



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Monday, September 12, 2016**

Held at the School Division Office

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

Members with Regrets: None

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel , Chair, called the meeting to order at 12:15 p.m.
2. Approval of Agenda
 - Motion 780.09.12
 - Moved by William Caisse that the meeting agenda be adopted. CARRIED....
3. Interviews/Delegations – None
4. Reading/Adoption of Minutes
 - 4.1 Approval of Meeting Minutes for June 28 & July 27, 2016
 - Motion 781.09.12
 - Moved by Mike Bouvier that the minutes of the June 28 & July 27, 2016 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting June 28 & July 27, 2016) – None
5. Reports
 - 5.1 CFO Report – G. Luhowy presented information pertaining to: 3rd Quarter Variance, Bank balances & Renovation completion % as of August 31,2016, Bill & payments for July,2016 for \$304,854.14.
 - Motion 782.09.12
 - Moved by Peter Durocher that the CFO Report be accepted as presented. CARRIED....
 - 5.2 Accountability Reports – 3rd Quarter Variance

5.3 Director of Education Report – Briefing notes –SSBA Fall Members Council, FNMEAP & CNDP Programs, Letter of Understanding with CUPE and Social Worker

Motion 783.09.12

Moved by Barb Flett that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-Camera) : None

7. Discussion : None

8. Decision Items

8.1 Approval of Bill & payments

Motion 784.09.12

Moved by Barb Flett that the Board approve the Bills & payments for \$304,854.14 as presented by the CFO . CARRIED.....

8.2 Approval of purchase of Bobcat

Motion 785.09.12

Moved by Peter Durocher that the Board approve the purchase of a Bobcat for \$51,387. CARRIED.....

8.3 Approval to tender of old bus & van

Motion 786.09.12

Moved by Peter Durocher that the Board approve accepting tender bids for the 2005 Freestar Van & 2005 Bluebird 72 passenger bus. CARRIED....

8.4 Approval of high school secretary support staff contract

Motion 787.09.12

Moved by Peter Durocher that the Board approve the support staff contract for Cherilyn Daigneault for high school secretary. CARRIED.....

8.5 Approval of continuing teaching contract of Elizabeth Gardiner

Motion 788.09.12

Moved by Yvette Daigneault that the Board approve the continuing teacher contract . CARRIED....

8.6 Approval of continuing teaching contract of Marlene Iron

Motion 789.09.12

Moved by Barb Flett that the Board approve the continuing teacher contract . CARRIED.....

8.7 Approval of temporary teaching contract of Addie Bouvier

Motion 790.09.12

Moved by Peter Durocher that the Board approve the temporary teaching contract . CARRIED....

- 8.8 Approval of resignation of Principal Barb Morin
Motion 791.09.28

Moved by Mike Bouvier that the Board approve the resignation of Barb Morin from her full time teaching duties and her duties as Principal of Rossignol Elementary effective June 30,2016. CARRIED....

- 8.9 Approval of one year contract for Principal Barb Morin
Motion 792.09.12

Moved by William Caisse that the Board approve request of Barb Morin to continue her full time teaching duties and those duties of Principal of Rossignol Elementary School for the 2016-2017 year . CARRIED....

- 8.10 Approval of Special Services Agreement with SPDU
Motion 793.09.12

Moved by William Caisse that the Board approve the Specific Services Agreement with SPDU with the provision of services for 10 days minimum at a maximum cost of \$16,500. CARRIED....

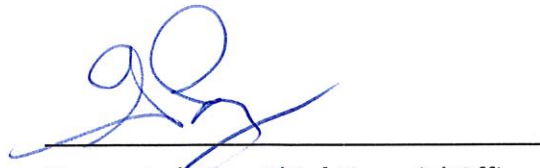
9. Board Member Comments / Roundtable

Next Meetings:	Tuesday ,September 27,2016	Regular Meeting
Future Meetings:	Tuesday ,October 11,2016	Regular Meeting
	Tuesday, October 25,2016	Regular Meeting

10. Adjournment – Duane Favel, Chair, adjourned the meeting at 1:00 p.m.



Duane Favel, Board Chair



George Luhnwy, Chief Financial Officer



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, September 27, 2016**

Held at the School Division Office

Members Present: Duane Favel (Chair) , Barb Flett (Vice-Chair), William Caisse, Yvette Daigneault, Alex Laliberte, Peter Durocher

Members with Regrets: Mike Bouvier

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel , Chair, called the meeting to order at 6:10 p.m.
2. Approval of Agenda
 - Motion 794.09.27
 - Moved by Peter Durocher that the meeting agenda be adopted. CARRIED....
3. Interviews/Delegations – None
4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for September 12,2016
 - Motion 795.09.27
 - Moved by William Caisse that the minutes of the September 12, 2016 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting September 12, 2016) – None
5. Reports
 - 5.1 CFO Report – G. Luhowy presented information pertaining to: Bill & payments for August ,2016 for \$406,854.98,Post Employment Benefit Plans Report, Tender Summary result for bus and van.
 - Motion 796.09.27
 - Moved by William Caisse that the CFO Report be accepted as presented. CARRIED....
 - 5.2 Accountability Reports – OH & S Committee Report

5.3 Director of Education Report – Briefing notes –PLT Secretariat debriefs, Social Worker update, PAC Representations, SSBA Event changes, Board Chair Council Messages , SSBA Advocacy Paper for Mandatory FNMI Education.

Motion 797.09.27

Moved by Barb Flett that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-Camera) : None

7. Discussion :

7.1 RNF Ventures – Renovation Progress Report

7.2 OH & S – Minutes & recommendations

7.3 School Division house building project/class

8. Decision Items

8.1 Approval of Bill & payments

Motion 798.09.27

Moved by William Caisse that the Board approve the Bills & payments for \$406,854.98 as presented by the CFO . CARRIED.....

8.2 Approval of Full time Continuing Contract – Landon Nadon

Motion 799.09.27

Moved by Peter Durocher that the Board approve the Full Time Continuing contract for Landon Nadon effective August 29,2016. CARRIED.....

9. Board Member Comments / Roundtable :

NORTEP Update – Barb Flett, KCDC Update – William Caisse

Next Meetings:	Wednesday ,October 12	Regular Meeting (10 am Prince Albert)
Future Meetings:	Tuesday ,October 25,2016	Regular Meeting
	Tuesday, November 15,2016	Regular Meeting

10. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:35 p.m.



Duane Favel, Board Chair



George Luhow, Chief Financial Officer



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Wednesday October 12, 2016**

Held at the Best Western, Prince Albert

Members Present: Duane Favel (Chair) , Mike Bouvier , William Caisse, Alex Laliberte, Peter Durocher

Members with Regrets: Barb Flett (Vice-Chair) , Yvette Daigneault
Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel , Chair, called the meeting to order at 10:05 a.m.
2. Approval of Agenda
 - Motion 800.10.12
 - Moved by Peter Durocher that the meeting agenda be adopted. CARRIED....
3. Interviews/Delegations – None
4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for September 27,2016
 - Motion 801.10.12
 - Moved by William Caisse that the minutes of the September 27, 2016 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting September 27, 2016) – None
5. Reports
 - 5.1 CFO Report – G. Luhowy presented information pertaining to: Update on Rossignol Elementary School.
 - Motion 802.10.12
 - Moved by William Caisse that the CFO Report be accepted as presented. CARRIED....
 - 5.2 Accountability Reports – None

5.3 Director of Education Report – Briefing notes –Staffing issues,policy review sessions, Education Sector Continuous Improvement, Staff In-service, Kids North.

