

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday September 13, 2011.**

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

Members Present:

Duane Favel (Chair), Barb Flett (V. Chair), Andrew Bouvier, Mike Bouvier, Dorothy Dubrulle, Jimmy Durocher

Members Absent: Peter Durocher

Others:

Lon Borgerson (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 6:05 p.m.

Prayer: Barb Flett led prayer.

2. Agenda:

MOTION #1088.09.11  
Barb Flett brought forward.  
The agenda for the meeting is adopted.  
CARRIED

3. Interviews/Delegations/Correspondence:

none

4. Minutes:

MOTION #1089.09.11  
Andrew Bouvier brought forward.  
The minutes of August 23, 2011 board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Sports Policy – Early Leave

MOTION #1090.09.11  
Dorothy Dubrulle brought forward.  
To approve the request and letter submitted by the coach for the high school senior boys volleyball to attend the tournaments, with administration review of times.  
CARRIED

## 5.2 Administration – Elementary School

### Workshop Request

MOTION #1091.09.11  
Jimmy Durocher brought forward.  
To accept employee #10192 request to attend the Northern Libraries conference Oct. 11-14, 2011.  
CARRIED

### 5.1 & 5.2 Reports

MOTION #1092.09.11  
Barb Flett brought forward.  
The administration reports to be adopted as presented.  
CARRIED

## 5.3 Secretary Treasurer

### Resignation

MOTION #1093.09.11  
Barb Flett brought forward.  
Accept the resignation of employee #10298/10488.  
CARRIED

### Facilities Use

MOTION #1094.09.11  
Barb Flett brought forward.  
To approve the request from the Ile-a-la Crosse Community Coordinator for the use of the high school soccer field for the Terry Fox Run September 18, 2011.  
CARRIED

### Sale of Teacherage/Building

MOTION #1095.09.11  
Andrew Bouvier brought forward.  
To tender for sale teacherage number 17 & building teacherage #14 and purchase vacant lot, Blk 2, Lot 17 (Sakitawak Ave) if required.  
CARRIED

### Board Benefits

MOTION #1096.09.11  
Mike Bouvier brought forward.  
To make available SSBA health benefits to Trustee's over age 70 for the 2011 2012 academic year.  
CARRIED

### Report

MOTION #1097.09.11  
Mike Bouvier brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

#### 5.4 Director of Education

##### Leave Request

MOTION #1098.09.11  
Jimmy Durocher brought forward.  
Approve the leave for employee #10201 as requested.  
CARRIED

##### Workshop

MOTION #1099.09.11  
Jimmy Durocher brought forward.  
To accept employee #10150 request to attend the Northern Libraries conference Oct. 11-14.  
CARRIED

##### New Hire/Employee

MOTION #1100.09.11  
Jimmy Durocher brought forward.  
Approve the hiring of Anita Malbouef for nutrition coordinator.  
CARRIED

##### Resignation

MOTION #1101.09.11  
Barb Flett brought forward.  
Approve the resignation for employee #10141.  
CARRIED

##### Policy Change

MOTION #1102.09.11  
Jimmy Durocher brought forward.  
Eliminate the "Travel in a Prescribed Area Bonus" policy effective October 1, 2011.  
CARRIED

##### Report

MOTION #1103.09.11  
Jimmy Durocher brought forward.  
The Director of Education's report is adopted.  
CARRIED

#### 5.5 Board Items:

No motions required.

#### 6. Next Meeting:

Tuesday September 27, 2011 at 5:00 p.m. held in the division board room.

7. Adjournment:

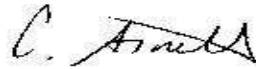
MOTION #1104.09.11

Duane Favel, Chair adjourned the meeting at 9:30 p.m.

CARRIED

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Member of the Board



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Christine Arnett, Secretary-Treasurer