



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday, February 27, 2018**

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Held at the School Division Office

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

Members with Regrets: none

Members Absent: none

Others: Dave Dornstauder (Director of Education)

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1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:05 p.m.
  
2. Approval of Agenda
  - Motion 1034.02.27
  - Moved by Jansen Corrigal that the agenda of the February 27, 2018 meeting of the Board of Education be approved. CARRIED....
  
3. Conflicts of Interest – None.
  
4. Interviews/Delegations – The SRC President met with the Board as per the Board’s Work Plan
  
5. Reading/Adoption of Minutes
  - 5.1 Approval of Regular Meeting Minutes for Board Meeting February 13, 2018
    - Motion 1035.02.27
    - Moved by Nathan Favel that the minutes of the February 13, 2018 regular meeting of the Board of Education be approved. CARRIED....
  - 5.2 Business Arising (Regular Meeting February 13, 2018 – none
  
6. Reports
  - 6.1 CFO Report – none available – holidays.
  - 6.2 Accountability Reports



- Semester 1 results RHS
- Administrative Reports from both schools

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

Motion 1036.02.27

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

7. Personnel (In-camera): Motion 1037.02.27 & Motion 1038.02.27

Moved by Jansen Corrigan at 7:35 pm to move in-camera and moved by Barb Flett at 7:45 pm to move out of camera. Both CARRIED....

8. Discussion

8.1 First Aid training for staff.

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

9. Decision Items

9.1 NORTEP Board Membership

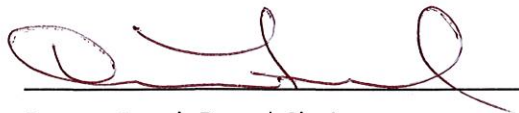
Motion 1039.02.27

Moved by Nathan Favel that the Board pursue whatever avenue it must in order to have its partnership with NORTEP and membership on the Board of Directors of NORTEP nullified. CARRIED.....

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

10 Next Meetings:	March 13, 2018	Regular
Future Meetings:	March 27, 2018	Regular ????

11 Adjournment – Barb Flett, Vice-Chair, adjourned the meeting at 8:45 p.m.



Duane Favel, Board Chair



Dave Dornstauder, Director of Education