

**Minutes of the Organizational Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Monday, November 26, 2013**

Held at the School Board Office

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

Members Absent: William Caisse, Peter Durocher, Mike Bouvier

Others:

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

Call to Order: Ernie Cychmistruk, Director of Education called the meeting to order at 6:15 p.m.

Prayer: Duane Favel led the prayer.

Agenda

1.1 Motion # 211.11.26

MOVED by Yvette Daigneault that the meeting agenda be approved as amended. CARRIED....

1. Election of Officers

Director of Education took over the position of Chair for the Election of Chair and called for nominations for Chair of the Board.

2.1 Motion # 212.11.26

MOVED by Barb Flett that Duane Faval be nominated for Chair. CARRIED...

2.2 Motion # 213.11.26

MOVED by Alex Laliberti that nominations cease. CARRIED.....

Chair Duane Favel called for nominations for Vice-Chair of the Board.

2.3 Motion # 214.11.26

MOVED by Yvette Daigneault that Barb Flett be nominated for Vice-Chair. CARRIED

Chair Duane Favel called for nominations for Vice-Chair a second and third time.

2.4 Motion #215.11.26

MOVED by Barb Flett that nominations cease. CARRIED.....

2. Board Member Per Diems, Expenses and Development.

3.1 Motion #216.11.26

Moved by Yvette Daignault that the schedule of per diems, expenses and development be approved with schedule "A" amended as follows:

- Reimbursement for hotel rooms change to actual cost.
- Non-Hotel allowance increased to \$50.00. CARRIED.....

Del.

3. Appointment of Standing Committees.

Audit and Policy Review Committee

4.1 Motion #217.11.26

MOVED by Yvette Daigneault that Duane Favel, Yvette Daigneault and Alex Laliberti be appointed to the Audit and Policy Review Committee. CARRIED.....

Facilities Planning – Teacherages

4.2 Motion #218.11.26

MOVED by Barb Flett that William Chase and Alex Laliberti be appointed to the Facilities Planning - Teacherage Committee. CARRIED.....

4. Appointment of External Committees

Nortep/Norpac

5.1 Motion #219.11.26

Moved by that Alex Laliberti be appointed Board Representative to NORTEP/NORPAC. CARRIED....

Northern Labour Market Committee

5.2 Motion #220.11.26

MOVED by Barb Flett that Alex Laliberti be appointed Board Representative to the Northern Labour Market Committee. CARRIED.....

Keewatin Career Development Corporation

5.3 Motion #221.11.26

MOVED by Yvette Daigneault that William Chase be appointed Board Representative to Keewatin Career Development Corporation. CARRIED.....

Saskatchewan Educational Technology Consortium (ETC)

5.4 Motion #222.11.26

MOVED by Yvette Daigneault that the Director of Education be appointed as Board Representative to the Saskatchewan Educational Technology Consortium (ETC). CARRIED....

Pahkisimon Huye?ah Library System (PNLS)

5.5 Motion #223.11.26

MOVED by Barb Flett that William Caisse be appointed Board Representative to the Pahkisimon Huye?ah Library System (PNLS). CARRIED.....

Pe-Wapan Day Care Board

5.6 Motion 224.11.26

MOVED by Alex Laliberti that Michele Favel be appointed Board Representative to the Pe-Wapan Day Care Board. CARRIED.....

5. Approve Work Plan 2013-14

6.1 Motion #225.11.26

MOVED by Barb Flett that the Board Annual Work Plan for the 2013-14 year be approved. CARRIED....

6. Approved Regular Meeting Dates

6.1 Motion #226.11.26

Moved by Alex Laliberti that the regular meetings of the Board be scheduled for the 2nd and 4th Tuesday of each month commencing at 6:00 p.m. with the exception of those falling on statutory or during school holidays. CARRIED.....

6.2 Motion #227.11.26

Moved by Alex Laliberti that the January 14, 2014 regular meeting be changed to Wednesday December 18, 2013 at 11:30 a.m. CARRIED.....

7. Approve Signing Authorities

7.1 Motion #228.11.2013

MOVED by Barb Flett that the signing authorities be the Board Chair and the Assistant Secretary-Treasurer with the Vice –Chair acting in the absence of the Board Chair and the Director of Education acting in the absence of the Assistant Secretary-Treasurer. CARRIED.....


8. Adjourn.

8.1 Motion #229.11.2013

MOVED by Yvette Daigneault, Chair that the organizational meeting be adjourned at 7:25 p.m. CARRIED.....



Board Chair



D. A. Moniuk, Secretary-Treasurer