

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday September 24, 2013**

Held at Board Office

Members Present: Barb Flett (Acting Chair), Peter Durocher, Alex Laliberte, Mike Bouvier, Yvette Daigneault and William Caisse.

Members Absent: Duane Favel (Chair).

Others:

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

1. Call to Order: Barb Flett, Acting Chair called the meeting to order at 6:11 p.m.

Prayer: Yvette Daigneault led the prayer.

2. Agenda:

MOTION #185.09.13

Peter Durocher brought forward a motion to approve the agenda for the meeting. Supported by all the Board Members.

CARRIED.

3. Guests/Interviews/Correspondence:

1. **MOTION #186.09.13**

Peter Durocher brought forward a motion to approve the Northern Village of Ile a la Crosse requests to abate the school portion of taxes in the amount of \$35.21.

Supported by all the Board Members.

CARRIED.

2. Dr. Herman Michell, President & CEO, NORTEP-NORPAC Inc. He briefed the Board on his organization activities in providing post-secondary programs in Northern Saskatchewan. He explained that his goals are: encourage Aboriginals to enroll and succeed in post-secondary education; and bridge the gap between Aboriginal and Western knowledge in the areas of science and culture. He is currently doing projects with the professors of the University of Saskatchewan in terms of awareness of the Aboriginal culture.

4. Reading/Adoption of Minutes:

MOTION #187.09.13

William Caisse brought forward a motion to approve the agenda of the meeting. Supported by all the Board Members.
CARRIED.

5. Reports

4.1 School Administration

None.

4.2 Secretary-Treasurer

MOTION #188.09.13

Yvette Diagneault brought forward a motion to approve the Secretary of Treasurer pre-audit Financial Year-End results (the Ile-a-la Crosse School Division collected the Revenues of \$6,144,126, the Expenditures incurred was \$6,335,969, and the Net Loss for the year was \$191,843). Supported by all the Board Members.
CARRIED.

4.3 Director of Education

Employee Service Recognition Policy:

The Employees will be awarded at an annual event held in August of every school year. The Employees will be eligible a monetary award after 5 years, 10 years, 15 years, 20 years, 25 years, 30 years and 35 years of service with the School Division.

MOTION #189.09.13

William Caisse brought forward a motion to approve the Employee Service Recognition Policy. Supported by all the Board Members.
CARRIED.

Report in progress:

Wilderness Site Program Development - Elementary- complete, and High School- incomplete.

Building Capacity Partnership/North West - Incomplete.

Futures Program Partnerships/D. Hoium - Developing Plan.

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P&AA House Construction - Developing program.
Teacherage Project Build or RTM Cost analysis –
incomplete.

Staff Supervision Teachers and Support - L.
Borgerson/Principals.

MOTION #190.09.13
Mike Bouvier brought forward a motion to approve the
Director of Education Report. Supported by all the Board
Members.
CARRIED.

4.4 Accountability Reports

None.

4.5 Board Committee Reports

None.

4.6 Board Representation Reports

None.

6. Board Development

None.

7. Communication Highlights

Accompanied with Mlnutes.

8. Next Meeting:

Tuesday October 8, 2013 at 5: 15 p.m.

9. Adjournment:

Barbara Flett, Acting Chair adjourned the meeting at 8:52
p.m.

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