

**MINUTES OF THE  
ANNUAL MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, September 13, 2016 (7:00 PM)**

The Annual 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
Sandy Nemeth	Trustee
Robert Page	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Chris Sigurdson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

Christian Michalik	Acting Superintendent
Brad Fulton	Secretary-Treasurer
Lisa Aitken	Assistant Superintendent
Clarke Hagan	Director of Information Systems
Marna Kenny	Assistant Secretary-Treasurer
Marlene Murray	Assistant Superintendent
Irene Nordheim	Assistant Superintendent
Pat Trottier	Board Recording Secretary

**REGRETS:**

Duane Brothers	Superintendent of Schools
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**A. Call to Order**

The meeting was called to order at 7:06 p.m.

The Secretary-Treasurer explained the process for the Annual Meeting.

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

**Chairperson of the Board for 2016-2017**

Trustee (Sandy Nemeth) and Trustee (Cindy Turner) nominated Trustee Chris Sigurdson. The Secretary-Treasurer called for other nominations. There were none.

**Trustee Chris Sigurdson was declared Chairperson of the Board for 2016-2017.**

**Vice-Chairperson of the Board for 2016-2017**

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

**Trustee Sandy Nemeth was declared Vice-Chairperson of the Board for 2016-2017.**

At this point in the meeting, Trustee Chris Sigurdson presides as Chairperson.

**PROCEDURAL BY-LAWS**

197/2016 THAT the Procedural By-laws be accepted as presented.

*Trustee (Dave Richardson) Moved, Trustee (Robert Page) Seconded to approve the motion.*

CARRIED

**COMMITTEE STRUCTURE**

198/2016 THAT the following Standing Committees be approved for the 2016-2017 school year.

- a) Community Connections
- b) Finance and Audit
- c) LRSD Foundation
- d) Negotiations

*Trustee (Hugh Coburn) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

CARRIED

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

199/2016 THAT Trustee Louise Johnston be the Chairperson and Trustees Tom Parker and Josie Landry be members of the Community Connections Committee.

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

CARRIED

200/2016 THAT Trustee Hugh Coburn be the Chairperson and Trustees Cindy Turner and Dave Richardson be members of the LRSD Foundation.

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

CARRIED

201/2016 THAT Trustee Tom Parker be the Chairperson and Trustees Dave Richardson, Cindy Turner, and Robert Page be members of the Finance and Audit Committee.

*Trustee (Josie Landry) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

202/2016 THAT Trustee Josie Landry be the Chairperson and Trustees Hugh Coburn, Robert Page and Louise Johnston be members of the Negotiations Committee.

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

CARRIED

**ADHOC ÉCOLE SAGE CREEK SCHOOL COMMITTEE – ELECTION OF MEMBERS**

203/2016 THAT Trustee Hugh Coburn and Trustee Tom Parker be members of the AdHoc École Sage Creek School Committee.

*Trustee (Louise Johnston) Moved and Trustee (Dave Richardson) Seconded to approve the motion.*

CARRIED

**SIGNING OFFICERS**

204/2016 THAT the Chairperson, Vice-Chairperson of the Board and the Secretary-Treasurer be appointed signing officers.

*Trustee (Cindy Turner) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**MEETING DATES**

205/2016 THAT the regular Board meetings be held on the first and third Tuesdays of each month at 7:00 PM.

*Trustee (Josie Landry) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**ELECTRONIC AGENDA DELIVERY**

206/2016 THAT the agenda be published electronically at least three days prior to the Regular Board Meeting.

*Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) Seconded to approve the motion.*

CARRIED

**ADJOURNMENT OF MEETING**

207/2016 THAT the Annual Meeting be adjourned.

*Trustee (Tom Parker) Moved, Trustee (Robert Page) Seconded to approve the motion.*

CARRIED

The Annual Meeting adjourned at 7:14 PM

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Chairperson

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Secretary-Treasurer