



**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
900 St. Mary's Road, Winnipeg
Tuesday, March 12, 2018 (5:30 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT

BOARD MEMBERS:	Sandy Nemeth	Chair
	Louise Johnston	Vice-Chair
	Pamela Kolochuk	Trustee
	Josie Landry	Trustee
	Tom Parker	Trustee
	Chris Sigurdson	Trustee
	Cindy Turner	Trustee
	Neil Vadeboncoeur	Trustee

ALSO IN ATTENDANCE:	Christian Michalik	Superintendent
	Marna Kenny	Secretary-Treasurer
	Lisa Aitken	Assistant Superintendent
	Clarke Hagan	Director of Information Systems
	Jennifer Hume	Assistant Secretary-Treasurer
	Deneen Madden	Executive Assistant
	Marlene Murray	Assistant Superintendent
	Irene Nordheim	Assistant Superintendent
	Susan Potter	Executive Assistant

REGRETS:	Robert Page	Trustee
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CALL TO ORDER

The meeting was called to order at 5:32 PM.

1.1 Welcome and Notification of Audio Recording

Chair Sandy Nemeth welcomed everyone in attendance. The Chair 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

Chair Sandy Nemeth acknowledged the land on which we gather is Treaty One Territory and traditional territory of the Anishinaabe, and the homeland of the Métis nation. With this acknowledgment, we demonstrate respect for Indigenous peoples and we celebrate a renewed relationship with one another moving forward.

1.3 Vision and Mission

Chair Sandy Nemeth read the Division's Vision and Mission statements.

APPROVAL OF AGENDA FOR THE SPECIAL BOARD MEETING

2.1 Approval of the Agenda – March 12, 2019

2018-077 THAT the agenda for the Special Meeting of March 12, 2019 be approved.
Trustee (Louise Johnston) Moved, Trustee (Neil Vadeboncoeur) Seconded to approve the motion.

CARRIED

FINANCE AND AUDIT

3.1 Budget for 2019-2020 Year

Chair of the Finance and Audit Committee, Trustee Kolochuk along with Secretary-Treasurer Kenny provided context for the board motion.

2018-078 THAT total expenditure estimates for the Operating Fund of \$193,587,005 and the estimate for transfer to the Capital Fund of \$772,463 be approved for the period of July 1, 2019 to June 30, 2020; and

THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2019 to June 30, 2020 be set at \$103,545,024; and

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 2019.

Trustee (Pamela Kolochuk) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

PUBLIC FORUM

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

No members in attendance.

ADJOURNMENT

5.1 Adjournment of the Meeting

The special board meeting adjourned at 5:42 PM.

“original signed by S. Nemeth”

“original signed by M. Kenny”

Chairperson

Secretary-Treasurer