Motion 803.10.12

Moved by William Caissee that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) : Motion 804.10.12 Moved by Peter Durocher to move in-camera. CARRIED.....

7. Discussion

7.1 Action and communications matrix

7.2 SSBA Fall General Assembly

7.3 PLT Presentation to Board Chairs

8. Decision Items

8.1 Approval of Front Line Supervisor’s Program

Motion 805.10.12

Moved by Peter Durocher that the Board approve the payment for \$program as presented by the CFO . CARRIED.....

8.2 Approval of School Trips

Motion 806.10.12

Moved by Mike Bouvier that the Board approve the following school trips:

- 1) Grade 6 – Out of province to Kindersley, Drumheller, Edmonton- June 12-16,2017
- 2) Grade 1 to 5 – Meadow Lake Swimming – 3 days in June TBD.
- 3) Grade 5 & 6- School Wilderness Site – February 27 – March 3 – 2.5 days girls and 2.5 days boys – 2 camp boys and 2 camp girls.
- 4) Grade 5 – School Wilderness Site – May 8-10 – 3 days.

CARRIED.....

9. Board Member Comments / Roundtable : KCDC Update – William Caisse

Next Meetings:	Tuesday ,October 25,2016	Regular Meeting (7 pm)
Future Meetings:	Wednesday ,November 16,2016	Regular Meeting (Saskatoon after AGM)
	Tuesday, November 29,2016	Regular Meeting

10. Adjournment – Duane Favel, Chair, adjourned the meeting at 11:45 a.m.



Duane Favel, Board Chair



George Luhowy, Chief Financial Officer



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , October 25, 2016**

Held at the School Division Office

Members Present: Duane Favel (Chair) , Barb Flett (Vice-Chair) , Yvette Daigneault , William Caisse, Alex Laliberte, Peter Durocher

Members with Regrets: Mike Bouvier

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel , Chair, called the meeting to order at 7:05 p.m.
2. Approval of Agenda
 - Motion 807.10.25
 - Moved by Yvette Daigneault that the meeting agenda be adopted. CARRIED....
3. Interviews/Delegations – None
4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for October 12,2016
 - Motion 808.10.25
 - Moved by William Caisse that the minutes of the October 12, 2016 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting October 12, 2016) – None
5. Reports
 - 5.1 CFO Report – G. Luhowy presented information pertaining to: Update on Rossignol Elementary School. RNF Ventures Ltd - Progress Claim #2
 - Motion 809.10.25
 - Moved by Peter Durocher that the CFO Report be accepted as presented. CARRIED....
 - 5.2 Accountability Reports – None

5.3 Director of Education Report – Briefing notes –Staffing updates, Teacher Summative Evaluations, several informational items.

Motion 810.10.25

Moved by Yvette Daigneault that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) : Motion 811.10.25 Moved by Barb Flett to move in-camera. CARRIED.....

7. Discussion

7.1 CUPE Procedures – Lay offs, call backs etc.

7.2 CUPE Irrevocable Election – keep all members in scope

7.3 Supervision and evaluation procedures

7.4 Northern Saskatchewan Community Violence Threat Risk Assessment Protocol

8. Decision Items

8.1 Approval of Bills & payments

Motion 812.10.25

Moved by Peter Durocher that the Board approve the payments for September,2016 in the amount of \$582,385.03 . CARRIED.....

8.2 Approval of new contract (LOU) for Shauna Corrigan / Social Worker position

Motion 813.10.25

Moved by Peter Durocher that the Board approve the new contract for the social worker.

CARRIED.....

8.3 Approval of Take Our Kids to Work- Wednesday , November 2nd

Motion 814.10.25

Moved by Barb Flett that the Board approve the Take Our Kids to Work day on November 2,2016 . CARRIED.....

8.4 Approval of High School Coaching List

Motion 815.10.25

Moved by Peter Durocher that the Board approve the High School Coaching List as presented.

CARRIED.....

8.5 Approval of Grade 12 Trip to Regina – Post Secondary Education Tour
Motion 816.10.25
Moved by William Caisse that the Board approve the Grade 12 Field Trip to Regina . CARRIED.....

8.6 Approval of Robotics Team Trips
Motion 817.10.25
Moved by Alex Laliberte that the Board approve the following robotics team trips: Skills Canada (4 students April,2017) , Provincial Skills Competition (4 students) , Robot Rumble (6 -14 students , March , 2017.
CARRIED.....


9. Board Member Comments / Roundtable : None

10. Next Meetings:	Tuesday ,November 22,2016	Regular Meeting
Future Meetings:	Tuesday , December 13,2016	Regular Meeting

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:25 p.m.



Duane Favel, Board Chair



George Luhowy, Chief Financial Officer



**Minutes of a Special Called Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Wednesday, November 2, 2016**

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

Members Present: Duane Favel , Barb Flett, Alex Laliberte, Peter Durocher, Jolene Roy, Jansen Corrigan , Nathan Favel

Members with Regrets: None

Members Absent: None

Others: George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel , Acting Chair, called the meeting to order at 12:05 p.m.

2. Commissioner of Oaths – Swearing in of Trustees - Diane McCallum

3. SSBA 2016 AGM Delegates
Motion 818.11.02

Moved by Barb Flett that two Trustees attending the AGM will have 3 votes. CARRIED....

4. Trustee Benefits

4.1 Approval of Trustee Benefits

Motion 819.10.25

Moved by Alex Laliberte that the new trustees begin benefits on November 2, 2016 and non-returning trustees removed effective October 31, 2016.
CARRIED....

5. Next meeting: November 22, 2016 Regular Meeting

57

6. Adjournment – Duane Favel, Acting Chair, adjourned the meeting at 12:45 p.m.

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Duane Favel, Acting Board Chair

A handwritten signature in black ink, featuring a large loop at the top and a long horizontal stroke at the bottom, positioned above a solid horizontal line.

George Luhowy, Chief Financial Officer



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , November 22, 2016**

Held at the School Division Office

Members Present: Duane Favel (Chair) , Barb Flett (Vice-Chair) , Jolene Roy , Nathan Favel, Jansen Corrigan, Peter Durocher

Members with Regrets: Alex Laliberte

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel , Chair, called the meeting to order at 7:10 p.m.
2. Approval of Agenda
 - Motion 834.11.22
 - Moved by Barb Flett that the meeting agenda be adopted. CARRIED....
3. Interviews/Delegations – None
4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for October 25,2016
 - Motion 835.11.22
 - Moved by Jansen Corrigan that the minutes of the October 25, 2016 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting October 25, 2016) – None
5. Reports
 - 5.1 CFO Report – G. Luhowy presented the 2016 Audited Financial Statements
 - Motion 836.11.22
 - Moved by Peter Durocher that the CFO Report be accepted as presented. CARRIED....
 - 5.2 Accountability Reports – 2016 Audited Financial Statements

5.3 Director of Education Report – Briefing notes –Staffing updates, Teacher Summative Evaluations, several informational items.

