



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday, December 4, 2018**

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**Held at the School Division Office**

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

**Members with Regrets: None**

**Members Absent: None**

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

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

**2. Approval of Agenda**

**Motion 1166.01.08**

**Moved by Barb Flett that the agenda of the December 4, 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 December 4, 2018**

**Motion 1167.01.08**

**Moved by Jansen Corrigan that the minutes of the December 4, 2018 regular meeting be approved. CARRIED....**

**5.2 Business Arising from the Regular Meeting December 4, 2018 – None.**

**6. Reports**

**6.1 CFO Report – GFL Environmental Completion, Bills & payments November, 2018**

## **6.2 Accountability Reports – None**

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

**Motion 1168.01.08**

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

## **7. Personnel (In-camera): Motion 1169.01.08 & Motion 1170.01.08**

**Moved by Peter Durocher at 6:55 pm to move in-camera and moved by Jolene Roy at 7:15 pm to move out of camera. CARRIED.....**

## **8. Discussion**

**8.1 Greenhouse Project Agreement ( Final Draft)**

**8.2 Hunter safety update**

**8.3 Director of education**

## **9. Decision Items**

**9.1 Approval of 2017-18 Annual Audited Financial Statements (Revised)  
Motion 1162.12.04**

**Moved by Barb Flett that the Board approve the revised 2017-18 Annual Audited Financial Statements subject to changes proposed by the Ministry of Education . CARRIED ....**

**9.2 Approval of September & October, 2018 Bills & payments  
Motion 1163.12.04**

**Moved by Peter Durocher that the Board approve the Bills & payments for September & October, 2018 . CARRIED ....**

**9.3 Approval of 2018 Suncorp Valuation Report  
Motion 1164.12.04**

**Moved by Jolene Roy that the Board approve the 2018 Suncorp Valuation Report as presented . CARRIED ....**

**9.4 Approval of Smashball School Trip  
Motion 1165.12.04**

**Moved by Peter Durocher that the Board approve the Grades 7 & 8 December Smashball school trip . CARRIED ....**

**10. Board Member Comments / Roundtable: Barb Flett- Nortep**

<b>11. Next Meetings:</b>	<b>January 22,2019</b>	<b>Regular</b>
<b>Future Meetings:</b>	<b>TBD</b>	<b>Regular</b>

**12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:05 p.m.**

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**Duane Favel, Board Chair**

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**George Luhowy, Chief Financial Officer**