



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, September 25, 2018**

Held at the School Division Office

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

Members with Regrets: Jansen Corrigan, Peter Durocher
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 6:20 p.m.
2. Approval of Agenda
 - Motion 1123.09.25
 - Moved by Nathan Favel that the agenda of the September 25, 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 September 11, 2018
 - Motion 1124.09.25
 - Moved by Jolene Roy that the minutes of the September 11, 2018 regular meeting be approved. CARRIED....
 - 5.2 Business Arising from the Regular Meeting September 11, 2018 – None.
6. Reports
 - 6.1 CFO Report – Morneau Shepell Report, Bills & payments – August ,2018
 - 6.2 Accountability Reports – 4th Quarter Ministry Financial Forecast.

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

Motion 1125.09.25

Moved by Nathan Favel that the Director of Education Report be accepted as presented. CARRIED....

7. Personnel (In-camera): Motion 1126.09.25 & Motion 1127.09.25

Moved by Jolene Roy at 7:30 pm to move in-camera and moved by Jolene Roy at 7:50 pm to move out of camera. CARRIED.....

8. Discussion

8.1 Northwest Scenic Transport – transportation insurance update

8.2 MYSchoolSask (USIS) - update

8.3 SSBA Fall AGM

8.4 Paul Martin “Grow Tunnel” Project – Food Security Grant

8.5 2017-18 ESSP Data Package – update

8.6 Teacher Arbitration Awards – next steps

9. Decision Items

9.1 Approval of Bills and payments – August,2018

Motion 1128.09.25

Moved by Jolene Roy that the Board approve the August,2018 Bills and payments in the amount of \$475,673.91 . CARRIED

9.2 Approval of Morneau Shepell Report

Motion 1129.09.25

Moved by Nathan Favel that the Board approve Morneau Shepell Valuation Report for Post-Employment Benefit Plans . CARRIED

9.3 Approval of Class Trip – Rossignol Elementary School

Motion 1130.09.25

Moved by Nathan Favel that the Board approve the Grade 4 Saskatoon school trip. CARRIED

9.4 Approval of Class Trip – Rossignol Elementary School

Motion 1131.09.25

Moved by Jolene Roy that the Board approve the Grade 6 Alberta school trip. CARRIED.....

9.5 Approval of Swimming Class Trip – Rossignol Elementary School
Motion 1132.09.25
Moved by Alex Laliberte that the Board approve Grade 1 to 5 Meadow Lake school class swimming trip. CARRIED

9.6 Approval of Class Trip- Rossignol High School
Motion 1133.09.25
Moved by Jolene Roy that the Board approve the Grade 12 Regina Post Secondary Tour class trip on November 28 to December 1,2018.
CARRIED

9.7 Approval of Class Trip – Rossignol High School
Motion 1134.09.25
Moved by Nathan Favel that the Board approve the Grade 10 Regina Charles Knight Youth Mentorship Program class trip on May 5th to 8th,2019 . CARRIED.....

9.8 Approval of Class Trip – Rossignol High School
Motion 1135.09.25
Moved by Barb Flett that the Board approve March,2019 High School Robotics team Robot Rumble Saskatoon trip. CARRIED

9.9 Approval of Class Trip- Rossignol High School
Motion 1136.09.25
Moved by Nathan Favel that the Board approve the High School Robotics Team Skills Canada Provincial Competition trip with the location and date to be determined. CARRIED

9.10 Approval of Class Trip – Rossignol High School
Motion 1134.09.25
Moved by Jolene Roy that the Board approve the High School Robotics Team Skills Canada Provincial Competition trip in Meadow Lake or Saskatoon and the date to be determined. CARRIED.....

9 Board Member Comments / Roundtable:

10	Next Meetings:	October 15,2018	Regular
	Future Meetings:	TBD	Regular

11 Adjournment – Duane Favel, Chair, adjourned the meeting at 8:30 p.m.

Duane Favel, Board Chair

George Luhowy, Chief Financial Officer