Motion 837.11.22

Moved by Jolene Roy that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) : Motion 838.11.22 Moved by Peter Durocher to move in-camera. CARRIED.....

7. Discussion

7.1 Requests for Time Off Without Pay

7.2 Medical Leave Certificates (Doctors' Notes)

7.3 Meeting with CUPE – Tony Head etc.

7.4 Budget Scenarios- Ministry Request – 0%,-2.5%,-5.0% and -7.5%

8. Decision Items

8.1 Annual Report & Audited Financial Statements

Motion 838.11.22

Moved by Barb Flett that the Board approve the 2016 draft Audited Financial Statements and Annual Plan , pending minor changes made after format changes made after format review and approval is received from Ministry of Education & Finance . CARRIED.....

8.2 Approval of Educational Assistant contract for Tara Raymond

Motion 839.11.22

Moved by Nathan Favel that the Board approve the new contract for the educational assistant. CARRIED.....

8.3 Approval of Temporary Full Time Teaching Contract for Ruby Caisse

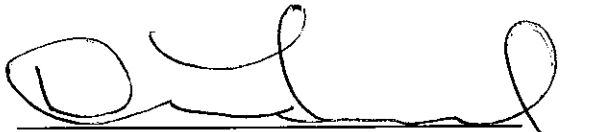
Motion 840.11.22

Moved by Barb Flett that the Board approve the temporary teaching contract for the period November 14 to November 24, 2016 . CARRIED.....

9. Board Member Comments / Roundtable : None

10. Next Meetings:	Tuesday ,December 13,2016	Regular Meeting
Future Meetings:	Saturday & Sunday , December 16-17,2016	Workshop

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:55 p.m.



Duane Favel, Board Chair



George Luhnwy, Chief Financial Officer

**Minutes of the Organizational Meeting
Of the Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , November 22, 2016**

Held at the School Board Office

Members Present: Duane Favel, Barb Flett, Jolene Roy, Jansen Corrigan, Peter Durocher, Nathan Favel

Members with Regrets: Alex Laliberte

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

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

Prayer: Duane Favel led the prayer.

Agenda

1.1 Motion # 820.11.22

MOVED by Jansen Corrigan that the meeting agenda be approved. CARRIED....

1. Election of Officers

Director of Education took over the position of Chair for the Election of Chair and called for nominations for Chair of the Board.

1.1 Motion # 821.11.22

MOVED by Jansen Corrigan that Duane Favel be nominated for Chair. CARRIED...

1.2 Motion # 822.11.22

MOVED by Peter Durocher that nominations cease. CARRIED.....

Chair Duane Favel called for nominations for Vice-Chair of the Board.

1.3 Motion # 823.11.22

MOVED by Peter Durocher that Barb Flett be nominated for Vice-Chair. CARRIED...

Chair Duane Favel called for nominations for Vice-Chair a second and third time.

1.4 Motion # 824.11.22

MOVED by Jansen Corrigan that nominations cease. CARRIED.....

2. Board Member Per Diems, Expenses and Development.

2.1 Motion #825.11.22

Moved by Peter Durocher that the schedule of per diems, expenses and development be approved with no changes to last year. CARRIED.....

3. Appointment of Standing Committees.

Occupational Health and Safety Committee

3.1 Motion #826.11.22

MOVED by Jolene Roy that Nathan Favel be appointed as the representative for the Occupational Health & Safety Committee. CARRIED.....

LINC and CUPE Bargaining Committee

3.2 Motion #827.11.22

MOVED by Jolene Roy that Barb Flett, Duane Favel and Jolene Roy be appointed to the LINC and CUPE Bargaining Committee. CARRIED.....

4. Appointment of External Committees

Nortep/Norpac

4.1 Information

Barb Flett was appointed Board Representative to NORTEP/NORPAC.

Northern Labour Market Committee

4.2 Motion #828.11.22

MOVED by Jolene Roy that Alex Laliberte be appointed Board Representative to the Northern Labour Market Committee. CARRIED.....

Keewatin Career Development Corporation

4.3 Motion #829.11.22

MOVED by Jolene Roy that Jansen Corrigan be appointed Board Representative to Keewatin Career Development Corporation. CARRIED.....

Pahkisimon Huye?ah Library System (PNLS)

4.4 Motion #830.11.22

MOVED by Jolene Roy that J be appointed Board Representative to the Pahkisimon Nuye?ah Library System (PNLS). CARRIED.....

Pe-Wapan Day Care Board

4.5 Motion 831.11.22

MOVED by Jolene Roy that Michele Favel be appointed Board Representative to the Pe-Wapan Day Care Board. CARRIED.....

5. Approved Regular Meeting Dates

5.1 Information

No change from previous year. The regular meetings of the Board be scheduled for the 2nd and 4th Tuesday of each month commencing at 6:00 p.m. with the exception of those falling on statutory or during school holidays.

6. Approve Signing Authorities

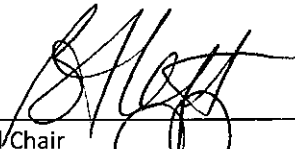
6.1 Motion #832.11.22

MOVED by Nathan Favel that the signing authorities be any two of the following: Duane Favel (Board Chair), George Lohowy (Chief Financial Officer) and Anna Gardiner (Assistant Secretary Treasurer).
CARRIED.....


7. Adjourn.

7.1 Motion #833.11.22

MOVED by Barb Flett that the organizational meeting be adjourned at 7:05 p.m. CARRIED.....



Board Chair



George Lohowy, Chief Financial Officer



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , December 13, 2016**

Held at the School Division Office

Members Present: Duane Favel (Chair) , Barb Flett (Vice-Chair) , Jolene Roy , Nathan Favel, Jansen Corrigan, Peter Durocher, Alex Laliberte

Members with Regrets: None

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel , Chair, called the meeting to order at 6:10 p.m.
2. Approval of Agenda
 - Motion 841.12.13
 - Moved by Nathan Favel that the meeting agenda be adopted. CARRIED....
3. Interviews/Delegations – Barb Morin, Principal , Rossignol Elementary School
4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for November 22,2016
 - Motion 842.12.13
 - Moved by Jansen Corrigan that the minutes of the November 22, 2016 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting November 22, 2016) – None
5. Reports
 - 5.1 CFO Report – G. Luhowy presented Bills & payments & information items
 - Motion 843.12.13
 - Moved by Peter Durocher that the CFO Report be accepted as presented. CARRIED....
 - 5.2 Accountability Reports – Elementary School Report

5.3 Director of Education Report – Briefing notes –Staffing updates, several informational items.

Motion 844.12.13

Moved by Barb Flett that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) : Motion 845.12.13 Moved by Peter Durocher to move in-camera. CARRIED.....

7. Discussion

7.1 PISA Conference call

7.2 PLT Conference call

7.3 2016-2017 Board Strategic Plan

7.4 2015-16 Annual Board Report

8. Decision Items

8.1 Bills & payments (October,2016)

Motion 846.12.13

Moved by Peter Durocher that the Board approve the October, 2016 bills & payments for \$613,759.41. CARRIED....

