

**Minutes of the Regular Meeting  
Of the Board of Education of the Ile-a-la Crosse School Division  
No. 112  
Tuesday November 27, 2012.**

---

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

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

Members Absent: none

Others:

Ernie Cychmistruk (Director of Education), Christine Arnett (Secretary-Treasurer), Cpl. Jason Onley from the RCMP detachment @ 6:00 pm

---

1. Call to Order: Duane Favel Chair called the meeting to order at 5:00 p.m.

Prayer: none

Reorganization

Ernie Cychmistruk took over the position of Chair to perform vote.

MOTION #1380.11.12  
Barb Flett brought forward.  
Nominate Duane Favel for Chair.  
CARRIED

MOTION #1381.11.12  
William Caisse brought forward.  
The nominations for Chair cease.  
CARRIED

MOTION #1382.11.12  
Yvette Daigneault brought forward.  
Nominate Barb Flett for Vice-Chair.  
CARRIED

MOTION #1383.11.12  
William Caisse brought forward.  
The nominations for Vice-Chair cease.  
CARRIED

2. Agenda:

MOTION #1384.11.12  
Peter Durocher brought forward.  
The agenda for the meeting is adopted with additions of items.  
CARRIED

3. Interviews/Delegations/Correspondence:

No motions required.

4. Minutes:

MOTION #1385.11.12  
Barb Flett brought forward.  
The minutes of October 23, 2012 board meeting is adopted.  
CARRIED

MOTION #1386.11.12  
William Caisse brought forward.  
The minutes of the special meeting November 1, 2012 is adopted.  
CARRIED

5. Reports/Decision Items:

5.1 Board Items

Committee's

MOTION #1387.11.12  
William Caisse brought forward.  
To form a Financial/Audit Committee as recommended by the Director of Education to set policy and procedures in risk management and audit and the review the division's financial documentation. To have three board members sit on this committee recommending Yvette Daigneault, Mike Bouvier and Duane Favel.  
CARRIED

MOTION #1388.11.12  
Mike Bouvier brought forward.  
To form a Negotiation Committee with board members Peter Durocher, Barb Flett, Alex Laliberte with direction and support of the Director of Education.  
CARRIED

MOTION #1389.11.12  
Peter Durocher brought forward.  
The following trustee to the board committee or as  
board representative:  
Northern Labour Market – Alex Laliberte  
NORTEP – Barb Flett  
OH&S – Yvette Daigneault  
KCDC – William Caisse  
PNLS – Barb Flett  
SETA – The Director of Education or an employee  
directed by the Director of Education.  
CARRIED

#### Outdoor Learning Centre

MOTION #1390.11.12  
Yvette Daigneault brought forward.  
To allow trapper, Peter Durocher a gate key to the  
entrance of the Outdoor Learning Centre to enter  
and exit the area as recommended.  
CARRIED

#### Board Media/Communication

MOTION #1391.11.12  
Mike Bouvier brought forward.  
To purchase laptops between above 14", if needed a 15"  
is okay, maximum purchase \$500 each for the board  
members use.  
CARRIED

#### Board Meeting Dates

MOTION #1392.11.12  
Barb Flett brought forward.  
The regular meetings of the board scheduled for the 2<sup>nd</sup>  
and 4<sup>th</sup> Tuesdays of each month commencing at 6:00  
p.m. with the exception of those falling on statutory  
holidays and during summer break.  
CARRIED

#### In Camera

MOTION #1393.11.12  
Peter Durocher brought forward.  
That the trustees go in camera.  
CARRIED

#### Director Search/Contract

MOTION #1394.11.12  
Peter Durocher brought forward.  
Offer Ernie Cychmistruk the position of Director of  
Education for another year.  
CARRIED

Out of Camera

MOTION #1395.11.12  
Peter Durocher brought forward.  
That the trustees go out of camera.  
CARRIED

5.2 Secretary Treasurer

B5, Five Year proposed Construction Plan (non-school facilities)

MOTION # 1396.11.12  
Yvette Daigneault brought forward.  
Add to the prior year B5 the request for a  
teachergage in the capital year of 2017.  
CARRIED

2011/2012 Year End Financial Statements

MOTION # 1397.11.12  
Peter Durocher brought forward.  
Accept the audited 2011/2012 Financial Statements  
and auditor's report as presented.  
CARRIED

2011/2012 Public Accounts Document

MOTION # 1398.11.12  
Barb Flett brought forward.  
Accept the audited 2011/2012 Public Accounts  
document as presented.  
CARRIED

Report

MOTION #1399.11.12  
William Caisse brought forward.  
The Secretary-Treasurer report is adopted.  
CARRIED

5.3 Director of Education

No report presented this meeting

6. Next Meeting:

Tuesday, December 11, 2012 6:00 p.m. in the school division board room.

7. Adjournment:

MOTION #1400.11.12  
Duane Favel, Chair adjourned the meeting at 9:05 p.m.  
CARRIED



---

Member of the Board



---

Christine Arnett, Secretary-Treasurer