

**MINUTES OF THE  
SPECIAL BOARD MEETING OF THE LOUIS RIEL SCHOOL BOARD  
Tuesday, March 14, 2017 (5:30 PM)**

The Meeting of the Louis Riel School Board was called to order by the Chairperson of the Board, Trustee Chris Sigurdson.

**ROLL CALL**

**UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT**

**SCHOOL BOARD MEMBERS:**

Chris Sigurdson	Chairperson
Sandy Nemeth	Vice Chairperson
Hugh Coburn	Trustee
Louise Johnston	Trustee
Robert Page	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Cindy Turner	Trustee

**ALSO IN ATTENDANCE:**

Duane Brothers	Superintendent
Brad Fulton	Secretary-Treasurer
Pat Trottier	Recording Secretary

**REGRETS:**

Josie Landry	Trustee
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**A. CALL TO ORDER**

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

**A) WELCOME AND INTRODUCTIONS**

**1.1 Welcome and Notification of Audio Recording**

The Chairperson welcomed everyone in attendance and notified them of the use of audio recording at Board meetings for accuracy.

**B) VISION AND MISSION STATEMENTS**

**1.2 Vision and Mission Statements**

The Chairperson read the Vision and Mission Statements.

**2) APPROVAL OF AGENDA & CONFIRMATION OF MINUTES**

**2.1 Approval of Agenda for Special Board Meeting – March 14, 2017**

52/2017 THAT the agenda for March 14, 2017 Special Board Meeting be approved.  
*Trustee (Robert Page) Moved, Trustee (Louise Johnston) Seconded to approve the motion.*

**CARRIED**

**3) FINANCE AND AUDIT**

**3.1 Budget for 2017 - 2018 School Year**

53/2017 THAT total expenditure estimates for the Operating Fund of \$182,942,947 and the estimate for transfer to the Capital Fund of \$1,077,743 be approved for the period of July 1, 2017 to June 30, 2018; and  
THAT \$200,000 of the Accumulated Surplus be applied to the Special Levy to reduce the Division's 2017 Special Levy requirement; and  
THAT the total Louis Riel School Division Special Requirement for operations for the period from July 1, 2017 to June 30, 2018 be set at \$99,564,540; and  
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 2017.

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

**CARRIED**

**4. PUBLIC FORUM**

**4.1 Public Forum**

Ms. Chris Bélanger shared that she was representing the ward she resides in as a tax payer and a senior. She would like to see the education tax taken off the property tax bill and have it funded according to income levels.

**5. ADJOURN**

**5.1 Adjournment of Meeting**

54/2017 THAT the meeting be adjourned.

*Trustee (Tom Parker) Moved, Trustee (Cindy Turner) Seconded to approve the motion.*

**CARRIED**

Meeting adjourned at 6:02 PM

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Chairperson

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Secretary-Treasurer