

**MINUTES OF THE  
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, March 13, 2012 (6:30 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
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

**ALSO IN ATTENDANCE:**

Terry D. Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**REGRETS:**

Dave Richardson	Trustee
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**Meeting No.: 9**

**A. CALL TO ORDER**

The meeting was called to order at 5:34 p.m.

**B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**1. Approval of Agenda for Special Board Meeting: March 13, 2012**

169/2012 THAT the agenda for the March 13, 2012 Special Board Meeting be approved.  
*Trustee (Tom Parker) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**C. NEW BUSINESS**

**1. Budget for 2012-2013 School Year**

170/2012 THAT total expenditure estimates for the Operating Fund of \$151,365,362 and the estimate for transfer to the Capital Fund of \$509,030 be approved for the period of July 1, 2012 to June 30, 2013; and

THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2012 to June 30, 2013 be set at \$ 74,468,069; and

THAT the Reserve cover \$294,000 of one-time expenditures and throughout the 2012-2013 school year; and

THAT the Municipalities of Springfield and Ritchot, and the City of Winnipeg be advised of their respective special levies under Section 188 of the Manitoba Public Schools Act for the year 2012.

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

CARRIED

**2. River Crossing Evaluation Matrix**

171/2012 THAT the Red River Crossing Evaluation Matrix be approved and forwarded to the external committee considering a bridge from St. Vital to the University of Manitoba.

*Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

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

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

172/2012 THAT the Committee of the Whole resolve.

*Trustee (Wayne Ruff) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

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

173/2012 THAT the Committee of the Whole rise and report.

*Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**3. Draft Budget Press Release: March 2012**

174/2012 THAT the proposed Budget 2012-2013 Media Release be approved for circulation.

*Trustee (Sandy Nemeth) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

**4. Divisional Coordinator Appointments for 2012-2013**

175/2012 THAT the Superintendent's Report regarding Divisional Coordinator Appointments for September 2012 be received as information.

*Trustee (Hugh Coburn) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**5. Principals recommended for Transfer for August 1, 2012**

176/2012 THAT Gilles Mousseau be appointed Principal of Collège Béliveau effective August 1, 2012.

*Trustee (Louise Johnston) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

177/2012 THAT Alain Michalik be appointed Principal of Collège Jeanne-Sauvé effective August 1, 2012.

*Trustee (Sandy Nemeth) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

178/2012 THAT Ron Cadez be appointed Principal of Ecole Howden effective August 1, 2012.

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

CARRIED

179/2012 THAT Andrea Kolody be appointed Principal of Ecole Julie-Riel effective August 1, 2012.

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

CARRIED

180/2012 THAT Lyette Carrière be appointed Principal of Ecole Provencher effective August 1, 2012.

*Trustee (Chris Sigurdson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

181/2012 THAT Henri Peloquin be appointed Principal of Ecole St. Germain effective August 1, 2012.

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

CARRIED

**6. Vice-Principals recommended for transfer for August 1, 2012**

182/2012 THAT Colette Daley be appointed Vice-Principal of Ecole Howden effective August 1, 2012.

*Trustee (Colleen Mayer) Moved, Trustee (Chris Sigurdson) Seconded to approve the motion.*

CARRIED

183/2012 THAT Karen Haluschak be appointed Vice-Principal of Frontenac School effective August 1, 2012.

*Trustee (Chris Sigurdson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

184/2012 THAT Bob Cowie be appointed Vice-Principal of General Vanier School effective August 1, 2012.

*Trustee (Colleen Mayer) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

185/2012 THAT Connie Stanley be appointed Vice-Principal of Samuel Burland School effective August 1, 2012.

*Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

186/2012 THAT Karen Magnusson be appointed Vice-Principal of Victor Mager School effective August 1, 2012.

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

CARRIED

**7. Personnel Report: Permanent Vice-Principal**

187/2012 THAT Robbie Mager be appointed Vice-Principal of Dakota Collegiate effective August 1, 2012.

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

CARRIED

**8. Personnel Report: Permanent Vice-Principal**

188/2012 THAT Charlene Smallwood be appointed Vice-Principal of J. H. Bruns Collegiate effective August 1, 2012.

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

CARRIED

**9. Personnel Report: Term Vice-Principal**

189/2012 THAT Tannis Steiman be appointed Term Vice-Principal of George McDowell School effective August 1, 2012 until June 30, 2013 or one day prior to the return of the Vice-Principal being replaced, whichever is sooner.

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

CARRIED

**10. Personnel Report: Term Vice-Principal**

190/2012 THAT Tannis Esquivel be appointed Term Vice-Principal of Lavallee School effective August 1, 2012 until June 30, 2013 or one day prior to the return of the Vice-Principal being replaced, whichever is sooner.

*Trustee (Chris Sigurdson) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

**11. Personnel Report: Term Vice-Principal**

191/2012 THAT Angela Power be appointed Term Vice-Principal of Hastings School effective August 1, 2012 until June 30, 2013 or one day prior to the return of the Vice-Principal being replace, whichever is sooner.

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

CARRIED

**E. ADJOURNMENT**

**1. Adjournment of Meeting**

192/2012 THAT the Meeting be adjourned.

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

CARRIED

The Meeting adjourned at 6:54 PM

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Chair of the Board

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Secretary-Treasurer