

**Minutes of the Regular 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, Mike Bouvier, Peter Durocher

Others:

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

1. Call to Order: Duane Favel, Chair called the meeting to order at 7:20 P.m.

Prayer: Duane Favel led the prayer.

Agenda

- 1.1 Motion # 230.11.4
MOVED by Barb Flett that the meeting agenda be approved as circulated.
CARRIED....
- 2 Interviews/delegations/correspondence
 - 2.1 Cprl. Lloyd Gerrard from the Ile-a-la-Crosse detachment attended the Board meeting to discuss policing within the community and issues pertaining to education and the schools. Discussion items included:
 - School zones, signage and parking in school areas
 - Lock down procedures and protocols at High and Elementary Schools
 - School security/video surveillance systems issuesChair Duane Favel thanked Cprl. Gerrard for attending the meeting.
3. Reading/Adoption of Minutes:
 - 3.1 Motion # 231.11.26
Moved by Barb Flett that the minutes of the November 4, 2013 regular meeting of the Board of Education be adopted. CARRIED....
 - 3.2 Motion #232.11.26
MOVED by Yvette Daigneault that the minutes of the November 20, 2013 special meeting of the Board of Education be adopted. CARRIED....
4. Reports
 - 4.1 School Administration
None.

4.2 Secretary-Treasurer

Schedule of Reserves and Surplus

4.2.1 Motion #233.11.26

MOVED by Alex Laliberti that the Schedule of Reserves and Surplus report be received as information. CARRIED.....

B-3 Capital Project Application –Teacherage Construction

4.2.2 Motion #234.11.2013

MOVED by Yvette Daigneault that the B-3 Application for Approval of Tender Award and Funding for the teacherage capital project be approved. CARRIED.....

Tax Abatement –Northern Village of Ile a la Crosse

4.2.3 Motion #235.11.2013

MOVED by Barb Flett that the Board approve the request of the Northern Village of Ile a la Crosse to abate the following taxes:

A: Lot 2, Block 44, Plan 99BO09754 in the amount of \$68.74.

B: Lot 10, Block 4, Plan No. 77BO02229 in the amount of \$967.96.

CARRIED.....

4.2.4 Motion #236.11.2013

Moved by Alex Laliberti that the report of the Sec. Treas be accepted.
CARRIED.....

5. Director of Education

5.1 Information Items:

1. Board Calendar
2. Briefing Note – Leadership Support Learning
3. Policy Review Plan.

5.2 Accountability Reports - None.

5.3 Board Committee Reports – None.

5.4 Board Representation Reports - None

6. Decision Items

Secretary-Treasurer/CFO Interim Contract

6.1 Motion # 233.11.26

MOVED by Barb Flett that the contract with D. A. Moniuk to provide Secretary-Treasurer/CFO services for the period November 4 – December 31, 2013 be approved. CARRIED.....

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Community Feast

6.2 Motion #234.1126

MOVED by Yvette Daigneault that the Board supports hosting of a Christmas Community Feast on December 20, 2013 and that the Director of Education be authorized to make the necessary arrangements. CARRIED.....

Staff Christmas Gift

6.3 Motion #235.11.26

MOVED by Barb Flett that the Board provide Christmas cheer for employees as per established practice. CARRIED.....

Trades and Skills Concept plan

6.4 Motion #236.11.26

MOVED by Barb Flett that the Trade and Skills Concept plan be approved and implemented. CARRIED.....

6.5 Motion #237.11.26

MOVED by Alex Laliberti that we donate the seven of the old Board Room Chairs to the Sakitawak Group Home. CARRIED.....

Directors Report

6.6 Motion # 2238.11.26

Moved by Yvette Daigneault that the Director of Education report be accepted. CARRIED.....

7 Board Development

None.

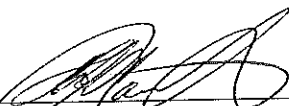
8 Board Member Comments

9 Adjournment:

Duane Favel, Chair adjourned the meeting at 8:40 p.m.



Board Chair



D. A. Monluk, Secretary-Treasurer