



**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, June 12, 2018 (5:00 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
	Tom Parker	Trustee
	Dave Richardson	Trustee
ALSO IN ATTENDANCE:	Christian Michalik	Acting Superintendent
	Marna Kenny	Acting Secretary-Treasurer
	Susan Potter	Executive Assistant
REGRETS:	Chris Sigurdson	Chairperson
	Robert Page	Trustee
	Cindy Turner	Trustee

CALL TO ORDER

The meeting was called to order at 5:11 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 – June 12, 2018

2017-139 THAT the agenda for the Special Meeting of June 12, 2018 be approved.
Trustee (Tom Parker) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

OTHER BOARD JOBS

3.1 Appointing the New Secretary-Treasurer

2017-140 THAT Marna Kenny be appointed Secretary-Treasurer effective June 13, 2018.
Trustee (Dave Richardson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

PUBLIC FORUM

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

There were no members of the public in attendance.

ADJOURN

5.1 Adjournment of the Meeting

2017-141 THAT the Special Meeting be adjourned.
Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

The Special Meeting adjourned at 5:22 PM

“originals signed by S. Nemeth”

“originals signed by M. Kenny”

Chairperson

Acting Secretary-Treasurer