

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday August 23, 2011.**

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

Members Present: Duane Favel (Chair), Barb Flett (V. Chair); Peter Durocher, Andrew Bouvier, Dorothy Dubrulle, Jimmy Durocher

Members Absent: Mike Bouvier

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary-Treasurer)

1. Call to Order: Duane Favel, Chair called the meeting to order at 5:05 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1072.08.11
Jimmy Durocher brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:
None.

4. Minutes:

MOTION #1073.08.11
Jimmy Durocher brought forward.
The minutes of June 28, 2011 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.3 Secretary Treasurer

Rent of Building Space

MOTION #1074.08.11
Peter Durocher brought forward.
Approve the rental of one classroom from Aug. 22 - Nov. 15, 2011 in the high school to the Neil Squire Society and the Gary Tinker Federation to help in life skills training and job preparation for students with disabilities in the north.
CARRIED

Abate Taxes

MOTION #1075.08.11
Barb Flett brought forward.
Approve the Northern Village of Ile-a-la Crosse's request to abate taxes as outlined in the letters.
CARRIED

Report

MOTION #1076.08.11
Jimmy Durocher brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

Time Off

MOTION #1077.08.11
Jimmy Durocher brought forward.
Approve two days off without pay for employee #10068 for October 3 & 4, 2011 as requested.
CARRIED

Board Directed Professional Development

MOTION #1078.08.11
Barb Flett brought forward.
Ask Christa Daigneault to attend the 2011 Prekindergarten Basics workshop in Saskatoon or Regina.
CARRIED

Staffing

MOTION #1079.08.11
Peter Durocher brought forward.
Hire Tina Swartz a .8 contract for one year for the three year olds in the Head Start Program.
CARRIED

MOTION #1080.08.11
Andrew Bouvier brought forward.
Hire Chad Corrigan for Recreation Coordinator.
CARRIED

MOTION #1081.08.11
Barb Flett brought forward.
Hire Erin Roy and Nancy Milne on a temporary full-time Education Assistant contract until Christmas break and longer is required.
CARRIED

MOTION #1082.08.11
Peter Durocher brought forward.
Hire Florence Kenny for the position of Library Assistant for Employee #10189 maternity leave.

MOTION #1083.08.11
Barb Flett brought forward.
Hire Paul Ryckman and Barry Gardiner for the positions of bus drivers.
CARRIED

MOTION #1084.08.11
Dorothy Dubrule brought forward.
To have the following Elder's for the approved School Division's
Elder Program, Marie Favel, Toni Laliberte, Louise Laliberte and
Barry Gardiner.
CARRIED

SSBA Meeting

MOTION #1085.08.11
Peter Durocher brought forward.
Allow any board member to attend the SSBA Northern
Constituency Public Engagement Plan Workshop Thursday,
September 22 2011 in LaRonge.
CARRIED

Report

MOTION #1086.08.11
Jimmy Durocher brought forward.
The Director of Education's report is adopted.
CARRIED

5.5 Board Items:

None

6. Next Meeting:

To be held on Tuesday September 13, 2011 at 6:00 p.m.

7. Adjournment:

MOTION #1087.08.11
Duane Favel, Chair adjourned the meeting at 6:35 p.m.
CARRIED

Member of the Board



Christine Arnett, Secretary-Treasurer