



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday , December 12, 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, ~~Nathan Favel~~ *Peter Durocher*

Members with Regrets : None

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 6:15 p.m.
  
2. Approval of Agenda
  - Motion 998.12.12
  - Moved by Peter Durocher that the agenda of the December 12, 2017 meeting of the Board of Education be approved. CARRIED....
  
3. Interviews/Delegations –
  - 3.1 Krissy Lemaigre- Leading to Learn update
  - 3.2 Vince Ahenekew- Michif Language consultations debrief
  
4. Reading/Adoption of Minutes
  - 4.1 Approval of Regular Meeting Minutes for November 16,2017 & Special Board Meeting December 5,2017
    - Motion 999.12.12
    - Moved by Jolene Roy that the minutes of the November 16, 2017 meeting and by Barb Flett that the minutes of the December 5,2017 special meeting of the Board of Education be approved. CARRIED....
  - 4.2 Business Arising (Regular Meeting November 16, 2017 & Special Meeting December 5,2017) – None

## 5. Reports

5.1 CFO Report – G. Lohwy presented Bills & payments – September & October, 2017

Motion 1000.12.12 & Motion 1001.12.12

Moved by Barb Flett and Jansen Corrigan Bills & payments for September and October, 2017, respectively, be accepted as presented. CARRIED....

5.2 Accountability Reports – None

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

Motion 1002.12.12

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

## 6. Personnel (In-camera) : Motion 1003.12.12 & Motion 1004.12.12 .

Moved by Nathan Favel at 7:10 pm to move in-camera and moved by Barb Flett at 7:50 pm to move out of camera.

## 7. Decision Items

8.1 Changes to Board Indemnity expenses

Motion 1005.12.12 & Motion 1006.12.12

Moved by Peter Durocher that the Board approve the cancellation of Manulife Group Benefits for the Board members and moved by Jansen Corrigan that the Board reduce the number of regular meetings from 20 to 10 per year ( one meeting per month except July & August). CARRIED....

8.2 Keewatin Yatthe Health Authority Repair bill

Motion 1007.12.12


Moved by Jansen Corrigan that the Board approve a payment for reimbursement for 50 % of \$21,800 for humidifier repairs as per quote provided . CARRIED....

- 8.3 Temporary Full Time employment contract – Karen Bouvier  
 Motion 1008.12.12  
 Moved by Jansen Corrigan that the Board approve the temporary full time teaching contract for Karen Bouvier for the period January 8 to June 29,2018. CARRIED....
- 8.4 Temporary Full Time employment contract- Suzanne Ratt  
 Motion 1009.12.12  
 Moved by Jolene Roy that the Board approve the temporary full time teaching contract for Suzanne Ratt for the period December 1 to December 22,2017 . CARRIED....
- 8.5 Resignation of Clifford Aubichon  
 Motion 1010.12.12  
 Moved by Alex Laliberte that the Board accept the resignation of Clifford Aubichon effective January 30,2018. CARRIED....
- 8.6 Tax Abatement  
 Motion 1011.12.12  
 Moved by Peter Durocher that the Board approve the tax abatement of \$32.63 for PT4 Plan No.70B0354 from the Northern Village of Ile e la Crosse. CARRIED....

8. Board Member Comments / Roundtable : None

9. Next Meetings:	January 9,2017	Regular
Future Meetings:	February 13,2017	Regular

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

  
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 Duane Favel, Board Chair

  
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 George Luhowy, Chief Financial Officer