



**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD MONDAY, APRIL 30, 2007
4:30 P.M.**

In Attendance

Hugh Coburn	Trustee
Gary Gervais	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee
Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent

Regrets:	Louise Johnston	Trustee
	Mike Daoust	Trustee
	Mike Ducharme	Trustee

13th meeting

The special meeting of the Board of Trustees was called to order by the Chair at 4:30 p.m.

COMMITTEE OF THE WHOLE

308/2007	Trustees Parker - Gervais: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."	CARRIED
309/2007	Trustees Richardson - Ruff: "THAT the Committee of the Whole rise and report."	CARRIED
310/2007	Trustees Seguire - Ruff: "THAT the contract of Teacher No. 260571 be terminated effective June 30, 2007."	CARRIED

311/2007 Trustees Richardson - Seguire: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 6:30 p.m.

Chairperson

Secretary-Treasurer