

**Minutes of the Special Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Thursday August 22, 2013**

Held at Outdoor Learning Site

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), William Caisse, and Mike Bouvier

Members Absent: Yvette Daigneault, Peter Durocher, and Alex Laliberte

Others:

Ernie Cychmistruk (Director of Education), Yusuf Nulla (Secretary-Treasurer), Don Hoium (Executive Director, Saskatchewan League of Educational Administrators), and Vince Ahenakew (Principal, Rossignol High School)

1. Call to Order: Duane Favel, Chair called the meeting to order at 1:09 p.m.

Prayer: Duane Favel led prayer.

2. Guests/Interviews:

Presentation by Don Hoium, Executive Director, Saskatchewan League of Educational Administrators, on the results of Joint Task Force study – Ile-a-La-Crosse School Board Division No. 112.
Other invited guests in attendance: Vince Ahenakew (Principal, Rossignol High School).

3. Reading/Adoption of Minutes:

None.

4. Reports

- 4.1 School Administration

None.

- 4.2 Secretary-Treasurer

None.

4.3 Director of Education

Director of Education search - Ernie Cychmistruk and Other board members will have a separate session to draw a plan to hire a new Director of Education. Ernie Cychmistruk will retire in 2014.

Strategic Plan - Ernie Cychmistruk presented a strategic plan 2012 -2015. He will update and finalize this strategic plan for the next board meeting.

Organizational Chart - Ernie Cychmistruk presented an updated organizational chart, primarily a changed in reporting structure. Maintenance and Bus Supervisors will report directly to Ernie Cychmistruk, as to implement more accountability.

Other topics – Governance Policy Review, SSBA Proposed Budget 2014, Provincial Auditor’s Report 2012-2013, Summer Project Update, and Northern Education Gathering will be discussed in the next meeting.

Ernie Cychmistruck recommended the Board to consider hiring Don Hoium, as an Education Consultant to develop Future’s educational program.

4.4 Accountability Reports

None.

4.5 Board Committee Reports

None.

4.6 Board Representation Reports

None.

5. Decision Items

MOTION #169.08.13

Barb Flett brought forward to hire Don Hoium as an Education Consultant to develop Future’s educational program.

Supported by all the Board Members.

CARRIED.

MOTION #170.08.13

Mike Bouvier brought forward to approve Sakitawak Development Corporation bid for Roofing project valued \$175,000.

Supported by all the Board Members.

CARRIED

6. Board Development

None.

7. Communication Highlights

-Barb Flett would like to see Facebook linked to ICSD website.

-All Board Members agreed to have following information posted on the ICSD website: Annual Report, Strategic Plan, Accountability Report, FN and Metis Educational Plan, CCIF and Minutes.

-Ernie Cychmistruck communicated on the Strategic Plan.

-Ernie Cychmistruck, Director of Education, Ile-a-La-Crosse will retire in 2014. New Director of Education search will be initiated in the coming months.

-Don Hoium hired as Education Consultant to develop Future's educational program.

-Accountability Reports will be presented by respected Department Heads in September, December, February, March, May, and June.

8. Board Member Comments

No roundtable.

9. Next Meeting:

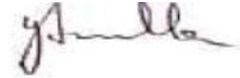
Tuesday September 10, 2013 at 6:00 p.m.

10. Adjournment:

Duane Favel, Chair adjourned the meeting at 4:18 p.m.



Member of the Board



Yusuf Mohammed Nulla, Secretary-Treasurer