



**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, March 13, 2018 (5:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Trustee Sandy Nemeth.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT

BOARD MEMBERS:	Sandy Nemeth	Vice-Chairperson
	Hugh Coburn	Trustee
	Louise Johnston	Trustee
	Josie Landry	Trustee
	Robert Page	Trustee
	Tom Parker	Trustee
	Dave Richardson	Trustee
	Cindy Turner	Trustee
ALSO IN ATTENDANCE:	Christian Michalik	Acting Superintendent
	Marna Kenny	Acting Secretary-Treasurer
	Brad Fulton	Associate Secretary-Treasurer
	Marlene Murray	Assistant Superintendent
	Irene Nordheim	Assistant Superintendent
	Henri Peloquin	Acting Assistant Superintendent
	Susan Potter	Administrative Assistant
REGRETS:	Duane Brothers	Superintendent of Schools
	Chris Sigurdson	Chairperson

CALL TO ORDER

The meeting was called to order at 5:45 PM.

Welcome and Introductions

1.1 Welcome and Notification of Audio Recording

Vice-Chairperson Sandy Nemeth welcomed everyone in attendance. The Vice-Chairperson noted the use of audio recording at Board meetings for accuracy. It was also noted that unless approved, photographs, personal recordings, audio, visual or otherwise, are not permitted.

1.2 Acknowledgement of Treaty One Land

Vice-Chairperson Sandy Nemeth acknowledged the land on which we gather is Treaty One Territory and the traditional home of the Métis people.

Vision and Mission Statements

1.3 Vision and Mission

Vice-Chairperson Sandy Nemeth read the Division's Vision and Mission statements.

APPROVAL OF AGENDA

2.1 Approval of Agenda – March 13, 2018

2017-086 THAT the Agenda for the Special Meeting of March 13, 2018 be approved.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

FINANCE AND AUDIT

3.1 EL – Budget for 2018 - 2019 School Year

2017-087

1. THAT total expenditure estimates for the Operating Fund of \$188,729,811 and the estimate for transfer to the Capital Fund of \$1,108,318 be approved for the period of July 1, 2018 to June 30, 2019; and

2. THAT \$265,000 of the Accumulated Surplus be applied to the Special Levy to reduce the Division’s 2018 Special Levy requirement; and

3. THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2018 to June 30, 2019 be set at \$101,514,729; and

4. 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 2018.

Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

PUBLIC FORUM

4.1 Floor is Open to the Public for Questions and/or Comments:

Simon Fuller from the Lance newspaper and Cyril Indome a teacher at J. H. Bruns Collegiate were in attendance no questions were asked.

ADJOURN

5.1 Adjournment of the Meeting

2017-088 THAT the Special Meeting be adjourned.
Trustee (Tom Parker) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

The Special Meeting adjourned at 6:06 PM

“originals signed by S. Nemeth”

“originals signed by M. Kenny”

Chairperson

Acting Secretary-Treasurer