

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday November 8, 2011.**

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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:

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: Duane Favel led prayer.

Reorganization

Lon Borgerson took over the position of Chair to perform vote.

MOTION #1136.11.11

Barb Flett brought forward.

Nominate Duane Favel for Chair.

CARRIED

MOTION #1137.11.11.10

Peter Durocher brought forward.

The nominations for Chair cease.

CARRIED

MOTION #1138.11.11

Jimmy Durocher brought forward.

Nominate for Barb Flett as Vice-Chair.

CARRIED

MOTION #1139.11.11

Peter Durocher brought forward.

The nominations for Vice-Chair cease.

CARRIED

Call to order with re-organization: Duane Favel, Chair called the meeting to order at 6:10 p.m.

2. Agenda:

MOTION #1140.11.11  
Peter Durocher brought forward.  
The agenda for the meeting is adopted with the addition of Dorothy Dubrule's board item.  
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1141.11.11  
Andrew Bouvier brought forward.  
The minutes of October 25, 2011 board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Trips

MOTION #1142.11.11  
Peter Durocher brought forward.  
To fund the balance of the drama trip to Saskatoon through drama fundraising if the LOP grant does not cover the event.  
CARRIED

Coaches & Chaperones

MOTION #1143.11.11  
Peter Durocher brought forward.  
To approve Nichole Wadman, Lawrence Corrigan, Jonis Favel and Patrick Ratt pending criminal record checks.

Events

MOTION #1144.11.11  
Peter Durocher brought forward.  
To allow the Snowball Dance December 16<sup>th</sup> as presented with the chaperones or supervisors from the other schools.  
CARRIED

5.2 Administration – Elementary School

Gideons

MOTION #1145.11.11  
Barb Flett brought forward.  
To allow the distribution of the New Testament in grade 5, as advised in the past year.  
CARRIED

5.1 & 5.2 Reports

MOTION #1146.11.11  
Dorothy Dubrule brought forward.  
The administration reports to be adopted as presented.  
CARRIED

5.3 Secretary Treasurer

Report

MOTION #1147.11.11  
Dorothy Dubrule brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.4 Director of Education

New Hire

MOTION #1148.11.11  
Peter Durocher brought forward.  
Approve the hiring of Laurel Foshay on a temporary teaching contract until the end of June, 2012.  
CARRIED

Report

MOTION #1149.11.11  
Mike Bouvier brought forward.  
The Director of Education's report is adopted.  
CARRIED

5.5 Board Items:

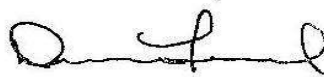
No motions required.

6. Next Meeting:

Tuesday November 22, 2011 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1150.11.11  
Duane Favel, Chair adjourned the meeting at 7:50 p.m.  
CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer