

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday May 24, 2011.**

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

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), Peter Durocher, Dorothy Dubrule, Mike Bouvier, Jimmy Durocher

Members Absent: Peter Durocher

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary-Treasurer), Sarah Oosman, Vye Bouvier, Marie Favel

1. Call to Order: Duane Favel, Chair called the meeting to order at 5:45p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1023.05.11

Barb Flett brought forward.

The agenda for the meeting is adopted.

CARRIED

3. Interviews/Delegations/Correspondence:

Sarah Oosman presented to the Board an update on diabetes prevention school program.

4. Minutes:

MOTION #1024.05.11

Mike Bouvier brought forward.

The minutes of May 10, 2011 board meeting is adopted with the missing motion that was omitted in error. (Motion #1025.05.01 as follows submitted before Motion 1020.05.11) and correct final motion renumbered to 1022.05.11.

CARRIED

Leave Request

MOTION #1025.05.11

Jimmy Durocher brought forward.

Approve the leave request of employee #10249 June 30th, 2011 with pay.

DEFEATED

5. Reports/Decision Items:

5.3 Secretary Treasurer

STF Provincial Bargaining

MOTION #1026.05.11

Peter Durocher brought forward.

The board, Lon and Christine attend the Dynamics of Bi-level Bargaining in Saskatoon June 11, 2011 if available.

CARRIED

Financial

MOTION #1027.05.11

Barb Flett brought forward

Appoint Menssa Baert Cameron Odishaw as auditors for the year end August 31, 2011.

CARRIED

Donation of old furniture

MOTION #1028.05.11

Peter Durocher brought forward

Donate to the town, the recreation program the divisions old table and chairs that have been used by the community.

CARRIED

Report

MOTION #1029.05.11

Jimmy Durocher brought forward.

The Secretary-Treasurer report is adopted with financials as presented.

CARRIED

5.4 Director of Education

Maternity Leave

MOTION #1030.05.11

Peter Durocher brought forward.

Grant maternity leave request for employee #10189 starting August 24, 2011.

CARRIED

Use of Transportation

MOTION #1031.05.11

Peter Durocher brought forward.

Approve the use of a 15 passenger van for the staff golf to be held June 4, 2011.

CARRIED

New Hires

MOTION #1032.05.11

Jimmy Durocher brought forward.

Approve the hiring of Angela Demerais to teach Kindergarten and Christa Daigneault for a teaching position in the 2011/2012 academic school year.

CARRIED

Tuition Request

MOTION #1033.05.11

Jimmy Durocher brought forward.

Approve the tuition for employee #10176 with the provision of two years return service after completion. The employee must reimburse tuition to the School Division (prorated) if the employment should end before the return service is completed.

CARRIED

Report

MOTION #1034.05.11

Mike Bouvier brought forward.

The Director of Education's report is adopted.

CARRIED

5.5 Board Items:

None

6. Next Meeting:

To be held on Tuesday June 14, 2011 at 6:00 p.m.

7. Adjournment:

MOTION #1035.05.11

Duane Favel, Chair adjourned the meeting at 7:50 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer