

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday May 10, 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, Peter Durocher

Members Absent: none

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 5:10 p.m.
Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1012.05.11
Peter Durocher brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

none

4. Minutes:

MOTION #1013.05.11
Dorothy Dubrule brought forward.
The minutes of April 12, 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

No motions required at this time

5.1 & 5.2 Reports

MOTION #1014.05.11

Dorothy Dubrule brought forward.

The administration reports to be adopted as presented.

CARRIED

5.3 Secretary Treasurer

Fuel Oil Personal Use

MOTION #1015.05.11

Jimmy Durocher brought forward.

Cancel the payroll (advancing) program for personal fuel oil purchases through the Division's fuel oil credit account with notice to all involved.

CARRIED

B-1 Request, Facility

MOTION #1016.05.11

Barb Flett brought forward.

Submit a B-1 for a facility audit to be performed by FAME.

CARRIED

Leave Request

MOTION #1017.05.11

Peter Durocher brought forward.

Approve the one month leave request for employee #10190 as presented in the recommended letter April 28, 2011 with the conditions and without pay.

CARRIED

Report

MOTION #1018.05.11

Dorothy Dubrule brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.4 Director of Education

Tuition Request

MOTION #1019.05.11

Dorothy Dubrule brought forward.

Approve the first year tuition for employee #10189 with the provision of one year return service for each year of tuition funding. The employee must reimburse tuition to the School

Division (prorated) if the employment should end before the return service is completed.

CARRIED

Leave Request

MOTION #1020.05.11

Barb Flett brought forward.

Approve the leave request of employee #10249 June 30th, 2011 without pay.

CARRIED

Report

MOTION #1021.05.11

Andrew Bouvier brought forward.

The Director of Education's report is adopted.

CARRIED

5.5 Board Items:

No motions required.

6. Next Meeting:

Tuesday May 24, 2011 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1011.05.11

Duane Favel, Chair adjourned the meeting at 7:10 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer