

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday, June 10, 2014**

Held at the School Board Office

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), William Caise, Yvette Daigneault.

Members Absent: Mike Bouvier, Peter Durocher, Alex Laliberte.

Others:

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

1. Call to Order : Duane Favel, Chair called the meeting to order at 6:10 P.M.

Prayer: Duane Favel led the prayer.

Agenda

1.1 Motion # 326.6.10

MOVED by Barb Flett that the meeting agenda be approved as circulated.

CARRIED....

- 2 Interviews/delegations/correspondence

2.1 Tim Wilkinson presented a 3 year plan to include high school roof, air conditioning, wall repair. Support for FAME software.

2.2 Sharon Hoffman presented the re-organized school division website.

3. Reading/Adoption of Minutes:

3.1 Motion # 328.6.107

Moved by Barb Flett that the minutes of the May 27, 2014 regular meeting of the Board of Education be adopted. CARRIED....

4. Reports

4.1 School Administration

Barb Morin presented the Learning Improvement Plan update for the elementary school.

4.2 Secretary – Treasurer

2014-15 Budget

4.3 Director of Education

4.3.1 Information Items

Calendar of activities

Briefing note for the Board Planning Meeting Agenda on August 19, 2014

Time commitments and vacation for Ernie Cychmistrak.



4.4 Accountability reports

4.4.1 Staff leaves Summary to April 30,2014

4.4.2 Project Monitor Report

4.4.3 Variance report for the six months ended January 31,2014

5 Decision Items

3 year Capital Plan

5.1 Motion # 327.6.10

MOVED by William Causse that the Board amend the existing 3 year capital plan to include repairs to the high school roof, elementary exterior wall and elementary bathrooms as required and provided in the budget. CARRIED.....

Director of Education Report

5.2 Motion # 329.6.10

Moved by Barb Flett that the Board accept the Director of Education report as presented. CARRIED.....

2014-15 Budget

5.3 Motion # 330.5.27

Moved by Yvette Daigneault that the Board approve the 2014-15 Budget. CARRIED.....

5 Board Member Comments/Roundtable

5.6 Board member turnouts

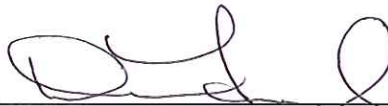
6 Next meeting

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


6.7 Tuesday August 19,2014 –Special Planning Meeting – 10:00 am – 3:30 pm.

7 Adjournment:

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



Board Chair



George Luhowy, Secretary-Treasurer

