

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday October 11, 2011.**

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

Members Present:

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

Members Absent: none

Others:

Lon Borgerson (Director of Education), Barb Morin (Elementary School Principal), Vince Ahenakew (High School Principal)

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:00 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1114.10.11
Dorothy Dubrule brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1115.10.11
Andrew Bouvier brought forward.
The minutes of September 27, 2011 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Trips

MOTION #1116.10.11
Peter Durocher brought forward.
To approve the trip list as requested in the report.
CARRIED

5.2 Administration – Elementary School

Trips

MOTION #1117.10.11
Andrew Bouvier brought forward.
To approve the trip list as requested in the report.
CARRIED

5.1 & 5.2 Reports

MOTION #1118.10.11
Barb Flett brought forward.
The administration reports to be adopted as presented.
CARRIED

5.3 Secretary Treasurer

No report this meeting.

5.4 Director of Education

CIP

MOTION #1119.10.11
Jimmy Durocher brought forward.
Approve the Continuous Improvement Plan for 2011/2012.
CARRIED

LINC – Extra Curricular

MOTION #1120.10.11
Peter Durocher brought forward.
To accept the list as presented.
CARRIED

Wage Increases

MOTION #1121.10.11
Jimmy Durocher brought forward.
Increase the wage for employee #10154 per contract for 2010/2011
and 2011/2012 academic years.
CARRIED

MOTION #1122.10.11
Jimmy Durocher brought forward.
Increase the wage for employees #10176 & #10029 by 3.5% effective
Sept. 1, 2011.
CARRIED

Report

MOTION #1123.10.11
Mike Bouvier brought forward.
The Director of Education's report is adopted.
CARRIED

5.5 Board Items:

No motions required.

6. Next Meeting:

Tuesday October 25, 2011 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1124.10.11
Duane Favel, Chair adjourned the meeting at 8:45 p.m.
CARRIED

Member of the Board



Christine Arnett, Secretary-Treasurer