

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 12, 2013 (6:00 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD TRUSTEES:

Hugh Coburn	Chairperson
Louise Johnston	Vice-Chairperson
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee
Chris Sigurdson	Trustee

ALSO IN ATTENDANCE:

Christian Michalik	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Patricia Burgoyne	Assistant Superintendent
Neill Johnston	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Duane Brothers	Superintendent of Schools
Gary Gervais	Trustee

Meeting No. 6

A. CALL TO ORDER

The meeting was called to order at 6:14 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda for Special Board Meeting: March 12, 2013

119/2013 THAT the agenda for the March 12, 2013 Special Board Meeting be approved.
Trustee (Sandy Nemeth) Moved, Trustee (Tom Parker) Seconded to approve the motion.

CARRIED

C. NEW BUSINESS

1. Budget for 2013-214 School Year

- 120/2013 1. THAT total expenditure estimates for the Operating Fund of \$156,024,865 and the estimate for transfer to the Capital Fund of \$508,740 be approved for the period of July 1, 2013 to June 30, 2014; and
2. THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2013 to June 30, 2014 be set at \$78,350,450; and
3. 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 2013.

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

CARRIED

D. PUBLIC FORUM

There were no comments or questions from the public.

Trustee (Louise Johnston) left the meeting at 6:38 p.m.

E. RECESS TO COMMITTEE OF THE WHOLE

1. Draft Budget Media Release 2013-2014

- 121/2013 THAT the Budget Media Release for 2013-2014 be approved.

Trustee (Dave Richardson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

2. Divisional Coordinator Appointments for 2013-2014

- 122/2013 THAT the appointments of the Coordinator positions be received as information.

Trustee (Chris Sigurdson) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

3. School Administrator Appointments/Transfers

- 123/2013 THAT Terry Parsons be appointed Acting Vice-Principal of Nelson McIntyre Collegiate effective April 1, 2013.

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

CARRIED

4. School Administrator Appointments/Transfers

- 124/2013 THAT Ray Houssin be appointed Vice-Principal of Dakota Collegiate effective August 1, 2013.

Trustee (Wayne Ruff) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.

CARRIED

Trustee (Dave Richardson) left the meeting at 6:55 p.m.

D. ADJOURNMENT

1. Adjournment of Meeting

- 125/2013 THAT the Meeting be adjourned.

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

CARRIED

Meeting adjourned at 7:28 PM

Chairperson

Secretary-Treasurer