

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
HELD TUESDAY, SEPTEMBER 6, 2005  
5:30P.M. – BOARD OFFICE**

**In Attendance**

Tricia Barnabé	Trustee
Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent of Schools/CEO
Brad Fulton	Secretary-Treasurer
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Rolande Fontaine	Recording Secretary

Regrets: Tom Parker Trustee

19<sup>th</sup> meeting

The special meeting of the Board of Trustees was called to order by the Chair at 6:30p.m.

457/2005	Trustees Seguire - Coburn: "THAT the agenda for September 6, 2005 be approved."	CARRIED
458/2005	Trustees Seguire - Coburn: "THAT the Board of Trustees resolve itself into Committee of the Whole in-camera."	CARRIED
459/2005	Trustees Ruff - Ducharme: "THAT the Committee of the Whole rise and report."	CARRIED
460/2005	Trustees Seguire – Coburn: "THAT the Agreement between the Louis Riel School Division and the CUPE 3473 Educational Assistants, for the period July 1, 2004 to June 30, 2007, be ratified."	CARRIED
461/2005	Trustees Coburn - Ruff: "THAT the meeting be adjourned."	CARRIED

The meeting adjourned at 6:50 p.m.

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Chairperson

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Secretary-Treasurer