Henri-Bergeron
- d) École Provencher
- e) Archwood School
- f) Minnetonka School
- g) Marion School
- h) Nordale School
- i) Niakwa Place School."

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

380/2006 Trustees Johnston - Seguire: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."

CARRIED

Trustee Marilyn Seguire left the meeting at 7:30p.m.

381/2006 Trustees Daoust - Richardson: "THAT the Committee of the Whole rise and report."

CARRIED

382/2006	Trustees Barnabé – Parker: "THAT the e-mail dated June 1, 2006 fro Tammy Faraci be received as information; that the request be denied and the the Chair respond."		
	the Chan respond.	CARRIED	
383/2006	Trustees Ruff - Johnston: "THAT the letter dated June 5, 2006 from Karen Chojno be received as information and that the Chair respon		
384/2006	Trustees Ruff - Parker: "THAT letter dated June 6, 2006 from Cath Robert McIntyre be received as information and that the Chair resp		
385/2006	Trustees Barnabé - Daoust: "THAT the letter dated June 6, 2006 fr and Laura-Lee Bouchard be received as information and that the C respond."	hair	
386/2006	Trustees Johnston – Ruff: "THAT the letter dated June 6, 2006 fro Jordan Morgan be received as information and that the Chair respo		
387/2006	Trustees Barnabé – Johnston: "THAT the fax dated June 12, 2006 Roger & Laura-Lee Bouchard be received as information and that t respond."	he Chair	
		CARRIED	
388/2006	Trustees Ruff - Parker: "THAT the letter dated June 13, 2006 from McIntyre be received as information and that the Chair respond."	n Cathy	
		CARRIED	
389/2006	Trustees Parker – Richardson: "THAT Marilyn Thorington be app Principal of Glenwood School effective August 1, 2006."	ointed	
	Finicipal of Olenwood School effective August 1, 2000.	CARRIED	
390/2006	Trustees Johnston – Daoust: "THAT Claire Maxwell be appoint	ed Principal	
	of Highbury School effective August 1, 2006."	CARRIED	
391/2006	Trustees Richardson – Parker: "THAT the Superintendent's Repor	t on the	
	Capital Planning Process be adopted."	CARRIED	
392/2006	Trustees Daoust – Barnabé: "THAT the meeting be adjourned."	CARRIED	

The meeting adjourned at 8:10p.m.

Chairperson

Secretary-Treasurer