8.2 Purchase of School Division Mitel telephone system

Motion 847.12.13

Moved by Jansen Corrigan that the Board approve the purchase agreement with Sasktel for \$7,824.99. CARRIED.....

8.3 Purchase of bleachers- elementary school

Motion 846.12.13

Moved by Peter Durocher that the Board approve the October, 2016 bills & payments for \$613,759.41. CARRIED....

8.4 Purchase of air conditioning unit for the high school gym

Motion 847.12.13


Moved by Jolene Roy that the Board approve the purchase option #2 as per quote for the supply and installation an air conditioning unit for the high school gym for \$87,632. CARRIED.....

- 8.5 Approval of Full- time replacement teacher contract for Ruby Caisse
Motion 848.12.13
Moved by Jansen Corrigan that the Board approve the contract for the period November 29,2016 to January 13,2017 . CARRIED.....
- 8.6 Approval of Leave of Absence Without Pay for Tanya Georges
Motion 849.12.13
Moved by Peter Durocher that the Board approve the leave of absence without pay from January 3,2017 to June 30,2017 . CARRIED.....
- 8.7 Tax Abatement
Motion 850.12.13
Moved by Peter Durocher that the Board approve the tax abatement for Lot 7 Block 1 Plan No BW78864 for the amount of \$532.05 . CARRIED.....

9. Board Member Comments / Roundtable : None

10. Next Meetings:	Saturday & Sunday , December 16-17,2016	Workshop
Future Meetings:	Tuesday , January 17,2017	Regular

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:55 p.m.



for Duane Favel, Board Chair



George Lohowy, Chief Financial Officer



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , January 17, 2017**

Held at the School Division Office

Members Present: Barb Flett (Vice-Chair) , Jolene Roy , Nathan Favel, Jansen Corrigan, Peter Durocher, Alex Laliberte

Members with Regrets: Duane Favel (Chair)

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Barb Flett , Vice-Chair, called the meeting to order at 6:10 p.m.
2. Approval of Agenda
 - Motion 851.01.17
 - Moved by Jansen Corrigan that the meeting agenda be adopted. CARRIED....
3. Interviews/Delegations – Vince Ahenekeew, Principal , & Bev McLean , Vice Principal Rossignol High School
4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for December 13,2016 and amended Organizational Meeting Minutes for November 22,2016
 - Motion 852.01.17 and 853.01.17
 - Moved by Peter Durocher that the minutes of the December 13, 2016 meeting of the Board of Education be approved. Moved by Nathan Favel that the organizational minutes of the November 22,2016 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting December 13, 2016) – None
5. Reports
 - 5.1 CFO Report – G. Luhowy presented Progress Report Elementary School Renovation, Bills & payments & information items

Motion 854.01.17

Moved by Jansen Corrigan that the CFO Report be accepted as presented.
CARRIED....

5.2 Accountability Reports – Audit Findings – Vantage CPA’s

5.3 Director of Education Report – Briefing notes –Staffing updates, several informational items.

Motion 855.01.17

Moved by Jolene Roy that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) : Motion 856.01.17 Moved by Nathan Favel to move in-camera.
CARRIED.....

7. Discussion

7.1 Suncorp Valuations Report

7.2 Sale of teacherage trailers - tender

7.3 Emergent Funding Application

7.4 Ile a la Crosse Response Panel Report on Governance & Administration
Changes

8. Decision Items

8.1 Bills & payments (November,2016)

Motion 857.01.17

Moved by Jansen Corrigan that the Board approve the November, 2016 bills & payments for \$449,905.67. CARRIED....

8.2 Approval of Suncorp Valuation Report

Motion 858.01.17

Moved by Jansen Corrigan that the Board approve the valuation report of Suncorp . CARRIED.....

8.3 Approval of Audit Findings Report – Vantage CPA’s

Motion 859.01.17

Moved by Peter Durocher that the Board approve the Audit Findings Report of Vantage CPA’s. CARRIED....


8.4 Approval of Contract of Deloris Kent
Motion 860.01.17
Moved by Jolene Roy that the Board approve the contract of Deloris
Kent as presented. CARRIED.....

9. Board Member Comments / Roundtable : None

10. Next Meetings:	Tuesday , February 14,2017	Regular
Future Meetings:	Tuesday , February 28,2017	Regular

11. Adjournment – Barb Flett, Vice-Chair, adjourned the meeting at 9:40 p.m.

Barb Flett, Board Vice -Chair



George Luhowy, Chief Financial Officer



**Minutes of the Regular
Meeting of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Tuesday, February 14, 2017**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice-Chair), Jolene Roy, Nathan Favel, Jansen Corrigan, Alex Laliberte

Members with Regrets: Peter Durocher

Members Absent: None

Others: Dave Dornstauder (Director of Education)

1. Call to Order: Duane Favel, Chair, called the meeting to order at 5:10 p.m.

2. Approval of Agenda
 - Motion 851.02.17
 - Moved by Jansen Corrigan that the meeting agenda be adopted. CARRIED....

3. Interviews/Delegations – CUPE Local #4607 – Becky Belanger and Violet Aubichon, representing the union met with the Board to discuss a grievance.

Jansen Corrigan declared a conflict of interest and left the meeting at 5:11 p.m. He returned at 6:00 p.m. following the union presentation and Board discussion of the same.

4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes of January 17, 2017
 - Motion 860.02.17
 - Moved by Nathan Favel that the minutes of the January 17, 2017 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting January 17, 2017) – None

5. Reports
 - 5.1 CFO Report – none

5.2 Accountability Reports – none

5.3 Director of Education Report – Briefing notes –Staffing updates, several informational items. Cycle 3 ESSP material to be presented at February 28, 2017 meeting.

Motion 861.02.17

Moved by Nathan Favel that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera):

Motion 862.02.17

Moved by Barb Flett to move into closed session at 6:22 p.m. CARRIED.

Motion 863.02.17

Moved by Barb Flett to exit closed session at 6:55 p.m. CARRIED

7. Discussion

7.1 Elementary School Upgrades – tour school prior to next meeting at 5:00 p.m. on Tuesday, February 28th – meet at the school please.

7.2 Experiential Outdoor Education Program and Budget – awaiting final figures from Kim Archibald. Swimming lessons and septic tank at the Wilderness Site.

7.3 Cycle 3 of the ESSP –tabled.


7.4 Director/Board Mid-Year Evaluation slated for Wednesday, February 13, 2017 with facilitator Ernie Cychmistruk.

8. Decision Items – none

9. Board Member Comments / Roundtable: None

10. Next Meetings:	Tuesday, February 14,2017	Regular
Future Meetings:	Tuesday, February 28,2017	Regular

11. Adjournment – Jolene Roy, adjourned the meeting at 8:40 p.m.



Barb Flett, Board Vice -Chair



George Luhowy, Chief Financial Officer





**Minutes of the Regular
Meeting of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, February 28, 2017**

Held at the School Division Office

Members Present: Barb Flett (Vice-Chair), Jolene Roy, Nathan Favel, Jansen Corrigan, Alex Laliberte, Peter Durocher

Members with Regrets: Duane Favel (Chair)

Members Absent: None

Others: Dave Dornstauder (Director of Education)

1. Call to Order: Barb Flett (Vice-Chair), called the meeting to order at 5:10 p.m.
2. Approval of Agenda
 - Motion 864.02.17
 - Moved by Nathan Favel that the meeting agenda be adopted. CARRIED....
3. Interviews/Delegations – None
4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes of February 14, 2017
 - Motion 865.02.17
 - Moved by Jansen Corrigan that the minutes of the February 14, 2017 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting February 14, 2017) – None
5. Reports
 - 5.1 CFO Report – none
 - 5.2 Accountability Reports – A report on Anti-bullying Initiatives in both schools was presented by the Director. A lengthy discussion ensued, culminated by the reading of a letter from a parent and the Director's response to that letter.

