

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, SEPTEMBER 11, 2007  
7:00 P.M. - BOARD OFFICE  
900 ST. MARY'S ROAD, WINNIPEG, MANITOBA**

**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 of Schools & CEO
Brad Fulton	Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Denis Granger	Director of Student Services
Rolande Fontaine	Recording Secretary

23rd meeting

---

The Annual Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Secretary-Treasurer at 7:00p.m.

The Secretary-Treasurer presided until the Chairperson and Vice-chairperson were elected.

**Chairperson of the Board 2007/08**

Trustee Ducharme & Trustee Ruff nominated Trustee Coburn

The Secretary-Treasurer called for other nominations. There were none.

**Trustee Hugh Coburn** was declared **Chairperson of the Board** for 2007/08.

**Vice-Chairperson of the Board 2007/08**

Trustee Johnston & Trustee Gervais nominated Trustee Seguire.

The Secretary-Treasurer called for other nominations. There were none.

**Trustee Marilyn Seguire** was declared **Vice-chairperson of the Board** for 2007/08.

At this point in the meeting Trustee Coburn assumed the Chair.

### **PROCEDURAL BY-LAWS**

584/2006 Trustees Ruff – Daoust: “THAT the Procedural By-laws be accepted.”

CARRIED

### **STANDING COMMITTEES**

585/2006 Trustees Seguire - Richardson: “THAT the Board confirms the following Standing Committees:

- a) Building, Maintenance & Transportation
- b) Education & Community
- c) Finance and Audit
- d) Negotiations – Teacher
- e) Negotiations – Non-Teaching
- f) Policy
- g) Technical & Vocational Education.”

CARRIED

586/2006 Trustees Seguire - Gervais: “THAT Trustee Wayne Ruff be the Chairperson and Trustee Mike Ducharme a member of the Building, Maintenance and Transportation Committee.”

CARRIED

587/2006 Trustees Gervais - Ducharme: “THAT Trustee Tom Parker be the Chairperson and Trustees Wayne Ruff, Mike Daoust & Dave Richardson be members of the Education Committee.”

CARRIED

588/2006 Trustees Parker - Seguire: “THAT Trustee Louise Johnston be the Chairperson and Trustees Mike Daoust and Gary Gervais be members of the Finance & Audit Committee.”

CARRIED

589/2006 Trustees Richardson - Seguire: “THAT Trustee Mike Ducharme be the Chairperson and Trustees Tom Parker and Mike Daoust be members of the Negotiations – Teacher Committee.”

CARRIED

590/2006 Trustees Parker – Johnston: “THAT Trustee Mike Daoust be the Chairperson and Trustees Hugh Coburn & Marilyn Seguire (alternate) be members of the Negotiations – Non Teaching Committee.”

CARRIED

591/2006 Trustees Daoust - Richardson: "THAT Trustee Gary Gervais be the Chairperson and Trustee Mike Ducharme be a member of the Policy Committee."

CARRIED

592/2006 Trustees Ducharme - Johnston: "THAT Trustee Dave Richardson be the Chairperson and Trustees Tom Parker and Wayne Ruff be members of the Technical & Vocational Education Committee."

CARRIED

### **STANDING COMMITTEES – TERMS OF REFERENCE**

593/2006 Trustees Daoust - Johnston: "THAT the terms of reference for the Standing Committees be adopted as presented."

CARRIED

### **OTHER COMMITTEES**

594/2006 Trustees Daoust - Ducharme: "THAT Trustees Tom Parker and Gary Gervais be members of the LRTA Liaison Committee."

CARRIED

595/2006 Trustees Parker - Gervais: "THAT Trustees Louise Johnston and Hugh Coburn be members of the Non-Teaching Liaison Committee."

CARRIED

596/2006 Trustees Seguire – Parker: "THAT Trustees Wayne Ruff, Mike Daoust and Dave Richardson be members of the Trustee Professional Development Committee."

CARRIED

597/2007 Trustees Daoust – Richardson: "THAT Trustees Wayne Ruff and Marilyn Seguire be members of the Staff Recognition Committee."

CARRIED

### **SIGNING OFFICERS**

598/2006 Trustees Gervais - Parker: "THAT the Chairperson, Vice Chairperson of the Board and the Secretary-Treasurer be appointed signing officers."

CARRIED

599/2007 Trustee Johnston – Seguire: "THAT the Secretary-Treasurer be permitted to use the existing facsimile signature on all payments of the School Division until a new signature plate is acquired."

CARRIED

**MEETING DATES**

600/2006 Trustees Ruff - Daoust: "THAT the regular Board meetings be held on the first and third Tuesdays of each month at 7:30 P.M."

CARRIED

**AGENDA DELIVERY**

601/2006 Trustees Parker - Ducharme: "THAT the agenda be delivered to Trustees at least three days prior to the regularly scheduled Board Meeting."

CARRIED

**ADJOURNMENT OF ANNUAL MEETING**

602/2006 Trustees Seguire - Richardson: "THAT the annual meeting be adjourned."

CARRIED

The inaugural meeting adjourned at 7:25p.m.

---

CHAIRPERSON

---

SECRETARY-TREASURER