

**MINUTES OF THE  
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, March 10, 2015 (6:00 PM)**

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

**ROLL CALL**

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

**SCHOOL BOARD MEMBERS:**

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

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Marna Kenny	Assistant Secretary-Treasurer
Steve Lawrie	Director of Student and Clinical Services
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 6:10 p.m.

**A) WELCOME AND INTRODUCTIONS**

**1.2 Welcome and Notification of Audio Recording**

The Chairperson welcomed everyone in attendance and notified them of the use of audio recording at Board meetings for accuracy.

**B) MISSION AND PRIORITIES**

**1.3 Mission and Priorities**

The Chairperson reminded everyone the LRSD Mission and Priorities.

**C) GOOD NEWS**

**1.4 Good News Shared by the Superintendent of Schools**

The Superintendent applauded Mr. Brad Fulton, Secretary-Treasurer and the rest of his team for thinking differently regarding the budget process. Mr. Brothers also applauded the School Board for being bold in thinking what is best for our children and community. This team continues worked well together.

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

**1.1 Approval of Agenda – March 10, 2015**

76/2015 THAT the March 10, 2015 agenda be approved.

*Trustee (Hugh Coburn) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**3. FINANCE AND AUDIT**

**2.1 Budget for 2015-2016 School Year**

77/2015

1. THAT total expenditure estimates for the Operating Fund of \$167,964,301 and the estimate for transfer to the Capital Fund of \$2,095,508 be approved for the period of July 1, 2015 to June 30, 2016; and

2. THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2015 to June 30, 2016 be set at \$90,602,836; 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 2015.

*Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

**4. PUBLIC FORUM**

There were no comments or questions from the public.

**5. ADJOURN**

**3.1 Adjournment of Meeting**

78/2015 THAT the meeting be adjourned.

*Trustee (Tom Parker) Moved, Trustee (Colleen Mayer) Seconded to approve the motion.*

CARRIED

Meeting adjourned at 6:35 PM

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Chairperson

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Secretary-Treasurer