



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, January 8, 2019**

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)

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 January 8, 2019 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 Jolene Roy at 6:35 pm to move in-camera and moved by Jansen Corrigan at 6:55 pm to move out of camera. CARRIED.....

8. Discussion

8.1 GFL Environmental – completion costs

8.2 SSBA Legal – Boards/Advocate for Children

8.3 ICSD Implementation Plan – My School Sask

9. Decision Items

9.1 Approval of Funding of Employee portion of MEPP for CFO and Assistant Secretary Treasurer

Motion 1171.01.08

Moved by Peter Durocher that the Board approve to fully fund the employer and employee portions of MEPP effective January 1,2018 for the CFO and Assistant Secretary Treasurer . CARRIED

9.2 Approval of Bills & Payments

Motion 1172.01.08

Moved by Alex Laliberte that the Board approve the Bills & payments for November, 2018 in the amount of \$326,061.67. CARRIED

9.3 Approval of Termination of TA Contract

Motion 1173.01.08

Moved by Peter Durocher that the Board approve the termination of the employment contract for Glenna McLean, effective December 20,2018. CARRIED

