

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday June 28, 2011.**

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

Members Present: Duane Favel (Chair), Peter Durocher, Andrew Bouvier, Dorothy Dubrule, Jimmy Durocher

Members Absent: Barb Flett (V. Chair), Mike Bouvier

Others:

Lon Borgerson (Director of Education), Yvette Daigneault (Friendship Centre Board Member), Robert Malboeuf (Friendship Centre Board Member), Norra Corrigan (Headstart Director) and Myra Malboeuf (Friendship Centre Director)

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

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1061.06.11
Jimmy Durocher brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

Discussions were held the Board Members of the Friendship Centre, their Director and the Director of the Headstart Program.

4. Minutes:

MOTION #1062.06.11
Peter Durocher brought forward.
The minutes of June 14, 2011 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.3 Secretary Treasurer

Financial

MOTION #1063.06.11
Jimmy Durocher brought forward
To accept the accounts payable and financial updates as submitted.
CARRIED

B1's

MOTION #1064.06.11
Peter Durocher brought forward.
To submit a B1 for Pre-K washroom upgrades in the elementary school
to the facilities branch of the Ministry for approval.
CARRIED

Report

MOTION #1065.06.11
Jimmy Durocher brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

LINC

MOTION #1066.06.11
Jimmy Durocher brought forward.
Approve the LINC Agreement as negotiated.
CARRIED

Resignation

MOTION #1067.06.11
Dorothy Dubrule brought forward.
Accept the letter of resignation by employee #10489.
CARRIED

Equipment Request

MOTION #1068.06.11
Peter Durocher brought forward.
Accept the letter for the use of tables and chairs
CARRIED

Tuition Request

MOTION #1069.06.11
Jimmy Durocher brought forward.
To table the request for the tuition reimbursement for employee
#10150 pending the result of the employee's performance review.
CARRIED

Report

MOTION #1070.06.11
Dorothy Dubrule brought forward.
The Director of Education's report is adopted.
CARRIED

5.5 Board Items:

None

6. Next Meeting:

To be held on Tuesday August 24, 2011 at 6:00 p.m.

7. Adjournment:

MOTION #1071.06.11

Duane Favel, Chair adjourned the meeting at 8:45 p.m.

CARRIED

Member of the Board

Lon Borgerson, Director of Education