



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Monday, October 15, 2018**

Held at the School Division Office

Members Present: Nathan Favel, Alex Laliberte, Jolene Roy, Jansen Corrigan, Peter Durocher

Members with Regrets: Duane Favel (Chair), Barb Flett (Vice Chair)

Members Absent: None

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

1. Call to Order: Jansen Corrigan (Presiding Chair) called the meeting to order at 6:05 p.m.
2. Approval of Agenda
 - Motion 1135.10.15
 - Moved by Nathan Favel that the agenda of the October 15, 2018 meeting of the Board of Education be approved. CARRIED....
3. Conflicts of Interest – None.
4. Interviews/Delegations – None
5. Reading/Adoption of Minutes
 - 5.1 Approval of Regular Meeting Minutes for Board Meeting September 25, 2018
 - Motion 1136.10.15
 - Moved by Jolene Roy that the minutes of the September 25, 2018 regular meeting be approved. CARRIED....
 - 5.2 Business Arising from the Regular Meeting September 25, 2018 – None.
6. Reports
 - 6.1 CFO Report – 2017-18 Fundraising Activities – RES & RHS
 - 6.2 Accountability Reports – 2017-18 School Generated Funds

- Writing Data Report

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

Motion 1137.10.15

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

7. Personnel (In-camera): Motion 1138.10.15 & Motion 1139.10.15

Moved by Peter Durocher at 7:05 pm to move in-camera and moved by Nathan Favel at 7:20 pm to move out of camera. CARRIED.....

8. Discussion

8.1 Northwest Scenic Transport – transportation insurance update

8.2 MYSchoolSask (USIS) - Progress

8.3 Teachers' Collective Bargaining Agreement

8.4 Teachers, CBA Interpretative Bulletin

8.5 Draft Annual Report

8.6 Teachers' LINC Agreement

9. Decision Items

9.1 Approval of School Generated Funds Report

Motion 1140.10.15

Moved by Alex Laliberte that the Board approve the 2017-18 School Generated Funds Report by Rossignol Elementary and High Schools . CARRIED

9.2 Approval of Elder's Leave of Absence

Motion 1141.10.15

Moved by Jolene Roy that the Board approve the leave of absence for Tony Laliberte for the period October 9 to December 21, 2018 . CARRIED

....

10. Board Member Comments / Roundtable: Library – Jolene Roy

11. Next Meetings:	November 6,2018	Regular
Future Meetings:	TBD	Regular

12. Adjournment – Jansen Corrigan, Acting Chair, adjourned the meeting at 8:10 p.m.

Jansen Corrigan, Acting Board Chair

George Lohowy, Chief Financial Officer