

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, May 8, 2017 (6:00 PM)**

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT

SCHOOL BOARD TRUSTEES:

Chris Sigurdson	Chairperson
Sandy Nemeth	Vice Chairperson
Josie Landry	Trustee
Robert Page	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee

ALSO IN ATTENDANCE:

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer

REGRETS:

Louise Johnston	Trustee
Cindy Turner	Trustee

A. CALL TO ORDER

The meeting was called to order at 6:50 PM

1) INFORMATION: EL # 1.8

A) COMMUNICATION AND SUPPORT TO SCHOOL BOARD

1.1 LRSD Community Field Update

111/2017 THAT the Louis Riel School Board establish the LRSD Community Field Advisory Committee to assist in matters pertaining to the LRSD Community Field; and THAT the Louis Riel School Board maintains complete authority over the LRSD Community Field; and THAT the Louis Riel School Board continues to maintain naming rights of any and all properties of the Louis Riel School Division as per policy EL 1.2.5.

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

CARRIED

2) ADJOURN

2.1 Adjournment of Meeting

112/2017 THAT the meeting be adjourned.

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

Meeting adjourned at 7:05 PM

Chairperson

Secretary-Treasurer