

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday March 8, 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), 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 4:35 p.m.
Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #970.03.11
Jimmy Durocher brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #971.03.11
Dorothy Dubrule brought forward.
The minutes of February 22, 2011 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

No motions required at this time.

5.2 Administration – Elementary School

Gideons

MOTION #972.03.11

Dorothy Dubrule brought forward.

Allow the Gideons to distribute the New Testament to students in grade 5.

CARRIED

Chaperones Gr. 6 Field Trip

MOTION #973.03.11

Dorothy Dubrule brought forward.

Accept Rebecca Daigneault and Iona Laliberte to the chaperone list.

CARRIED

NORTEP

MOTION #974.03.11

Andrew Bouvier brought forward.

Accept field placement of NORTEP students as requested for May 2011.

CARRIED

5.1 & 5.2 Reports

MOTION #975.03.11

Jimmy Durocher brought forward.

The administration reports to be adopted as presented.

CARRIED

5.3 Secretary Treasurer

Bus Driver

MOTION #976.03.11

Jimmy Durocher brought forward.

To have Trudy Murray on the on call list for bus driving when necessary.

CARRIED

Trustee Benefits

MOTION #977.03.11

Dorothy Dubrule brought forward.

To make available effective March 1, 2011 to August 31, 2011 benefits coverage with SSBA for trustee's over the age of 70.

CARRIED

Transportation

MOTION #978.03.11

Dorothy Dubrule brought forward.

To add another transportation bus to the budget for this academic year if payable and due or be a part of the next academic year's budget and increase to this year's approved budget based on final proposal.

CARRIED

Report

MOTION #979.03.11

Barb Flett brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.4 Director of Education

Employee Request

MOTION #980.03.11

Jimmy Durocher brought forward.

Approve letter from Brandon Roy for a day off without pay.

CARRIED

Northern Admin. Student Assoc.

MOTION #981.03.11

Barb Flett brought forward.

Approve up to 5 students to attend NASA, May 11-13,2011.

CARRIED

Healthy Lifestyles Food Policy

MOTION #982.03.11

Jimmy Durocher brought forward.

To approve the Healthy Lifestyles Food Policy for nutrition as presented.

CARRIED

Report

MOTION #983.03.11

Barb Flett brought forward.

The Director of Education's report is adopted.

CARRIED

5.5 Board Items:

Northern Health Strategy

MOTION #984.03.11

Andrew Bouvier brought forward.

On behalf of the Board March 30, 2011 Barb Flett can attend.

CARRIED

Reimbursement

MOTION #985.03.11

Andrew Bouvier brought forward.

To reimburse Jimmy Durocher for two days of hotel stay prior to the Member's Council meeting instead of one.

CARRIED

6. Next Meeting:

Annual General Meeting on Thursday March 10, 2011 at 7:30 p.m. to be held at Rossignol High School's drama room.

7. Adjournment:

MOTION #986.03.11

Duane Favel, Chair adjourned the meeting at 7:05 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer