

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday January 10, 2012.**

Held at the Ile-a-la Crosse School Division Office

Members Present:

Duane Favel (Chair), Barb Flett (V. Chair), Mike Bouvier, Andrew Bouvier, Dorothy Dubrule, Peter Durocher, Jimmy Durocher

Members Absent:

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary-Treasurer), Darren McKee (Executive Director of the Saskatchewan School Board Association)

1. Call to Order: Duane Favel Chair called the meeting to order at 6:15 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1182.01.12
Dorothy Dubrule brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

Darren McKee spoke about the expectations of the SSBA, the ministry and the school division's board. Thanks given for the school boards support in the past as the voice of the community.

4. Minutes:

MOTION #1183.01.12
Mike Bouvier brought forward.
The minutes of December 13, 2011 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Secretary-Treasurer

AGM

MOTION #1184.01.12
Barb Flett brought forward.
To have the AGM Wednesday February 29, 2012 at 7 p.m. at Rossignol High School.
CARRIED

Report

MOTION #1185.01.12
Barb Flett brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.2 Director of Education

New Hire

MOTION #1186.01.12
Peter Durocher brought forward.
Approve the hiring of Dale Haggerty on a temporary teaching contract for employee #10028's parental leave.
CARRIED

Resignation

MOTION #1187.01.12
Mike Bouvier brought forward.
Accept the resignation of employee #10191.
CARRIED

MOTION #1188.01.12
Dorothy Dubrule brought forward.
Accept the resignation of employee #10154.
CARRIED

Facility Use

MOTION #1189.01.12
Dorothy Dubrule brought forward.
Approve the use of one classroom and the home-economics lab at Rossignol High School for a ready to work program by Saskatchewan Tourism Education Council (STEC), Northern Career Quest and Sakitawok Development Corporation.
CARRIED

Job/Employment Shadowing

MOTION #1190.01.12
Barb Flett brought forward.
Allow Shauna Laliberte to shadow an elder for her social work practicum.
CARRIED

Report

MOTION #1191.01.12
Jimmy Durocher brought forward.
The Director of Education's report is adopted.
CARRIED

5.5 Board Items:

None

6. Next Meeting:


Tuesday January 24, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1192.01.12

Duane Favel, Chair adjourned the meeting at 9:53 p.m.

CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer