

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday, June 24, 2014**

Held at the School Board Office

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

Members Absent: Mike Bouvier, Alex Laliberte, Peter Durocher

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 # 331.6.24

MOVED by William Caisse that the meeting agenda be approved as circulated.
CARRIED....

- 2 Interviews/delegations/correspondence – Pineridge Ford service department

3. Reading/Adoption of Minutes:

- 3.1 Motion # 332.6.24

Moved by Yvette Daigneault that the minutes of June 10, 2014 regular meeting of the Board of Education be adopted. CARRIED....

4. Reports

- 4.1 School Administration

- 4.2 Director of Education

- 4.2.1 Information Items

Calender of activities

Holiday – Director of Education July 2-31, 2014

Board Planning Meeting: August 19, 2014

Teacher Supervision 2013-14 Report

- 4.3 Accountability reports

- 4.4 Board Committee Reports – Chair expressed congratulations to the Track and Field athletes who attended the provincial tournament.

4.5 Board Representation Reports - None

5. Decision Items

MOU Saskatchewan Housing Corporation(SHC)

5.1 Motion # 333.6.24

MOVED by William Caisse that the Board approve a plan to build a house by Rossignol High School students commencing in the fall 2014 and SHC will provide up to \$31,000 to support the instruction costs, pay for all the materials, pay for the sub – trade costs (electrical,plumbing, etc) and construct the house to the floor stage.The School Division will ensure that the general liability insurance is not less than \$5 million. CARRIED.....

Storefront Classroom Rental

5.2 Motion # 334.6.24

Moved by Yvette Daigneault that the Board approve the storefront classroom rental to Garnet Yole at the rate of \$1. CARRIED.....

Completion of Student Housing

5.3 Motion # 335.6.24

Moved by Barb Flett that the Board approve the completion of the student housing project by Moligoire Misponas as required at the rate of \$30 per hour CARRIED.....

Linoleum flooring for pit at Elementary school

5.4 Motion # 336.6.24

Moved by William Caisse that the Board approve the purchase of linoleum at a cost of \$4,236 plus gst. CARRIED.....

Shelving for the Elementary

5.5 Motion # 337.6.24

Moved by Yvette Daigneault that the Board approve the purchase of metal shelving to replace the old wooden shelving at the school. CARRIED.....

5 Board Member Comments/Roundtable

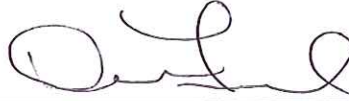
5.6 The Board thanked Ernie Cychmistruk for all of his contributions to the School Division..

6 Next meeting

6.6 Board Planning Meeting – August 19,2014 10:00 am – 3:30 pm.Meet at the Board office at 9:30 am

7 Adjournment:

Duane Favel, Chair adjourned the meeting at 7:50 p.m.



Board Chair



George Lohowy, Secretary-Treasurer