



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, February 13, 2018**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice Chair), Nathan Favel , Jolene Roy, Nathan Favel, and Peter Durocher.

Members with Regrets: Alex Laliberte

Members Absent: Jansen Corrigan

Others: Dave Dornstauder (Director of Education)

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

2. Approval of Agenda
 - Motion 1027.02.13
 - Moved by Nathan Favel that the agenda of the February 13, 2018 meeting of the Board of Education be approved. CARRIED....

3. Conflicts of Interest – None.

4. Interviews/Delegations – None

5. Reading/Adoption of Minutes
 - 5.1 Approval of Regular Meeting Minutes for Board Meeting January 23,2018
 - Motion 1028.02.13
 - Moved by Jolene Roy that the minutes of the January 23, 2018 regular meeting of the Board of Education be approved. CARRIED....
 - 5.2 Business Arising (Regular Meeting January 23, 2018 – A request was made that the Director of Education seek further information regarding the status of Nortep and the buildings operated by that organization.

6. Reports
 - 6.1 CFO Report – none available – holidays.

6.2 Accountability Reports – none

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

Motion 1029.02.13

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

7. Personnel (In-camera): Motion 1030.02.13 & Motion 1031.02.13

Moved by Barb Flett at 6:20 pm to move in-camera and moved by Peter Durocher at 7:00 pm to move out of camera.

8. Discussion

8.1 First Aid training for staff.

8.2 Support Staff Days of Work for the 2018-2019 school year.

8.3 Last minute requests that are neither budgeted for nor have direct links to present curricula.

8.4 Data slides from PLT meeting concerning attendance and graduation rates.

9. Decision Items

9.1 Northern Community Recreation Program Coordinator.

Motion 1031.02.13

Moved by Peter Durocher that the Board ratifies the hiring of Marva McCallum as the Recreation Coordinator effective February 10, 2018 as per the terms of the Grant Agreement and CUPE contract. CARRIED.....

9.2 High School Staffing

Motion 1032.02.13

Moved by Nathan Favel that the Board ratifies the hiring of Alex George on a Full Time Temporary contract from January 31, 2018 to June 29, 2018. CARRIED.....

9.3 Request from the Senior Girls' Volleyball Club for a donation was referred to the Director of Education to make alternate arrangements.

9.4 Elementary School Staffing

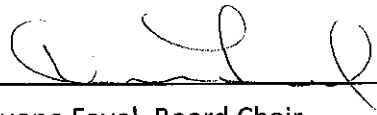
Motion 1033.02.33

Moved by Jolene Roy that the Board ratify the hiring of Doris Favel on a Full Time Temporary contract from February 06, 2018 to June 29, 2018. CARRIED.....

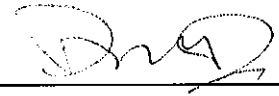
10 Board Member Comments / Roundtable: SSBA Registrations – Duane Favel.

11 Next Meetings:	February 27, 2018	Regular
Future Meetings:	March 13, 2018	Regular

12 Adjournment – Barb Flett, Vice-Chair, adjourned the meeting at 8:40 p.m.



Duane Favel, Board Chair



Dave Dornstauder, Director of Education