

**MINUTES OF THE  
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, October 27, 2015 (5:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Acting Chairperson of the Board, Trustee Tom Parker.

**ROLL CALL**

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

**SCHOOL BOARD TRUSTEES:**

Tom Parker	Acting Chairperson
Hugh Coburn	Trustee
Sandy Nemeth	Trustee
Colleen Mayer	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer

**REGRETS:**

Louise Johnston	Chairperson
Chris Sigurdson	Vice-Chairperson
Josie Landry	Trustee

**A. CALL TO ORDER**

The meeting was called to order at 5:45 p.m.

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

**1. Approval of Agenda: October 27, 2015**

322/2015 THAT the agenda for October 27, 2015 be approved.

*Trustee (Dave Richardson) Moved, Trustee (Sandy Nemeth) Seconded to approve the motion.*

CARRIED

**COMMUNITY CONNECTIONS**

**A) COMMUNITY INPUT**

**1.1 Presentation of Audited Financial Statements by KPMG Divisional Auditors**

The KPMG Auditors, Alvin L. Catamisan, and Scott Sissons, reported a positive review on the annual audit process and Financial Statements for the fiscal year ending June 30, 2015.

**2. FINANCE AND AUDIT**

**2.1 Financial Statements by KPMG Divisional Auditors**

323/2015 THAT the Financial Statements for the fiscal year ending June 30, 2015 be approved, and;  
THAT the communication dated October 27, 2015 from KPMG regarding the Audit of the Financial Statements of the Louis Riel School Division be received as information and placed on file.

**12. PUBLIC FORUM**

There were no comments or questions from the public.

**13. ADJOURN**

**13.1 Adjournment of Meeting**

324/2015 THAT the meeting be adjourned.  
*Trustee (Colleen Mayer) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

**CARRIED**

Meeting adjourned at 5:55 PM

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Chairperson

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Secretary-Treasurer