

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Tuesday September 10, 2013**

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Heid at Board Office

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

Members Absent: Yvette Daigneault and William Caisse.

Others:

Ernie Cychmistruk (Director of Education) and Yusuf Nulla (Secretary-Treasurer).

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1. Call to Order: Duane Favel, Chair called the meeting to order at 6:09 p.m.

Prayer: Duane Favel led prayer.

2. Guests/Interviews/Correspondence:

**MOTION #171.09.13**

Barb Flett brought forward a motion to approve five year education tax abatement for five lots for the Northern Village of Ile-a-La-Crosse. Supported by all the Board Members.

CARRIED.

3. Reading/Adoption of Minutes:

**MOTION #172.09.13**

Minutes of the Special Meeting of June 25, 2013.

Mike Bouvier brought forward a motion for approval.

Supported by all the Board Members.

CARRIED.

**MOTION #173.09.13**

Minutes of the Special Meeting of August 22, 2013.

Peter Durocher brought forward a motion for approval.

Supported by all the Board Members.

CARRIED.

4. Reports

4.1 School Administration

None.

4.2 Secretary-Treasurer

MOTION #174.09.13

Peter Durocher brought forward a motion to approve the Secretary-Treasurer update on 2013-2014 budget approved by the Ministry of Education. Supported by all the Board Members.

CARRIED.

4.3 Director of Education

The Director of Education presented a Work Plan for the fiscal year 2013-2014. He emphasized that five priority areas of Higher Literacy and Achievement, Smooth Transitions, Equitable Opportunities, Healthy Lifestyles, and Cultural and Spiritual Learning will continue to be focused on this New Year. In addition, he explained monthly agendas and required reportings by the Board.

MOTION #175.09.13

Mike Bouvier brought forward a motion to approve the 2013-2014 Work Plan. Supported by all the Board Members.

CARRIED.

Three Way Conferences:

The Director of Education updated to the Board that there will be three-way student led parent-student-teacher conferences for the first time this school year, 2013-2014.

Student Playgrounds:

The Director of Education have updated to the Board that meeting with Shercom went very well and Shercom has agreed to make necessary improvements to the track, basketball courts, and elementary play areas in the next few weeks.

**MOTION #176.09.13**

Mike Bouvier forwarded a motion to accept the Director of Education recommendation to participate by the Chair, Director, and one other Board Member at SSBA Members Council-Saskatoon Sept. 26-27, 2013.

Supported by all the Board Members.

CARRIED.

**MOTION #177.09.13**

Barb Flett forwarded a motion to attend SSBA AGM in Saskatoon from Nov. 11-13, 2013 by the Board Members.

Supported by all the Board Members.

CARRIED.

**Northern Education Conference:**

The Board approved the Board members' participation in the Northern Education Gathering - Celebrating Best Practices in Education in Prince Albert on November 5-6, 2013.

**MOTION #178.09.13**

Alex Laliberte brought forward a motion for approval.

Supported by all the Board Members.

CARRIED.

**MOTION #179.09.13**

Alex Laliberte brought forward a motion to decline a request from the Northern Education Gathering for a \$3000 donation, as no budget has been allocated.

Supported by all the Board Members.

**Trustee Budget:**

The Director of Education reminded that each Trustee has a Trustee Development budget of \$3,000 in 2013- 2014 fiscal year. The budget for each Trustee is to cover expenses and registration, excluding provincial SSBA events.

**MOTION #180.09.13**

Mike Bouvier brought forward a motion to approve the \$3,000 budget for each Trustee in 2013-2014. Supported by all the Board Members.

CARRIED.

**MOTION #181.09.13**

Alex Laliberte brought forward a motion to attend all Aboriginal conferences in 2013-2014 by the Board Members, and the expenditures incurred will be an addition to the \$3,000 Trustee budget. Supported by all the board Members.  
CARRIED.

**Personnel:**

The Director of Education recommended to the Board to accept resignation of Lisa Bilanger, Education Assistant, and approve the new hirings: Amy Lafreiere (HS-Education Assistant) and Sheri Lavoie (ES-Education Assistant).

**MOTION #182.09.13**

Peter Durocher brought forward a motion to accept Lisa Bilanger resignation. Supported by all the Board Members.  
CARRIED.

**MOTION #183.09.13**

Peter Durocher brought forward a motion to accept the new hirings: Amy Lafreiere (HS-Education Assistant) and Sheri Lavoie (ES-Education Assistant). Supported by all the Board Members.  
CARRIED.

**Director of Education Search:**

The search for the new Director of Education will commence in the coming months.

**Teacherage- Two new house construction:**

The Board Members would like to see feasible costing options to construct two and three bedroom house.

**MOTION #184.09.13**

Mike Bouvier brought forward a motion to approve the Director of Education report. Supported by all the Board Members.  
CARRIED.

#### 4.4 Accountability Reports

##### Maintenance Report:

The Director of Education presented the Maintenance report on behalf of Alfred Bouvier, Maintenance Supervisor: Paving is complete for both School; House Units 13 & 14 require a plan for basement constructions; Elementary School roofing work is completed except for metal capping; and Unit 4 & 6 requires repairs.

##### Transportation Report:

The Director of Education presented the Transportation report on behalf of Howard Morin, Transportation Supervisor: Old vans from 2001 & 20012 need to be replaced; Driver training program for recruitment including paying for the cost of training; and monthly van cleaning by the Volleyball team at a cost of \$100/bus.

#### 4.5 Board Committee Reports

None.

#### 4.6 Board Representation Reports

None.

#### 5. Board Development

None.

#### 6. Communication Highlights

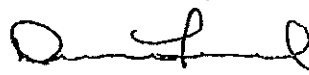
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#### 7. Next Meeting:

Tuesday September 24, 2013 at 8:28 p.m.

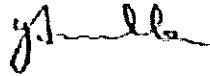
8. Adjournment:

Duane Favel, Chair adjourned the meeting at 4:18 p.m.



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Member of the Board



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Yusuf Mohammed Nulla, Secretary-Treasurer