

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday, May 27, 2014**

Held at the School Board Office

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

Members Absent: William Caisse, Peter Durocher

Others:

Ernie Cychmistruk (Director of Education), George Luhowy (Secretary-Treasurer)

1. Call to Order : Duane Favel, Chair called the meeting to order at 6:10 P.M.

Prayer: Duane Favel led the prayer.

Agenda

- 1.1 Motion # 316.5.27

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

- 2 Interviews/delegations/correspondence

Vince Ahenakew presented the Learning Improvement Plan.
Housing delegation (Garet & Moglaire) presented update on construction

3. Reading/Adoption of Minutes:

- 3.1 Motion # 317.5.27

Moved by Barb Flett that the minutes of the May 13, 2014 regular meeting of the Board of Education be adopted as amended. CARRIED....

4. Reports

- 4.1 School Administration

- 4.2 Director of Education

- 4.2.1 Information Items

Calendar of activities
Education Assistant program update
SSBA Policy Review submission
Area 2014 Property mill rates

- 4.3 Accountability reports

- 4.3.1 Maintenance report

- 4.3.2 Hoshin Kanri report

- 4.3.3 Transportation report

5. Decision Items

School Administration Report

5.1 Motion # 318.5.27

MOVED by Barb Flett that the Board accept the School Administration Report as presented. CARRIED.....

Director of Education Report

5.2 Motion # 319.5.27

Moved by Barb Flett that the Board accept the Director of Education report as presented. CARRIED.....

Professional Development Week

5.3 Motion # 320.5.27

Moved by Mike Bouvier that the Board approve the activities of professional development week CARRIED.....

Pre-K MOU Friendship Centre

5.4 Motion # 321.5.27

Moved by Mike Bouvier that the Board accept the Memorandum of Understanding for the Friendship centre. CARRIED.....

August Planning Meeting

5.5 Motion # 322.5.27

Moved by Mike Bouvier that the Board accept the full day of August 19th, 2014 from 10 am to 3:30 pm as a planning meeting which will be facilitated by Ernie Cychmistruk. CARRIED.....

Teacher contract

5.6 Motion # 323.5.27

Moved by Alex Laliberte to approve the teacher contract for Shirley Gardiner. CARRIED.....

Grade 6 Class trip

5.7 Motion # 324.5.27

Moved by Yvette Daigneault to approve Betsy Ballantyne as chaperone for the Grade 6 Class trip. CARRIED.....

Shercom payment

5.5 Motion # 325.5.27

Moved by Barb Flett that the Board approve the final payment of \$44,000 for the track installation. CARRIED.....

6 Board Member Comments/Roundtable

6.6 Low track and field turn out.

7 Next meeting

7.6 Tuesday June 10, 2014 – Regular Meeting – 6:00 pm

7.7 Tuesday June 24, 2014 – Regular Meeting – 6:00 pm

8 Adjournment:

Duane Favel, Chair adjourned the meeting at 8:00 p.m.



Board Chair



George Luhowy, Secretary-Treasurer

