

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday October 23, 2012.**

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

Members Present: Duane Favel (Chair), Dorothy Dubrule, Andrew Bouvier, Jimmy Durocher

Members Absent: Peter Durocher, Barb Flett (V. Chair) , Mike Bouvier

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer)

1. Call to Order: Duane Favel Chair called the meeting to order at 6:11 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1363.10.12

Dorothy Dubrule brought forward.

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

CARRIED

3. Interviews/Delegations/Correspondence:

Occupational Health & Safety

MOTION #1364.10.12

Andrew Bouvier brought forward.

Adopt the minutes of the occupational health & safety committee.

CARRIED

4. Minutes:

MOTION #1365.10.12

Jimmy Durocher brought forward.

The minutes of October 9, 2012 board meeting is adopted.

CARRIED

5. Reports/Decision Items:

5.1 Board Items

None

5.2 Secretary Treasurer

2011/2012 Reserve Use

MOTION #1366.10.12
Jimmy Durocher brought forward.
To use the reserves set aside as follows:
Bus reserve for the new 71 passenger and 15
passengers purchased \$200,000
Wilderness Program for construction and program
purposes of the Outdoor Learning Centre \$45,000
Alternate Ed \$50,000 used by the Storefront
CARRIED

Report

MOTION #1367.10.12
Andrew Bouvier brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.3 Director of Education

Outdoor Learning Centre, Manual

MOTION #1368.10.12
Dorothy Dubrule brought forward.
Accept the proposal of the Director to draft and
design a risk management book for administrators
and instructors for the outdoor program and hire a
local writer for a "locally developed" handbook at a
cost between \$5,000 and \$10,000.
CARRIED

Maternity Leave

MOTION #1369.10.12
Jimmy Durocher brought forward.
Accept the request of employee # 10068 for maternity
leave effective January 23, 2012 for the full 18 weeks .
CARRIED

Student Suspensions

MOTION #1370.10.12
Dorothy Dubrule brought forward.
To render a ten (10) day suspension for fighting to
student #132101709 as requested.
CARRIED

PAA Teacher

MOTION #1371.10.12
Dorothy Dubrule brought forward.
To hire for on a temporary contract Mr. Allan McNair for
the position of Practical and Applied Arts effective
November 1, 2012 and ending June 30, 2013.
CARRIED

Professional Development

MOTION #1372.10.12
Jimmy Durocher brought forward.
Under Board requested that Vince Ahenakew and Elaine
Favel attend the SSBA presentation on November 15,
2012 in Saskatoon.
CARRIED

Report

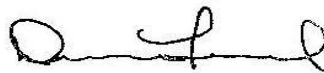
MOTION #1373.10.12
Andrew Bouvier brought forward.
The Director of Education's report is adopted.
CARRIED

6. Next Meeting:

Thursday November 1, 2012 at 12:00 p.m. for the new
trustees held in the division board room. This is a special
meeting.

7. Adjournment:

MOTION #1374.10.12
Duane Favel, Chair adjourned the meeting at 7:10 p.m.
CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer