

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday February 8, 2011.**

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

Members Present:

Duane Favel (Chair), Andrew Bouvier, Dorothy Dubrulle, Jimmy Durocher, Peter Durocher

Members Absent: Barb Flett (V. Chair), Mike Bouvier

Others:

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

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:11 p.m.
Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #946.02.11

Andrew Bouvier brought forward.

The agenda for the meeting is adopted.

CARRIED

3. Interviews/Delegations/Correspondence:

MOTION #947.02.11

Peter Durocher brought forward.

To nominate Barb Flett and allow her to continue to be the representative on the PNLs board if she agrees.

CARRIED

4. Minutes:

MOTION #948.02.11

Peter Durocher brought forward.

The minutes of January 25, 2011 board meeting is adopted.

CARRIED

MOTION #949.02.11

Peter Durocher brought forward.

The minutes of January 31, 2011 special board meeting is adopted.

CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Use of Bus

MOTION #950.02.11
Jimmy Durocher brought forward.
To allow fans to take the/a bus with teacher supervision for the
hockey playoffs.
CARRIED

5.2 Administration – Elementary School

No motions required at this time.

5.1 & 5.2 Reports

MOTION #951.02.11
Jimmy Durocher brought forward.
The administration reports to be adopted as presented.
CARRIED

5.3 Secretary Treasurer

Public Accounts

MOTION #952.02.11
Peter Durocher brought forward.
Accept the public accounts as presented.
CARRIED

AGM

MOTION #953.02.11
Andrew Bouvier brought forward.
To have the AGM Thursday March 10, 2011 at 7 p.m. at
Rossignol High School.
CARRIED

Summer Student

MOTION #954.02.11
Jimmy Durocher brought forward.
To request through Canada Summer Jobs the availability two
maintenance positions, one office and other possible jobs
during the summer for students.
CARRIED

Report

MOTION #955.0211
Dorothy Dubrule brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

Sell Teacherage/Residence

MOTION #956.02.11
Jimmy Durocher brought forward.
Rescind motions #927.01.11 and 928.01.11 done in error to
follow the Ministry policies for selling properties.
CARRIED

Aboriginal Holistic Assessment Project

MOTION #957.02.11
Dorothy Dubrule brought forward.
To have Lon Borgerson and Barb Morin attend the meeting in
Prince Albert February 16-17, 2011.
CARRIED

Professional Development

MOTION #958.02.11
Jimmy Durocher brought forward.
To consent Lon Borgerson request for professional
development. Sustainability and Education Academy May 1-4,
2011.
CARRIED

Northern Health Strategy

MOTION #959.02.11
Jimmy Durocher brought forward.
To have Dorothy Dubrule or Andrew Bouvier attend the
meeting for the school division.
CARRIED

Report

MOTION #960.02.11
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 February 22, 2011 at 6:00 p.m.

7. Adjournment:

MOTION #961.02.11

Duane Favel, Chair adjourned the meeting at 8:25 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer