

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

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

Members Present: Barb Flett (V. Chair), Peter Durocher, Andrew Bouvier, Dorothy Dubrule

Members Absent: Duane Favel (Chair), Mike Bouvier, Jimmy Durocher

Others:

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

1. Call to Order: Barb Flett, Vice-Chair called the meeting to order at 6:10p.m.
Prayer: Barb Flett led prayer.

2. Agenda:

MOTION #987.03.11

Peter Durocher brought forward.

The agenda for the meeting is adopted.

CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #988.03.11

Dorothy Dubrule brought forward.

The minutes of March 8, 2011 board meeting is adopted.

CARRIED

MOTION #989.03.11

Dorothy Dubrule brought forward.

The minutes of the Annual General Meeting March 10, 2011 is adopted.

CARRIED

5. Reports/Decision Items:

5.3 Secretary Treasurer

Facility Use

MOTION #990.03.02.11

Peter 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 Ile-a-la Crosse Communications Society Inc, Co-ed Volleyball and Legends Tournament for April 29 & 30, 2011.

CARRIED

Financial Reports

MOTION #991.03.11

Andrew Bouvier brought forward

Approve the reports as presented.

CARRIED

Funding/Prepaid Facility Use

MOTION #992.03.11

Andrew Bouvier brought forward

If funding has been guaranteed (committed) by all parties in principle to the Swim Program offered by the Ile a la Crosse Recreation and Minor Sports. The school division will make a prepaid contribution of \$10,000 for facility use for 4 years by students of Rossignol Elementary and High School.

CARRIED

Report

MOTION #993.03.11

Andrew Bouvier brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.4 Director of Education

Resignation of Employee

MOTION #994.03.11

Peter Durocher brought forward.

To accept the e-mail letter of resignation by employee #10072 effective April 30th, 2011.

CARRIED

Report

MOTION #995.03.11
Peter 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 April 12, 2011 at 6:00 p.m.

7. Adjournment:

MOTION #996.03.11
Barb Flett, Vice-Chair adjourned the meeting at 6:55 p.m.
CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer