

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, MARCH 25, 2008
5:30P.M.**

In Attendance

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

Terry Borys	Superintendent of Schools & CEO
Linda Chernenkoff	Assistant Superintendent

Regrets:	Mike Daoust	Trustee
	Brad Fulton	Secretary-Treasurer

8th meeting

The Special meeting of the Board of Trustees was called to order by the Chair at 5:38p.m.

Appointment of Acting Secretary-Treasurer for Special Meeting

200/2008 Trustees Johnston / Richardson: "THAT the Superintendent of Schools & CEO, Mr. Terry Borys, be appointed Acting Secretary-Treasurer for this Special Meeting of the Board of Trustees."

CARRIED

Approval of Agenda

201/2008 Trustees Gervais / Seguire: "THAT the agenda for the special Board meeting of March 25, 2008 be approved."

CARRIED

Committee of the Whole

202/2008 Trustees Parker / Ducharme: "THAT the Board of Trustees resolves itself into Committee of the Whole in-camera."

CARRIED

203/2008 Trustees Johnston / Parker: "THAT the Committee of the Whole rise and report."

CARRIED

Personnel – Glenwood School Administrative Appointments

204/2008 Trustees Ruff / Richardson: "THAT Brian Fries be appointed Term Principal of Glenwood School effective August 1, 2008 until June 30, 2009."

CARRIED

205/2008 Trustees Parker / Ducharme: "THAT Carol Hill continue to serve as Term Vice-Principal of Glenwood School until December 31, 2008."

CARRIED

206/2008 Trustees Johnston / Gervais: "THAT Carla Grose-Reilly be appointed Vice-Principal of Glenwood School effective January 1, 2009."

CARRIED

Adjournment

207/2008 Trustees Richardson / Ducharme: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 5:50 p.m.

Chairperson

Acting Secretary-Treasurer