

**Minutes of the Regular Meeting
Of the Board of Education of the Ile-a-la Crosse School Division
No. 112
Thursday May 16, 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, Mike Bouvier

Members Absent: Peter Durocher

Others:

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

Board pictures were taken

1. Call to Order: Duane Favel Chair called the meeting to order at 6:20 p.m.

Prayer: Duane Favel led prayer.

2. Agenda:

MOTION #101.05.13
Barb Flett brought forward.
The agenda for the meeting is adopted with additions to the Director report.
CARRIED

3. Interviews/Delegations/Correspondence:

No Motions Required.

4. Minutes:

MOTION #102.05.13
William Caisse brought forward.
The minutes of April 23, 2013 board meeting is adopted.
CARRIED

5. Reports/Decision Items:

5.1 Administration

Cancellation of classes

MOTION #103.05.13

Barb Flett brought forward.

Approve the cancellation of classes for the elementary school students (pre-k to 6) on May 17, 2013 so the teachers can attend a professional development day.

CARRIED

MOTION #104.05.13

William Caisse brought forward.

Approve the cancellation of classes for the elementary school students (pre-k to 6) on May 23, 2013 so the teacher' s can operate the school's track and field units .

CARRIED

Criminal Record Checks

MOTION #105.05.13

Mike Bouvier brought forward.

To approve two criminal record checks without step two of the policy to chaperone the grade 6 field trip and approve the other chaperone following board policy.

CARRIED

Reports

MOTION #106.05.13

Peter Durocher brought forward.

The administration reports are adopted.

CARRIED

5.2 Board Items

Request for financial support

MOTION #107.05.13

Barb Flett brought forward.

Support the pow-wow dancing group and the recreation program with \$400.00 to hire a drumming group for the Aboriginal Day festivities.

CARRIED

5.3 Secretary Treasurer

Auditor Appointment

MOTION #108.05.13
William Caisse brought forward.
Appoint Menntsa Baert Cameron Odishaw La Cock
Chartered Accountants as the auditing firm for the
2012/2013 school year.
CARRIED

Employee Requests

MOTION #109.05.13
William Caisse brought forward.
Approve educational leave for employee # 10168.
CARRIED

MOTION #110.05.13
William Caisse brought forward.
Approve leave without pay if required for employee
10168 to act as chaperone on the grade six trip.
CARRIED

Report

MOTION #111.05.13
Yvette Daigneault brought forward.
The Secretary-Treasurer report is adopted.
CARRIED

5.4 Director of Education

Outdoor Education Guide

MOTION #112.05.13
Yvette Daigneault brought forward.
Approve the Outdoor Education Guide as presented
by the Director at the board retreat.
CARRIED
CARRIED

Ile-a-la Crosse School Division Policy Manual, 4.3

MOTION # 113.05.13
William Caisse brought forward.
Rescind policy 4.3 Materials/Facilities Usage and replace
with Equipment/Facility Use by the Community as
presented by the Director at the board retreat and at a
prior board meeting.
CARRIED

Employee Resignation

MOTION # 114.05.13
Barb Flett brought forward.
Approve the resignation of employee #10024 effective
April 19, 2013.
CARRIED

2013/2014 Academic Hiring

MOTION #115.05.13
Mike Bouvier brought forward.
Approve the application of Garnet Yole as the
Storefront Program teacher effective August 26,
2013 on a one year full-time temporary teaching
contract.

MOTION #116.05.13
Alex Laliberte brought forward.
Approve the application of Krissy Bouvier-Lemaigre
(Bouvier) for the position of grade 5 teacher
effective August 26, 2013 on a full-time continuous
teaching contract.

Student Suspension

MOTION # 117.05.13
William Caisse brought forward.
To support the suspension presented to student
#132101917.
CARRIED

Transportation, Mileage Request

MOTION #118.05.13
Mike Bouvier brought forward.
Decline the request to claim a mileage expense from a
parent for transporting their child to school.
CARRIED

Employee Requests

MOTION #119.05.13
Mike Bouvier brought forward.
Approve the request for a ½ day leave without pay
for employee # 10161.
CARRIED

Report

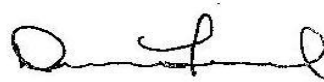
MOTION #120.05.13
Yvette Daigneault brought forward.
The Director of Education's report is adopted.
CARRIED

6. Next Meeting:

The Tuesday regular of May 28th is cancelled and changed to Monday, May 27, 2013 12:00 p.m. (noon) in the school division board room. Lunch provided with community members to advise if attending.

7. Adjournment:

MOTION # 121.05.13
Duane Favel, Chair adjourned the meeting at 8:50 p.m.
CARRIED



Member of the Board



Christine Arnett, Secretary-Treasurer