Motion 866.02.17

Moved by Peter Durocher that the Anti-bullying Monitoring Report be adopted as presented. CARRIED.....

5.3 Director of Education Report – Briefing notes –Staffing updates, several informational items.

Motion 867.02.17

Moved by Jolene Roy that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera):

Motion 868.02.17

Moved by Peter Durocher to move into closed session at 6:12 p.m. CARRIED...

Motion 869.02.17

Moved by Peter Durocher to exit closed session at 6:33 p.m. CARRIED....

7. Discussion

7.1 Elementary School Upgrades – tour school prior to next meeting at 5:00 p.m. on Tuesday, February 28th – meet at the school please.

7.2 Experiential Outdoor Education Program and Budget – awaiting final figures from Kim Archibald. Swimming lessons and septic tank at the Wilderness Site.

7.3 Cycle 3 of the ESSP –tabled.

7.4 Director/Board Mid-Year Evaluation slated for Wednesday, February 13, 2017 with facilitator Ernie Cychmistruk.

Motion 870.02.17

Moved by Peter Durocher that the above discussion items be tabled until the next meeting of the Board. CARRIED...

8. Decision Items -

8.1 Approval of the Full-time Replacement Contract of Ruby Caisse – February 18, 2017 to June 30, 2017 (replacing Marlene Iron for the remainder of the year).

Motion 871.02.17 Moved by Jansen Corrigan that we approve the Full-time Replacement Contract of Ruby Caisse from February 18, 2017 to June 30, 2017. CARRIED...

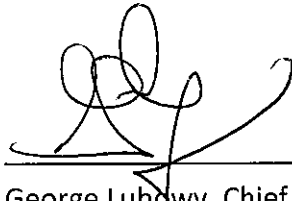
9. Board Member Comments / Roundtable: None

10. Next Meetings:	Thursday, March 09, 2017	Special
Future Meetings:	Tuesday, March 14, 2017	Regular (5 p.m. start)
	Thursday, March 23, 2017	Regular

11. Adjournment – Jolene Roy, adjourned the meeting at 6:55 p.m.



Barb Flett, Board Vice -Chair



George Luhowy, Chief Financial Officer





**Minutes of the Special
Meeting of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Thursday, March 09, 2017**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice-Chair), Jolene Roy, Nathan Favel, Jansen Corrigan, Alex Laliberte.

Members with Regrets: Peter Durocher

Members Absent: None

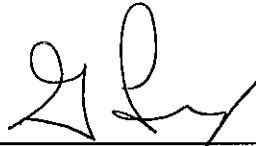
Others: Dave Dornstauder (Director of Education)

1. Call to Order: Duane Favel (Chair), called the meeting to order at 6:00 p.m.
2. Approval of Agenda – The Director of Education presented a tentative agenda that included numerous informational items – mostly related to the Cycle 3 – Level 1 ESSP and the Cycle 2 Final Wall Walk Data that was used to determine the actions in the Cycle 3 Plan.
3. Reading/Adoption of Minutes - none
4. Reports - none
5. Personnel (In-camera) - none
6. Discussion
 - 6.1 Elementary School Upgrades – tour school prior to next meeting at 5:00 p.m. on Tuesday, March 14th – meet at the school please.
 - 6.2 Cycle 3 of the ESSP – discussion and presentation of A3's
 - 6.3 Director/Board Mid-Year Evaluation was reviewed.
7. Decision Items - none
8. Board Member Comments / Roundtable: None

9. Next Meetings:
Future Meetings: Tuesday, March 14, 2017 Regular (5 p.m. start)
 Thursday, March 23, 2017 Regular

10. Adjournment – Duane Favel adjourned the meeting at 7:55 p.m.

Duane Favel, Board Chair



George Lohow, Chief Financial Officer





**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , March 14, 2017**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice-Chair) , Jolene Roy , Nathan Favel, Jansen Corrigan, Peter Durocher, Alex Laliberte

Members with Regrets: Jansen Corrigan

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:20 p.m.
2. Approval of Agenda
 - Motion 872.02.17
 - Moved by Nathan Favel that the meeting agenda be adopted. CARRIED....
3. Interviews/Delegations – None
4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for February 28,2017 and Special Meeting Minutes for March 9,2017
 - Motion 873.02.17 and 874.02.17
 - Moved by Nathan Favel that the minutes of the February 28, 2017 meeting of the Board of Education be approved. Moved by Peter Durocher that the Special Board minutes of the March 9,2017 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting February 28, 2017) – None
5. Reports
 - 5.1 CFO Report – G. Luhowy presented Progress Report Elementary School Renovation & Housing Tender

Motion 875.02.17

Moved by Nathan Favel that the CFO Report be accepted as presented.
CARRIED....

5.2 Accountability Reports –

5.3 Director of Education Report – Briefing notes –Staffing updates, several informational items.

Motion 875.02.17

Moved by Jolene Roy that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) :

7. Discussion

7.1 Spring Attendance SSBA April 6-7,2017

8. Decision Items

8.1 Tax Abatement)

Motion 876.02.17

Moved by Peter Durocher that the Board approve the abatement of taxes from the Northern Village of Ile a la Crosse for Lot 18 Block 1 Plan BW7864 in the amount of \$5,441.38. CARRIED....

8.2 Approval of Board Policy 2.14 Board Owned Housing

Motion 877.02.17

Moved by Nathan Favel that the Board approve Policy 2.14 for Board Owned Housing . CARRIED.....

8.3 Approval of Residential House Lease Agreement

Motion 878.02.17

Moved by Peter Durocher that the Board approve the Residential House Lease Agreement. CARRIED....

8.4 Approval of the 2017-2018 School Year Calender

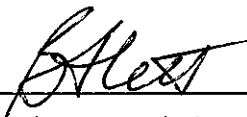
Motion 879.02.17

Moved by Peter Durocher that the Board approve the 2017-2018 School Year Calender. CARRIED.....

9. Board Member Comments / Roundtable : None

10. Next Meetings:	Thursday , March 23,2017	Regular
Future Meetings:	Tuesday , April 25,2017	Regular

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:10 p.m.



Barb Flett, Board Vice -Chair



George Lohwy, Chief Financial Officer



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Thursday , March 23, 2017**

Held at the School Division Office

Members Present: Barb Flett (Vice-Chair) , Jolene Roy , Nathan Favel, Jansen Corrigan, Peter Durocher, Alex Laliberte

Agreed with regrets

Members with Regrets: Duane Favel (Chair)

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Barb Flett (Vice-Chair) called the meeting to order at 12:05 p.m.

