

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday May 8, 2012.**

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

Members Present:

Duane Favel (Chair), Andrew Bouvier, Dorothy Dubrule, Jimmy Durocher

Members Absent: Barb Flett (V. Chair), Peter Durocher, Mike Bouvier

Others:

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

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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 #1259.05.12  
Dorothy Dubrule brought forward.  
The agenda for the meeting is adopted with additions of items.  
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1260.05.12  
Jimmy Durocher brought forward.  
The minutes of April 24, 2012 board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Secretary Treasurer

Financial Report

Motion #1261.05.12  
Jimmy Durocher brought forward.  
Accept the financial reports as of March 31, 2012.  
CARRIED

Report

MOTION #1262.05.12  
Andrew Bouvier brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.2 Director of Education

Employee Resignation

MOTION #1263.05.12  
Dorothy Dubrule brought forward.  
Approve and accept the resignation of employee #10138 effective  
June 30, 2012.  
CARRIED

School Calendar 2012/2013

MOTION #1264.05.12  
Andrew Bouvier brought forward.  
Approve the professional development days as presented.  
CARRIED

Professional Development

MOTION #1265.05.2012  
Jimmy Durocher brought forward.  
Approve the LEADS seminar for Ernie Cychmistruk.  
CARRIED

Report

MOTION #1266.05.12  
Jimmy Durocher brought forward.  
The Director of Education's report is adopted.  
CARRIED

5.3 Board Items:

None

6. Next Meeting:

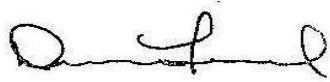
Tuesday May 22, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1267.05.12

Duane Favel, Chair adjourned the meeting at 8:15 p.m.

CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer