

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday January 25, 2011.**

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

Members Present:

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

Members Absent: Duane Favel (Chair), Mike Bouvier

Others:

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

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1. Call to Order: Barb Flett, Vice-Chair called the meeting to order at 6:07p.m.  
Prayer: Barb Flett led prayer.

2. Agenda:

MOTION #932.01.11

Dorothy Dubrule brought forward.

The agenda for the meeting is adopted.

CARRIED

3. Interviews/Delegations/Correspondence:

Duane Favel, board chair received a letter from Saskpower. It is to invite him to participate in a short survey to learn more about the specific needs and concerns of their industry and government stakeholders.

4. Minutes:

MOTION #933.01.11

Peter Durocher brought forward.

The minutes of January 11, 2011 board meeting is adopted with adding Jimmy Durocher as present and correcting motion #924.01.11 brought forward by Dorothy Dubrule.

CARRIED

5. Reports/Decision Items:

5.3 Secretary Treasurer

An approval letter from Michael Back, Director, Facilities and Geomatics from the Ministry of Education approving the school division's recent letter requesting the use of capital reserve funds was verbally added to report.

Badminton Training for Coaches

MOTION #934.01.11

Jimmy Durocher brought forward.

To send the coaches to the training available February 5 & 6, 2011 with financial support for meals, 3 rooms, registration and the use of a school division vehicle.

CARRIED

Payable Report

MOTION #935.01.11

Peter Durocher brought forward

Approve the payable report from 12/01/2010 to 01/22/2011 and the report financial information for the teacherages as presented.

CARRIED

Report

MOTION #936.01.11

Andrew Bouvier brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.4 Director of Education

High School Teaching Position

MOTION #937.01.11

Peter Durocher brought forward.

To hire Tricia McKay the temporary contract full-time teaching position at Rossignol High School.

CARRIED

Workshop

MOTION #938.01.11

Jimmy Durocher brought forward.

To allow Patricia McFetridge and Tony Labiberte along with two to four students attend the PX2 workshop in LaRonge February 9 & 10, 2011.

CARRIED

MOTION #939.01.11

Dorothy Dubrule brought forward.

To ask Vince Ahenakew if he could attend the Provincial Aboriginal and Cultural Consultants event on behalf of the school division.

CARRIED

Report

MOTION #940.01.11

Jimmy Durocher 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 February 8, 2011 at 6:00 p.m.

7. Adjournment:

MOTION #941.01.11

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

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Member of the Board

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Christine Arnett, Secretary-Treasurer