2. Interviews/Delegations – None

3. Reading/Adoption of Minutes
 - 3.1 Approval of Regular Meeting Minutes for March 14,2017
Motion 880.03.23
Moved by Peter Durocher that the minutes of the March 14, 2017 meeting of the Board of Education be approved. CARRIED....
 - 3.2 Business Arising (Regular Meeting March 14, 2017) – None

4. Reports
 - 4.1 CFO Report – G. Luhowy presented 2017-18 Budget Highlights

Motion 881.03.23
Moved by Nathan Favel that the CFO Report be accepted as presented.
CARRIED....

 - 4.2 Accountability Reports –

4.3 Director of Education Report – Budget Highlights –Staffing updates, several informational items.

Motion 882.03.23

Moved by Jolene Roy that the Director of Education Report be accepted as presented. CARRIED....

5. Personnel (In-camera) :

6. Discussion

6.1 Spring Attendance SSBA April 6-7,2017

7. Decision Items

7.1 Honeywell Service Agreement)

Motion 883.03.23

Moved by Peter Durocher that the Board approve the cancellation of the annual Honeywell Maintenance agreement in favour of an agreement with Flame Tech that has an agreement with KYRHA to realize efficiencies. CARRIED....

7.2 Appointment of Principal

Motion 884.03.23

Moved by Peter Durocher that the Board approve the appointment of Sharon Hoffman as Principal of Rossignol Elementary School as provided in the rules by Saskatchewan Teachers' Federation . CARRIED.....

8. Board Member Comments / Roundtable : None

9. Next Meetings:	Tuesday , April 25,2017	Regular and Annual
Future Meetings:	Tuesday , May 9,2017	Regular

10. Adjournment – Barb Flett, Chair, adjourned the meeting at 1:10 p.m.



Barb Flett, Board Vice -Chair



George Luhowy, Chief Financial Officer

**Minutes of the Annual Meeting of Electors and the Board of Education of
the Ile-a-la Crosse School Division No. 112
Tuesday April 25, 2017.**

Held at Rossignol High School

Trustees Present: Duane Favel (Chair), Barb Flett (V. Chair), Peter Durocher, Jolene Roy, Alex Laliberte, Nathan Favel, Jansen Corrigan

Ile-a-la Crosse School Division Staff: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer), Barb Morin (Elementary School Principal), Vinve Ahenekew (High School Principal), Sharon Hoffman (Elementary School Principal Elect)

Electors: Dorothy Dubrule, Vye Bouvier

Duane Favel was voted by the Electors to Chair the meeting.

1. Call to Order: Duane Favel, Chair called the meeting to order at 7:05 p.m.

Prayer: Vince Ahenekew led prayer.

2. Agenda:

MOTION #1.17

Barb Morin brought forward
the agenda for the meeting be adopted.

CARRIED.....

3. Minutes:

The minutes of the Annual General Meeting from April 26, 2016 were reviewed.

MOTION #2.17

Jolene Roy brought forward
to accept the minutes as presented.

CARRIED.....

4. Reports:

- 4.1 Chairperson

MOTION #3.17

Peter Durocher brought forward
to accept the report as presented.

CARRIED....

4.2 Director of Education Report

MOTION #4.17

Barb Flett brought forward. To
accept the report as presented.

CARRIED.....

4.3 Chief Financial Officer Report

MOTION #5.17

Peter Durocher brought forward.
To accept the report as presented.

CARRIED.

5. Other Business:

No motions required

6. Adjournment:

Duane Favel adjourned the meeting at 7:50 p.m.

Member of
the Board

George Luhowy, Chief Financial Officer

SIGN IN SHEET

April 25, 2017

Name

Signature

George Lukomy



Vince Ahenakew



SHARON HOFFMAN

Jolene Roy

Jansen Corugai

Barbara Flett

Dave Dognstauder

Duane Jamel

PETER Jurecher

NATHAN FAVEZ

Alex Ishbente

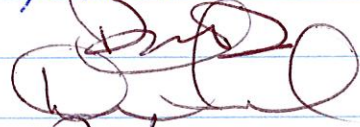
Barb Moin

Dorothea Dubrule

Vye Bouvier



Flett



Dorothea Dubrule

Vye Bouvier



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , April 25, 2017**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice-Chair) , Jolene Roy , Nathan Favel, Jansen Corrigan, Peter Durocher, Alex Laliberte

Members with Regrets None

Members Absent : None

Others: Dave Dornstauder (Director of Education), George Lohoway (Chief Financial Officer)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 5:05 p.m.
2. Interviews/Delegations – RCMP Presentation –Aboriginal Shield
3. Reading/Adoption of Minutes
 - 3.1 Approval of Regular Meeting Minutes for March 23,2017
Motion 885.04.25
Moved by Nathan Favel that the minutes of the March 23, 2017 meeting of the Board of Education be approved. CARRIED....
 - 3.2 Business Arising (Regular Meeting March 23, 2017) – None
4. Reports
 - 4.1 CFO Report – G. Lohoway presented Highlights 2nd Quarter Variance Report, Draft Ministry Renovations Policy

Motion 886.04.25
Moved by Peter Durocher that the CFO Report be accepted as presented. CARRIED....
 - 4.2 Accountability Reports –2nd Quarter Variance Report

4.3 Director of Education Report – Budget Highlights –Staffing updates, several informational items.

Motion 887.04.25

Moved by Jolene Roy that the Director of Education Report be accepted as presented. CARRIED....

5. Personnel (In-camera) :

Motion 888.04.25 & 889.04.25 Moved by Peter Durocher and Jolene Roy to go in and out of camera.(5:20 pm & 5:45pm) CARRIED

6. Discussion -None

7. Decision Items

7.1 Bills & Payments , March ,2017

Motion 890.04.25

Moved by Peter Durocher that the Board approve the payments of bills for \$516,014.20. CARRIED....

7.2 Approval of Assistant Secretary Treasurer contract (in effect until August 31,2019)

Motion 891.04.25

Moved by Nathan Favel that the Board approve the contract with the insertion of clause 18 c) (iii) Termination. It will read , “ in the event of forced amalgamation that does not result in a position that is deemed acceptable to the Assistant Secretary Treasurer, the Assistant Secretary Treasurer will be compensated upon termination at the rate of one month’s salary per year worked in that position. At no time shall that amount be less than 6 months of salary and no time shall it exceed 12 months salary.” CARRIED.....

7.3 Approval of Chief Financial Officer contract (in effect until April 30,,2019)

Motion 892.04.25

Moved by Peter Durocher that the Board approve the contract with the insertion of clause 18 c) (iii) Termination. It will read , “ in the event of forced amalgamation that does not result in a position that is deemed acceptable to the CFO, the CFO will be compensated upon termination at the rate of one month’s salary per year worked in that position. At no time shall that amount be less than 6 months of salary and no time shall it exceed 12 months salary.” CARRIED.....

