



**Minutes of the Regular
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday , September 26, 2017**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice Chair), Peter Durocher , Nathan Favel , Jolene Roy

Members with Regrets : Jansen Corrigan , Alex Laliberte

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 958.09.26 *DF*

Moved by Peter Durocher that the agenda of the September 26, 2017 meeting of the Board of Education be approved. CARRIED....

3. Interviews/Delegations – RES Opening Report – S Hoffman, K Lemaigre

RHS Opening Report- V Ahenskew, B McLean *DF*

4. Reading/Adoption of Minutes

4.1 Approval of Regular Meeting Minutes for September 12, 2017

Motion 959.09.26

Moved by Nathan Favel that the minutes of the September 12, 2017 meeting of the Board of Education be approved. CARRIED.... *DF*

4.2 Business Arising (Regular Meeting September 12, 2017) – None *DF*

5. Reports

5.1 CFO Report – G. Luhowy presented New Property Tax Regulations (draft), Post Employment Benefits Valuation.

Motion 959.09.26

Moved by Barb Flett that the CFO Report be accepted as presented. CARRIED....

5.2 Accountability Reports – Elementary Renovation Summary

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

Motion 960.09.26

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

6. Personnel (In-camera) : Motion 961.09.26 & Motion 962.09.26 .

Moved by Jolene Roy at 6:30 pm to move in-camera and moved by Nathan Favel at 7:40 pm to move out of camera.

Motion 963.09.26 & Motion 964..09.26

Moved by Barb Flett at 8:10 pm to move in-camera and moved by Peter Durocher at 8:25 pm to move out of camera.

7. Discussion Items

7.1 2017 AGM Voting SSBA- Ballot allocation.

7.2 Michif Language working consultants- 2 @ 10 days per person based on STF grid .

7.3 Our School Highlights – Elementary School.

7.4 Our School Highlights – High School.

7.5 Ile a la Crosse High School Grad Rate Report

8. Decision Items

8.1 Approval of Tax Abatement

Motion 965.09.26

Moved by Nathan Favel to approve the abatement of taxes from Lot 4 Block 29 Plan No. 90B15165 in the amount of \$116.13. CARRIED....

- 8.2 Approval of Adoption of the 2017-18 Board Annual Work Plan
Motion 966.09.26
Moved by Jolene Roy that the Board approve 2017-18 Board Annual Work Plan as presented. CARRIED.....
- 8.3 Approval of contracts for Michif Language Consultants
Motion 967.09.26
Moved by Nathan Favel to approve the hiring of Addie Bouvier and Ruby Caisse as Michif Language Consultants at STF Provincial Salary Grid rates for up to 10 days each during the 2017-18 school year. CARRIED...
- 8.4 Approval of Elementary School Trips
Motion 968.09.26
Moved by Peter Durocher that the Board approve the elementary school trips for the Grade 6 Trip and Grade 1 to 5 Swimming Trips with itineraries as presented. CARRIED...

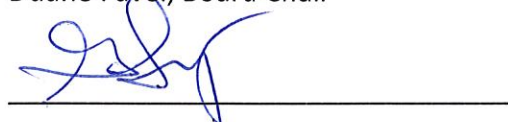
9. Board Member Comments / Roundtable : SDC/ Misponas Housing Contract

10. Next Meetings:	October 10 ,2017	Regular
Future Meetings:	October 24,2017	Regular

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 9:15 p.m.



Duane Favel, Board Chair



George Luhowy, Chief Financial Officer