

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday December 13, 2011.**

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

Members Present:

Duane Favel (Chair) by phone, Barb Flett (V. Chair), Mike Bouvier, Andrew Bouvier, Dorothy Dubrule,

Members Absent: Peter Durocher, Jimmy Durocher

Others:

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

1. Call to Order: Barb Flett, Vice-Chair called the meeting to order at 6:10 p.m.

Prayer: Barb Flett led prayer.

2. Agenda:

MOTION #1161.12.11
Andrew Bouvier brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

Occupational Health & Safety Committee report reviewed.

4. Minutes:

MOTION #1162.12.11
Dorothy Dubrule brought forward.
The minutes of November 22, 2011 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

Coaches & Chaperones

MOTION #1163.12.11
Andrew Bouvier brought forward.
To approve the names on the high school report pending criminal record checks.
CARRIED

Events

MOTION #1164.12.11
Dorothy Dubrule brought forward.
To host the BRAA Track & Field Unit Championships and allow the use of the high school facilities.
CARRIED

Coach Training

MOTION #1165.12.11
Dorothy Dubrule brought forward.
To allow the basketball coaches to attend the NCCP Basketball Coaching Clinic as board assisted.
CARRIED

5.2 Administration – Elementary School

Bussing

MOTION #1166.12.11
Mike Bouvier brought forward.
To authorize a school bus and driver for the evenings of the Christmas Concert and Christmas Feast.
CARRIED

5.1 & 5.2 Reports

MOTION #1167.12.11
Mike Bouvier brought forward.
The administration reports to be adopted as presented.
CARRIED

5.3 Secretary Treasurer

Financials

MOTION #1168.12.11
Dorothy Dubrule brought forward.
Accept the draft financial statement by Menssa Baert Cameron Odishaw for the 2010/2011 academic year.
CARRIED

MOTION #1169.12.11
Dorothy Dubrule brought forward.
Accept the public accounts for the 2010/2011 academic year.
CARRIED

Facilities

MOTION #1170.12.11
Andrew Bouvier brought forward.
To submit the B5's for the 2011/2012 academic year.
CARRIED

Employment Continuance

MOTION #1171.12.11
Dorothy Dubrule brought forward.
Move employee #10286 from temporary full-time to permanent full time.
CARRIED

Report

MOTION #1172.12.11
Duane Favel brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

New Hire

MOTION #1173.12.11
Dorothy Dubrule brought forward.
Approve the hiring of Mark Champagne on a temporary teaching contract for employee #10028's parental leave.
CARRIED

Facilities

MOTION #1174.12.11
Andrew Bouvier brought forward.
Approve the purchase of a "Mill Run" log package up to \$50,000 if the lease of the land for the wilderness program is accepted.
CARRIED

Professional Development

MOTION #1175.12.11
Mike Bouvier brought forward.
Allow employee # to attend the Pre-K Phase Workshop first using the assisted professional development with the balance being board requested.
CARRIED

Employee Termination

MOTION #1176.12.11
Duane Favel brought forward.
Terminate employee #10132 based on the employee's decision to decline vocational rehabilitation assistance by Manulife, no medical evidence by specialist, and failure to return work.
CARRIED

Employment Continuance

MOTION #1177.12.11
Andrew Bouvier brought forward.
To continue employee # 10205 temporary contract to a maximum date of June 30, 2012.
CARRIED

Policy

MOTION #1178.12.11
Mike Bouvier brought forward.
Accept the Academic Integrity Policy as presented.
CARRIED

Report

MOTION #1179.12.11
Andrew Bouvier brought forward.
The Director of Education's report is adopted.
CARRIED

5.5 Board Items:

Board related Committees


MOTION #1180.12.11
Dorothy Dubrule brought forward.
To appoint Andrew Bouvier as representative for the school division
on the Northern Labour Market Committee.
CARRIED

6. Next Meeting:

Tuesday January 10, 2012 at 6:00 p.m. held in the division board room.

7. Adjournment:

MOTION #1181.12.11
Barb Flett, Vice-Chair adjourned the meeting at 9:30 p.m.
CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer