

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday September 11, 2012.**

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

Members Present:

Duane Favel (Chair), Barb Flett (V. Chair), Peter Durocher, Andrew Bouvier, Dorothy Dubrule, Jimmy Durocher

Members Absent: Mike Bouvier

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), Barb Morin (Elementary School Principal), Vince Ahenakew (High School Principal)

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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 #1325.09.12

Dorothy Dubrule brought forward.

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

CARRIED

3. Interviews/Delegations/Correspondence:

An early meeting with the Board, Administration and the Joint Task Force on Improving Education and Employment Outcomes for First Nations and Métis People was held at 3:30 and then at 7:00 pm for community members to attend.

4. Minutes:

MOTION #1326.09.12  
Jimmy Durocher brought forward.  
The minutes of August 21, 2012 a regular board meeting is adopted.  
CARRIED

MOTION #1327.09.12  
Barb Flett brought forward.  
The minutes of the September 6, 2012 a special board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

No motions required.

5.2 Administration – Elementary School

No motions required.

5.1 & 5.2 Reports

MOTION #1328.09.12  
Peter Durocher brought forward.  
The administration reports to be adopted as presented.  
CARRIED

5.1 Secretary Treasurer

Criminal Record Checks

Motion #1329.09.12  
Jimmy Durocher brought forward.  
To accept the list as presented for of community members as chaperones, substitute teachers or for other requirements of the school division.  
CARRIED

Abate Taxes

Motion #1330.09.12  
Barb Flett brought forward.  
To abate the taxes for lot1-3 Block 5 Plan No. 70B03534, the school portion as the property is owned by the village and will be exempt from taxation in the future.  
CARRIED

Report

MOTION #1331.09.12  
Peter Durocher brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.2 Director of Education

Professional Development

MOTION #1332.09.2012  
Andrew Bouvier brought forward.  
Under Board requested that Tricia McKay attend a Pre-K Basics  
Workshop in Saskatoon on September 14, 2012.  
CARRIED

Monitor Report, Staffing

MOTION #1333.09.12  
Peter Durocher brought forward.  
Approve the staffing list for 2012/2013.  
CARRIED

Leave Request

MOTION #1334.09.12  
Jimmy Durocher brought forward.  
Approve the request of Nancy Milne and the agreed time of Nancy and  
the Director of Education as presented.  
CARRIED

Report

MOTION #1335.09.12  
Jimmy Durocher brought forward.  
The Director of Education's report is adopted.  
CARRIED

5.3 Board Items:

In Camera

MOTION #1336.09.12  
Peter Durocher brought forward.  
Go in camera with the Board and the Director of Education in  
attendance.  
CARRIED

Administration Salaries

MOTION #1337.09.12  
Jimmy Durocher brought forward.  
A 2% increase to employee # 10029 effective September 1, 2012.  
CARRIED

MOTION #1338.09.12

Dorothy Dubrule brought forward.

A 2% increase to employee # 10176 effective September 1, 2012.

CARRIED

Out of Camera

MOTION #1339.09.12

Dorothy Dubrule brought forward.

Go out of camera.

CARRIED

6. Next Meeting:

Tuesday September 25, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1340.09.12

Duane Favel, Chair adjourned the meeting at 6:50 p.m.

CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer