



**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, October 23, 2018 (6:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Chris Sigurdson.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT

BOARD MEMBERS:	Chris Sigurdson	Chairperson
	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
	Lisa Aitken	Assistant Superintendent
	Marna Kenny	Secretary-Treasurer
	Jennifer Hume	Assistant Secretary-Treasurer
	Lexi Muise	Administrative Assistant
	Irene Nordheim	Assistant Superintendent
	Henri Péloquin	Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:

CALL TO ORDER

The meeting was called to order at 6:34 PM.

1.1 Welcome and Notification of Audio Recording

Chairperson Chris Sigurdson welcomed everyone in attendance. The 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

Chairperson Chris Sigurdson acknowledged the land on which we gather is Treaty One Territory and the traditional home of the Métis people.

1.3 Vision and Mission

Chairperson Chris Sigurdson read the Division's Vision and Mission statements.

APPROVAL OF AGENDA FOR THE SPECIAL BOARD MEETING

2.1 Approval of the Agenda – October 23, 2018

2018-019 THAT the amended agenda for the Special Meeting of October 23, 2018 be approved.
Trustee (Cindy Turner) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

FINANCE AND AUDIT

3.1 Audit for 2017-2018 School Year

Chairperson Chris Sigurdson thanked the auditors and the financial team for fine work done. Scott Sissons, Auditor with KPMG, reviewed financial statements for the fiscal year ending June 30, 2018 and noted total cooperation was received. Secretary-Treasurer, Marna Kenny, thanked Jamie Rudnicki, Manager of Accounting, and Margaret Whitlaw, Senior Financial Analyst, for their work putting this together.

2018-020 THAT the financial statements for the fiscal year ending June 30, 2018 be approved, and; THAT it be noted that the KPMG Auditor, Scott Sissons, reported a positive review on the annual audit process and financial statements for the fiscal year ending June 30, 2018.

Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

OTHER BOARD JOBS

4.1 Farewell to Trustee Richardson

The Board thanked Trustee Dave Richardson for his dedication to public education for the past 26 years and wished him well with future endeavors.

PUBLIC FORUM

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

No members in attendance.

ADJOURNMENT

6.1 Adjournment of the Meeting

2018-021 THAT the Special Meeting of October 23, 2018 be adjourned.
Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

The special meeting adjourned at 6:54 PM.

Chairperson

Secretary-Treasurer