

**Minutes of the Regular Meeting
of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday, April 15, 2014**

Held at the School Board Office

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

Members Absent: Mike Bouvier and William Caisse

Others:

Ernie Cychmistruk (Director of Education)

Dennis Moniuk (CFO)

Gerri Kyplain (Secretary)

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

Prayer: Duane Favel led the prayer.

Agenda

- 1.1 Motion # 294.4.15

Moved by Peter Durocher that the meeting agenda be approved as circulated.

CARRIED....

2. Interviews/delegations/correspondence:

- 2.1 Wildlife 20/30 Class – letter was presented and discussed.

- 2.2 Motion 295.4.15

Moved by Yvette Daigneault that Carmen Raymond's resignation letter be accepted.

CARRIED....

3. Reading/Adoption of Minutes:

- 3.1 Motion # 296.4.15

Moved by Alex Laliberte that the minutes of the March 25th, 2014 meeting of the Board of Education be adopted.

CARRIED....

4. Reports:

4.1 School Administration – NONE

4.2 Secretary Treasurer

Budget 2014 – 2015 was discussed at great length. Budget will be refined and discussed again at the May meetings.

4.3 Director of Education

4.3.1 Information Items:

1. Director Calendar for April
2. Meeting Dates: April 30, 2014 @ 12:00pm BBQ Luncheon,
May 13, 2014 @ 6:00pm Board Office
May 20, 2014 @ 7:00pm High School Commons
May 27, 2014 @ 6:00pm Board Office

4.3.2 Decision Items:

1. Decision Item – School Year 2014 – 2015
Motion # 297.4.15
Moved by Barb Flett that the 2014-2015 School Year Calendar be approved as presented.
CARRIED....
2. Decision Item – Policy Changes
Motion # 298.4.15
Moved by Yvette Daigneault that a policy change in regards to per diems being returned if and when board members are unable to attend planned professional development workshops and meetings be approved; and
Board Member attendance at Aboriginal Council replaces National Congress on Rural Education in Policy 5.3.2.
CARRIED....
3. Decision Item – NORTEP Intern
Motion # 299.4.15
Moved by Peter Durocher that the NORTEP Intern be approved.
CARRIED....

4. Decision Item – High School Chaperones

Motion # 300.4.15

Moved by Yvette Daigneault that Jordyn Burnouf and Adam Daigneault be approved to chaperone High School student activities.

CARRIED....

5. Decision Item – Grade 6 Class trip Chaperones

Motion # 301.4.15

Moved by Barb Flett that Tyson Wirch, Norma Laliberte and Angela McKay be approved to chaperone the Grade 6 Class trip to Alberta. Criminal record checks have been received.

CARRIED....

6. Decision Item – PD Request

Motion # 302.4.15

Moved by Peter Durocher that the request from Derek Birkham be approved to attend training in Camrose, Alberta in regards to getting his recertification as a Swiftwater Rescue Technician

CARRIED....

7. Decision Item – CFO Contract

Motion # 303.4.15

Moved by Barb Flett that the CFO contract be approved as presented by the Director of Education.

CARRIED....

8. Decision Item – Grade 5 Class trip

Motion # 304.4.15

Moved by Peter Durocher that the Grade 5 Culture camp trip be approved.

CARRIED....

4.3.3 Director's Report

Motion # 305.4.15

Moved by Peter Durocher that the Director of Education report be accepted.

CARRIED....

4.4 Accountability Reports:

4.5 Board Committee Reports:

4.6 Board Representation Reports:

5. Decision Items:

5.1 Decision Items listed in 4.3.2.

6. Board Development:

7. Board Member Comments/Roundtable:

8. Adjournment:

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

Board Chair

Recording Secretary