

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE LOUIS RIEL SCHOOL DIVISION  
Tuesday, March 24, 2009 (6:00 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
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

**REGRETS:** Gary Gervais            Trustee

**ALSO IN ATTENDANCE:**

Terry Borys	Superintendent of Schools & CEO
Brad Fulton	Secretary-Treasurer
Neill Johnson	Assistant Superintendent

**Call to Order**

The meeting was called to order at 6:00p.m.

**1. Approval of Agenda**

220/2009    THAT the agenda for the March 24, 2009 Special Board meeting be approved.  
*Trustee (Louise Johnston) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

**2. Recess to Committee of the Whole**

221/2009 THAT the Board of Trustees resolve itself into Committee of the Whole In-camera.

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

CARRIED

**3. Rise and Report from Committee of the Whole**

222/2009 THAT the Committee of the Whole rise and report.

*Trustee (Dave Richardson) Moved, Trustee (Michael Ducharme) Seconded to approve the motion.*

CARRIED

**4. Student Expulsion Hearing - March 24, 2009**

223/2009 THAT Student No. 112244 be expelled from Dakota Collegiate permanently and from the entire Louis Riel School Division until June 30, 2009.

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

CARRIED

**5. Adjournment**

224/2009 THAT the meeting be adjourned.

*Trustee (Marilyn Seguire) Moved, Trustee (Tom Parker) Seconded to approve the motion.*

CARRIED

The meeting adjourned at 7:30p.m.

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CHAIRPERSON

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SECRETARY-TREASURER