

**MINUTES OF THE
SPECIAL BOARD MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, March 8, 2016 (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 TRUSTEES:

Louise Johnston	Chairperson
Chris Sigurdson	Vice Chairperson
Josie Landry	Trustee
Sandy Nemeth	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent of Schools
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Marna Kenny	Assistant Secretary-Treasurer
Christian Michalik	Assistant Superintendent
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Recording Secretary

REGRETS:

Hugh Coburn	Trustee
Colleen Mayer	Trustee (On Unpaid Leave)
Tom Parker	Trustee

A. CALL TO ORDER

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

A) WELCOME AND INTRODUCTIONS

1.1 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

1.2 Mission and Priorities

The Chairperson read the Mission and Priorities.

2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

2.1 Approval of Agenda - March 8, 2016

70/2016 THAT the March 8, 2016 agenda be approved.

Trustee (Dave Richardson) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

3) CHAIR'S REPORT

3.1 Chair's Report for March 1, 2016

Trustee Louise Johnston, Chair of the Board focused on all the incredible work that has been done to put this budget on the table for this meeting. There has been an enormous amount of meetings, public consultations, a lot of work in negotiating to set the budget, and striving to find a balance between what the system needs and what our taxpayers/ratepayer can afford.

4) GOOD NEWS

4.1 Good News Shared by the Superintendent of Schools

The Superintendent of Schools, Mr. Duane Brothers reinforced that in Canada we have publicly elected school boards who report and are responsible to the public. On behalf of this Administration Mr. Brothers wanted to say how proud they are to work with this Board and how responsible this Board has been in terms of deliberating and debating for what is best for the community. Kudos to this Board!

5) FINANCE AND AUDIT

5.1 Budget for 2016-2017 School Year

71/2016 THAT total expenditure estimates for the Operating Fund of \$175,834,757 and the estimate for transfer to the Capital Fund of \$1,376,176 be approved for the period of July 1, 2016 to June 30, 2017; and
That \$390,000 of the Accumulated Surplus be applied to the Special Levy to reduce the Division's 2016 Special Levy requirement; and
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 \$ 96,649,253; and
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 2016.

Trustee (Sandy Nemeth) Moved, Trustee (Cindy Turner) Seconded to approve the motion.

CARRIED

6. PUBLIC FORUM

There were no comments or questions from the public.

Louis Riel Arts and Technology Media program - LRSD Live TV team was on hand to video the Special Board Meeting. A special thank you to Teacher Ken Plaetinck and his two International students Arshdeep Singh and Gary Zhu.

To view: <http://thecube.com/event/louis-riel-school-division-board-meeting-625403>

7. ADJOURN

7.1 Adjournment of Meeting

72/2016 THAT the meeting be adjourned.

Trustee (Sandy Nemeth) Moved, Trustee (Josie Landry) Seconded to approve the motion.

CARRIED

Meeting adjourned at 6:15 PM

Chairperson

Secretary-Treasurer