

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday February 12, 2013**

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

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

Members Absent: Alex Laliberte

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), Vince Ahenakew (Principal Rossignol High School), Barb Morin (Principal Rossignol Elementary School)

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

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #24.02.13
Barb Flett brought forward.
The agenda for the meeting is adopted with additions.
CARRIED

3. Interviews/Delegations/Correspondence:

Board Representation

MOTION #25.02.13
Barb Flett brought forward.
Appoint William Caisse as representative for the
Pahkisimon Nuye?ah Library System (PNLS) effective
March 15, 2013 for a two-year term.
CARRIED

4. Minutes:

MOTION #26.02.13
Peter Durocher brought forward.
The minutes of January 22, 2013 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration

Hockey Playoff's

MOTION #27.02.13
Mike Bouvier brought forward.
Support the hockey playoff's by providing a bus for student and parent's transportation to and from the games.
CARRIED

Robotics Club

MOTION #28.02.13
Peter Durocher brought forward.
Support the Robotics Club by providing up to \$2,000 for the club's competition.
CARRIED

Criminal Record Checks

MOTION #29.02.13
William Caisse brought forward.
To accept the names as presented for chaperones if they qualify based on the criminal record check policy.
CARRIED

Gideon's

MOTION #30.02.13
Barb Flett brought forward.
To accept the Gideon's to distribute the New Testament to the grade 5 students.
CARRIED

Report

MOTION #31.02.13
Yvette Daigneault brought forward.
The administration reports are adopted.

CARRIED

5.2 Board Items

No motions required.

5.3 Secretary Treasurer

Purchasing Card

MOTION #32.02.13
William Caisse brought forward.
That Duane Favel be approved for the use of the purchasing card for SSBA events requiring hotel needs and that Duane will reimburse the school division.
CARRIED

Abate Taxes

MOTION # 33.02.13
Barb Flett brought forward.
Abate the taxes requested by the Village of Ile-a-la-Crosse.
CARRIED

Banking

MOTION # 34.02.13
Peter Durocher brought forward.
Approve the purchasing of a one year Flexi GIC at the time of the current GIC renewal of one million dollars if the rate is better than the operating accounts current interest rate.
CARRIED

Report

MOTION #35.02.13
Yvette Daigneault brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

Transportation Request

MOTION #36.02.13
Mike Bouvier brought forward.
Approve the letter of request for the use of a van and the supply of fuel for the 2013 Aboriginal Track & Field Championship and Skill Development.
CARRIED

Leave Requests

MOTION # 37.02.13
Barb Flett brought forward.
Approve the leave request of employee #10057 for one day without pay.
CARRIED

MOTION # 38.2.13
Peter Durocher brought forward.
Approve the leave request of employee #10412 as requested, leave without pay.
CARRIED

Letter of Resignation

MOTION # 39.02.13
Yvette Daigneault brought forward.
Approve the letter of resignation from employee #10163 effective February 8, 2013.
CARRIED

AGM

MOTION # 40.02.13
Barb Flett brought forward.
The annual general meeting date March 25, 2013, 6:30 p.m. to be held in the common area of Rossignol High School.
CARRIED

Remuneration Advance for Trustee's

MOTION # 41.02.13
Yvette Daigneault brought forward.
The school division may advance the trustee remuneration for a board event or meeting out of town with two days prior notice to the event. If the trustee does not attend the remuneration must be repaid immediately.
CARRIED

School Calendar Year for 2013/2014

MOTION # 42.02.13
Barb Flett brought forward.
Approve the proposed committee set-up for the school calendar year as presented.
CARRIED

MOTION # 43.02.13
Peter Durocher brought forward.
Appoint Mike Bouvier and William Caisse to the school calendar committee.
CARRIED

Capital Project

MOTION # 44.02.13
William Caisse brought forward.
Approve the contract for architectural services with
Henry Downing Architects for the Rossignol Elementary
School roof repair.
CARRIED

Report


MOTION # 45.02.13
Barb Flett brought forward.
The Director of Education's report is adopted.
CARRIED

6. Next Meeting:

Tuesday, February 26, 2013 6:00 p.m. in the school
division board room.

7. Adjournment:

MOTION # 46.02.13
Duane Favel, Chair adjourned the meeting at 9:15 p.m.
CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer