

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday February 22, 2011.**

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

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

Members Absent: Peter Durocher

Others:

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

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:05p.m.
Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #962.02.11

Barb Flett brought forward.

The agenda for the meeting is adopted.

CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #963.02.11

Dorothy Dubrule brought forward.

The minutes of February 8, 2011 board meeting is adopted with Mike Bouvier as absent.

CARRIED

5. Reports/Decision Items:

5.3 Secretary Treasurer

Facility Use

MOTION #964.02.11

Jimmy Durocher brought forward.

To accept and approve the letter of request for the use of the Rossignol High School gymnasium and common areas for the Annual Ile-a-la Crosse Basketball Tournament for April 23 & 24, 2011.

CARRIED

Payable and Nutrition Program Report

MOTION #965.02.11

Jimmy Durocher brought forward

Approve the payable report from 01/23/2011 to 02/21/2011 and the nutrition program report as presented.

CARRIED

Report

MOTION #966.02.11

Jimmy Durocher brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.4 Director of Education

Transportation Request from RHS Athletics

MOTION #967.02.11

Jimmy Durocher brought forward.

To accept and approve the request RHS Athletics request for the cost of transportation and the use of a bus.

CARRIED

Report

MOTION #968.02.11

Jimmy Durocher brought forward.

The Director of Education's report is adopted.

CARRIED

5.5 Board Items:

None

6. Next Meeting:

To be held on Tuesday March 8, 2011 at 6:00 p.m.

7. Adjournment:

MOTION #969.02.11

Duane Favel, Chair adjourned the meeting at 6:50 p.m. CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer