



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, January 23, 2018**

Held at the School Division Office

Members Present:, Barb Flett (Vice Chair), Nathan Favel , Jolene Roy, Jansen Corriganl

Members with Regrets: Duane Favel (Chair), Alex Laliberte, Peter Durocher

Members Absent: None

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

1. Call to Order: Barb Flett (Vice-Chair) called the meeting to order at 6:05 p.m.

2. Approval of Agenda
 - Motion 1018.01.23
 - Moved by Nathan Favel that the agenda of the January 23, 2018 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 Board Meeting January 9, 2018
 - Motion 1019.01.23
 - Moved by Jolene Roy that the minutes of the January 9, 2018 regular meeting of the Board of Education be approved. CARRIED....
 - 4.2 Business Arising from the Regular Meeting of January 9, 2018 – None

5. Reports
 - 5.1 CFO Report –1st Quarter Variance, update on completion of Elementary Renovation
 - Motion 1020.01.23
 - Moved by Jansen Corriganl that the CFO report be accepted as presented. CARRIED....

5.2 Accountability Reports – 1st Quarter Variance

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

Motion 1021.01.23

Moved by Jolene Roy that the Director of Education Report be accepted as presented. CARRIED....

6. Personnel (In-camera): Motion 1022.01.23 & Motion 1023.01.23

Moved by Jolene Roy at 7:50 pm to move in-camera and moved by Nathan Favel at 8:10 pm to move out of camera.

7. Discussion

7.1 Sale of Genie.

7.2 Key messages from Secondary Social Sciences Reference Committee Meeting.

7.3 Paddle Canada information and spring plans.

8. Decision Items

8.1 Bank Reconciliation policy

Motion 1022.01.23

Moved by Nathan Favel that the Board adopt the Bank Reconciliation policy prepared by the CFO and recommended by the auditor. CARRIED.....

8.2 Sale of Genie

Motion 1023.01.23

Moved by Jolene Roy that the Board approve the sale of the Genie to the Regina Public School Division for the offered price of \$25,000. CARRIED.....

8.3 Request for Persephone Theatre tour /workshop

Motion 1024.01.23

Moved by Jansen Corrigan that the Board approve the request from Edna Daigneault for 7 students to attend workshop in Saskatoon for the cost of \$1,669. DEFEATED...

8.4 Approval of maternity leave

Motion 1025.01.23

Moved by Jolene Roy that the Board approve the maternity leave request for Chelsea Belanger from March 28,2018 to August 26,2018. CARRIED.....

8.5 Sale of Nortep Building

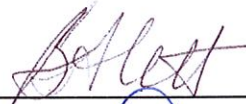
Motion 1026.01.23

Moved by Jansen Corrigan that the Board approve the sale of the NORTEP Building to Northlands College as the school division's position. CARRIED.....

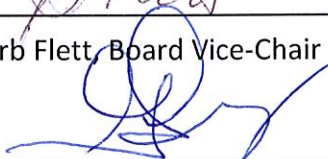
9. Board Member Comments / Roundtable: Nortep Building- Barb Flett

10. Next Meetings:	February 13, 2018	Regular
Future Meetings:	February 27, 2018	Regular

11. Adjournment – Barb Flett, Vice-Chair, adjourned the meeting at 8:40 p.m.



Barb Flett, Board Vice-Chair



George Luhowy, Chief Financial Officer