



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , September 12, 2017**

Held at the School Division Office

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

Members with Regrets : Barb Flett (Vice Chair), 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 6:15 p.m.

2. Approval of Agenda
 - Motion 941.09.12
 - Moved by Jansen Corrigan that the agenda of the September 12, 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 June 27, 2017
 - Motion 942.09.12
 - Moved by Nathan Favel that the minutes of the June 27, 2017 meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising (Regular Meeting June 27, 2017) – None

5. Reports
 - 5.1 CFO Report – G. Luhowy presented Bills & payments, June & July, 2017.

 - Motion 943.09.12
 - Moved by Jolene Roy that the CFO Report be accepted as presented. CARRIED....

5.2 Accountability Reports – Personnel / Building / Budget

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

Motion 944.09.12

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

6. Personnel (In-camera) : Motion 945.09.12 & Motion 946.09.12.

Moved by Jolene Roy at 7:30 pm to move in-camera and moved by Jolene Roy at 7:40 pm to move out of camera.

7. Discussion Items

7.1 Pre-K / ECDC Partnership – busing and building use. Meetings 3rd Mondays of the month.

7.2 Orange Shirt Day- Elementary School observance is planned for Thursday, September 28th. High School to be determined at staff meeting.

7.3 Education Week (Building Our Future by Learning Together) – October 15-21st Northwest Herald paper.

8. Decision Items

8.1 Approval of Bills and Payments –June & July,2017

Motion 947.09.12

Moved by Jansen Corrigan that the Board approve Bills and payments for June,2017 in the amount of \$361,544.96 and for July,2017 in the amount of \$219,299.61. CARRIED....

8.2 Approval of Auditors

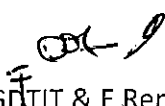
Motion 948.09.12

Moved by Nathan Favel that the Board approve the firm of Vantage CPA's as auditors for the fiscal year ended August 31,2017. CARRIED.....

8.3 Approval of Final Purchase of Land parcels

Motion 949.09.12

Moved by Nathan Favel that the Board approve purchase of land parcels 129193656 and 129195669 for the amount of \$10 currently occupied by school division housing. CARRIED...

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- 8.4 Approval of ~~GD~~ ^FIT & E Rental Contract
Motion 950.09.12
Moved by Jansen Corrigan that the Board approve office rental contract from Gabriel Dumont Institute Training and Employment Inc. for the period of October 1,2017 to March 31,2018 in the amount of \$1,500 per month. CARRIED...
- 8.5 Approval of contract for Adult 12 teacher
Motion 951.09.12
Moved by Nathan Favel that the Board approve the hiring of John Lancaster on a full time continuing teaching contract . CARRIED...
- 8.6 Approval of contract for temporary teaching position
Motion 952.09.12
Moved by Jolene Roy that the Board approve the hiring of Suzanne Ratt on a full time temporary contract from August 30,2017 to November 30,2017 replacing Marina McLean who is on sick leave. CARRIED...
- 8.7 Approval of contract for full time continuing teaching position
Motion 953.09.12
Moved by Jansen Corrigan that the Board approve the full time continuing teaching contract of Clifford Aubichon from August 30,2017 to January 30,2018 (to backfill .5FTV and .5 House) and then .5FTE from (February 1,2018 to June 30,2018 (to backfill FTV). CARRIED...
- 8.8 Approval of contract for temporary teaching position
Motion 954.09.12
Moved by Alex Laliberte that the Board approve full time temporary teaching contract of Karen Bouvier from August 30,2017 to December 22,2017 who is replacing Tanya Georges who has resigned. CARRIED...
- 8.9 Approval of teacher resignation
Motion 955.09.12
Moved by Jolene Roy that the Board approve the letter of resignation of Tanya Georges (who resigned on August 1,2017). CARRIED...
- 8.10 Approval of full-time caretaker position
Motion 956.09.12
Moved by Jansen Corrigan that the Board approve Kyle Morin for the full time caretaker position replacing Terrance Gardiner who has been placed on long term disability until August 7,2019 (with the possibility of that being extended to June 4,2029 if he remains totally disabled). CARRIED...

8.11 Approval of research consulting contract
Motion 957.09.12

Moved by Jansen Corrigan that the Board approve contract for services of Infinity Research Development and Design Inc. for the purpose of undertaking research regarding the identification of options available to the School Division in seeking to maintain jurisdiction and authority over education in the region.
CARRIED...

9. Board Member Comments / Roundtable : None

10. Next Meetings:	September 26 ,2017	Regular
Future Meetings:	October 10,2017	Regular

11.Adjournment – Duane Favel, Chair, adjourned the meeting at 8:45 p.m.



Duane Favel, Board Chair



George Lohwy, Chief Financial Officer