

**MINUTES OF THE  
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, September 14, 2010 (5:30 PM)**

The Special Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Marilyn Seguire.

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**BOARD TRUSTEES:**

|                  |                  |
|------------------|------------------|
| Marilyn Seguire  | Chairperson      |
| Gary Gervais     | Vice-Chairperson |
| Hugh Coburn      | Trustee          |
| Mike Daoust      | Trustee          |
| Michael Ducharme | Trustee          |
| Louise Johnston  | Trustee          |
| Tom Parker       | Trustee          |
| Wayne Ruff       | Trustee          |

**ALSO IN ATTENDANCE:**

|                |                                 |
|----------------|---------------------------------|
| Terry D. Borys | Superintendent of Schools & CEO |
| Brad Fulton    | Secretary-Treasurer             |

**MEETING NO. 16**

**A. CALL TO ORDER**

**1. Call Meeting to Order**

491/2010 THAT the Meeting be called to order.

*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

The meeting was called to order at 5:35 p.m.

Trustee (Dave Richardson) was absent.

**B. APPROVAL OF AGENDA**

**1. Approval of Agenda**

492/2010 THAT the Agenda for September 14, 2010 be approved.

*Trustee (Mike Daoust) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**K. RECESS TO COMMITTEE OF THE WHOLE**

**1. Resolve to Committee of the Whole**

493/2010 THAT the Committee of the Whole resolve.

*Trustee (Wayne Ruff) Moved, Trustee (Mike Daoust) Seconded to approve the motion.*

CARRIED

Trustee (Dave Richardson) arrived at 6:00 p.m.

**2. Rise and Report from Committee of the Whole**

494/2010 THAT the Committee of the Whole rise and report.

*Trustee (Tom Parker) Moved, Trustee (Louise Johnston) Seconded to approve the motion*

CARRIED

**3. Natural Gas Contract**

495/2010 THAT the Louis Riel School Division exercise its option to buy out its contract with Direct Energy, and;

THAT the Division enter into a new variable rate contract with Manitoba Hydro.

*Trustee (Dave Richardson) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**L. ADJOURNMENT**

**1. Adjournment of Meeting**

496/2010 THAT the Meeting be adjourned.

*Trustee (Wayne Ruff) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

The Meeting adjourned at 6:14 p.m.

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Chairperson

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Secretary-Treasurer