

**MINUTES OF THE
SPECIAL MEETING OF THE LOUIS RIEL SCHOOL BOARD
Tuesday, October 25, 2016 (5:00 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
Hugh Coburn	Trustee
Louise Johnston	Trustee
Josie Landry	Trustee
Robert Page	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

ALSO IN ATTENDANCE:

Brad Fulton	Secretary-Treasurer
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REGRETS:

Duane Brothers	Superintendent of Schools
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A. CALL TO ORDER

The meeting was called to order at 5:25 p.m.

B. APPROVAL OF AGENDA & CONFIRMATION OF MINUTES

1. Approval of Agenda: October 25, 2016

285/2016 THAT the agenda for October 25, 2016 be approved.

Trustee (Louise Johnston) Moved, Trustee (Hugh Coburn) 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, 2016.

2. FINANCE AND AUDIT

2.1 Financial Statements by KPMG Divisional Auditors

285/2016 THAT the Financial Statements for the fiscal year ending June 30, 2016 be approved, and;
THAT the communication dated October 25, 2016 from KPMG regarding the Audit of the Financial Statements of the Louis Riel School Division be received as information and placed on file.

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

12. PUBLIC FORUM

There were no comments or questions from the public.

13. ADJOURN

13.1 Adjournment of Meeting

286/2016 THAT the meeting be adjourned.

Trustee (Tom Parker) Moved, Trustee (Dave Richardson) Seconded to approve the motion.

CARRIED

Meeting adjourned at 5:55 PM

Chairperson

Secretary-Treasurer