

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday October 9, 2012.**

Held at the Rossignol High School, joint facility conference room

Members Present:

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

Members Absent: Peter Durocher, Mike Bouvier

Others:

Ernie Cychmistrak (Director of Education), Christine Arnett (Secretary-Treasurer), Sharon Hoffman (Elementary School Vice-Principal), Vince Ahenakew (High School Principal), Alicia Maurice (Vice-Pres. SRC & Rep SCC), Dakota Laliberte (Rep SCC) and Tony Laliberte (Elder)

1. Call to Order: Duane Favel Chair called the meeting to order at 6:06 p.m.

Prayer: Elder Tony Laliberte led prayer.

2. Agenda:

MOTION #1350.10.12
Barb Flett brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

Welcome to guests. Learning Improvement Plans were presented by the administrators.

Learning Improvement Plan's

MOTION #1351.10.12
Jimmy Durocher brought forward.
Adopt the LIP's with adjustments and finalization.
CARRIED

4. Minutes:

MOTION #1352.10.12
Jimmy Durocher brought forward.
The minutes of September 25, 2012 a regular board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Chaperones

MOTION #1353.10.12
Andrew Bouvier brought forward.
Approve the chaperone list by both schools pending the criminal record check policy is verified and acceptable.
CARRIED

Extracurricular & Field Trips

MOTION #1354.10.12
Barb Flett brought forward.
Approve the trips provided in the report. The costs were and will be covered within the approved budget for 2012/2013.
CARRIED

Administration – Elementary School

Extracurricular & Field Trips

MOTION #1355.10.12
Barb Flett brought forward.
Approve the trips provided in the report. The costs were and will be covered within the approved budget for 2012/2013.
CARRIED

Reports

MOTION #1356.10.12
Jimmy Durocher brought forward.
The administration reports to be adopted as presented.
CARRIED

5.2 Board Items

SSBA AGM

MOTION #1357.10.12
Jimmy Durocher brought forward.
Authorize the Secretary-Treasurer to pick up the ballots on behalf of the board for the 2012 AGM voting.
CARRIED

5.3 Secretary Treasurer

Disposal and Retention of Records

Motion #1358.10.12

Jimmy Durocher brought forward.

To accept the list as presented for the disposal and retention of records.

CARRIED

Report

MOTION #1359.10.12

Dorothy Dubrule brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.4 Director of Education

Student Suspensions

MOTION #1360.10.12

Barb Flett brought forward.

To render a five (5) day suspension to student # 1844 and a ten (10) day suspension to student # 1106 as presented.

CARRIED

Report

MOTION #1361.10.12

Andrew Bouvier brought forward.

The Director of Education's report is adopted.

CARRIED

6. Next Meeting:

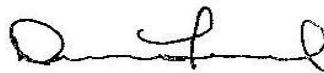
Tuesday October 23, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1362.12

Duane Favel, Chair adjourned the meeting at 8:16 p.m.

CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer