

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Monday, November 4, 2013**

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Held at the School Board Office

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

Members Absent: William Caisse

Others:

Ernie Cychmistruk (Director of Education), D. A. Moniuk (Secretary-Treasurer)

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1. Call to Order: Duane Favel, Chair called the meeting to order at 11:30 a.m.

Prayer: Duane Favel led the prayer.

Agenda

- 1.1 Motion # 198.11.4  
MOVED by Mike Bouvier that the meeting agenda be approved as amended.  
CARRIED....
- 2 Interviews/delegations/correspondence
  - 2.1 None.
3. Reading/Adoption of Minutes:
  - 2.1 Motion # 199.11.4  
Moved by Yvette Daigneault that the minutes of the October 22, 2013 regular meeting of the Board of Education be adopted. CARRIED....
4. Reports
  - 4.1 School Administration  
None.
  - 4.2 Secretary-Treasurer  
None.
  - 4.3 Director of Education
    - 4.3.1 Motion # 200.11.4  
Moved by Alex Laliberte that two sets of hockey goal tender equipment be sold to the Ile-a-la-Crosse recreation department for the sum of \$2,000.00. CARRIED.....

5.6 Motion # 206.11.4 Moved by Barb Flett that the Board award the contract for:  
 A: Construct of Basement 1 (Labour only) \$16,000.0

5.5 Motion # 205.11.4 Moved by Mike Bouvier that the school division act as general contractor for the construction of two teacherages under Ministry of Education Capital funding arrangements. CARRIED.....

**CONFLICT OF INTEREST DECLARED**  
 Board Member Peter Durocher declared that he was in a conflict of interest position with respect to deliberations and awarding of the contract for construction of Teacherages. He removed himself from discussions and voting on the Board Motion # 205.11.4.

5.4 Motion # 204.11.4 Moved by Alex Laliberte that the Board approve payment of the account from Shercom in the amount of \$102,562.00 and retain a hold back of \$44,000.00 until the project is completed in the spring of 2014. CARRIED.....

5.3 Motion # 203.11.4 Moved by Alex Laliberte that the Board approve the process to review Board Policy as presented by the Director of Education. CARRIED.....

5.2 Motion # 202.11.4 Moved by Barb Flett that the Organizational Chart for the Ile-a-la-Crosse School Division No. 112 be approved. CARRIED.....

5.1 Motion # 201.11.4 Moved by Peter Durocher that the School Division Strategic Plan for 2012 – 2015 be approved. CARRIED.....

5. Decision Items

4.6 Board Representation Reports  
 4.6.1 NORTEP – Barb Flett reported on NORTEP Board Meeting.

4.5 Board Committee Reports  
 None.

4.4 Accountability Reports  
 None.

B: Labour to frame and finish the teacherage \$54,000.00  
C: Construct Basement 2 (Labour only) \$16,000.00  
to Magloire Misponas. CARRIED..... (Peter Durocher abstained from voting)

5.7 Motion # 207.11.4

Moved By Peter Durocher that the Board approve expenditure of \$43,500.00 from reserve funds to fund the implementation of the Fountas and Pinnel Levelled Reading program Grades K-4. CARRIED.....

5.8 Motion # 208.11.4

Moved by Barb Flett that the Director of Education report be accepted. CARRIED.....

6 Board Development

None.

7 Board Member Comments

A: Yvette Daigneault – Pre-K Program Opportunities.

B: Peter Durocher – Status of heating fuel contract. Should It be put out for bids this year?

8 IN CAMERA BOARD MEETIG

8.1 Motion # 209.11.4

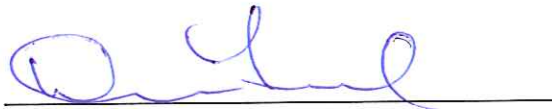
Moved by Peter Durocher that the Board move into In-Camera session with the Director of Education and Secretary-Treasurer in attendance. Carried....

8.2 Motion # 210.11.4

Moved by Mike Bouvier that the Board move out of In-Camera Session with no report. CARRIED.....

9 Adjournment:

Duane Favel, Chair adjourned the meeting at 1:40 p.m.



Member of the Board



D. A. Monluk, Secretary-Treasurer