

372/2006 Trustees Parker - Ducharme: "THAT the report from the June 5, 2006 Finance & Audit Committee meeting be received as information."
CARRIED

COMMITTEE OF THE WHOLE

373/2006 Trustees Richardson – Barnabé: "THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera."
CARRIED

374/2006 Trustees Daoust - Richardson: "THAT the Committee of the Whole rise and report."
CARRIED

375/2006 Trustees Johnston - Richardson: "THAT the Superintendent's Personnel Report on Non-Union Salaries dated June 6, 2006 be adopted."
CARRIED
Trustee Mike Daoust opposed this motion.

SUPERINTENDENT'S REPORTS

RFP Report Tender

376/2006 Trustees Daoust - Seguire: "THAT DELL Computers be awarded the tender for the computer RFP for the majority of the tender items."
CARRIED

Audit of Senior High ICT Systems

377/2006 Trustees Parker - Daoust: "THAT the *Proposal for the Information and Communication Technology Program Audit of the Senior Level Schools of the Louis Riel School Division* be adopted."
CARRIED

CORRESPONDENCE – ACTION

378/2006 Trustees Richardson - Parker: "THAT the e-mail dated June 2, 2006 from Gregory J. Whitfield, Research Associate at Wilfrid Laurier University regarding a Community Service Project be received as information and referred to Administration as per Policy LC."
CARRIED

CORRESPONDENCE – INFORMATION

379/2006 Trustees Seguire – Barnabé: "THAT the following correspondence be received as information and placed on file:

- 1. MAST**

- a) Newspaper Clippings for May 2006
- b) MAST Executive Meeting Highlights of June 5, 2006

2. DEPARTMENT OF EDUCATION

- a) Letter dated June 2, 2006 from Francois Lentz, Assistant Director, Jacqueline Gosselin, Director and Linda Romeo, Basic French Curriculum Consultant expressing their gratitude for piloting the Francais Intensif Program

3. OTHER

- a) Thank you card from Yooko Osato for the Recognition Evening held on May 18th.
- b) Letter dated June 4, 2006 from Ann Tigchelaar, Adult EAL Instructor thanking the Board for their support.
- c) Letter dated May 2006 from Debra Radi, member of the *Projet Afrique* Parent Group inviting staff to the Taar Art Auction.

4. SCHOOL NEWSLETTERS

- a) École Marie-Anne-Gaboury
- b) École Guyot
- c) École Henri-Bergeron
- d) École Provencher
- e) Archwood School
- f) Minnetonka School
- g) Marion School
- h) Nordale School
- i) Niakwa Place School.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

380/2006 Trustees Johnston - Seguire: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

Trustee Marilyn Seguire left the meeting at 7:30p.m.

381/2006 Trustees Daoust - Richardson: “THAT the Committee of the Whole rise and report.”

CARRIED

- 382/2006 Trustees Barnabé – Parker: “THAT the e-mail dated June 1, 2006 from Tammy Faraci be received as information; that the request be denied and that the Chair respond.”
CARRIED
- 383/2006 Trustees Ruff - Johnston: “THAT the letter dated June 5, 2006 from Robert & Karen Chojno be received as information and that the Chair respond.”
CARRIED
- 384/2006 Trustees Ruff - Parker: “THAT letter dated June 6, 2006 from Cathy & Robert McIntyre be received as information and that the Chair respond.”
CARRIED
- 385/2006 Trustees Barnabé - Daoust: “THAT the letter dated June 6, 2006 from Roger and Laura-Lee Bouchard be received as information and that the Chair respond.”
CARRIED
- 386/2006 Trustees Johnston – Ruff: “THAT the letter dated June 6, 2006 from Irma & Jordan Morgan be received as information and that the Chair respond.”
CARRIED
- 387/2006 Trustees Barnabé – Johnston: “THAT the fax dated June 12, 2006 from Roger & Laura-Lee Bouchard be received as information and that the Chair respond.”
CARRIED
- 388/2006 Trustees Ruff - Parker: “THAT the letter dated June 13, 2006 from Cathy McIntyre be received as information and that the Chair respond.”
CARRIED
- 389/2006 Trustees Parker – Richardson: “THAT Marilyn Thorington be appointed Principal of Glenwood School effective August 1, 2006.”
CARRIED
- 390/2006 Trustees Johnston – Daoust: “THAT Claire Maxwell be appointed Principal of Highbury School effective August 1, 2006.”
CARRIED
- 391/2006 Trustees Richardson – Parker: “THAT the Superintendent's Report on the Capital Planning Process be adopted.”
CARRIED
- 392/2006 Trustees Daoust – Barnabé: “THAT the meeting be adjourned.”
CARRIED

The meeting adjourned at 8:10p.m.

Chairperson

Secretary-Treasurer