

RED RIVER VALLEY SCHOOL DIVISION

January 23, 2012 The **special meeting** of the Board of Trustees of The Red River Valley School Division was held on Monday, January 23, 2012, at 4:30 p.m., in The Red River Valley School Division Office Boardroom, Morris, Manitoba.

Trustees in attendance: Jake Cornelsen, Marnie Erb, Alicia Lazaridis, Yves Maynard and Maureen Sicotte.

Administration in attendance: Kelly Barkman, and Alma Mitchell.

Regrets: Tracey Holness, Shelley Syrota, Pauline Lafond-Bouchard.

Call to order at 4:30 p.m. by Trustee Erb.

ACTION ARISING FROM SESSION

Staffing/Superintendent & CEO 2702/12 Marnie Erb: Yves Maynard: THAT we concur with the recommendation of the Superintendent & CEO selection committee that we appoint Pauline Lafond Bouchard to the position of Superintendent & CEO of The Red River Valley School Division effective February 1, 2012.

4 For; 1 Against

Carried

Tracey Holness arrived at the meeting.

Adjourn 2703/12 Jake Cornelsen: Maureen Sicotte: THAT the meeting be adjourned.

Carried

The Meeting was adjourned at 4:40 p.m.

Red River Valley School Division

SUBJECT
TO
APPROVAL

