



**Minutes of the Regular  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday , October 10, 2017**

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Held at the School Division Office

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

Members with Regrets : Peter Durocher

Members Absent : None

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

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1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:00 p.m.
  
2. Approval of Agenda
  - Motion 969.10.10
  - Moved by Nathan Favel that the agenda of the October 10, 2017 meeting of the Board of Education be approved. CARRIED....
  
3. Interviews/Delegations – Elders – Tony Laliberte
  
4. Reading/Adoption of Minutes
  - 4.1 Approval of Regular Meeting Minutes for September 26,2017
    - Motion 970.10.10
    - Moved by Barb Flett that the minutes of the September 26, 2017 meeting of the Board of Education be approved. CARRIED....
  - 4.2 Business Arising (Regular Meeting Septemebr 26, 2017) – None

## 5. Reports

5.1 CFO Report – G. Lohwy presented 2016-2017 4<sup>th</sup> Quarter Annual Forecast

Motion 971.10.10

Moved by Barb Flett 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 ( including Following Your Voices , Education Week , Ministry Project Teams update.

Motion 972.10.10

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

## 6. Personnel (In-camera) : Motion 973.10.10 & Motion 974.10.10 .

Moved by Nathan Favel at 7:05 pm to move in-camera and moved by Jolene Roy at 7:10 pm to move out of camera.

## 7. Discussion Items

7.1 2017 AGM SSBA- Registration & accommodations.

7.2 Elementary School Education Week activities .

7.3 Elementary School Student Enrollments (Actual vs Projected).

7.4 Mental Health First Aid Training School.

7.5 Emergent Funding / GFL Estimates

## 8. Decision Items

8.1 Approval of Saskatchewan Housing MOU

Motion 975.10.10

Moved by Jansen Corrigan that the Board approve the Memorandum of Understanding with Saskatchewan Housing Corporation for \$31,000 for the purposes of student site supervision at their housing project. CARRIED....

8.2 Approval of Site Supervision agreement

Motion 976.10.10.


Moved by Jolene Roy that the Board approve agreement with SDC Construction Ltd for \$31,000 to execute carpentry supervision services for the Saskatchewan Housing Corporation MOU. CARRIED.....

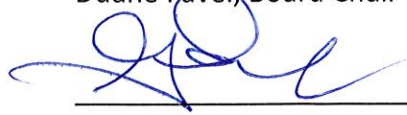
- 8.3 Approval of Purchase of scissor hands lift  
 Motion 977.10.10  
 Moved by Nathan Favel to approve the Contract with Leavitt Machinery to purchase a Genie GS3232 lift for \$33,900 plus taxes for the high school. CARRIED...
- 8.4 Approval of Bills & payments August,2017  
 Motion 978.10.10  
 Moved by Jansen Corrigal that the Board approve Bills & payments for August,2017 for \$541,928.30. CARRIED...
- 8.5 Approval of Elementary School Field Trips  
 Motion 979.10.10  
 Moved by Nathan Favel to approve the elementary school field trips ( Annual Grade 6 Trip & Grades 1 to 5 swimming trips). CARRIED...
- 8.6 Approval of High School Field Trips  
 Motion 980.10.10  
 Moved by Jolene Roy that the Board approve the high school field trips for with itineraries as presented. CARRIED...

9. Board Member Comments / Roundtable : General

10. Next Meetings:	October 24 ,2017	Regular
Future Meetings:	November 16,2017	Regular

11.Adjournment – Duane Favel, Chair, adjourned the meeting at 8:05 p.m.

  
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 Duane Favel, Board Chair

  
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 George Luhowy, Chief Financial Officer