

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday April 24, 2012.**

---

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

Members Present:

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

Members Absent: Jimmy Durocher, Mike Bouvier

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 6:13 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1251.04.12  
Peter Durocher brought forward.  
The agenda for the meeting is adopted with additions of items.  
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1252.04.12  
Dorothy Dubrule brought forward.  
The minutes of April 3, 2012 board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

None

5.2 Administration – Elementary School

None

5.1 & 5.2 Reports

MOTION #1253.04.12  
Andrew Bouvier brought forward.  
The administration reports to be adopted as presented.  
CARRIED

5.3 Secretary Treasurer

Van Request

MOTION #1254.04.12  
Peter Durocher brought forward.  
Accept the request of DTI's ABE 5-10 class the use of a 15 passenger van if available if provide an approved driver with our insurance company.  
CARRIED

Report

MOTION #1255.04.12  
Barb Flett brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.4 Director of Education

Leave Request

MOTION #1256.04.12  
Dorothy Dubrule brought forward.  
Accept the leave request of employee #10146; however approve the leave without pay.  
CARRIED

Report

MOTION #1257.04.12  
Andrew Bouvier brought forward.  
The Director of Education's report is adopted.  
CARRIED

5.3 Board Items:

None

6. Next Meeting:

Tuesday May 8, 2012 at 6:00 p.m. held in the division board room.


7. Adjournment:

MOTION #1258.04.12  
Duane Favel, Chair adjourned the meeting at 8:35 p.m.  
CARRIED



---

Member of the Board



---

Christine Arnett, Secretary-Treasurer