MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, February 28, 2012 (7:30 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
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
Marna Kenny	Assistant Secretary-Treasurer

Meeting No.: 6

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: February 28, 2012
135/2012   THAT the Agenda for February 28, 2012 Special Board Meeting be approved.
Trustee (Chris Sigurdson) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. RECESS TO COMMITTEE OF THE WHOLE
1. Resolve to Committee of the Whole-in-Camera
136/2012   THAT the Committee of the Whole resolve.
Trustee (Louise Johnston) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.
                                                                                    CARRIED

2. Rise and Report from Committee of the Whole
137/2012   THAT the Committee of the Whole rise and report.
Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.
                                                                                    CARRIED

3. Executive Search Services for Superintendent of Schools & CEO
138/2012   THAT the Secretary-Treasurer verify the references for Company A for the Executive
            Search process.
Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.
                                                                                    CARRIED

D. ADJOURNMENT
1. Adjournment of Meeting
139/2012   THAT the Meeting be adjourned.
Trustee (Colleen Mayer) Moved, Trustee (Tom Parker) Seconded to approve the motion.
                                                                                    CARRIED

The Meeting adjourned at 8:50PM

_____   _____
Chair of the Board   Secretary-Treasurer