



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, APRIL 24, 2007  
4:30 P.M.

**In Attendance**

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Brad Biehn	Director of Information Systems
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets: Louise Johnston Trustee

12th meeting

---

The special meeting of the Board of Trustees was called to order by the Chair at 4:36 p.m.

**APPROVAL OF AGENDA**

295/2007 Trustees Ruff – Parker: “THAT the agenda for April 24, 2007 be approved.”

CARRIED

## **SUPERINTENDENT'S REPORTS**

### **Divisional Calendar for 2007-2008**

296/2007 Trustees Seguire - Parker: "THAT the letter dated April 12, 2007 from David Yeo, Director of Education Administration Services regarding the 2007-2008 School Calendar and the number of days for the 2007-2008 and 2008-2009 school year be received as information and shared with the school division community."

CARRIED

297/2007 Trustees Coburn - Gervais: "THAT the Louis Riel School Division Calendar for 2007-2008 be adopted and shared with the school division community."

CARRIED

### **École Provencher Mechanical System Replacement Project**

298/2007 Trustees Daoust - Ruff: "THAT the École Provencher Mechanical System Replacement Project be awarded to the firm of Global Refrigeration and Mechanical LTD as the low bidder for the tender amount of \$742,065.65 & GST and any additional approved upgrades identified by The Public Schools Finance Board, subject to the approval of The Public Schools Finance Board."

CARRIED

## **COMMITTEE OF THE WHOLE**

299/2007 Trustees Ruff - Daoust: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."

CARRIED

300/2007 Trustees Daoust - Richardson: "THAT the Committee of the Whole rise and report."

CARRIED

301/2007 Trustees Ruff- Seguire: "THAT the request from the delegation of April 17, 2007 to maintain the Teacher-Librarian position for Nordale School be denied."

CARRIED

302/2007 Trustees Seguire - Coburn: "THAT the request from the delegation of April 17, 2007 from Marion School Parent Advisory Council, for additional staffing, be denied."

CARRIED

303/2007 Trustees Seguire – Parker: "THAT the Superintendent's Report about the RIEL Project (Renewing Instructional Environments for Learning) be adopted."

CARRIED

304/2007 Trustees Ruff - Coburn: "THAT a Review of Basic French programs be conducted as a result of the recent Français intensif Pilot conducted at Windsor School and Shamrock; and  
THAT the March 6, 2007 decision to discontinue future entry to Grade 6 Français intensif be upheld until the completion of the Review; and  
THAT the Review guide all future decisions about Français intensif and Basic French programming in the Division."

CARRIED

Trustee Tom Parker voted against motion 304/2007.  
Trustee Dave Richardson voted against motion 304/2007.

305/2007 Trustees Parker - Gervais: "THAT Ron Cadez be appointed Principal at École Provencher effective August 1, 2007."

CARRIED

306/2007 Trustees Richardson - Daoust: "THAT Marc Poirier be appointed Vice-Principal of Collège Béliveau effective August 1, 2007."

CARRIED

307/2007 Trustees Daoust - Gervais: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 9:45 p.m.

---

Chairperson

---

Secretary-Treasurer