

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday January 22, 2013**

Held at the Ile-a-la Crosse School Division Office

Members Present: Duane Favel (Chair), Barb Flett (V. Chair), William Caisse, Alex Laliberte

Members Absent: Peter Durocher, Mike Bouvier, Yvette Daigneault

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), Julia Gardiner (Parent)

1. Call to Order: Duane Favel Chair called the meeting to order at 6:30 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #4.01.13
Barb Flett brought forward.
The agenda for the meeting is adopted.
CARRIED

3. Interviews/Delegations/Correspondence:

No motions required.

4. Minutes:

MOTION #5.01.13
William Caisse brought forward.
The minutes of December 11, 2012 board meeting is adopted.
CARRIED

MOTION #6.01.13
William Caisse brought forward.
The minutes of the special meeting December 12, 2012 is adopted.
CARRIED

MOTION #7.01.13
William Caisse brought forward.
The minutes of January 8, 2013 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Board Items

No motions required.

5.2 Secretary Treasurer

Housing Committee for Capital Projects

MOTION # 8.01.13
Alex Laliberte brought forward.
Include on the housing committee Duane Favel and Peter Durocher as Board representation.
CARRIED

Financial Report

MOTION # 9.01.13
Barb Flett brought forward.
Accept financial report for November and December as presented.
CARRIED

Report

MOTION #10.01.13
Alex Laliberte brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.3 Director of Education

Board Expense Reimbursement

MOTION #11.01.13

William Caisse brought forward.

A trip where a Trustee's personal vehicle is authorized for Division purposes, the following rates can be claimed by the trustee for its use:
\$0.46 per kilometer, single trustee in the vehicle
\$0.50 per kilometer, two trustees in one vehicle
\$0.54 per kilometer, three or more trustees in one vehicle.

Cancel motion #865.10.10.

CARRIED

MOTION #12.01.13

William Caisse brought forward.

Accommodations deemed necessary by the board, the trustee can claim as follows:

Hotel or motel actual cost or to a maximum of \$200 plus tax per night, supported by receipts.

Within a private residence, an amount of \$35, no receipts necessary.

Cancel prior accommodation motions.

CARRIED

MOTION #13.01.13

William Caisse brought forward.

Trustee remuneration

That the Trustee per diem for regular or special board meetings (including prep), conventions, seminars and board approved events be \$200.00 and \$150 for travel days.

Cancel motion # 685.02.10.

CARRIED

MOTION #14.01.13

William Caisse brought forward.

Vice-Chairperson remuneration

That the Vice-Chairperson per diem for regular or special board meetings (including prep), conventions, seminars and board approved events be \$250.00 and \$200 for travel days.

CARRIED

MOTION #15.01.13

William Caisse brought forward.

Chairperson remuneration

That the Chairperson per diem for regular or special board meetings (including prep), conventions, seminars and board approved events be \$300.00 and \$250 for travel days.

Cancel Motion # 686.02.10

CARRIED

MOTION #16.01.13

William Caisse brought forward.

For a trustee who is out of town for Division purposes, the following rates can be claimed for meals:

In Province:	Per Diem	\$60
	Breakfast	\$10
	Dinner	\$20
	Supper	\$30
Out of Province:	Per Diem	\$90
	Breakfast	\$15
	Dinner	\$30
	Supper	\$45

Cancel prior meal motions.

CARRIED

Board & Director Yearly Evaluation

MOTION # 17.01.13

Alex Laliberte brought forward.

That the Director to find a facilitator to direct in the evaluation of the Board and Director and establish the date.

CARRIED

Regular Board Meeting Date

MOTION # 18.01.13

Alex Laliberte brought forward.

Move the regular board meeting of April 9, 2013 to April 16, 2013.

CARRIED

Leave Requests

MOTION # 19.01.13

Barb Flett brought forward.

Approve the leave request of employee #10161, 0.5 personal day without pay.

CARRIED

MOTION # 20.01.13
Barb Flett brought forward.
Approve the leave request of employee #10146
amending the prior motion with the dates of request
changing, without pay. (Prior motion # 1256.04.12)
CARRIED

MOTION # 21.01.13
Alex Laliberte brought forward.
Approve the leave request of employee #10189, one day
personal leave without pay.
CARRIED

Report

MOTION # 22.01.13
Barb Flett brought forward.
The Director of Education's report is adopted.
CARRIED

6. Next Meeting:

Tuesday, February 12, 2013 6:00 p.m. in the school
division board room.

7. Adjournment:

MOTION # 23.01.13
Duane Favel, Chair adjourned the meeting at 9:20 p.m.
CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer