

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday June 11, 2013**

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

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), William Caisse, Alex Laliberte, Yvette Daigneault

Members Absent: Peter Durocher, Mike Bouvier

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), The Raven's (Patricia McFetridge-Kean, Garrett Daigneault, Ethan Morin, Mitch Balentyne, Paul Raymond, Preston Daigneault and missing Martin Daigneault)

1. Call to Order: Barb Flett, Vice-Chair called the meeting to order at 6:55 p.m.

Prayer: Barb Flett led prayer.

2. Agenda:

MOTION #131.06.13
William Caisse brought forward.
The agenda for the meeting is adopted with additions of our guests wishing to speak to the board about the Raven Program.
CARRIED

3. Guests/Interviews:

No Motions Required.

4. Minutes:

MOTION #132.06.13
Alex Laliberte brought forward.
The minutes of May 27, 2013 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration

Fiddle Fest.

MOTION #133.06.13
Alex Laliberte brought forward.
Approve the summer program covering \$500.00 of expenses and make available the use of a 15 passenger van for the John Arcand Fiddle Fest.
CARRIED

Reports

MOTION #134.06.13
Yvette Daigneault brought forward.
The administration reports are adopted.
CARRIED

5.2 Board Items

Chair

Duane Favel attended the board meeting at 7:05 pm and took over as Chair.

Mileage & Meal Request

MOTION #135.06.13
Barb Flett brought forward.
Advance the mileage and meals for the KCDC meeting to William Caisse with re-imbusement after the meeting as KCDC will cover this expense.
CARRIED

5.3 Secretary Treasurer

Schedule a Special Board Meeting

June 24, 2013 at 12:00 pm (lunch) to discuss the 2013/2014 budget.

Abate Taxes

MOTION #136.06.13
Alex Laliberte brought forward.
To abate the taxes as presented in the towns request dated May 31, 2013.
CARRIED

Report

MOTION #137.06.13
Barb Flett brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

Employee Resignation

MOTION # 138.06.13
Yvette Daigneault brought forward.
Approve the resignation of employee #10116 effective
June 29, 2013.
CARRIED

In Camera

MOTION #139.06.13
Yvette Daigneault brought forward.
The board and Director go in camera. 7:30 p.m.
CARRIED

Out of Camera

MOTION #140.06.13
William Caisse brought forward.
The board and Director open the meeting. 8:57 p.m.
CARRIED

Teaching Contract

MOTION #141.06.13
William Caisse brought forward.
That Brian Suetta be offered a term teaching
contract effective August 26, 2013 on a full-time
continuous teaching contract to June 27, 2014.
CARRIED

Employee Requests

MOTION #142.06.13
Alex Laliberte brought forward.
Approve the request for one day leave without pay,
April 29 for employee # 10064.
CARRIED

Employee Recognition

MOTION #143.06.13
That an Employee Service Awards program be
implemented commencing June 2013 to recognize the
years of service employees in the Ile-a-la Crosse School
Division have contributed.
5 Years \$50.00, 10 Years \$100.00, 15 Years \$150.00, 20
Years \$200.00, 25 Years \$250.00, 30 Years \$300 and 35
Years \$350.00.
CARRIED

04

Performance Review

MOTION #144.06.13
Yvette Daigneault brought forward.
That the Director and Board Performance Reviews
as presented be approved and a copy be placed in
the Director's file.
CARRIED

Equipment Request

MOTION #145.06.13
Alex Laliberte brought forward.
That the request to use paddles, personal floating
devices and canoes for a canoe certification
program taught by a certified instructor be
approved.
CARRIED

Report

MOTION #146.06.13
William Caisse brought forward.
The Director of Education's report is adopted.
CARRIED

6. Next Meeting:

Tuesday June 25, 2013 at 5:00 p.m.

7. Adjournment:

MOTION # 147.06.13
Duane Favel, Chair adjourned the meeting at 9:08 p.m.
CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer