

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday April 16, 2013**

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

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), William Caisse, Alex Laliberte, Yvette Daigneault, Peter Durocher

Members Absent: Mike Bouvier

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), Vince Ahenakew (Principal Rossignol High School), Barb Morin (Principal Rossignol Elementary School), Sharron Hoffman and Michelle Favel (ICTA Members)

1. Call to Order: Duane Favel Chair called the meeting to order at 6:08 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #76.04.13
Alex Laliberte brought forward.
The agenda for the meeting is adopted with additions to board items.
CARRIED

3. Interviews/Delegations/Correspondence:

No Motions Required.

4. Minutes:

MOTION #77.04.13
William Caisse brought forward.
The minutes of March 26, 2013 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration

Work Placement Request

MOTION #78.04.13
Peter Durocher brought forward.
Approve the work placement request within Rossignol Elementary, with the appropriate criminal record checks.
CARRIED

Reports

MOTION #79.04.13
Peter Durocher brought forward.
The administration reports are adopted.
CARRIED

5.2 Board Items

NORTEP AGM

MOTION #80.04.13
William Caisse brought forward.
Appoint Barb Flett to vote at the NORTEP AGM.
CARRIED

5.3 Secretary Treasurer

Building Committee (Facilities Planning and Residences)

MOTION #81.04.13
Yvette Daigneault brought forward.
Appoint Peter Durocher and William Caisse, this will include the Board representation on the housing committee.
CARRIED

Report

MOTION #82.04.13
William Caisse brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

2013/2014 Calendar

MOTION # 83.04.13
Barb Flett brought forward.
Approve the calendar as recommended by the committee and motioned in principle by the board, motion #72.03.13.
CARRIED

Ile-a-la Crosse School Division Policy Manual

MOTION # 84.04.13

William Caisse brought forward.

Amend policy 2.17 Staff Meetings. 1. The new time of (2:45 - 3:45 p.m.) from (2:30 – 3:30 p.m.).

CARRIED

Leave Request

MOTION # 85.04.13

Peter Durocher brought forward.

Approve the leave request of employee #10201 dated March 19, 2013 up to a maximum 5 days without pay.

CARRIED

Report

MOTION # 86.04.13

Peter Durocher brought forward.

The Director of Education's report is adopted.

CARRIED

6. Next Meeting:

Tuesday, April 23, 2013 6:00 p.m. in the school division board room.

7. Adjournment:

MOTION # 87.04.13

Duane Favel, Chair adjourned the meeting at 9:30 p.m.

CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer