



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , October 24, 2017**

Held at the School Division Office

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

Members with Regrets : Peter Durocher
Members Absent : None

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

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

2. Approval of Agenda
 - Motion 981.10.24
 - Moved by Jansen Corrigan that the agenda of the October 24, 2017 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 October 10,2017
 - Motion 982.10.24
 - Moved by Barb Flett that the minutes of the October 10, 2017 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting October 10, 2017) – None

5. Reports

5.1 CFO Report – G. Luhowy presented 2016-2017 Fundraising Reports, Property Tax Information Arrears

Motion 983.10.24

Moved by Nathan Favel 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 (including Following Your Voices , Education Week , Ministry Project Teams update.

Motion 984.10.24

Moved by Alex Laliberte that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera) : Motion 985.10.24 & Motion 986.10.24 .

Moved by Nathan Favel at 7:05 pm to move in-camera and moved by Jansen Corrigan at 7:10 pm to move out of camera.

7. Discussion Items

7.1 Ministry Policy- Out-of-province travel.

7.2 Ministry communications – Governance Funding.

7.3 SSBA Resolution- Treaty Symbol.

7.4 Facilities Use Agreement (Akiskowasti) –Integrated Resource Management .

7.5 Staff Appreciation Policy – draft

7.6 Teacher Professional Development Policy

8. Decision Items

8.1 Tax Abatement

Motion 987.10.24

Moved by Barb Flett that the Board approve the tax abatement for \$612.16 for Lot 2 Block 1 Plan No BW7864 from the Northern Village of Ile a la Crosse. CARRIED....

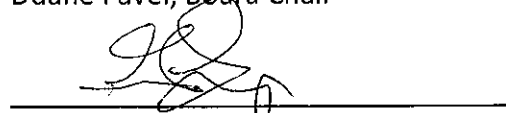
9. Board Member Comments / Roundtable : Board Chair communications , Nortep update

10. Next Meetings: November 16 ,2017 Regular @ 1 pm
Future Meetings: November 28,2017 Special

11.Adjournment – Duane Favel, Chair, adjourned the meeting at 8:35 p.m.

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Duane Favel, Board Chair

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George Lohowy, Chief Financial Officer