

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday June 26, 2012.**

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

Members Present:

Duane Favel (Chair), Peter Durocher, Andrew Bouvier, Mike Bouvier, Dorothy Dubrule,

Members Absent: Jimmy Durocher, Barb Flett (V. Chair)

Others:

Lon Borgerson (Director of Education), Barb Morin (Elementary School Principal), Vince Ahenakew (High School Principal)

1. Call to Order: Duane Favel Chair called the meeting to order at 6:10 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1297.06.12
Dorothy Dubrule brought forward.
The agenda for the meeting is adopted with additions of items.
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1298.06.12
Andrew Bouvier brought forward.
The minutes of June 4, 2012 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Drama Trip

MOTION #1299.06.12

Peter Durocher brought forward.

Approve the drama trip and workshops in Saskatoon in August, with board funding for costs above and beyond the fundraising in the community, to a maximum of \$2500.00.

CARRIED

Administration – Elementary School

No motions.

5.1 Reports

MOTION #1300.06.12

Peter Durocher brought forward.

The administration reports to be adopted as presented.

CARRIED

5.2 Secretary Treasurer

Report

MOTION #1301.06.12

Peter Durocher brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.3 Director of Education

Programming

MOTION #1302.06.12

Barb Flett brought forward.

Approve the First Nations and Metis Education Plan, "Inspiring Success 2012-2013".

CARRIED

New Hire

MOTION #1303.06.12

Dorothy Dubrule brought forward.

To offer Tricia McKay a one year temporary contract pre-kindergarten teacher.

CARRIED

Employment Contract

MOTION #1304.06.12
Dorothy Dubrule brought forward.
Approve Ernie Cychmistruk contract as outlined.
CARRIED

Report

MOTION #1305.06.12
Barb Flett brought forward.
The Director of Education's report is adopted.
CARRIED

5.4 Board Items:

Grad Announcement

MOTION #1306.06.12
Mike Bouvier brought forward.
Announce the grads on MBC (Missinippe Broadcasting) and to form
a memorandum of understanding with the village to share the cost in
the future.
CARRIED

6. Next Meeting:

Tuesday August 21, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1307.06.12
Duane Favel, Chair adjourned the meeting at 8:15 p.m.
CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer