

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, OCTOBER 23, 2007
7:30P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Marilyn Seguire	Trustee

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Marna Kenney	Assistant Secretary-Treasurer
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of Schools & Community Support
Rolande Fontaine	Recording Secretary

Regrets: Gary Gervais Trustee

28th meeting

The special meeting of the Board of Trustees was called to order by the Chair at 7:30p.m.

AUDITORS PRESENTATION

Ray Desrochers and Lauren Tolton from BDO Dunwoody presented the Audit of the Financial Statements for the Louis Riel School Division.

Financial Statements for 2006-2007; Accumulated Surplus & Budget Carry-Forwards for 2006-2007

726/2007 Trustees Johnston - Daoust: "THAT \$1,372,800 of the accumulated operating fund surplus as at June 30, 2007 be appropriated to address amounts budgeted for expenditure prior to June 30, 2007 but not expended by that date."
CARRIED

727/2007 Trustees Richardson – Ruff: "THAT the Financial Statements for the fiscal year ending June 30, 2007 be approved."
CARRIED

728/2007 Trustees Seguire - Johnston: "THAT the letter dated September 28, 2007 from BDO Dunwoody regarding the Audit of the Financial Statements of the Louis Riel School Division be received as information."
CARRIED

Finance: Critical Path for 2008-2009 Budget Process

729/2007 Trustees Johnston - Ducharme: "THAT the Critical Path for the 2008-2009 Budget Development Process be approved."
CARRIED

CORRESPONDENCE - ACTION

730/2007 Trustees Johnston - Parker: "THAT the e-mail dated October 19, 2007 from Jill Kosowan regarding the Dr. D. W. Penner Public Forum be received as information; and
THAT the Chair respond; and
THAT the e-mail from Ms. Kosowan be referred to the School Review Committee."
CARRIED

731/2007 Trustees Seguire - Parker: "THAT the e-mail dated October 19, 2007 from Jill Kosowan to the Minister of Education regarding the Dr. D. W. Penner Public Forum be received as information; and
THAT the Chair respond; and
THAT the e-mail from Ms. Kosowan be referred to the School Review Committee."
CARRIED

732/2007 Trustees Ruff - Ducharme: "THAT the e-mail dated October 19, 2007 from Ann Ateah regarding the Dr. D. W. Penner Public Forum be received as information; and

THAT the Chair respond; and

THAT the e-mail from Ms. Ateah be referred to the School Review Committee."
CARRIED

733/2007 Trustees Seguire – Parker: "THAT the e-mail from Sharon Wiens regarding the geese problem at Samuel Burland School be received as information; and that Trustee Wayne Ruff and the Director of Facilities, Peter Kolba, serve as liaison representatives on behalf of the Board."

CARRIED

Adjournment

734/2007 Trustees Seguire – Daoust: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 7:45 p.m.

Chairperson

Secretary-Treasurer