7.4 Approval of Director of Education contract (in effect until August 1,2017)

Motion 893.04.25

Moved by Barb Flett that the Board approve the contract with the insertion of clause 18 c) (iii) Termination. It will read , “ in the event of forced amalgamation that does not result in a position that is deemed acceptable to the Assistant Secretary Treasurer, the Assistant Secretary Treasurer will be compensated upon termination at the rate of one month’s salary per year worked in that position. At no time shall that amount be less than 6 months of salary and no time shall it exceed 12 months salary.” CARRIED.....

7.5 Approval of Additional Parent Volunteers (2)

Motion 894.04.25

Moved by Jolene Roy that the Board approve Rhoda M Belanger and Linda M. McKenzie as Grade 6 trip chaperones. Satisfactory criminal records checks were obtained CARRIED.....

8. Board Member Comments / Roundtable : None

9. Next Meetings:	Tuesday , May 9,2017	Regular
Future Meetings:	Tuesday , May 23,2017	Regular

10.Adjournment – Duane Favel, Chair, adjourned the meeting at 6:45 p.m.



Duane Favel, Board Chair



George Lohoway, Chief Financial Officer



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , May 9, 2017**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice-Chair), Nathan Favel, Jansen Corrigan, Peter Durocher, Alex Laliberte

Members with Regrets , Jolene Roy
Members Absent : None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:45 p.m.

2. Approval of Agenda
Motion 895.05.09
Moved by Jansen Corrigan that the agenda of the May 9, 2017 meeting of the Board of Education be approved. CARRIED....

3. Interviews/Delegations –

4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for April 25,2017
Motion 896.05.09
Moved by Nathan Favel that the minutes of the April 25, 2017 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting April 25, 2017) – None

5. Reports
 - 5.1 CFO Report – G. Luhowy presented Housing Tender Summary. Trustees Nathan Favel & Peter Durocher declared conflict of interest on the tenders and decisions and were excused in the discussions and decision

Motion 897.05.09

Moved by Jansen Corrigan that the CFO Report be accepted as presented.
CARRIED....

5.2 Accountability Reports –None

5.3 Director of Education Report – Ministry Updates –Staffing updates, several informational items.

Motion 898.05.09

Moved by Jansen Corrigan that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) :

Motion 899.05.09 & 900.05.25 Moved by Peter Durocher and Jolene Roy to go in and out of camera.(7:05 pm & 7:45pm) CARRIED

7. Discussion -None

8. Decision Items

7.1 Housing Tender

Motion 900.05.09

Moved by Jansen Corrigan that the Board approve the award of tender to the SDC Property Management Corporation for the purchase of Unit 26 A/B Block 29 Lot 11 and Unit 27A/B Block 29 Lot 10 in the tender amounts of 31,001.and \$34,001 , respectively. CARRIED....

7.2 Purchase of Bobcat Sweeper

Motion 901.05.09

Moved by Nathan Favel that the Board approve the purchase of the Bobcat sweeper in the amount of \$12,758. CARRIED.....

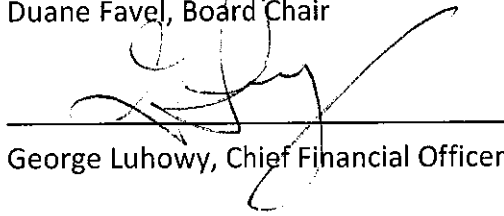
9. Board Member Comments / Roundtable : None

10. Next Meetings:	Tuesday , May 23,2017	Regular
Future Meetings:	Tuesday , June 13,2017	Regular
	Tuesday , June 27,2017	Regular

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 9:15 p.m.



Duane Favel, Board Chair



George Lohowy, Chief Financial Officer





**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , May 23, 2017**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice-Chair), Nathan Favel, Jansen Corrigan, Peter Durocher, Alex Laliberte, Jolene Roy

Members with Regrets : None

Members Absent : None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:50 p.m.

2. Approval of Agenda
 - Motion 902.05.23
 - Moved by Nathan Favel that the agenda of the May 23, 2017 meeting of the Board of Education be approved. CARRIED....

3. Interviews/Delegations –

4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for May 9,2017
 - Motion 903.05.23
 - Moved by Jansen Corrigan that the minutes of the May 9, 2017 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting May 9, 2017) – None

5. Reports
 - 5.1 CFO Report – G. Luhowy presented updates on final renovation costs and bills & payments for April,2017 for \$595,314.88.

Handwritten initials "GF" in the bottom right corner of the page.

Motion 904.05.23

Moved by Jolene Roy that the CFO Report be accepted as presented. CARRIED....

5.2 Accountability Reports –Northwest SD contract 2017-18 and Shared Services Report

5.3 Director of Education Report – Ministry Updates –Staffing updates, several informational items.

Motion 905.05.23

Moved by Alex Laliberte that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) :

Motion 906.05.23 & 907.05.23 Moved by Peter Durocher and Peter Durocher to go in and out of camera.(7:05 pm & 7:30pm) CARRIED

7. Discussion Items

7.1 Request from the Ministry to participate in their first Education Sector Purchasing and Services Project – province wide fuel standing offer. The expectation is that ALL S.D.'s will participate. Data collection and surveys have begun. A similar process involving the collection of data and business case analysis will occur for each and every initiative (and there will be many upcoming).

7.2 . Early Years Branch – Ministry Northern Office – Darlene Trumier Program Manager called today re: Child Care Spaces/Child Care Director/ Designated Teen Center/Teen Parents/Child Care Spaces for 0 to 3 year-olds.

7.3 High School Updates – (At Meeting)

8. Decision Items

8.1 Purchase of computer equipment

Motion 908.05.23

Moved by Peter Durocher that the Board approve the purchase of computer equipment from HP &Dell in the amounts of \$35,975.and \$7,268 , respectively. CARRIED....

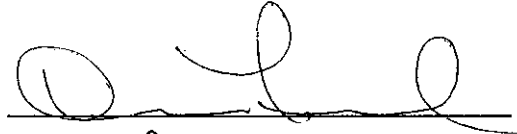
- 8.2 Payment for Saskatchewan Housing MOU Site Supervision
Motion 909.05.23
Moved by Jansen Corrigan that the Board approve the payment to SDC Construction for \$31,000 (Nathan Favel declared conflict of interest) .
CARRIED.....
- 8.3 Bills & Payments April,2017
Motion 910.05.23
Moved by Nathan Favel that the Board approve the payments for
\$595,314.88. CARRIED...
- 8.4 Approval of contract for employment
Motion 911.05.23
Moved by Peter Durocher that the Board approve the contract of
employment for Krissy Lemaigre with the inclusion of the duties of vice
principal effective August 30,2017. CARRIED...
- 8.5 Approval of Temporary contract of employment
Motion 912.05.23
Moved by Jolene Roy that the Board approve the .5 FTE temporary
contract of employment for Doris Favel from May 8,2017 to June
30,2017 to replace Marina McLean while on leave of absence. CARRIED...
- 8.6 Approval of Temporary contract of employment
Motion 913.05.23
Moved by Jansen Corrigan that the Board approve the .5 FTE temporary
contract of employment for Karen Bouvier from April 28,2017 to June
30,2017 to replace Marina McLean while on leave of absence. CARRIED...

