

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday February 28, 2012.**

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

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

Members Absent: Andrew Bouvier, Jimmy Durocher

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 #1212.02.12
Dorothy Dubrulle brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1213.02.12
Mike Bouvier brought forward.
The minutes of February 14, 2012 board meeting is adopted.
CARRIED

MOTION # 1214.02.12
Peter Durocher brought forward.
In camera at 6:30.
CARRIED

MOTION #1215.12
Mike Bouvier brought forward.
Out of camera called at 6:50.
CARRIED

MOTION #1216.02.12
Barb Flett brought forward.
The minutes of February 14, 2012, a special board meeting is
adopted.
CARRIED

5. Reports/Decision Items:

5.1 Secretary Treasurer

Abate Taxes

MOTION #1217.02.12
Peter Durocher brought forward.
To abate the taxes for Lot 12, Block 3, Plan No. 66B00139 in
the amount of \$1,532.13.
CARRIED

Trustee Professional Development

MOTION #1218.02.12
Peter Durocher brought forward.
To accept Jimmy Durocher's request to attend the 17th National
Congress on Rural Education in Canada to be held March 25-27, 2012
in Saskatoon.
CARRIED

Financial Report

MOTION #1219.02.12
Mike Bouvier brought forward.
Accept the financial reports as presented.
CARRIED

Report

MOTION #1220.02.12
Peter Durocher brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.2 Director of Education

Report

MOTION #1221.01.12
Dorothy Dubrule brought forward.
The Director of Education's report is adopted.
CARRIED

5.5 Board Items:

No motions required.

6. Next Meeting:

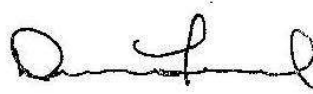
Tuesday March 13 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1221.12

Duane Favel, Chair adjourned the meeting at 8:45 p.m.

CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer