

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday June 4, 2012.**

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

Members Present:

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

Members Absent: Jimmy Durocher

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 4:05 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1282.06.12

Peter Durocher brought forward.

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

CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1283.06.12

Mike Bouvier brought forward.

The minutes of May 22, 2012 board meeting is adopted.

CARRIED

5. Reports/Decision Items:

5.1 Secretary Treasurer

Elections

Motion #1284.06.12  
Dorothy Dubrule brought forward.  
For the new Board of Trustees set nomination day of September 19,  
2012 and elections for October 24, 2012.  
CARRIED

Financial Report

Motion #1285.06.12  
Jimmy Durocher brought forward.  
Accept the financial reports as of April 30, 2012.  
CARRIED

Motion # 1286.06.12  
Dorothy Dubrule brought forward.  
Appoint Menssa, Baert, Cameron, Odishaw as auditors for  
the year end August 31, 2012.  
CARRIED

2012 - 2013 Budget

Motion # 1287.06.12  
Barb Flett brought forward.  
Approve the budget as presented.  
CARRIED

Report

MOTION #1288.06.12  
Andrew Bouvier brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.2 Director of Education

New Hire/Employee

MOTION #1289.06.12  
Barb Flett brought forward.  
Approve the hiring of Garnet Yole one a one year temporary teaching  
contract for the storefront program effective August 27, 2012 to June  
30, 2013.  
CARRIED

MOTION #1290.06.12

Dorothy Dubrule brought forward.

Approve the hiring of Vernon Savoury one a one year temporary teaching contract for the high school practical and applied arts, industrial class effective August 27, 2012 to June 30, 2013.

CARRIED

MOTION #1291.06.12

Peter Durocher brought forward.

Approve the hiring of Amanda Wood on teacher continuing contract for grade 7 effective August 27, 2012.

CARRIED

MOTION #1292.06.12

Peter Durocher brought forward.

Approve the hiring of Nancy Milne for an education assistant continuing contract effective August 27, 2013.

CARRIED

Use of Equipment

MOTION #1293.06.12

Andrew Bouvier brought forward.

Approve the request of the Friendship Centre for the use of the canoes and camping gear over the summer.

CARRIED

Professional Development

MOTION #1294.06.2012

Peter Durocher brought forward.

Approve the request to sponsor and pay tuition for employee # 10003 and #10022 for the University of Regina, Master Education Program with a return of service of two years on a pro- rated basis and full repayment if the student (employee) drops out. Authorize the MOU with the Northern Teacher Education Program Council Inc.

CARRIED

Report

MOTION #1295.06.12

Dorothy Dubrule brought forward.

The Director of Education's report is adopted.

CARRIED

5.3 Board Items:

None

6. Next Meeting:

Tuesday June 26, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1296.12

Duane Favel, Chair adjourned the meeting at 5:58 p.m.

CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer