

**MINUTES OF THE
ANNUAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, September 11, 2012 (7:30 PM)**

The Annual Meeting of the Louis Riel School Board was called to order by the Assistant Secretary-Treasurer.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Hugh Coburn	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Linda Chernenkoff	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Patricia Burgoyne	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Tim Watters	Director of School and Community Support
Pat Trottier	Board Recording Secretary

REGRETS:

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

MEETING NO. 20

A. Call to Order

The meeting was called to order at 7:44 p.m.

The Assistant Secretary-Treasurer presided until the Chairperson and Vice-Chairperson were elected.

Chairperson of the Board for 2012-2013

Trustee (Wayne Ruff) and Trustee (Dave Richardson) nominated Trustee Hugh Coburn. The Assistant Secretary-Treasurer called for other nominations. None ensued.

Trustee Hugh Coburn was declared Chairperson of the Board for 2012-2013.

Vice-Chairperson of the Board for 2012-2013

Trustee (Wayne Ruff) and Trustee (Dave Richardson) nominated Trustee Louise Johnston. The Assistant Secretary-Treasurer called for other nominations. None ensued.

Trustee Louise Johnston was declared Vice-Chairperson of the Board for 2012-2013.

At this point in the meeting, Trustee Hugh Coburn assumed the Chair and expressed appreciation on the Board's behalf for Trustee Gervais's contributions and leadership as the preceding Chair.

PROCEDURAL BY-LAWS

492/2012 THAT the Procedural By-laws be accepted as presented.

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

CARRIED

COMMITTEE STRUCTURE

493/2012 THAT the following Standing Committees be approved for the 2012-2013 school year.

- a) Building, Maintenance & Transportation
- b) Education
- c) Finance and Audit
- d) Negotiations – Teaching Staff
- e) Negotiations – Non-Teaching Staff
- f) Policy
- g) Trustee Professional Development

Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

STANDING COMMITTEES – ELECTION OF CHAIRPERSON AND MEMBER(S)

494/2012 THAT Dave Richardson be the Chairperson and Trustee Colleen Mayer be a member of the Building, Maintenance and Transportation Committee.

Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

495/2012 THAT Trustee Chris Sigurdson be the Chairperson and Trustee Gary Gervais and Trustee Dave Richardson be members of the Education Committee.

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

CARRIED

496/2012 THAT Trustee Sandy Nemeth be the Chairperson and Trustee Chris Sigurdson and Trustee Tom Parker and Trustee Wayne Ruff be members of the Finance and Audit Committee.

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

CARRIED

497/2012 THAT Trustee Gary Gervais be the Chairperson and Trustee Wayne Ruff be a member of the Negotiations – Teaching Staff Committee.

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

CARRIED

498/2012 THAT Trustee Colleen Mayer be the Chairperson and Trustee Sandy Nemeth be a member of the Negotiations – Non-Teaching Staff Committee.
Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

499/2012 THAT Trustee Tom Parker be the Chairperson and Trustee Wayne Ruff be a member of the Policy Committee.

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

CARRIED

500/2012 THAT Trustee Wayne Ruff be the Chairperson and Trustee Colleen Mayer be a member of the Trustee Professional Development Committee.

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

CARRIED

STANDING COMMITTEES – TERMS OF REFERENCE

501/2012 THAT the Terms of Reference for the Standing Committees be adopted as presented.

Trustee (Louise Johnston) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

OTHER COMMITTEES

502/2012 THAT Trustee Louise Johnston be the Chairperson and Trustee Chris Sigurdson be a member of the CUPE Liaison Committee.

Trustee (Gary Gervais) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

503/2012 THAT Trustee Hugh Coburn be the Chairperson and Trustee Colleen Mayer be a member of the LRTA Liaison Committee.

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

CARRIED

504/2012 THAT Trustee Dave Richardson be the Chairperson and Trustee Gary Gervais be a member of the Staff Recognition Committee.

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

CARRIED

SIGNING OFFICERS

505/2012 THAT the Chairperson, Vice-Chairperson of the Board and the Secretary-Treasurer be appointed signing officers.

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

CARRIED

MEETING DATES

506/2012 THAT the Regular Board Meetings be held on the first and third Tuesdays of each month at 7:30 PM.

Trustee (Gary Gervais) Moved, Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

ELECTRONIC AGENDA DELIVERY

507/2012 THAT the agenda be published electronically at least three days prior to the Regular Board Meeting.

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

CARRIED

ADJOURNMENT OF MEETING

508/2012 THAT the Annual Meeting be adjourned.

Trustee (Tom Parker) Moved, Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

The Annual Meeting adjourned at 7:58 PM

Chairperson

Secretary-Treasurer