

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Tuesday April 23, 2013**

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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, Mike Bouvier

Members Absent: None

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), Tony Laliberte and Marie Favel (Elders within the school division)

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1. Call to Order: Duane Favel Chair called the meeting to order at 6:05 p.m.

Prayer: Elder Marie Favel led prayer.

2. Agenda:

MOTION #88.04.13  
Barb Flett brought forward.  
The agenda for the meeting is adopted with additions to the Director's report and welcomed guests.  
CARRIED

3. Interviews/Delegations/Correspondence:

No Motions Required.

4. Minutes:

MOTION #89.04.13  
Mike Bouvier brought forward.  
The minutes of April 16, 2013 board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Board Items

No motions required.

5.2 Secretary Treasurer

Abate Taxes

MOTION #90.04.13  
Peter Durocher brought forward.  
To abate Lot 12 Block 14 Plan No. 82B05240 school  
portion of taxes of \$2,723.24.  
CARRIED

Financial Reporting

MOTION #91.04.13  
Yvette Daigneault brought forward.  
Adopt the financial information for March as  
presented.  
CARRIED

Report

MOTION #92.04.13  
William Caisse brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.3 Director of Education

Building Projects

MOTION # 93.04.13  
Barb Flett brought forward.  
Award the elementary school tender/bid to Clark  
Roofing.  
CARRIED

Teaching Assignments

MOTION # 94.04.13  
Barb Flett brought forward.  
Deny the request of employee #10021 to extend the one  
year employment contract ending June 28, 2013.  
CARRIED

Resignations

MOTION # 95.04.13  
Mike Bouvier brought forward.  
Approve the resignation of employee #10201 effective  
June 28, 2013.  
CARRIED

MOTION # 96.04.13  
William Caisse brought forward.  
Confirm the resignation of employee #10101 effective  
April 11, 2013 by confirmation and advice of the Principal  
of the high school.  
CARRIED

MOTION # 97.04.13  
Peter Durocher brought forward.  
Approve the resignation of employee #10176 effective  
July 26, 2013.  
CARRIED

Curriculum Programming

MOTION # 98.04.13  
Barb Flett brought forward.  
Approve Aboriginal Youth Entrepreneurship Program into  
the 2013/2014 curriculum.  
CARRIED

Report

MOTION # 99.04.13  
Barb Flett brought forward.  
The Director of Education's report is adopted.  
CARRIED

6. Next Meeting:

Tuesday, May 16, 2013 6:00 p.m. in the school division  
board room.

7. Adjournment:

MOTION # 100.04.13  
Duane Favel, Chair adjourned the meeting at 8:50 p.m.  
CARRIED



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Member of the Board



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Christine Arnett, Secretary-Treasurer