

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday October 8, 2013**

Held at Board Office

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), Peter Durocher, Alex Laliberte, Yvette Daigneault and William Caisse.

Members Absent: Mike Bouvier.

Others:

Yusuf Nulla (Secretary-Treasurer).

1. Call to Order: Duane Favel, Chair called the meeting to order at 7:23 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #191.10.13

Yvette Daigneault brought forward a motion to approve the agenda for the meeting, which was supported by all the Board Members.

CARRIED.

3. Guests/Interviews/Correspondence:

The Board of Directors and the SSBA guests have a friendly and frank communication at supper on issues relating to: votes representation of the Ile-a-la-Crosse School Board Division; relationship with the Ministry of Education, appointment of the new Deputy Minister, SSBA focus for 2013-2014, and FN & Metis Education.

4. Reading/Adoption of Minutes:

MOTION #192.10.13

Peter Durocher brought forward a motion to approve the agenda of the meeting, which was supported by all the Board Members.

CARRIED.

5. Reports

4.1 School Administration

None.

4.2 Secretary-Treasurer

None.

4.3 Director of Education

Visit to New Zealand by the Director of Education:
The Board of Directors defers their decision till next meeting.

Northwest School Division Student Support Services:
The Board of Directors defers their decision till next meeting.

Motion#193.10.13

Peter Durocher brought forward a motion to approve the Secretary Treasurer to attend the 2013 SSBA AGM, which is supported by all the Board Members.

CARRIED.

Motion#194.10.13

Peter Durocher brought forward a motion to approve the Secretary Treasurer or Chairman of the Board (as an alternative) to pick-up the ballot votes at 2013 SSBA AGM.

Motion#195.10.13

Alex Laliberte brought forward a motion to approve the purchase of ten new executive chairs for the board room.

4.4 Accountability Reports

None.

4.5 Board Committee Reports

None.

4.6 Board Representation Reports

None.

0-5.

6. Board Development

Northern Education Gathering Nov. 5-6 in Prince Albert:
The Board Members – William Caisse, Peter Durocher,
Mike Bouvier, Alex Laliberte, and Duane Favel will
attend.

2013 SSBA AGM

The Board Members – William Caisse, Mike Bouvier, Barb
Flett, Alex Laliberte, and Duane Favel will attend.

7. Communication Highlights

Accompanied with Minutes.

8. Next Meeting:

Tuesday October 22, 2013 at 6:00 p.m.

9. Adjournment:

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



Member of the Board



Yusuf Mohammed Nulla, Secretary-Treasurer

