

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Tuesday August 21, 2012.**

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

Members Present:

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

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

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer)

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1. Call to Order: Duane Favel Chair called the meeting to order at 6:08 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1308.08.12

Dorothy Dubrule brought forward.

The agenda for the meeting is adopted with additions of items.

CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1309.08.12

Mike Bouvier brought forward.

The minutes of June 26, 2012 board meeting is adopted.

CARRIED

5. Reports/Decision Items:

5.1 Secretary Treasurer

Benefits

Motion #1310.08.12  
Mike Bouvier brought forward.  
To make available SSBA health benefits to Trustee's  
over age 70 for the 2012 – 2013 academic year.  
CARRIED

Equipment Use

Motion #1311.08.12  
Jimmy Durocher brought forward.  
To approve the request to rent the small tractor and  
posthole digger for \$100.00 per day noting the user will  
cover the cost of a new blade and/or damage to the  
equipment while in the care of the renter. The renter  
must have training and safety background on the use of  
the equipment.  
CARRIED

Financial Report

Motion #1312.08.12  
Jimmy Durocher brought forward.  
Accept the financial reports as of July 31, 2012.  
CARRIED

Report

MOTION #1313.08.12  
Dorothy Dubrule brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.2 Director of Education

Director Information

MOTION #1314.08.12  
Mike Bouvier brought forward.  
Approve the work plan of the Director as presented.  
CARRIED

MOTION #1315.08.12  
Dorothy Dubrule brought forward.  
Approve the work schedule of the Director as presented.  
CARRIED

MOTION #1316.08.12  
Mike Bouvier brought forward.  
Approve the professional development plan of the  
Director as presented.  
CARRIED

CIP (Continuous Improvement Plan)

MOTION #1317.08.12  
Jimmy Durocher brought forward.  
Approve the CIP for 2012/2013.  
CARRIED

Professional Development

MOTION #1318.08.12  
Mike Bouvier brought forward.  
Approve the Masters in Education Program under  
Personnel specifically for teachers.  
CARRIED

Hiring of Contract Services

MOTION #1319.08.12  
Mike Bouvier brought forward.  
Approve the request of the Director to contract services  
in the area of teacher supervision for 15 days at \$600.00  
per day.  
CARRIED

Report

MOTION #1320.08.12  
Jimmy Durocher brought forward.  
The Director of Education's report is adopted.  
CARRIED

5.3 Board Items:

Board Re-Organization

MOTION #1321.08.12  
Dorothy Dubrule brought forward.  
Wait on the board reorganization for the academic year  
until after the board elections.  
CARRIED

6. Next Meeting:

Tuesday September 11, 2012 to start at 3:30 p.m. held in the division board room. Guest - Joint Task Force on Improving Education and Employment Outcomes for First Nations and Métis People.

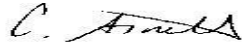
7. Adjournment:

MOTION #1322.08.12  
Duane Favel, Chair adjourned the meeting at 8:06 p.m.  
CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer