



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, November 20, 2018**

Held at the School Division Office

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

Members with Regrets: None

Members Absent: None

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

1. Call to Order: Duane Favel (Chair) called the meeting to order at 5:25 p.m.

2. Approval of Agenda
 - Motion 1150.11.20
 - Moved by Peter Durocher that the agenda of the November 20, 2018 meeting of the Board of Education be approved. CARRIED....

3. Conflicts of Interest – None.

4. Interviews/Delegations – Elders Program- Dorothy Dubrule and William Caisse

5. Reading/Adoption of Minutes
 - 5.1 Approval of Regular Meeting Minutes for Board Meeting November 6, 2018
 - Motion 1151.11.20
 - Moved by Jansen Corrigan that the minutes of the November 6, 2018 regular meeting be approved. CARRIED....
 - 5.2 Business Arising from the Regular Meeting November 6, 2018 – None.

6. Reports
 - 6.1 CFO Report – 2017-18 Annual Audited Financial Statements
 - 6.2 Accountability Reports – 2017-18 Audited Financial Statements

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

Motion 1152.11.20

Moved by Barb Flett that the Director of Education Report be accepted as presented. CARRIED....

7. Personnel (In-camera): Motion 1153.11.20 & Motion 1154.11.20

Moved by Jansen Corrigan at 7:30 pm to move in-camera and moved by Jolene Roy at 7:35 pm to move out of camera. CARRIED.....

8. Discussion

8.1 Cycle 4 ESSP Feedback/STF Update

8.2 LINC – Final Version

8.3 Cannabis Discussions

8.4 Teaching – 1044 hours discussion

8.5 GDI Concept Proposal – Teaching Training

9. Decision Items

9.1 Approval of 2017-18 Annual Audited Financial Statements

Motion 1155.11.20

Moved by Jansen Corrigan that the Board approve the 2017-18 Annual Audited Financial Statements subject to changes proposed by the Ministry of Education . CARRIED

9.2 Approval of Support Letter for GDI Teacher Training

Motion 1156.11.20

Moved by Jansen Corrigan that the Board approve the letter of support for the Concept Proposal by Gabriel Dumont Institute for Teacher Training for Northern Saskatchewan . CARRIED

10. Board Member Comments / Roundtable: Various concerns

11. Next Meetings:	December 4,2018	Regular
Future Meetings:	TBD	Regular

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:15 p.m.

Duane Favel, Board Chair

George Luhowy, Chief Financial Officer