

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Tuesday, January 28, 2014**

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Held at the School Board Office

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

Members Absent: Duane Favel Chair, Peter Durocher

Others:

Ernie Cychmistruk (Director of Education), D. A. Moniuk (Secretary-Treasurer)

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1. Call to Order: Barb Flett, Vice- Chair called the meeting to order at 6:20 P.M.

Prayer: Yvette Daigneault led the prayer.

Agenda

1.1 Motion # 255.01.28

MOVED by Yvette Daigneault that the meeting agenda be approved as circulated.

CARRIED....

- 2 Interviews/delegations/correspondence

- 2.1 Brennan Mirasty, CUPE Vice-President attended board meeting to raise the issue of employee compensation under the current collective agreement. The current CUPE agreement is for the period January 1, 2013 to December 31, 2015.

He informed the board that school year employees would like to request that they be paid over the holiday periods at Christmas and Easter breaks. This would require that the annual earnings be averaged over the ten months.

Secondly requesting that the Board consider allowing employees to charge their fuel to the school division and pay the division back via payroll deductions.

The Board stated that they would look into the requests further and respond back to the union in the near future. Vice-Chair Barb Flett thanked the delegation for attending the meeting and her presentation.

3. Reading/Adoption of Minutes:

3.1 Motion # 256.01.28

Moved by Yvette Daigneault that the minutes of the December 18, 2013 regular meeting of the Board of Education be adopted as ammended. CARRIED....

#### 4. Reports

##### 4.2 Secretary-Treasurer Report

2014 Canadian Pupil Transportation Association Conference - Request for Sponsorship.

##### 4.2.1 Motion #257.01.28

MOVED by Mike Bouvier that the request of the Canadian Pupil Transportation Conference for sponsorship be denied . CARRIED.....

Heating Fuel Contract Status

##### 4.2.2 Motion #258.01.28

Moved by William Caisse that the report outlining the status of heating fuel contracts in the school division be received as information at this time and that administration be instructed to bring the information back to the Board in the spring of 2014. CARRIED.....

Capital Expenditures Report

##### 4.2.2 Motion #259-01-28

Moved by Mike Bouvier that the Capital Expenditures Report for the period September 1<sup>st</sup> to December 31<sup>st</sup> be accepted and filed. CARRIED.....

Closed Circuit T.V Monitoring Systems Quote for Elementary and High School

##### 4.2.3 Motion #260.01.28

MOVED by Wm. Caisse that quotations from Tyco Integrated Fire & Security to install CCTV Systems at the Rossignol Elementary and High Schools be received and brought back to the Board for consideration in the 2014-15 budget . CARRIED.....

Review of Administrative Operations Report

##### 4.2.4 Motion #261.01.28

MOVED by William Caisse that the "Review of Administrative Operations Report" submitted by D. A. Moniuk be received. CARRIED.....

##### 4.2.5 Motion #262.01.28

Moved by Mike Bouvier that the report of the Sec. Treas be accepted. CARRIED....

##### 4.2.6 Motion #263.01.28

Moved by Alex Laliberte that the Director of Education be instructed to act on recommendations contained in the "Review of Administrative Operations Report" by:

1. Start the process to hire an additional individual to expand Clerical/Accounting capacity in the division office;
2. Hire a project manager to oversee the Elementary School Renovation Capital Project and work with the school division Maintenance Manager to develop a five year capital plan and meet Ministry of Education reporting and reporting requirements;

3. Continue with efforts to engage the services, on a full or part time/ contract or employee basis, the services of a Chief Financial Officer;
4. Contact other organizations or school divisions to determine if the school division could purchase Chief Financial Officer (CFO) services from them on a contract basis.

CARRIED.....

## 5. Decision Items

### Truck Tender

#### 5.1 Motion # 263.01.28

MOVED by Alex Laliberte that the Board award the tender for the supply of a new 2013 extended cab long box half-ton truck to PineRidge Ford Sales Ltd. of Meadow Lake at a tendered price of \$32,391.70. CARRIED.....

### School Bus Tender

#### 5.2 Motion # 264.01.28

Moved by Alex Laliberte that the Board accept the proposal of Bus Sales of Saskatoon for the purchase of two 71 passenger school buses at a unit price of \$93,958.00 plus tax. CARRIED.....

### Board Preventative Maintenance Plan

#### 5.3 Motion # 265.01.28

Moved by William Caisse that the Preventative Maintenance & Restoration Plans for the 2013-14 to 2016-17 fiscal years be approved as submitted. CARRIED.....

### Board Office Alarm System Quotation

#### 5.4 Motion # 266..1.28

Moved by Mike Bouvier that the Board accept the quotation from Tyco Integrated Security Canada Inc to install a monitored security alarm system in the Board Office at a cost of \$2,640.00 with monitoring to be an additional \$35.00 per month. CARRIED.....

### Director's Report

Agenda items under the Director's Report were deferred to the next Board Meeting.

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| 6 | Board Development     | None. |
| 7 | Board Member Comments | None. |
| 8 | Adjournment:          |       |

Barb Flett, Vice-Chair adjourned the meeting at 9:35 p.m.

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Board Chair



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D. A. Moniuk, Secretary-Treasurer