

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Tuesday March 26, 2013**

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

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

Members Absent: Duane Favel (Chair), Peter Durocher

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), Julia Gardiner (CUPE Local President)

1. Call to Order: Barb Flett Vice-Chair called the meeting to order at 6:05 p.m.

Prayer: Yvette Daigneault led prayer.

2. Agenda:

MOTION #67.03.13
William Caisse brought forward.
The agenda for the meeting is adopted with additions presented.
CARRIED

3. Interviews/Delegations/Correspondence:

No motions required.

4. Minutes:

MOTION #68.03.13
Yvette Daigneault brought forward.
The minutes of February 26, 2013 board meeting is adopted.
CARRIED

MOTION #69.03.13
William Caisse brought forward.
The minutes of the Annual General Meeting March 25, 2013 is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Board Items

No motions required.

5.2 Secretary Treasurer

Financial Report

MOTION # 70.03.13
Mike Bouvier brought forward.
Accept financial report for February as presented.
CARRIED

Report

MOTION #74.03.13
Mike Bouvier brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.3 Director of Education

2013/2014 Calendar

MOTION # 72.03.13
William Caisse brought forward.
Accept as presented calendar by the 2013/2014
Calendar Committee (in principle).
CARRIED

Accountability Reports

MOTION # 73.03.13
William Caisse brought forward.
Accept the accountability reports as presented.
CARRIED

Report

MOTION # 74.03.13
Yvette Daigneault brought forward.
The Director of Education's report is adopted.
CARRIED

6. Next Meeting:

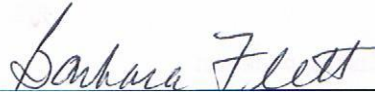
Tuesday, April 16, 2013 6:00 p.m. in the school division
board room.

7. Adjournment:

MOTION # 75.03.13

Barb Flett, Vice-Chair adjourned the meeting at 8:47 p.m.

CARRIED



Handwritten signature of Barbara Flett in cursive script.

Member of the Board



Handwritten signature of Christine Arnett in cursive script.

Christine Arnett, Secretary-Treasurer