

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Tuesday March 12, 2013**

---

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

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

Members Absent: Peter Durocher, Mike Bouvier

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), Vince Ahenakew (Principal Rossignol High School), Barb Morin (Principal Rossignol Elementary School), Casey Jones (Community Member)

---

1. Call to Order: Duane Favel Chair called the meeting to order at 6:05 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #54.03.13  
Alex Laliberte brought forward.  
The agenda for the meeting is adopted with additions.  
CARRIED

3. Interviews/Delegations/Correspondence:

Board Representation

MOTION #55.03.13  
Alex Laliberte brought forward.  
Have the Chair attend the budget announcement.  
CARRIED

4. Minutes:

MOTION #56.03.13  
William Caisse brought forward.  
The minutes of F, 2013 board meeting is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Administration

Discipline Policy

MOTION #57.03.13  
Barb Flett brought forward.  
Approve the Rossignol Elementary Community School  
discipline policy as presented.  
CARRIED

Reports

MOTION #58.03.13  
Yvette Daigneault brought forward.  
The administration reports are adopted.  
CARRIED

5.2 Board Items

No motions required.

5.3 Secretary Treasurer

ES Gym Air Quality

MOTION #59.03.13  
William Caisse brought forward.  
Request Figley Consulting to conduct additional  
baseline airborne fungi monitoring the air quality in  
the gym as follow-up.  
CARRIED

Report

MOTION #60.03.13  
Yvette Daigneault brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.4 Director of Education

Closed Session

MOTION # 61.03.13  
Barb Flett brought forward.  
The board move into a closed session.  
CARRIED

Open Session

MOTION # 62.03.13  
Barb Flett brought forward.  
The board move out of the closed session.  
CARRIED

Leave Request

MOTION # 63.0313  
William Caisse brought forward.  
Request for leave with pay denied for employee #10200.  
CARRIED

Continuous Improvement and Accountability Framework (CIAF)

MOTION #64.03.13  
Barb Flett brought forward.  
Approve and adopt the CIAF as presented.  
CARRIED

Report

MOTION # 65.03.13  
Barb Flett brought forward.  
The Director of Education's report is adopted.  
CARRIED

6. Next Meeting:

Tuesday, March 26, 2013 6:00 p.m. in the school division board room.

7. Adjournment:

MOTION # 66.03.13  
Duane Favel, Chair adjourned the meeting at 9:13 p.m.  
CARRIED



---

Member of the Board



---

Christine Arnett, Secretary-Treasurer