



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, September 11, 2018**

Held at the School Division Office

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

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 1112.09.11
 - Moved by Jolene Roy that the agenda of the September 11, 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 June 26, 2018 and Board Special Meeting Minutes for June 27, 2018
 - Motion 1113.09.11
 - Moved by Jansen Corrigan that the minutes of the June 26, 2018 regular meeting and of the June 27, 2018 special meeting of the Board of Education be approved. CARRIED....
 - 5.2 Business Arising from the Regular Meeting June 26, 2018 – None.

6. Reports
 - 6.1 CFO Report – Bills & payments – May, June, July, 2018
 - 6.2 Accountability Reports – Final staffing scenarios and opening day

enrolments.

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

Motion 1114.09.11

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

7. Personnel (In-camera): Motion 1115.09.11 & Motion 1116.09.11

Moved by Nathan Favel at 7:20 pm to move in-camera and moved by Jolene Roy at 8:15 pm to move out of camera. CARRIED.....

8. Discussion

8.1 SSBA AGM Voting Delegation

8.2 Paul Martin Food Security grants and programs

8.3 Teacher Contract Highlights

9. Decision Items

9.1 Approval of Auditors

Motion 1116.09.11

Moved by Nathan Favel that the Board approve the firm of Vantage CPA's as auditors for the fiscal year ended August 31,2018 . CARRIED

9.2 Approval of Bills and Payments – May, June, & July, 2018

Motion 1117.09.11

Moved by Peter Durocher that the Board approve bills & payments for May, 2018 in the amount of \$288,778.18, for June, 2018 in the amount of \$277,898.48 and for July, 2018 in the amount of \$308,450.10, respectively. CARRIED

9.3 Approval of Temporary Teaching Contract

Motion 1118.09.11

Moved by Jolene Roy that the Board approve the temporary teaching contract of Clifford Aubichon effective August 29,2018 to October 31,2018. CARRIED

9.4 Approval of EA contract

Motion 1119.09.11

Moved by Alex Laliberte that the Board approve Glenna McLean for a educational assistant contract effective September 4,2018. CARRIED.....

9.5 Approval of EA contract

Motion 1120.09.11

Moved by Peter Durocher that the Board approve Kelcey Coullinear for an educational assistant contract effective September 5,2018. CARRIED

9.6 Approval of Nutritionist / EA Contract

Motion 1121.09.11

Moved by Nathan Favel that the Board approve Grace McLean for a Nutritionist / Educational Assistant (3 hrs / day and 4 hrs/ day)effective September 17,2018. CARRIED

9.7 Approval of Resignation of Kathleen Misponas

Motion 1122.09.11

Moved by Barb Flett that the Board approve the resignation of Kathleen Misponas effective August,2018. CARRIED.....

9 Board Member Comments / Roundtable: NORTEP – Barb Flett

10	Next Meetings:	September 25,2018	Regular
	Future Meetings:	TBD	Regular

11 Adjournment – Duane Favel, Chair, adjourned the meeting at 8:45 p.m.

Duane Favel, Board Chair

George Luhowy, Chief Financial Officer