9. Board Member Comments / Roundtable : None

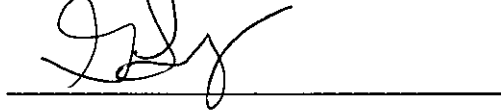


10. Next Meetings:	Tuesday , June 13,2017	Regular
Future Meetings:	Tuesday , June 21,2017	Special SSBA Tenative
	Tuesday , June 27,2017	Regular

11.Adjournment – Duane Favel, Chair, adjourned the meeting at 8:50 p.m.



Duane Favel, Board Chair



George Luhowy, Chief Financial Officer

Special Mtg:

Call to order

Jolene

Carried

Barb

Jolene

Alex

Peter

Nathan

Jansen

Duane

In camera

Jansen

Carried.

Move out of "In Camera" Jansen

adjourned

Special Meeting

Wednesday

June 7, 2017

Board Office



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , June 13, 2017**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice-Chair), Nathan Favel, Jansen Corrigan, , Alex Laliberte

Members with Regrets : Peter Durocher, Jolene Roy
Members Absent : None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

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

2. Approval of Agenda
 - Motion 914.06.13
 - Moved by Nathan Favel that the agenda of the June 13, 2017 meeting of the Board of Education be approved. CARRIED....

3. Interviews/Delegations – Sharon Hoffman (Pre-K Program)

4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for May 23,2017
 - Motion 915.06.13
 - Moved by Jansen Corrigan that the minutes of the May 23, 2017 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting May 23, 2017) – None


5. Reports
 - 5.1 CFO Report – G. Luhowy presented 2017-18 Board Budget,3 yr Preventative Maintenance Plan (PMR) .

- 8.4 Approval of Letter of Resignation of Kindergarten teacher
 Motion 921.06.13
 Moved by Nathan Favel that the Board approve the letter of resignation of Mrs. Elizabeth Gardiner, Kindergarten teacher, effective June 30,2017. CARRIED...
- 8.5 Approval of Letter of Resignation of Grade 9 teacher
 Motion 922.06.13
 Moved by Jansen Corrigal that the Board approve the letter of resignation of Mr. Landon Nadon, Grade 9 teacher, effective June 30,2017. CARRIED...
- 8.6 Approval of Letter of Resignation of Adult 12 teacher
 Motion 923.06.13
 Moved by Barb Flett that the Board approve the letter of resignation of Jessica Bens , Adult 12 teacher, effective June 30,2017. CARRIED...
- 8.7 Approval of Grade 6 Chaperone
 Motion 924.06.13
 Moved by Nathan Favel that the Board approve Samantha MM Caisse as a grade 6 chaperone on the school trip. CARRIED...
- 8.8 Approval of School Chaperone
 Motion 925.065.13
 Moved by Jansen Corrigal that the Board approve Miles M Durocher as a school chaperone on the school trip. NOT CARRIED...


9. Board Member Comments / Roundtable : Director compensation review

10. Next Meetings:	Tuesday , June 20,2017	Special SSBA
Future Meetings:	Tuesday , June 27,2017	Regular

11.Adjournment – Duane Favel, Chair, adjourned the meeting at 9:15 p.m.



Duane Favel, Board Chair



George Luhowy, Chief Financial Officer



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , June 27, 2017**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice-Chair), Nathan Favel, Jansen Corrigan, Alex Laliberte, Peter Durocher, Jolene Roy

Members with Regrets : None

Members Absent : None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

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

2. Approval of Agenda
 - Motion 926.06.27
 - Moved by Jansen Corrigan that the agenda of the June 27, 2017 meeting of the Board of Education be approved. CARRIED....

3. Interviews/Delegations – None

4. Reading/Adoption of Minutes
 - 4.1 Approval of Regular Meeting Minutes for June 13,2017
 - Motion 927.06.27
 - Moved by Nathan Favel that the minutes of the June 13, 2017 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting June 13, 2017) – None

5. Reports
 - 5.1 CFO Report – G. Luhowy presented Bills & payments,May,2017,High School Title Search, 3 year Preventative Maintenance Plan (PMR) .

Motion 928.06.27

Moved by Jansen Corrigan that the CFO Report be accepted as presented.
CARRIED....

5.2 Accountability Reports – None

5.3 Director of Education Report – Ministry Updates –Staffing updates, several informational items.

Motion 929.06.27

Moved by Peter Durocher that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) : Motion 930.06.27 & Motion 931.06.27.

Moved by Nathan Favel at 6:55 pm to move in-camera and moved by Nathan Favel at 7:00 pm to move out of camera.

7. Discussion Items

7.1 Contracted Services for 2017-2018.

7.2 Early Years Programming for 2017-2018.

7.3 Nutritionist for Rossignol High School.

7.4 Summer Maintenance Program & Landscaping – school & teacherages

8. Decision Items

8.1 Approval of Bills and Payments –May,2017

Motion 932.06.27

Moved by Jansen Corrigan that the Board approve Bills and payments for May,2017 in the amount of \$510,591.45. CARRIED....

8.2 Rental Agreement – Ministry of Finance re: Gerald Roy

Motion 933.06.27

Moved by Barb Flett that the Board rental agreement for a 2 year term with a 2 year renewal option for an annual rent of \$4,800 per year for a office commonly referred to as #1213. CARRIED.....

8.3 Approval of full-time permanent teacher contract for Delores Kent

Motion 934.06.27

Moved by Jansen Corrigan that the Board approve the full-time continuing contract for Delores Kent commencing in the new school year. CARRIED...


- 8.4 Approval of full-time permanent teacher contract for Chelsea Belanger
Motion 935.06.27
Moved by Nathan Favel that the Board approve full-time teacher contract for Chelsea Belanger commencing in the new school year.
CARRIED...
- 8.5 Approval of hiring the Summer Literacy Program Coordinator
Motion 936.06.27
Moved by Barb Flett that the Board approve the hiring of Michael Royas the Summer Literacy Program Coordinator for the program in July, 2017`. CARRIED...
- 8.6 Approval of hiring 2 Summer Literacy Program Counsellors
Motion 937.06.27
Moved by Jansen Corrigan that the Board approve the hiring of Kelsey Daigneault and Suzanne Ratt for the program in July,2017. CARRIED...
- 8.7 Approval of Leave Request for the Social Worker
Motion 938.06.27
Moved by Peter Durocher that the Board approve a one day leave with pay on June 14,2017 for Shawna Corrigan pursuant to clause 11.5 (a) of the CUPE agreement. Jansen Corrigan declared conflict of interest.
CARRIED...
- 8.8 Approval of up to \$25,000 for landscaping for elementary and new teacherages
Motion 939.06.27
Moved by Jolene Roy that the Board approve discretionary spending of \$25,000 for landscaping. CARRIED...
- 8.8 Approval of full-time seasonal (casual) maintenance contract
Motion 940.06.27
Moved by Jolene Roy that the Board approve Paul Daigneault for the seasonal (casual) maintenance position. CARRIED...

9. Board Member Comments / Roundtable : None



10. Next Meetings: Thursday & Friday , August 24th & 25th ,2017 Planning
Future Meetings: To be determined

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:15 p.m.



Duane Favel, Board Chair



George Luhowy, Chief Financial Officer