

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Thursday, March 12, 2009 (5:30 PM)**

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

REGRETS:

Marilyn Seguire	Vice-Chairperson
Mike Daoust	Trustee
Michael Ducharme	Trustee

ALSO IN ATTENDANCE:

Terry Borys, Superintendent of Schools & CEO
Brad Fulton, Secretary-Treasurer
Christian Michalik, Assistant Superintendent
Linda Chernenkoff, Assistant Superintendent
Neill Johnson, Assistant Superintendent
Lisa Aitken, Director of Human Resources
Tim Watters, Director of Schools and Community Support
Rolande Fontaine, Board Recording Secretary

MEETING NO. 7

A. CALL TO ORDER

The meeting was called to order at 5:30p.m.

176/2009 THAT the agenda for March 12, 2009 be approved.

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

CARRIED

177/2009 THAT total expenditure estimates for the Operating Fund of \$139,270,430, and the estimate for the transfer to the Capital Fund of \$711,130 be approved for the period of July 1, 2009 to June 30, 2010.

Trustee (Louise Johnston) Moved and Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

178/2009 THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2009 to June 30, 2010 be set at \$66,717,934.

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

CARRIED

179/2009 THAT the Reserve cover \$2,688,700 of one-time expenditures throughout the 2009-2010 school year.

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

CARRIED

180/2009 THAT the Municipalities of Springfield and Ritchot, and the City of Winnipeg be advised of their respective special levies under Section 188 of the Manitoba Public Schools Act for the year 2009.

Trustee (Louise Johnston) Moved and Trustee (Wayne Ruff) Seconded to approve the motion.

CARRIED

181/2009 THAT the meeting be adjourned.

Trustee (Tom Parker) Moved and Trustee (Gary Gervais) Seconded to approve the motion.

CARRIED

The meeting adjourned at 6:10p.m.

Chairperson

Secretary-Treasurer