

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday November 23, 2010.**

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

Members Present:

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

Members Absent: Barb Flett (new V. Chair)

Others:

Lon Borgerson (Director of Education), Christine Arnett (Secretary-Treasurer), Diane McCallum (Commissioner for Oaths), Marlene Hansen (Youth Program Development Coordinator) and three high school students

1. Call to Order: Duane Favel, Chair called the meeting to order at 6:10p.m.

Reorganization

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

MOTION #890.11.10

Peter Durocher brought forward.

Nominate Duane Favel for Chair.

CARRIED

MOTION #891.11.10

Mike Bouvier brought forward.

The nominations for Chair cease.

CARRIED

MOTION #892.11.10

Peter Durocher brought forward.

Nominate for Barb Flett as Vice-Chair Call to Barb, she accepted.

CARRIED

MOTION #893.11.10

Dorothy Dubrule brought forward.

The nominations for Vice-Chair cease.

CARRIED

Call to order with re-organization: Duane Favel, Chair called the meeting to order at 6:15p.m.

Prayer: Dorothy Dubrule led prayer.

Declaration of Office of Jimmy Durocher, board member conducted by Diane McCallum, Commissioner of Oaths was performed. Jimmy Durocher was welcomed by all present.

2. Agenda:

MOTION #894.11.10

Dorothy Dubrule brought forward.

The agenda for the meeting is adopted.

CARRIED

3. Interviews/Delegations/Correspondence:

Letter from the RCMP and Community Policing Board accepted.

Letter of thank you from Holy Trinity Catholic School Board accepted.

Presentation by Marlene Hansen and three high school students for the Rossignol High School on "Profiles of Student Life: Attitudes and Behaviors."

MOTION #895.11.10

Mike Bouvier brought forward.

Have the presentation done for the high school students.

CARRIED

4. Minutes:

MOTION #896.11.10

Mike Bouvier brought forward.

The minutes of November 9, 2010 board meeting is adopted.

CARRIED

5. Reports:

5.1 Secretary Treasurer

Report

MOTION #897.11.10

Dorothy Dubrule brought forward.

The Secretary-Treasurer report is adopted.

CARRIED

5.2 Director of Education

Award of Distinction – announcement for record

Duane Favel will be receiving the annual award of distinction from the SSBA for all his efforts and contributions on behalf of Ile-a-la Crosse School Division, the Aboriginal Constituency and SSBA.

Resignation

MOTION #898.11.10

Peter Durocher brought forward.

To accept the resignation for retirement of employee #10053 effective January 31, 2011 as presented.

CARRIED

Professional Development Days

MOTION #899.11.10

Jimmy Durocher brought forward.

Add one additional PD day into the academic calendar for this year to be decided by the Director of Education.

CARRIED

Facility Request

MOTION #900.11.10

Peter Durocher brought forward.

To accept the request to hold a "Snowball Dance" on December 17, 2010 as presented.

CARRIED

Education Assistant Request

MOTION #901.11.10

Dorothy Dubrule brought forward.

To accept the verbal request to have a Northlands College practical for Education Assistants January 4 thru February 11, 2011. The students will be Joyce Gardiner and Ruth Aubichon.

CARRIED

Report

MOTION #902.11.10

Mike Bouvier brought forward.

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

CARRIED

5.3 Board Items:

Special Meeting

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

6. Next Meeting:

Tuesday December 14, 2010 at 6:00 p.m.

7. Adjournment:

MOTION #903.11.10

Duane Favel, Chair adjourned the meeting at 8:15 p.m.

CARRIED

Member of the Board

Christine Arnett, Secretary-Treasurer