

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, June 14, 2011 (5:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Gary Gervais.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD TRUSTEES:

Gary Gervais	Chair
Michael Ducharme	Vice-Chair
Hugh Coburn	Trustee
Louise Johnston	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

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

Meeting No. 14

A. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for Special Meeting - June 14, 2011

444/2011 THAT the agenda for the June 14, 2011 Special Board Meeting be approved.
Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

D. RECEIVING OF SUPERINTENDENT'S REPORTS

E. RECEIVING OF CORRESPONDENCE - ACTION

E. RECEIVING OF CORRESPONDENCE - INFORMATION

F. RECEIVING OF COMMITTEE REPORTS

G. NEW BUSINESS

1. By-law 1/2011 Religious Instruction at Island Lakes Community School - Third Reading

445/2011 THAT By-law No. 1/2011 being a By-Law to authorize the instruction in religion at Island Lakes Community School during the period September 2011 to June 2012, receive third reading and finally adopted.

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

CARRIED

2. Borrowing By-law 2/2011: Permission

446/2011 THAT permission be granted to the Secretary-Treasurer to read a second time short By-Law No. 2/2011 being a by-law providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses.

Trustee (Tom Parker) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.

CARRIED

3. Borrowing By-law 2/2011 - Second Reading

447/2011 THAT By-Law No. 2/2011 being a By-Law of the Louis Riel School Division providing for the borrowing of moneys upon the credit of the said School Division to meet current expenses receive second reading.

Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

H. UNFINISHED BUSINESS

I. SUBMISSION OF ITEMS FOR FUTURE CONSIDERATION & NOTICE OF MOTION

J. PUBLIC FORUM

There were no questions or comments from the public.

K. RECESS TO COMMITTEE OF THE WHOLE

1. Rise and Report from Committee of the Whole

448/2011 THAT the Committee of the Whole rise and report.

Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

2. Personnel Committee Report on Non-Union Salaries

449/2011 THAT the Superintendent's Report on Non-Union salaries be adopted.

Trustee (Louise Johnston) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

3. Teacher Negotiations Update

450/2011 THAT the update on the negotiations with the Louis Riel Teachers' Association be received as information.

Trustee (Michael Ducharme) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.

CARRIED

4. Childcare in Sage Creek

451/2011 THAT Superintendent request further information on child care in Sage Creek and report back to the Board on June 21, 2011.

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

CARRIED

5. Joint Letter to City about Highbury Child Care Facility

452/2011 THAT the Chair write to the City of Winnipeg regarding a child care facility at Highbury School with a copy of the letter sent to the Minister of Education.

Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

L. ADJOURNMENT

1. Adjournment of Meeting

453/2011 THAT the meeting be adjourned.

Trustee (Michael Ducharme) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

The Meeting adjourned at 7:29 p.m.

Chair of the Board

Secretary-Treasurer