

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday April 3, 2012.**

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

Members Present:

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

Members Absent: Peter Durocher

Others:

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

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1. Call to Order: Duane Favel Chair called the meeting to order at 6:12 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1237.04.12

Jimmy Durocher brought forward.

The agenda for the meeting is adopted with additions of items.

CARRIED

3. Interviews/Delegations/Correspondence:

Occupational Health and Safety Committee minutes from March 13, 2012 were received and reviewed.

4. Minutes:

MOTION #1238.04.12

Mike Bouvier brought forward.

The minutes of March 13, 2012 board meeting is adopted.

CARRIED

5. Reports/Decision Items:

5.1 Secretary Treasurer

Financial Report

Motion #1239.04.12  
Mike Bouvier brought forward.  
Accept the financial reports as of February 29, 2012.  
CARRIED

Review of 2012/2013 education funding from the Ministry of Education.

Trustees Gathering

Motion #1240.04.12  
Jimmy Durocher brought forward.  
As one of divisions priorities toward Aboriginal education that the school board members/trustees attend the National Aboriginal Trustees Gathering to be held June 13-15, 2012 in Winnipeg.  
CARRIED

CSBA Congress

Motion #1241.04.12  
Jimmy Durocher brought forward.  
As a priority of school boards for the education of students in Canada that the board members/trustees attend the CSBA Congress to be held July 4 - 7, 2012 in Quebec City.  
CARRIED

Leave Requests

Motion #1242.04.12  
Barb Flett brought forward.  
To approve the verbal request of employee #10039 to administration as documented. This approval is made under general leave, without pay from March 12-30, 2012.  
CARRIED

Motion #1243.04.12  
Jimmy Durocher brought forward.  
To approve the request of employee #10202 for leave or time off with conditions as recommended by administration without pay and to include the disciplinary action of suspension without pay.  
CARRIED

Report

MOTION #1244.04.12  
Dorothy Dubrulle brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

## 5.2 Director of Education

Accountability and Continuous Improvement Report 2010-2012

MOTION #1245.04.12  
Barb Flett brought forward.  
Approve and accept the report as presented.  
CARRIED

Report

MOTION #1246.04.12  
Jimmy Durocher brought forward.  
The Director of Education's report is adopted.  
CARRIED

## 5.3 Board Items:

New Hire

MOTION #1247.04.12  
Mike Bouvier brought forward.  
The Board offer and hire Ernie Cychmistruk the position of Director of Education on a one year contract from August 1, 2012 to July 31, 2013.  
CARRIED

MOTION #1248.04.12  
Barb Flett brought forward.  
To engage Ernie Cychmistruk when necessary and by invitation of the current Director of Education or Board at a rate of \$600/day plus travel (when necessary) for briefing, projects, administration, staffing and budgeting for 2012-2013.  
CARRIED

NORTEP Graduation

MOTION #1249.04.12  
Andrew Bouvier brought forward.  
Approve Barb Flett to attend the NORTEP graduation.  
CARRIED

6. Next Meeting:

Tuesday April 24, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1250.04.12

Duane Favel, Chair adjourned the meeting at 8:40 p.m.

CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer