



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Monday, November 5, 2018**

Held at the School Division Office

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

Members with Regrets: Alex Laliberte

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 6:25 p.m.
2. Approval of Agenda
 - Motion 1142.11.05
 - Moved by Peter Durocher that the agenda of the November 6, 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 October 15, 2018
 - Motion 1143.11.05
 - Moved by Jansen Corrigan that the minutes of the October 15, 2018 regular meeting be approved. CARRIED....
 - 5.2 Business Arising from the Regular Meeting October 15, 2018 – None.
6. Reports
 - 6.1 CFO Report – 2017-18 Assets under construction (completed)
 - 6.2 Accountability Reports – 2017-18 Summary of RES Flooring/Washroom project and RHS Roofing project.

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

Motion 1144.11.05

Moved by Jansen Corrigan that the Director of Education Report be accepted as presented. CARRIED....

7. Personnel (In-camera): Motion 1145.11.05 & Motion 1146.11.05

Moved by Jolene Roy at 7:20 pm to move in-camera and moved by Jolene Roy at 7:30 pm to move out of camera. CARRIED.....

8. Discussion

8.1 Saskatchewan Child Abuse Protocol

8.2 Inspiring Success – First Nations and Metis Pre-K Education Policy Framework

8.3 Land Based Learning/Experiential Outdoor Education- Amiskowisti funding

8.4 Learning to Lead - updates

9. Decision Items

9.1 Approval of Land Based Learning Initiatives

Motion 1147.11.05

Moved by Nathan Favel that the Board approve the funding for the Land Based Learning Initiatives . CARRIED

9.2 Approval of Atomic Smashball Jamboree Trip

Motion 1148.11.05

Moved by Nathan Favel that the Board approve the Atomic Smashball Jamboree school trip for the period December 7-9,2018 . CARRIED

9.3 Approval of Words for a Freezing Moon Trip

Motion 1149.11.05

Moved by Peter Durocher that the Board approve the Words for a Freezing Moon school trip for the period of November 22-23,2018 . CARRIED

9.4 Approval of Compassionate Leave

Motion 1150.11.05

Moved by Nathan Favel that the Board approve five days of additional paid compassionate leave for Ashley Petite. MOTION DEFEATED

10. Board Member Comments / Roundtable: Various concerns

11. Next Meetings:	November 20,2018	Regular
Future Meetings:	TBD	Regular

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:00 p.m.

Duane Favel, Board Chair

George Luhowy, Chief Financial Officer