

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday April 12, 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), Barb Morin (Elementary School Principal), Vince Ahenakew (High 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 #997.04.11
Dorothy Dubrule brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

OH&S

MOTION #998.04.11
Dorothy Dubrule brought forward.
The minutes of March 29, 2011 of the Occupational Health & Safety Committee are received.
CARRIED

4. Minutes:

MOTION #999.04.11
Jimmy Durocher brought forward.
The minutes of March 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

Chaperones Gr. 6 Field Trip

MOTION #1000.04.11

Barb Flett brought forward.

Accept Rani Joseph, Seema Kumar and Avneesh Kumar to the chaperone list.

CARRIED

5.1 & 5.2 Reports

MOTION #1001.04.11

Barb Flett brought forward.

The administration reports to be adopted as presented.

CARRIED

5.3 Secretary Treasurer

Financials

MOTION #1002.04.11

Mike Bouvier brought forward.

Accept the accounts payables as presented.

CARRIED

MOTION #1003.04.11

Dorothy Dubrule brought forward.

Accept receipt of the variance report as of March 31, 2011.

CARRIED

Maintenance Truck

MOTION #1004.04.11

Jimmy Durocher brought forward.

Approve the purchase of a new maintenance truck in the amount of \$32,000 inclusive.

CARRIED

Report

MOTION #1005.04.11

Jimmy Durocher brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.4 Director of Education

Retirement Resignation

MOTION #1006.04.11

Andrew Bouvier brought forward.

Approve letter of retirement resignation from employee # 10005 effective June 30, 2011.

CARRIED

Northern Summer Literacy Camps Initiative

MOTION #1007.04.11

Dorothy Dubrule brought forward.

Approve and accept the camp the summer with support funding the school division will receive by the Ministry of Education as requested and offered.

CARRIED

Pre-Kindergarten

MOTION #1008.04.11

Jimmy Durocher brought forward.

To approve and accept the offer by the Ministry of Education to provide operational funding for one pre-kindergarten program to be placed in Rossignol elementary Community School beginning the 2011-2012 academic school year.

CARRIED

Alternate School Year

MOTION #1009.04.11

Barb Flett brought forward.

Approve the alternate school year for 2011-2012.

CARRIED

Report

MOTION #1010.04.11

Andrew Bouvier brought forward.

The Director of Education's report is adopted.

CARRIED

5.5 Board Items:

Discussion, need to have meetings with SCC next year.

6. Next Meeting:

Tuesday May 10, 2011 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1011.04.11

Duane Favel, Chair adjourned the meeting at 7:30 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer