

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday January 24, 2012.**

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

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), Peter Durocher, Andrew Bouvier, Dorothy Dubrulle, Jimmy Durocher

Members Absent: Mike Bouvier

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary Treasurer)

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

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1193.01.12
Peter Durocher brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1194.01.12
Barb Flett brought forward.
The minutes of January 10, 2012 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Secretary Treasurer

Employee Resignation

MOTION #1195.01.12
Jimmy Durocher brought forward.
Accept the verbal resignation of employee #10377.
CARRIED

Trustee Meeting

MOTION #1196.01.12
Peter Durocher brought forward.
To send Jimmy Durocher as designate for Duane Favel to the Members Council on February 9 & 10, 2012.
CARRIED

Financial Report

MOTION #1197.01.12
Jimmy Durocher brought forward.
Accept the financial reports as presented.
CARRIED

Report

MOTION #1198.01.12
Barb Flett brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.2 Director of Education

New Employee

MOTION #1199.01.12
Peter Durocher brought forward.
Employ Trevor Iron for the position of Recreation Coordinator effective January 23, 2012.
CARRIED

Report

MOTION #1200.01.12
Jimmy Durocher brought forward.
The Director of Education's report is adopted.
CARRIED

5.5 Board Items:

No motions required.

6. Next Meeting:

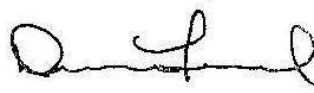
Tuesday February 14 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1201.01.12

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

CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer