

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
Tuesday, May 26, 2009 (7:00 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
Marilyn Seguire	Vice-Chairperson
Mike Daoust	Trustee
Michael Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

REGRETS: Tom Parker Trustee

ALSO IN ATTENDANCE:

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

MEETING NO. 14

A. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

COMMITTEE OF THE WHOLE

324/2009 THAT the Board of Trustees resolve itself into Committee of the Whole.
Trustee (Mike Ducharme) Moved and Trustee (Louise Johnston) Seconded to approve the motion.

CARRIED

325/2009 THAT the Committee of the Whole rise and report.
Trustee (Mike Daoust) Moved and Trustee (Mike Ducharme) Seconded to approve the motion.

CARRIED

Trustee (Wayne Ruff) left the meeting at 7:35 p.m.

326/2009 THAT the Collective Agreement between the Louis Riel School Division and the Louis Riel Teachers' Association, for the period July 1, 2009 to June 30, 2011 be ratified.

Trustee (Marilyn Seguire) Moved and Trustee (Mike Daoust) Seconded to approve the motion.

CARRIED

Trustee (Dave Richardson) abstained to vote on the motion.

327/2009 THAT the Superintendents' Report, Dated May 26, 2009, on Non-Union salaries be adopted.

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

CARRIED

ADJOURNMENT

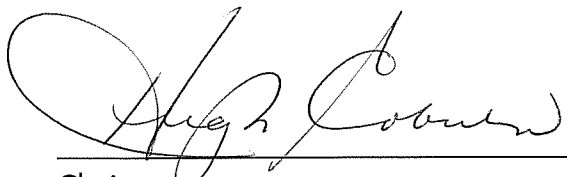
B. Adjournment of Meeting

328/2009 THAT the meeting be adjourned.

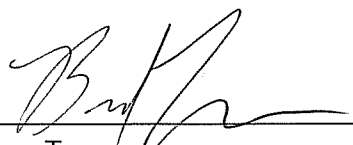
Trustee (Mike Daoust) Moved and Trustee (Mike Ducharme) Seconded to approve the motion.

CARRIED

The meeting adjourned at 8:05 p.m.



Chairperson



Secretary-Treasurer