

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday May 22, 2012.**

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

Members Present:

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

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), Greg Zaba (SSBA), Julia Gardiner (CUPE Local Rep), Tony Head (CUPE National Rep)

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 #1268.05.12

Dorothy Dubrule brought forward.

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

CARRIED

3. Interviews/Delegations/Correspondence:

Request for Van

MOTION #1269.05.12

Peter Durocher brought forward.

Accept the request of the Ile-a-la-Crosse Community Cadet Corp for the use of a 15 passenger van. The cadets must acquire insurance to cover the use. Batoche Days July 19-22, 2012.

CARRIED

CUPE, grievance

MOTION #1270.05.12
Barb Flett brought forward.
Re-affirm the decision to terminate employee #10132.
CARRIED

4. Minutes:

MOTION #1271.05.12
Andrew Bouvier brought forward.
The minutes of May 8, 2012 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Criminal Record Checks

MOTION #1272.05.12
Peter Durocher brought forward.
Approve the chaperones as requested pending submission of clear
criminal records for both schools.
CARRIED

5.2 Administration – Elementary School

Gr. 6 Field Trip

MOTION #1273.05.12
Peter Durocher brought forward.
Approve the schedule and outline of the Grade six trip as proposed.
CARRIED

5.1 & 5.2 Reports

MOTION #1274.05.12
Barb Flett brought forward.
The administration reports to be adopted as presented.
CARRIED

5.3 Secretary Treasurer

Employee Termination

MOTION #1275.05.12
Peter Durocher brought forward.
Terminate employee #10202.
CARRIED

Report

MOTION #1276.05.12
Peter Durocher brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

Programming

MOTION #1277.05.12
Peter Durocher brought forward.
Continue with the Storefront program for 2012/2013 academic year
based on the report presented.
CARRIED

Retirement

MOTION #1278.05.12
Peter Durocher brought forward.
Approve the request of employee #10021 to retire effective June 2012
and continue working under a one year term contract in Rossignol
High School ending June 2013.
CARRIED

Resignation

MOTION #1279.05.12
Dorothy Dubrule brought forward.
Accept the resignation of employee #10028 effective May 17th.

Report

MOTION #1280.05.12
Andrew Bouvier brought forward.
The Director of Education's report is adopted.
CARRIED

5.3 Board Items:

None

6. Next Meeting:


Tuesday June 4, 2012 at 4:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1281.05.12

Duane Favel, Chair adjourned the meeting at 9:40 p.m.

CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer