

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday November 22, 2011.**

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

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

Members Absent: Barb Flett (V. Chair)

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary Treasurer)

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:04 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #1151.11.11
Peter Durocher brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

None

4. Minutes:

MOTION #1152.11.11
Peter Durocher brought forward.
The minutes of November 8, 2011 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Secretary Treasurer

Ministry Request

MOTION #1153.11.11
Jimmy Durocher brought forward.
To request a breakdown and explanation from the Ministry of Education's Facilities Branch and FAME with regard to the B1 submission Request (May 10, 2011), E2 approval (#67201112011.1), and FAME invoices 2121196, 21211195 and 21211197.
CARRIED

New Employee

MOTION #1154.11.11
Peter Durocher brought forward.
Karen Misponas is employed as a permanent part-time caretaker.
CARRIED

Facilities B-1

MOTION #1155.11.11
Jimmy Durocher brought forward.
To approve the submission of a B1 to cover the building of a new elementary school if approval for a new building is more efficient and closer to the E2 process removing prior facility update motions.
CARRIED

Financial Report

MOTION #1156.11.11
Andrew Bouvier brought forward.
Accept the financial reports as presented.
CARRIED

Report

MOTION #1157.11.11
Andrew Bouvier brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.2 Director of Education

Leave Request

MOTION #1158.11.11
Dorothy Dubrule brought forward.
To accept employee #10028 request for parental leave.
CARRIED

Report

MOTION #1159.11.11
Jimmy Durocher brought forward.
The Director of Education's report is adopted.
CARRIED

5.5 Board Items:

No motions required.

6. Next Meeting:

Tuesday December 13, 2011 at 6:00 p.m. held in the division board room or called earlier.

B4

7. Adjournment:

MOTION #1160.11.11

Duane Favel, Chair adjourned the meeting at 8:03 p.m.

CARRIED

Barbara Flett

Member of the Board

C. Arnett

Christine Arnett, Secretary-Treasurer