

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday November 9, 2010.**

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

Members Present:

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

Members Absent:

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary-Treasurer), Barb Morin (Elementary School Principal), Vince Ahenakew (High School Principal)

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:10p.m.
Prayer: Dorothy Dubrule led prayer.

2. Agenda:

MOTION #876.11.10
Dorothy Dubrule brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

Letter from Priscilla Daigneault accepted in regards to bus transportation request.

4. Minutes:

MOTION #877.11.10
Mike Bouvier brought forward.
The minutes of October 26, 2010 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Chaperones

MOTION #878.11.10
Dorothy Dubrule brought forward.
To add Mervin (Tex) Bouvier to the coaches and chaperones list.
CARRIED

5.2 Administration – Elementary School

No motions required at this time.

5.1 & 5.2 Reports

MOTION #879.11.10

Barb Flett brought forward.

The administration reports to be adopted as presented.

CARRIED

5.3 Secretary Treasurer

Employee Hires

MOTION #880.11.10

Peter Durocher brought forward.

To hire Ryan Berscheid as a permanent full-time bus driver and Ernest Morin as temporary full-time bus driver.

CARRIED

Report

MOTION #881.11.10

Andrew Bouvier brought forward.

The Secretary-Treasurer report is adopted with the addition of the verbal bus driver hiring request by the Secretary-Treasurer.

CARRIED

5.4 Director of Education

Professional Development, Board Directed

MOTION #882.11.10

Mike Bouvier brought forward.

That Marie Favel and Garnet Yole attend the Martin Brokenleg presentation on November 29, 2010 in Prince Albert as verbally added to the Director's report.

CARRIED

MOTION #883.11.10

Dorothy Dubrule brought forward.

That Barb Morin attend the Aboriginal Assessment Project Early Learning presentation on December 1, 2010 in Prince Albert as verbally added to the Director's report.

CARRIED

Facility Request

MOTION #884.11.10

Peter Durocher brought forward.

To allow the Community Outreach group the use of a vacant room located in the joint facility two times per week with a closing of 8:45 p.m. The group will need to clean the room.

This is only until the high school or the hospital requires the room for other purposes or the room gets rented and the current renters have no objection.

CARRIED

MOTION #885.11.10

Peter Durocher brought forward.

To allow the Autism Coordinator with Keewatin Yatthe' Regional Health Authority to rent a vacant room located in the joint for \$600 per month with a contract up to June 30th, 2011 with the possibility of renewal.

CARRIED

Pediatric Physiotherapy Services

MOTION #886.11.10

Barb Flett brought forward.

To accept the letter addressed to Lon into his report from Jocelyn Chandler in regards to offering her services as offered to the Northern Lights School Division and to accept and negotiate these services for the Ile-a-la Crosse School Division.

CARRIED

Report

MOTION #887.11.10

Barb Flett brought forward.

The Director of Education's report is adopted with the additions as noticed in the motions.

CARRIED

5.5 Board Items:

Christmas

MOTION #888.11.10

Dorothy Dubrule brought forward.

To present all division staff on full time, permanent contracts a turkey or ham for Christmas.

CARRIED

Special Meeting

Thursday November 25, 2010 at 1:00 p.m. To discuss tabled board items outstanding.

6. Next Meeting:

Tuesday November 23, 2010 at 6:00 p.m.

7. Adjournment:

MOTION #889.11.10

Duane Favel, Chair adjourned the meeting at 10:00 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer