



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, May 28, 2019**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice Chair), Peter Durocher, Nathan Favel, Jansen Corrigan, 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 6:05p.m.

2. Approval of Agenda
 - Motion 1237.05.28
 - Moved by Jansen Corrigan that the agenda of the May 28, 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 May 14, 2019
 - Motion 1238.05.28
 - Moved by Barb Flett that the minutes of the May 14, 2019 Regular Meeting be approved. CARRIED.....
 - 5.2 Business Arising from the Regular Meeting May 14, 2019 – None.

6. Reports
 - 6.1 CFO Report – 2019-20 School Division Budget, Bills & payments April, 2019.
 - 6.2 Accountability Reports – School Division Budget

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

Motion 1239.05.28

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

7. Personnel (In-camera): Motion 1240.05.28 and Motion 1241.05.28

Moved by Nathan Favel at 7:00 pm to move in-camera and moved by Jolene Roy at 7:20 pm to move out of camera. CARRIED....

8. Discussion

8.1 SSBA Short Term Disability.

8.2 Adult 12 Program.

8.3 Reimbursement of Employee/Board expenses - Financial Policy.

8.4 2019-20 Board Budget Draft.

9. Decision Items

9.1 Approval of Bills & payment for April,2019.

Motion 1242.05.28

Moved by Barb Flett that the Bills & payments for April,2019 in the amount of \$339,989.30 be approved. CARRIED.....

9.2 Approval of 2019-20 School Division Budget

Motion 1243.05.28

Moved by Jansen Corrigan that Board approve the 2019-20 School Division Budget as presented, subject to minor changes as required by the Ministry of Education. CARRIED.....

9.3 Approval to Rescind the Termination of Adult 12 Instructor Contract

Motion 1244.05.28

Moved by Jansen Corrigan that the Board approve to rescind Motion 1235.05.14 for the termination of employment for the John Lancaster, Adult 12 Instructor effective May 31,2019. CARRIED.....

9.4 Approval of Resignation of Adult 12 Instructor

Motion 1245.05.28

Moved by Alex Laliberte that the Board approve the resignation of John Lancaster, Adult 12 Instructor effective May 31,2019. CARRIED.....

9.5 Approval of Termination of the Short Term Disability Program

Motion 1246.05.28

Moved by Alex Laliberte that the Board approve the termination of the SSBA Short Term Disability Program as administered by Manulife effective June 30,2019. CARRIED.....

9.6 Approval of 2019-20 Adult 12 Program

Motion 1247.05.28

Moved by Jansen Corrigan that the Board approve the continuation of the Adult 12 Partnership with Gabriel Dumont Institute and Northlands College as per the terms of the Ile a la Crosse Metis Alternate Education Program Partnership and framework in the 2019-20 Agreement. CARRIED.....

9.7 Approval to Adopt CFO and Assistant Secretary Treasurer Contract Changes

Motion 1248.05.28

Moved by Jansen Corrigan that the Board approve into contract adoption changes as presented in Motion 1171.01.08 for the CFO and the Assistant Secretary Treasurer until April 30,2022. CARRIED.....

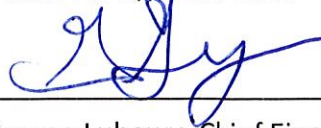
10. Board Member Comments / Roundtable – various miscellaneous updates.

11. Next Meeting:	Tuesday, June 11, 2019	Regular
Future Meetings:	Tuesday, June 25, 2019	Regular

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



Duane Favel, Board Chair



George Luhowy, Chief Financial Officer

