

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Thursday, June 11, 2009 (8:30 AM)**

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
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Wayne Ruff	Trustee

REGRETS: Mike Daoust Trustee
Mike Ducharme Trustee
Dave Richardson Trustee

ALSO IN ATTENDANCE:

Terry Borys, Superintendent of Schools & CEO
Brad Fulton, Secretary-Treasurer
Pat Trottier, Board Recording Secretary

MEETING NO. 16

A. CALL TO ORDER

The meeting was called to order at 8:32 a.m.

B. APPROVAL OF AGENDA

1. Approval of Agenda for Special Board Meeting – June 11, 2009

357/2009 **THAT** the Agenda for June 11, 2009 be approved.

Trustee (Tom Parker) Moved and Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

COMMITTEE OF THE WHOLE

358/2009 **THAT** the Board of Trustees resolve itself into Committee of the Whole.

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

CARRIED

359/2009 THAT the Committee of the Whole rise and report.
Trustee (Tom Parker) Moved and Trustee (Gary Gervais) Seconded to approve the motion.
CARRIED

360/2009 THAT the Collective Agreement between the Louis Riel School Division and the CUPE Local 4642 for the period January 1, 2010 to December 31, 2012 be ratified.
Trustee (Louise Johnston) Moved and Trustee (Gary Gervais) Seconded to approve the motion.
CARRIED
Trustee (Tom Parker) abstained to vote on the motion.

361/2009 THAT Steven Lawrie be appointed Term Principal of Marion School effective August 1, 2009 ending June 30, 2010 or one day prior to the return of the school principal, whichever occurs first.
Trustee (Marilyn Seguire) Moved and Trustee (Louise Johnston) Seconded to approve the motion.
CARRIED

362/2009 THAT Manoj Nowrang be appointed Term Vice-Principal of Samuel Burland School effective August 1, 2009 ending June 30, 2010 or one day prior to the return of the school vice-principal, whichever occurs first.
Trustee (Wayne Ruff) Moved and Trustee (Gary Gervais) Seconded to approve the motion.
CARRIED

363/2009 THAT Lynn Fajardo be appointed Term Vice-Principal of École Van Belleghem effective August 1, 2009 ending June 30, 2010 or one day prior to the return of the school vice- principal, whichever occurs first.
Trustee (Tom Parker) Moved and Trustee (Wayne Ruff) Seconded to approve the motion.
CARRIED

364/2009 THAT the letter from the Manitoba Labour Board dated June 5, 2009 regarding Case No. 166/09/LRA be received as information.
Trustee (Louise Johnston) Moved and Trustee (Wayne Ruff) Seconded to approve the motion.
CARRIED

365/2009 THAT the Grievances from the Louis Riel Teachers' Association dated May 21, 2009 be received as information.
Trustee (Gary Gervais) Moved and Trustee (Tom Parker) Seconded to approve the motion.
CARRIED

ADJOURNMENT

B. Adjournment of Meeting

366/2009 THAT the meeting be adjourned.

Trustee (Gary Gervais) Moved and Trustee (Marilyn Seguire) Seconded to approve the motion.

CARRIED

The meeting adjourned at 8:58 a.m.

Chairperson

Secretary-Treasurer