

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday January 11, 2011.**

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

Members Present:

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

Members Absent: Peter Durocher

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary-Treasurer), Barb Morin (Elementary School Principal), Vince Ahenakew (High School Principal), Tony Laliberte (Elder)

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:10p.m.
Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #922.01.11
Barb Flett brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

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4. Minutes:

MOTION #923.01.11
Barb Flett brought forward.
The minutes of December 14, 2010 board meeting is adopted
with a correction to her absence as she arrived late.
CARRIED

5. Reports/Decision Items:

- 5.1 Administration – High School

No motions required at this time.

- 5.2 Administration – Elementary School

No motions required at this time.

5.1 & 5.2 Reports

MOTION #924.01.11
Dorothy Dubrule brought forward.
The administration reports to be adopted as presented.
CARRIED

5.3 Secretary Treasurer

Auditor's Request for Year End Signatures

MOTION #925.01.11
Barb Flett brought forward.
Sign off for yearend auditing and financial reporting performed
by the auditing company.
CARRIED

Report

MOTION #926.01.11
Mike Bouvier brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

Sell Teacherage/Residence

MOTION #927.01.11
Jimmy Durocher brought forward.
When the Board decides to sell a teacherage/residence, it will
offer the teacher-resident an opportunity to purchase the
property, at fair market value and negotiated terms. If the
tenant is not interested or if the negotiation is unsuccessful, the
property will be sold through public tender.
CARRIED

MOTION #928.01.11
Dorothy Dubrule brought forward.
To sell teacherage/residence unit #17 located at Block 1 Lot 12
to Garnet Yole as negotiated.
CARRIED

Leave Request

MOTION #929.01.11
Jimmy Durocher brought forward.
To allow Tina Schwartz two weeks off starting January 27, 2011
and returning February 14, 2011 as requested without pay.
CARRIED

Report

MOTION #930.01.11

Andrew Bouvier brought forward.

The Director of Education's report is adopted.

CARRIED

5.5 Board Items:

No motions required at this time.

6. Next Meeting:

To be held on Tuesday January 25, 2011 at 6:00 p.m.

7. Adjournment:

MOTION #931.01.11

Duane Favel, Chair adjourned the meeting at 8:30 p.m. CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer