

**Minutes of the Organizational Meeting
Of the Board of Education of the Ile-a-la Crose School Division No. 112
Thursday , November 16, 2017**

Held at the School Board Office

Members Present: Duane Favel, Barb Flett, Jolene Roy, Jansen Corrigan, Alex Laliberte , Nathan Favel

Members with Regrets: Peter Durocher

Members Absent: None

Others: Dave Dornstauder (Director of Education), George Luhowy (Chief Financial Officer)

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

Prayer: Duane Favel led the prayer.

Agenda

1.1 Motion # 834.11.16

MOVED by Jolene Roy that the meeting agenda be approved. CARRIED....

1.2 Motion # 835.11.16

MOVED by Jansen Corrigan that the meeting minutes of the November 22, 2017 Organizational Meeting be approved. CARRIED....

1. Election of Officers

Director of Education took over the position of Chair for the Election of Chair and called for nominations for Chair of the Board.

1.1 Motion # 836.11.16

MOVED by Jolene Roy that Duane Favel be nominated for Chair. CARRIED...

1.2 Motion # 837.11.16

MOVED by Barb Flett that nominations cease. CARRIED.....

Chair Duane Favel called for nominations for Vice-Chair of the Board.

1.3 Motion # 838.11.16

MOVED by Alex Laliberte that Barb Flett be nominated for Vice-Chair. CARRIED...

Chair Duane Favel called for nominations for Vice-Chair a second and third time.

1.4 Motion # 839.11.16

MOVED by Nathan Favel that nominations cease. CARRIED.....

2. Board Member Per Diems, Expenses and Development.

2.1 Motion # 840.11.16

Moved by Nathan Favel that the schedule of per diems, expenses and development be approved with changes as per Appendix B to be approved. CARRIED.....

3. Appointment of Standing Committees.

LINC and CUPE Bargaining Committee

3.1 Motion #841.11.16

MOVED by Nathan Favel that Barb Flett, Duane Favel and Jolene Roy be appointed to the LINC and CUPE Bargaining Committee. CARRIED.....

4. Appointment of External Committees

Nortep/Norpac

4.1 Motion #842.11.16

MOVED by Jansen Corrigan that Barb Flett be appointed Board Representative to the Nortep/Norpac. CARRIED.....

Northern Labour Market Committee

4.2 Motion #843.11.16

MOVED by Jolene Roy that Alex Laliberte be appointed Board Representative to the Northern Labour Market Committee. CARRIED.....

Pahkisimon Huye?ah Library System (PNLS)

4.3 Motion #844.11.16

MOVED by Jansen Corrigan that Jolene Roy be appointed Board Representative to the Pahkisimon Nuye?ah Library System (PNLS). CARRIED.....

5. Approved Regular Meeting Dates

5.1 Information

An amendment to the regular meeting dates will be made. The regular meetings of the Board be scheduled for the 2nd and 4th Tuesday of each month commencing at 6:00 p.m. with the exception of those falling on statutory or during school holidays.

6. Approve Signing Authorities

6.1 Motion #845.11.16

MOVED by Nathan Favel that the signing authorities be any two of the following: Duane Favel (Board Chair), George Luhowy (Chief Financial Officer) and Anna Gardiner (Assistant Secretary Treasurer). CARRIED.....

7. Adjourn.

7.1 Motion #846.11.16

MOVED by Jolene Roy that the organizational meeting be adjourned at 2:00 p.m. CARRIED.....

Board Chair

George Luhowy, Chief Financial Officer