

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, January 24, 2012 (6:00 PM)**

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

THE FOLLOWING TRUSTEES WERE PRESENT:

BOARD TRUSTEES:

Gary Gervais	Chair
Hugh Coburn	Vice-Chair
Louise Johnston	Trustee
Colleen Mayer	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
Denis Granger	Director of Student Services
Neill Johnson	Assistant Superintendent

Meeting No.: 3

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: January 24, 2012

60/2012 THAT the agenda for the January 24, 2012 Special Board Meeting be approved.
Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

C. RECESS TO COMMITTEE OF THE WHOLE

1. Resolve to Committee of the Whole-in-Camera

61/2012 THAT the Committee of the Whole resolve.
Trustee (Hugh Coburn) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

2. Rise and Report from Committee of the Whole

62/2012 THAT the Committee of the Whole rise and report.

Trustee (Wayne Ruff) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

3. Appointment for Principal of René Deleurme Centre

63/2012 THAT Steve Lawrie be appointed Principal of René Deleurme Centre as soon as can be arranged.

Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

D. ADJOURNMENT

1. Adjournment of Meeting

64/2012 THAT the meeting be adjourned.

Trustee (Hugh Coburn) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.

CARRIED

The Meeting adjourned at 6:05 PM

Chair of the Board

Secretary-Treasurer