

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday, May 13, 2014**

Held at the School Board Office

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

Members Absent: Yvette Daigneault, Alex Laliberte

Others:

Ernie Cychmistruk (Director of Education), George Luhowy (Secretary-Treasurer)

1. Call to Order : Duane Favel, Chair called the meeting to order at 6:20 P.M.

Prayer: Duane Favel led the prayer.

Agenda

1.1 Motion # 306.5.13

MOVED by Mike Bouvier that the meeting agenda be approved as circulated.

CARRIED....

- 2 Interviews/delegations/correspondence

Daryl Arnott, Regional Director, attended board meeting and presented the recognized funding model for the year 2014-15.

He informed the Board that there were factors at work in the larger calculation (enrollment declines, transportation, support for learning formula, geographical distance, student vulnerability).

Cheryl Erlandson, Saskatchewan Professional Development Unit, attended and presented to the Board a Teacher Coaching Report. She informed the board of a framework for effective reading instruction

The Board was very appreciative of her efforts. Chair Duane Favel thanked the delegation for attending the meeting and her presentation.

Correspondence was presented to the Board from the PeWapan Child Care Inc requesting a capping of the rental agreement without a 2 % annual increase.

The Board requested a rate analysis to determine reasonableness of the request.

Correspondence was presented from Trent Wotherspoon, MLA ; Janet Foord (SSBA President) to Don Morgan (Education Minister) expressing concerns for current funding and support provided to the school divisions.

3. Reading/Adoption of Minutes:

3.1 Motion # 307.5.13

Moved by Peter Durocher that the minutes of the April 15, 2014 regular meeting of the Board of Education be adopted as ammended. CARRIED....

4. Reports

4.3 Director of Education

4.3.1 Information Items

Ernie Cychmistruk presented to the Board a calendar of May, 2014 events for all programs and partnerships , a briefing note on the Ministry visit on April 30,2014 and a director calendar for May & June ,2014.

5. Decision Items

Teacher resignations

5.1 Motion # 308.5.13

MOVED by Barb Flett that the Board accept the resignation of Angela Demerais.
CARRIED.....

5.2 Motion # 309.5.13

Moved by Peter Durocher that the Board accept the resignation (retirement) of Susan Penner. CARRIED.....

Teacher contracts

5.3 Motion # 310.5.13

Moved by William Caisse that the Board accept the contract of Ashley Petite.
CARRIED.....

Annual Workplan

5.4 Motion # 311.5.13

Moved by Barb Flett that the Board accept the Annual Work Plan with the items and activities that support six priority areas .Policy amendment 1.1 : Appendix A – update to include Healthy Lifestyles and Cultural and Spiritual Learnings
CARRIED.....

Hotel rates

5.5 Motion # 312.5.13

Moved by Mike Bouvier that the Board accept the change to actual hotel with receipt and a non-hotel rate of \$50 without a receipt for policy 1.6: Appndix B.
CARRIED.....

PeWapan Child care support

5.6 Motion # 313.5.13

Moved by Peter Durocher that the Board not change the 2% increase to annual rental rate until a review of the monthly rental rate was done to determine whether the rate is fair and reasonable. CARRIED.....

Grade 6 Class trip

5.7 Motion # 314.5.13

Moved by Mike Bouvier that the Board approve the following as chaperones for the Grade 6 class trip: Lance & Shannon Bouvier, Joshua Caisse ; Betsy Ballantyne. CARRIED.....

Orientation week at the wilderness site, Fall ,2014

5.5 Motion # 315.5.13

Moved by Peter Durocher that the Board support the request to construct a sweat on the wilderness site. CARRIED.....

6 Board Developemnt

6.6 SSBA Request for Feedback – Resolutions and Policy Committee

7 Next meeting

7.6 Tuesday May 20,2014 – Annual Meeting (HS) – 6:30/7:00 pm

7.7 Tuesday May 27,2014 – Regular Meeting – 6:00 pm

7.8 Tuesday June 10,2014 – Regular Meeting – 6:00 pm


7.9 Tuesday June 24,2014 – Regular Meeting – 6:00 pm

8 Adjournment:

Duane Favel, Chair adjourned the meeting at 9:25 p.m.



Board Chair



George Luhowy, Secretary-Treasurer

