

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday June 25, 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, Mike Bouvier

Members Absent: Peter Durocher

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), Daryl Arnott (Ministry of Education, Regional Director)

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:37 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #155.06.13
William Caisse brought forward.
The agenda for the meeting is adopted with additions:
our guest wishing to speak, board items and the
Director's report.
CARRIED

3. Guests/Interviews:

No Motions Required.

4. Minutes:

MOTION #156.06.13
Mike Bouvier brought forward.
The minutes of June 11, 2013 board meeting is adopted.
CARRIED

MOTION #157.06.13
Mike Bouvier brought forward.
The minutes of June 18, 2013 a special board meeting is adopted.
CARRIED

MOTION #158.06.13
Mike Bouvier brought forward.
The minutes of June 24, 2013 a special board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Board Items

Request for use or the 15 passenger's

MOTION #159.06.13
Barb Flett brought forward.
Decline the request for the use of the 15 passenger buses.
CARRIED

5.2 Secretary Treasurer

Disposal of Records

MOTION #160.06.13
William Caisse brought forward.
Accept the disposal of records dated June 20, 2013.
CARRIED

Financial Reports

MOTION #161.06.13
Yvette Daigneault brought forward.
Accept the May, 2013 financial reports.
CARRIED

Report

MOTION #162.06.13
Mike Bouvier brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

CUPE Negotiations

MOTION # 163.06.13
William Caisse brought forward.
Approve the recommendations of the negotiating committee based on the e-mail provided to the board members by the Director dated June 12, 2013 and to advise CUPE of the different areas compared to the memorandum.
CARRIED

Employee Requests

MOTION #164.06.13
Yvette Daigneault brought forward.
Allow employee #10405's request with the use of three earned vacation days and two days without pay.
CARRIED

Division Reporting

MOTION #165.06.13
Barb Flett brought forward.
Adopt the Continuous Improvement Accountability Framework report for 2012/2013.
CARRIED

MOTION #166.06.13
Alex Laliberte brought forward.
Accept the FNME plan and documents as presented and submitted to the Ministry.
CARRIED

Report

MOTION #167.06.13
Yvette Daigneault brought forward.
The Director of Education's report is adopted.
CARRIED

6. Next Meeting:

Thursday August 22, 2013 at 11:00 a.m.

7. Adjournment:

MOTION # 168.06.13
Duane Favel, Chair adjourned the meeting at 8:33 p.m.
CARRIED

A handwritten signature in black ink, appearing to be "D. J. L.", written in a cursive style.

Member of the Board

A handwritten signature in black ink, appearing to be "C. Arnett", written in a cursive style.

Christine Arnett, Secretary-Treasurer