

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, May 08, 2009 (8:30 a.m.)**

The Meeting of the Board of Trustees of the Louis Riel School Division was called to order by the Chair of the Board, Hugh Coburn

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD TRUSTEES:**

Hugh Coburn	Chairperson
Marilyn Seguire	Vice-Chairperson
Mike Daoust	Trustee
Michael Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

**ALSO IN ATTENDANCE:**

Terry Borys, Superintendent & CEO  
Brad Fulton, Secretary-Treasurer

**MEETING NO. 12**

**A. CALL TO ORDER**

The meeting was called to order at 8:30 a.m.

**1. Resolve to Committee of the Whole In-Camera**

290/2009 THAT the Board of Trustees resolve itself into Committee of the Whole In-Camera.  
*Trustee (Wayne Ruff) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**2. Committee of the Whole - Rise and Report**

291/2009 THAT the Committee of the Whole Rise and Report.  
*Trustee (Mike Daoust) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

292/2009 THAT the Superintendent's Report on teacher negotiations be adopted.  
*Trustee (Mike Ducharme) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

293/2009 THAT the Superintendent's Report on CUPE negotiations be adopted.  
*Trustee (Wayne Ruff) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

CARRIED

Trustee Tom Parker Abstained from voting on this motion.

## **B. ADJOURNMENT**

### **1. Adjournment of Meeting**

294/2009 THAT the meeting be adjourned.  
*Trustee (Louise Johnston) Moved, Trustee (Wayne Ruff) Seconded to approve the motion.*

The meeting adjourned at 9:40 a.m.

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Chairperson

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Secretary-Treasurer