

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday March 13, 2012.**

---

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

Members Present:

Duane Favel (Chair), Barb Flett (V. Chair), Peter Durocher, Andrew Bouvier, Mike Bouvier, Dorothy Dubrulle, Jimmy Durocher

Members Absent: None

Others:

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

---

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 #1222.03.12  
Mike Bouvier brought forward.  
The agenda for the meeting is adopted.  
CARRIED

3. Interviews/Delegations/Correspondence:

None.

4. Minutes:

MOTION #1223.03.12  
Mike Bouvier brought forward.  
The minutes of February 28, 2012 board meeting is adopted.  
CARRIED

MOTION #1224.04.12  
Jimmy Durocher brought forward.  
The minutes from the annual meeting of electors and the board is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Use of Transportation

MOTION #1225.03.12  
Mike Bouvier brought forward.  
Approve the use of a van or bus for the team, staff, parents and fans.  
CARRIED

5.2 Administration – Elementary School

Chaperones

MOTION #1226.03.12  
Dorothy Dubrule brought forward.  
Approve the chaperones for the Grade 6 field trip pending criminal record checks being reviewed per division policy.  
CARRIED

5.1 & 5.2 Reports

MOTION #1227.03.12  
Barb Flett brought forward.  
The administration reports to be adopted as presented.  
CARRIED

5.3 Secretary Treasurer

Abate Taxes

MOTION #1228.03.12  
Barb Flett brought forward.  
Abate the taxes as per the town's request.  
CARRIED

SSBA

Motion #1229.03.12  
Barb Flett brought forward.  
That Duane Favel and Peter Durocher on behalf of the school division be the "buddy" for MLA Buckley Belanger as part of SSBA's "MLA/Trustee Network".  
CARRIED

Paperless Board Meetings

Motion #1230.03.12  
Jimmy Durocher brought forward.  
That playbooks recently purchased by the school division be given to all trustees as a strategy to provide cost-savings, efficiency

and security in an environmentally-friendly manner for board meetings, correspondence, and other governance activities.  
CARRIED

Report

MOTION #1231.03.12  
Barb Flett brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.4 Director of Education

2012-2013 Calendar

MOTION #1232.03.12  
Jimmy Durocher brought forward.  
Accept the 2012-2013 school calendar presented.  
CARRIED

Military Leave

MOTION #1233.03.12  
Peter Durocher brought forward.  
To approve the leave request of Edna Daigneault and Derek Birkham per Military Leave legislation.  
CARRIED

Professional Development

MOTION #1234.03.12  
Peter Durocher brought forward.  
Approve the request of Derek Birkham with the number of leave days and to provide the full expenses as submitted.  
CARRIED

Report

MOTION #1235.03.12  
Jimmy Durocher brought forward.  
The Director of Education's report is adopted.  
CARRIED

5.5 Board Items:

None

6. Next Meeting:

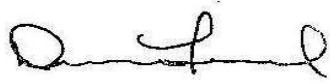
Tuesday April 3, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1236.03.12

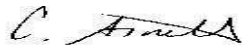
Duane Favel, Chair adjourned the meeting at 8:10 p.m.

CARRIED



---

Member of the Board



---

Christine Arnett, Secretary-Treasurer