

**MINUTES OF THE  
INAUGURAL MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, November 4, 2010 (7:00 PM)**

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

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:**

**BOARD MEMBERS:**

Hugh Coburn	Trustee
Louise Johnston	Trustee
Josie Landry	Trustee
Colleen Mayer	Trustee
Sandy Nemeth	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Director of Human Resources
Steve Lawrie	Director of Student and Clinical Services
Neill Johnson	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**A. Call to Order**

The meeting was called to order at 7:01 p.m.

The Secretary-Treasurer explained the process for the Inaugural Meeting. Each community member elected during the civic election last October 22, 2014 took the Oath of Office, agreeing to faithfully and impartially, to the best of their ability and knowledge, perform and fulfill the duties of the Office of School Trustee of the Louis Riel School Division so long as they shall continue to hold that office without fear or favour. The Trustees signed the Oath before the Secretary-Treasurer and received the congratulations of those in attendance upon becoming School Trustees for the period of November 2014 to November 2018.

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

**Chairperson of the Board for 2014-2015**

Trustee (Tom Parker) and Trustee (Sandy Nemeth) nominated Trustee Louise Johnston. The Secretary-Treasurer called for other nominations. There were none.

**Trustee Louise Johnston was declared Chairperson of the Board for 2014-2015.**

**Vice-Chairperson of the Board for 2014-2015**

Trustee (Dave Richardson) and Trustee (Josie Landry) nominated Trustee Chris Sigurdson. The Secretary-Treasurer called for other nominations. There were none.

**Trustee Chris Sigurdson was declared Vice-Chairperson of the Board for 2014-2015.**

At this point in the meeting, Trustee Louise Johnston assumed as Chairperson.

**PROCEDURAL BY-LAWS**

244/2014 THAT the Procedural By-laws be accepted as presented.

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

CARRIED

**COMMITTEE STRUCTURE**

245/2014 THAT the following Standing Committees be approved for the 2014-2015 school year.

- a) Community Connections
- b) Finance and Audit
- c) Negotiations

*Trustee (Dave Richardson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

**ESTABLISHMENT OF ADHOC LRSD FOUNDATION**

246/2014 THAT the establishment of an AdHoc LRSD Foundation be approved for the 2014-2015 school year.

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

CARRIED

**STANDING COMMITTEES – ELECTION OF CHAIRPERSON AND MEMBER(S)**

247/2014 THAT Trustee Sandy Nemeth be the Chairperson and Trustees Tom Parker, Josie Landry, and Colleen Mayer be members of the Community Connections Committee.

*Trustee (Dave Richardson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

248/2014 THAT Trustee Tom Parker be the Chairperson and Trustees Sandy Nemeth, Cindy Turner, and Dave Richardson be members of the Finance and Audit Committee.

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

CARRIED

249/2014 THAT Trustee Hugh Coburn be the Chairperson and Trustees Tom Parker, Josie Landry and Colleen Mayer be members of the Negotiations Committee.

*Trustee (Chris Sigurdson) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

**ADHOC LRSD FOUNDATION – ELECTION OF CHAIRPERSON AND MEMBER(S)**

250/2014 THAT Trustee Colleen Mayer be the Chairperson and Trustees Cindy Turner, Dave Richardson, and Hugh Coburn be members of the AdHoc LRSD Foundation.

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

CARRIED

**STANDING COMMITTEES – TERMS OF REFERENCE**

251/2014 THAT the Terms of Reference for the Standing Committees be adopted as presented.

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

CARRIED

**SIGNING OFFICERS**

252/2014 THAT the Chairperson, Vice-Chairperson of the Board and the Secretary-Treasurer be appointed signing officers.

*Trustee (Dave Richardson) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**MEETING DATES**

253/2014 THAT the regular Board meetings be held on the first and third Tuesdays of each month at 7:00 PM.

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

CARRIED

**ELECTRONIC AGENDA DELIVERY**

254/2014 THAT the agenda be published electronically at least three days prior to the Regular Board Meeting.

*Trustee (Colleen Mayer) Moved, Trustee (Josie Landry) Seconded to approve the motion.*

CARRIED

**ADJOURNMENT OF MEETING**

255/2014 THAT the Inaugural Meeting be adjourned.

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

CARRIED

The Inaugural Meeting adjourned at 7:22 PM

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Chairperson

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Secretary-Treasurer