

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la-Crosse S.D.  
No. 112  
Tuesday October 22, 2013**

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Held at the School Board Office

Members Present: Duane Favel (Chair), Alex Laliberte, Mike Bouvier, Yvette Daigneault, William Caisse

Members Absent: Barb Flett, Peter Durocher

Others: Ernie Cychmistruk (Director of Education)

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1.0 Call to Order: Duane Favel, Chair called the meeting to order at 6:05 p.m.

Prayer: Duane Favel led the prayer.

Agenda:

1.1 Motion # 191.10.22  
William Caisse that the meeting  
Agenda with additions be  
Approved.  
CARRIED.

2.0 Guests/Interviews/Correspondence:

2.1 Motion #192.10.22  
Mike Bouvier that the Board  
Approve the tax statement request dated  
CARRIED.

2.2 Motion #193.10.22  
William Caisse that the outdoor learning  
site use request from community students  
attending the U of S be approved and that  
A policy be developed to guide future use of  
the facility.  
CARRIED.

### 3.0 Reading/Adoption of Minutes:

4.1 Motion #194.10.22  
that the minutes of the  
regular meeting October 8,2013 be approved  
CARRIED.

4.2 Motion #195.10.22  
that the Minutes of the  
regular meeting be approved  
CARRIED

### 4.0 Reports

#### 4.1 School Administration

Motion #196.10.22  
that the School Administration Reports  
be approved as presented.  
CARRIED.

#### 4.2 Secretary-Treasure (None)

#### 4.3 Director of Education

##### 4.3.1 Personnel:

Motion #198.10.22  
Yvette Daigneault that the Board move  
into closed session at 7:25 p.m.  
CARRIED.

Motion #199.10.22  
Yvette Daigneault that the Board move  
Back into regular session.  
CARRIED.

Motion #200.10.22  
that the Board receive  
the personnel report as presented by  
the Director of Education.  
CARRIED.

4.3.2 Director of Education Contract 2013-14

Motion #201.10.22

William Caisse that the Board approve the Director contract as presented.

CARRIED.

4.3.3 Director P.D. Plan 2013-14

Motion #202.10.22

Alex Laliberte that the Board approve the Director P.D. Plan 2013-14.

CARRIED.

4.3.4 Bursary Application

Motion #197.10.22

William Caisse that the Bursary application be denied and that the reasons be commented to the applicant by the Director of Education.

CARRIED.

4.3.5 School Division Data Coordinator

Motion #197.10.22

Yvette Daigneault that the Data Coordinator position be approved and implemented.

CARRIED.

4.3.6 Adoption of the Directors Report

Motion #197.10.22

Yvette Daigneault that the Directors Report Be accepted as presented.

CARRIED.

4.4 Monitoring Reports

4.4.1 Current/Projected Enrollments (Reported)

4.5 Board Committee Reports (None)

#### 4.6 Board Representation Reports

- 4.6.1 KCDC Board Report – William Caisse reported
- 4.6.2 Labour Market Report – Alex Laliberte reported

#### 5.0 Decision Items

- 5.1 Approved the Director Contract for 2013-14
- 5.2 Approved the Director P.D. Plan 2013-14
- 5.3 Approved the Data Coordinator position
- 5.4 Denied a request for a Bursary

#### 6.0 Board Development

- 6.1 Northern Education Gathering – November 5-6, 2013 – Prince Albert
- 6.2 SSBA Fall General Assembly – November 11-13, 2013 – Saskatoon

#### 7.0 Communication Highlights

#### 8.0 Board Member Comments

#### 9.0 Next Meetings

- 9.1 November 4, 2013 – Regular Meeting 11:30-1:30 p.m.
- 9.2 November 11, 2013 – Committee Meeting and Supper 4:45 p.m.
- 9.3 November 26, 2013 – Regular Meeting 6:00 p.m.

#### 10.0 Adjourn

- 10.1 Duane Favel – Chair adjourned the meeting at 8:40 p.m.