

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday February 14, 2012.**

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

Members Present:

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

Members Absent: Mike Bouvier, Peter Durocher, Jimmy Durocher

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 6:01 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1205.02.12
Dorothy Dubrule brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

None.

4. Minutes:

MOTION #1206.02.12
Barb Flett brought forward.
The minutes of January 24, 2012 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Received

5.2 Administration – Elementary School

Received

5.1 & 5.2 Reports

MOTION #1207.02.12
Dorothy Dubrule brought forward.
The administration reports to be adopted as presented.
CARRIED

5.3 Secretary Treasurer

Financial

MOTION #1208.02.12
Barb Flett brought forward.
To purchase a one year locked-in GIC of \$1 million at a rate of 1.37%.
CARRIED

Report

MOTION #1209.02.12
Barb Flett brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

Received

Report

MOTION #1210.02.12
Andrew Bouvier brought forward.
The Director of Education's report is adopted.
CARRIED

5.5 Board Items:

None

6. Next Meeting:

Tuesday February 28, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1211.02.12
Duane Favel, Chair adjourned the meeting at 8:37 p.m.
CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer