

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday June 14, 2011.**

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

Members Present:

Duane Favel (Chair), Barb Flett (V. Chair), Andrew Bouvier, Dorothy Dubrulle, Jimmy Durocher

Members Absent: Peter Durocher, Mike Bouvier

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary Treasurer), Sharon Hoffman (Elementary School Vice-Principal), Vince Ahenakew (High School Principal)

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:30 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1036.06.11
Barb Flett brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

none

4. Minutes:

MOTION #1037.06.11
Jimmy Durocher brought forward.
The minutes of May 24, 2011 board meeting is adopted with the correction that Andrew Bouvier was absent and not Peter Durocher.
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Chaperones

MOTION #1038.06.11

Barb Flett brought forward.

To include on the chaperone list for this academic year Dia Austin, Dan Haffey and Desiree Rouleau based on the high school report indicating record checks have been verified.

CARRIED

5.2 Administration – Elementary School

Fiddle Project Trip

MOTION #1039.06.11

Jimmy Durocher brought forward.

To accept the fiddle trip August 10 to August 14, 2011 presented by Ted Flett.

CARRIED

Gr. 6 Field Trip

MOTION #1040.06.11

Dorothy Dubrulle brought forward.

To include on the chaperone list Ruth Aubichon.

CARRIED

NORTEP

MOTION #1041.06.11

Andrew Bouvier brought forward.

To have Ruby Laliberte receive field placement in the next academic school year.

CARRIED

5.1 & 5.2 Reports

MOTION #1042.06.11

Jimmy Durocher brought forward.

The administration reports to be adopted as presented.

CARRIED

5.3 Secretary Treasurer

OH&S

MOTION #1043.06.11

Barb Flett brought forward.

To accept the new school incident report form as presented by the OH&S committee.

CARRIED

Training

MOTION #1044.06.11

Andrew Bouvier brought forward.

To approve the educational training and send Howard Morin as presented.

CARRIED

B1's

MOTION #1045.06.11

Barb Flett brought forward.

To submit a B1 for mechanical, for funding the purchase a new generator and boiler for the elementary school to the facilities branch of the Ministry for approval.

CARRIED

MOTION #1046.06.11

Andrew Bouvier brought forward.

To submit a B1 for funding the renovation and repair of floor tiles in the elementary school to the facilities branch of the Ministry for approval.

CARRIED

2011-2012 Budget

MOTION #1047.06.11

Jimmy Durocher brought forward.

To approve the budget as presented.

CARRIED

Report

MOTION #1048.06.11

Barb Flett brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.4 Director of Education

Resignation

MOTION #1049.06.11

Barb Flett brought forward.

Approve the resignation for employee #10289.

CARRIED

Resignation

MOTION #1050.06.11

Jimmy Durocher brought forward.

Approve the resignation for employee #10066.

CARRIED

Resignation

MOTION #1051.06.11
Barb Flett brought forward.
Approve the resignation for employee #10160.
CARRIED

New Hire/Employee

MOTION #1052.06.11
Barb Flett brought forward.
Approve the hiring of Christa Daigneault for pre-kindergarten.
CARRIED

MOTION #1053.06.11
Barb Flett brought forward.
Approve the hiring of David Dalton for math/science in the high school.
CARRIED

MOTION #1054.06.11
Jimmy Durocher brought forward.
Approve the hiring of Garnet Yole on a one year temporary contract for the storefront program.
CARRIED

MOTION #1055.06.11
Jimmy Durocher brought forward.
Approve the hiring of Angela Desmerais for kindergarten.
CARRIED

MOTION #1056.06.11
Barb Flett brought forward.
Approve the hiring of Sarah Mekawy for grade four.
CARRIED

Professional Development

MOTION #1057.06.11
Dorothy Dubrule brought forward.
To have board directed early learning renewal session in Prince Albert for pre-k and kindergarten 2011-2012 academic year teachers.
CARRIED

2011-2012 School Calendars

MOTION #1058.06.11
Dorothy Dubrule brought forward.
To accept the school calendars as presented.
CARRIED

Report

MOTION #1059.06.11

Andrew Bouvier brought forward.

The Director of Education's report is adopted.

CARRIED

5.5 Board Items:

No motions required.

6. Next Meeting:

Tuesday June 28, 2011 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1060.6.11

Duane Favel, Chair adjourned the meeting at 9:30 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer