



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

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Held at the School Division Office

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

Members with Regrets: Jolene Roy and Peter Durocher  
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 6:00 p.m.
  
2. Approval of Agenda
  - Motion 1040.03.13  
Moved by Nathan Favel that the agenda of the March 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 February 27, 2018  
Motion 1041.03.13  
Moved by Nathan Favel that the minutes of the February 27, 2018 regular meeting of the Board of Education be approved. CARRIED....
  - 5.2 Business Arising from the minutes of the Regular Meeting February 27, 2018 – a discussion regarding Nortep property, services and membership on the Board ensued – further information to be sought by the Director of Education.
  
6. Reports
  - 6.1 CFO Report – none available – sick leave.

6.2 Accountability Reports – none.

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

Motion 1042.03.13

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

7. Personnel (In-camera): Motion 1042.03.13 & Motion 1043.03.13

Moved by Barb Flett at 7:05 pm to move in-camera and moved by Nathan Favel at 7:15 pm to move out of camera. Both CARRIED....

8. Discussion

8.1 2016-2017 Spending Analysis

8.2 Nortep partnership and Board membership

8.3 Kathy Hodgins Smith – Board selected the evening of March 20 @7:00 p.m. for her presentation.

8.4 USIS update

8.5 ESSP Cycle 4 Plans

9. Decision Items

9.1 Offer to purchase the Storefront Building

Motion 1044.03.13


Moved by Nathan Favel that the Board approve the sale of the Storefront Building to the Northern village of Ile-a-la-Crosse for the sum of one dollar. CARRIED.....

9 Board Member Comments / Roundtable:

10 Next Meetings:	March 27, 2018	Regular
Future Meetings:	April 10, 2018	Regular

11 Adjournment – Barb Flett, Vice-Chair, adjourned the meeting at 8:00 p.m.

  
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Duane Favel, Board Chair

  
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Dave Dornstauder, Director of Education