

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Tuesday December 11, 2012.**

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

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

Members Absent: none

Others:

Ernie Cychmistruk (Director of Education), Vince Ahenakew (High School Principal), Barb Morin (Elementary School Principal), Sharon Hoffman (President Ile-a-la Crosse Teacher Association)

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

2. Agenda:

MOTION #1401.12.12  
Peter Durocher brought forward.  
The agenda for the meeting is adopted as presented.  
CARRIED

3. Interviews/Delegations/Correspondence:

Northern Branch

MOTION #1402.12.12  
Barb Flett brought forward.  
That the dissolution of the Northern Branch by the request be accepted.  
CARRIED

4. Minutes:

MOTION #1403.12.12  
William Caisse brought forward.  
The minutes of November 27, 2012 board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Administration – High School

None

Administration – Elementary School

Transportation

MOTION #1404.12.12

Peter Durocher brought forward.

Approve the use of a division bus and personnel to bus community members to the Christmas concert and feast.

CARRIED

Criminal Record Checks

MOTION #1405.12.12

Barb Flett brought forward.

Approve the criminal records checks.

CARRIED

Reports

MOTION #1406.12.12

William Caisse brought forward.

The administration reports to be adopted as presented.

CARRIED

5.2 Board Items

Governance Policies

MOTION #1407.12.12

William Caisse brought forward.

To rescind the current governance policies

CARRIED

MOTION #1408.12.12

Peter Durocher brought forward.

The proposed governance policies are approved and implemented effective December 12, 2012.

CARRIED

5.3 Secretary Treasurer

Tax Abatement

MOTION #1409.12.12

Peter Durocher brought forward.

To abate the taxes requested by the Village of Ile-a-la-Crosse.

CARRIED

### 5.3 Director of Education

#### Christmas Division Office Hours

MOTION #1410.12.12

Yvette Daigneault brought forward.

The division office will be closed December 27, 28 and 31, 2012.

CARRIED

#### Monitor Report #2

MOTION #1411.12.12

Barb Flett brought forward.

The monitor report #2 as presented by the Director be accepted.

CARRIED

#### Leaves

MOTION #1412.12.12

Peter Durocher brought forward.

The leave of absence November 5-7, 2012 for Employee #10150 approve as 1 personal and 2 days without pay.

CARRIED

MOTION #1413.12.12

William Caisse brought forward.

The leave of absence November 14 & 15, 2012 for Employee #10091 approve as 2 days with pay.

CARRIED

MOTION #1414.12.12

Peter Durocher brought forward.

The leave of absence November 26 & 27, 2012 for Employee #10068 approve as 2 days without pay.

CARRIED

MOTION #1415.12.12

Barb Flett brought forward.

The leave of absence November 26, 2012 for Employee #10189 approve as 1 day with pay.

CARRIED

#### Community Feast

MOTION #1416.12.12

Peter Durocher brought forward.

Cover a maximum deficit of \$1500 if required by the Board of Education.

CARRIED

Facilities

MOTION #1417.12.12  
Barb Flett brought forward.  
Approve the recommendation presented for the roof and gutter system.  
CARRIED

Re-locatable Classrooms

MOTION #1418.12.12  
Mike Bouvier brought forward.  
The Board of Education support the Ministry's proposal to factory build re-locatable classrooms from a standard design.

Special Meeting Request

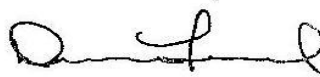
MOTION #1419.12.12  
William Caisse brought forward.  
Approve to have a special meeting of the Board of Education on December 12, 2012 at 6:00 pm at the division office.  
CARRIED

6. Next Meeting:

Tuesday, January 8, 2013 6:00 p.m. located in school division board room.

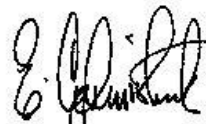
7. Adjournment:

MOTION #1420.12.12  
Duane Favel, Chair adjourned the meeting at 10:43 p.m.  
CARRIED



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Member of the Board



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Ernie Cychmistruk, Director of Education