

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday, December 10, 2013**

Held at the School Board Office

Members Present: Barb Flett (V. Chair), William Caisse, Alex Laliberti, Yvette Daigneault, Peter Durocher

Members Absent: Duane Favel Chair), Mike Bouvier

Others:

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

1. Call to Order: Barb Flett, Vice- Chair called the meeting to order at 6:08 P.m.

Prayer: Barb Flett led the prayer.

Agenda

1.1 Motion # 239.12.10

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

2 Interviews/delegations/correspondence

- 2.1 Howard Morin, Transportation Supervisor and school division bus drivers were in attendance. Vice- Chair Barb Flett presented Howard Morin with a certificate of appreciation for arranging Bus Driver Training and thanked him for the leadership shown. School Division Bus Drivers were presented with certificates and belt buckles as part of the recognition for completing the driver training program.

Bus Drivers responded thanking the Board for providing training, employment with the division and recognition tonight.

- 2.2 Sharon Hoffman, President of the ICTA attended the meeting and discussed the challenges that the ICTA faces in terms of the Local and Provincial Agreements. Provincially teachers are without a contract. They are feeling a bit Disappointed and overwhelmed by all the changes imposed without consultation by the ministry. Teachers, as evidenced by the results of the contract votes, are dissatisfied with the process and with the status of their involvement in the educational process. Locally teachers are appreciative of the support they receive from the school division.

Vice-Chair Barb Flett thanked Sharon Hoffman for attending the meeting and her presentation.

- 2.3 Kim Archibald, Outdoor Learning Consultant attended the meeting and provided the Board with a report on the work that has been done in implementing the Outdoor Learning program. As part of his report he:
- A: Outlined the work that still needs to be done.
 - B: Provided the Board with recommendations to move forward with.

Vice-chair Barb Flett thanked Kim Archibald for his report and attending the meeting.

3. Reading/Adoption of Minutes:

3.1 Motion # 240.12.10

Moved by Peter Durocher that the minutes of the November 26, 2013 organizational meeting of the Board of Education be adopted. CARRIED....

3.2 Motion #241.12.10

MOVED by Peter Durocher that the minutes of the November 26, 2013 regular meeting of the Board of Education be adopted. CARRIED....

4. Reports

4.1 School Administration

- 4.1.1 Vince Ahenakew, Principal of Rossignol High School attended the meeting and presented the Board with an overview of the school's LIP Report. The report outlined the school's organization, LIP plans, assessment tools, Grade 7 - 9 test results (math, literacy, reading, attendance) and smart goals that the school has established to improve learning outcomes.

The Board thanked Principal Vince Ahenakew for his report.

- 4.1.2 Barb Morin, Principal of the Rossignol Elementary School attended the meeting and presented the Board with a report on the Learning Improvement Plan for the Rossignol Elementary School. Principal Morin highlighted various sections for the Board to provide supporting information to assist in a greater understanding of the report.

The Board thanked Barb Morin for her presentation.

4.2 Secretary-Treasurer

Auditor's Report & Financial Statement – August 31, 2013

4.2.1 Motion #242.12.10

MOVED by William Caisse that the Auditor's Report and Financial Statement for the fiscal year ending August 31, 2013 be approved. CARRIED.....

Rossignol Elementary School Renovation Project

4.2.2 Motion #243.12.10

Moved by William Caisse that the Elementary School Renovation Plan be approved as presented by administration. CARRIED.....

4.2.2 Motion #244-12-1

Moved by Pete Durocher that the Board authorize administration to engage the services of Hooker Dawson & Associates (Mechanical Engineering Firm) to evaluate the heating system at the elementary school and prepare a report complete with cost estimate to address the issues they identify for board approval. CARRIED.....

B-3 Capital Project Application –Teacherage Construction

4.2.3 Motion #245.12.10

MOVED by Peter Durocher that the B-3 Application for Approval of Tender Award and Funding for the Elementary School Project be approved. CARRIED.....

Tax Abatement –Northern Village of Ile a la Crosse

4.2.4 Motion #246.12.10

MOVED by Yvette Daigneault 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.....

4.2.5 Motion #247.12.10

Moved by William Caisse that the report of the Sec. Treas be accepted. CARRIED....

5. Director of Education

5.1 Information Items:

1. Board Calendar
2. Briefing Note - Community Feast
3. Briefing Note - A: Outdoor Learning
 - B: Bus Driver Certificates
 - C: Preident ICTA

5.2 Accountability Reports –

5.2.1 Transportation Report – Submitted by Howard Morin, Bus Supervisor.

5.2.2 Maintenance Report – Submitted By Alfred Bouvier, Maintenance Supervisor.

5.3.3 Project Monitor Report – The Director of Education updated the Board on the Status of School Division Projects.

5.2.1 Motion #248.1.10

Moved by Alex Laliberti that the Accountability Reports be received and filed. CARRIED.....

5.3 Board Committee Reports – None

5.4 Board Representation Reports - Nne

6. Decision Items

Annual Report 2012-13

6.1 Motion # 249.12.10

MOVED by William Caisse that the 2012-13 Annual Report for the Ile-a-la-Crosse School Division No.12 be approved. CARRIED.....

Auditor's Report and Audited Financial Statement – August 31, 2013

Rossignol Elementary School Renovation Project

B-3 Application for Elementary Renovation Project

Tax Abatement – Northern Village of Ile-a-la-Crosse

Director's Report

6.2 Motion # 250.12.10

Moved by Peter Durocher that the Director of Education report be accepted subject to the addition of the Financial Statement and submitted to the Ministry of Education. CARRIED.....

7 Board Development

None.

8 Board Member Comments

9 Adjournment:

Barb Flett, Vice-Chair adjourned the meeting at 9:40 p.m.



Board Chair



D. A. Moniuk, Secretary-Treasurer