

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 11, 2014 (6:00 PM)**

The Meeting of the Louis Riel School Board was called to order by the Vice-Chairperson of the Board, Trustee Louise Johnston.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

SCHOOL BOARD MEMBERS:

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

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Pat Trottier	Board Recording Secretary

REGRETS:

Hugh Coburn	Chairperson
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A. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: March 11, 2014

106/2014 THAT the agenda for March 11, 2014 be approved.

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

CARRIED

C. RECEIVING OF DELEGATIONS & PRESENTATIONS

1. Number 10 Architects - Sage Creek School

Mr. Doug Hanna and Ms. Christina Legris made a presentation to the School Board regarding the Sage Creek School.

D. NEW BUSINESS

1. Budget for 2014-2015 School Year

- 107/2014 1. THAT total expenditure estimates for the Operating Fund of \$160,190,478 and the estimate for transfer to the Capital Fund of \$1,022,055 be approved for the period of July 1, 2014 to June 30, 2015; and
2. THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2014 to June 30, 2015 be set at \$ 82,186,771; 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 2014.

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

CARRIED

E. PUBLIC FORUM

Mr. Peter Squires expressed his interest in the School Board’s budget process.

F. RECESS TO COMMITTEE OF THE WHOLE

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

108/2014 THAT the Committee of the Whole resolve.

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

CARRIED

2. Rise and Report from Committee of the Whole

109/2014 THAT the Committee of the Whole rise and report.

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

CARRIED

3. Draft Budget Media Release 2014-2015

110/2014 THAT the Budget Media Release for 2014-2015 be approved.

Trustee (Chris Sigurdson) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

G. ADJOURNMENT

1. Adjournment of Meeting

111/2014 THAT the Meeting be adjourned.

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

Meeting adjourned at 8:03 PM

Chairperson

Secretary-Treasurer