



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Tuesday, February 26, 2019**

Held at the School Division Office

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

Members with Regrets: Duane Favel

Members Absent: Alex Laliberte

Others: Dave Dornstauder (Director of Education)

1. Call to Order: Barb Flett (Vice Chair) called the meeting to order at 6:08 p.m.

2. Approval of Agenda
 - Motion 1193.02.26
 - Moved by Jolene Roy that the agenda of the February 26, 2019 meeting of the Board of Education, with additions as presented, be approved. CARRIED.

3. Conflicts of Interest – None.

4. Interviews/Delegations – Vince Ahenakew and Sharon Hoffman

5. Reading/Adoption of Minutes
 - 5.1 Approval of Regular Meeting Minutes for Board Meeting February 12, 2019
 - Motion 1194.02.26
 - Moved by Nathan Favel that the minutes of the February 12, 2019 Regular Meeting be approved. CARRIED.
 - 5.2 Business Arising from the Regular Meeting February 12, 2019 – None.

6. Reports
 - 6.1 CFO Report – none
 - 6.2 Accountability Reports – Non –compliance to Student Transportation Performance Reporting – discussion issue below.

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

Motion 1195.02.26

Moved by Peter Durocher that the Director of Education Report be accepted as presented. CARRIED....

7. Personnel (In-camera): Motion 1196.02.26 and Motion 1197.02.26

Moved by Jansen Corrigan at 6:49 pm to move in-camera and moved by Jolene Roy at 6:55 pm to move out of camera. CARRIED.

8. Discussion

8.1 2019-2020 Calendar (Draft) – will be kept as presented as there is no need for extra PD days to be added at this point in time.

8.2 Sector Engagement Plan – tabled to March 12.

8.3 Martin Family Initiative – updates given as to the visit and solar energy research.

8.4 Plant operation and maintenance Funding Shift – information from the Ministry indicating that the shift resulted in the Ile-a-la-Crosse SD gaining \$37,000 in funding.

8.5 Non-compliance to Ministry Guidelines to Student Transportation Performance Reporting was discussed. This resulted from the NIPA Data submitted by the CFO. Please see motion 1198.02.26 below.

8.6 Director of Education hiring process – tabled from last meeting – was discussed. The list of candidates was presented. Qualifications were again discussed. It was decided that the resumes of qualified candidates would be e-mailed to all Board members – to be discussed further in detail at the next Board Meeting (Committee of the whole) to start at **5:00 pm** on Tuesday, March 12, 2019.

8.7 The request of the ICTA to resume bargaining of the CBA - copies of the ICTA requests to be sent to the Bargaining Committee and a set of possible meeting dates was to be developed.

9. Decision Items

9.1 Non-compliance to the Ministry Student Transportation Performance Reporting.

Motion 1198.02.26

Moved by Jolene Roy that the Director of Education be tasked with developing

the appropriate Administrative Procedures to ensure full compliance with ministry guidelines for student transportation performance reporting. Carried.

9.2 Maternity Leave

Motion 1199.02.26

Moved by Peter Durocher that the request from Joanne Kent for a one-year Maternity leave from April 10, 2019 to April 10, 2020 be approved. Carried.

9.3 Parent Volunteers

Motion 1200.02.26


Moved by Nathan Favel that the list of parent volunteers for overnight trip Chaperones at the Elementary School, complete with Criminal Record Checks and Vulnerable Sector Checks be approved. Carried.

10. Board Member Comments / Roundtable:


- The use of Board owned housing units by non-teaching staff – contrary to Board Policy was discussed. Policy to be presented for discussion at the next Board Meeting.
- Sports Accounts and Fund- raising in general were discussed. The CFO will be asked to present a detailed accounting of the Sports Accounts from both schools at the next Board meeting.

11. Next Meeting:	Tuesday, March 12, 2019	Regular (5 pm start)
Future Meetings:	Tuesday, March 26, 2019	Regular

12. Adjournment – Barb Flett, Vice Chair, adjourned the meeting at 8:08 p.m.



Barb Flett, Board Vice Chairperson



Dave Dornstauder, Director/CEO