



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , January 9 , 2018**

Held at the School Division Office

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

Members with Regrets : Duane Favel (Chair) , Alex Laliberte, Peter Durocher

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 1012.01.09
 - Moved by Jansen Corrigan that the agenda of the January 9, 2018 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 Board Meeting December 12,2017
 - Motion 1013.01.09
 - Moved by Jolene Roy that the minutes of the December 12, 2017 regular meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting December 12, 2017 – None

5. Reports
 - 5.1 CFO Report – G. Luhowy presented 2017 Annual Report Province of Saskatchewan
 - Motion 1014.01.09
 - 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 1015.01.09

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

6. Personnel (In-camera) : Motion 1016.01.09 & Motion 1017.01.09 .

Moved by Jolene Roy at 6:40 pm to move in-camera and moved by Jansen Corrigan at 6:55 pm to move out of camera.

7. Discussion Items

7.1 Genie Consignment Agreement

7.2 Tender of Storefront building


7.3 Northern Junior games

7.4 Board remuneration rates and forms

8. Board Member Comments / Roundtable : None

9. Next Meetings:	January 23,2017	Regular
Future Meetings:	February 13,2017	Regular

10.Adjournment – Barb Flett, Vice-Chair, adjourned the meeting at 7:15 p.m.



Barb Flett, Board Vice-Chair



George Luhowy, Chief Financial Officer