

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Monday May 27, 2013**

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

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), Alex Laliberte, Yvette Daigneault, Peter Durocher, Mike Bouvier

Members Absent: William Caisse

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer)

1. Call to Order: Duane Favel Chair called the meeting to order at 12:05 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #122.05.13
Peter Durocher brought forward.
The agenda for the meeting is adopted with additions to
the Secretary-Treasurer's report.
CARRIED

3. Interviews/Guests:

No Motions Required.

4. Minutes:

MOTION #123.05.13
Barb Flett brought forward.
The minutes of May 16, 2013 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Board Items

No motions required.

5.2 Secretary Treasurer

Financial Reporting

MOTION #124.05.13
Mike Bouvier brought forward.
Adopt the financial information for April as presented.
CARRIED

Sale of Teacherage/Building

MOTION #125.05.13
Mike Bouvier brought forward.
Amend motion #1095.09.11, to include teacherage #13 building only.

Report

MOTION #126.05.13
Peter Durocher brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.3 Director of Education

New Hires

MOTION #127.05.13
Mike Bouvier brought forward.
Approve the hiring of Brennan Merasty as Education Assistant effective August 26, 2013.
CARRIED

Leave Request

MOTION # 128.05.13
Yvette Daigneault brought forward.
Approve the leave request of employee #10021 to without pay as presented.
CARRIED

B7

Report

MOTION # 129.05.13

Yvette Daigneault brought forward.

The Director of Education's report is adopted.

CARRIED

6. Next Meeting:

Tuesday, June 11, 2013 6:00 p.m. in the school division board room.

7. Adjournment:

MOTION # 130.05.13

Duane Favel, Chair adjourned the meeting at 12:55 p.m.

CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer

B7

