



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, March 12, 2019**

Held at the School Division Office

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

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 6:10 p.m.

2. Approval of Agenda
 - Motion 1201.03.12
 - Moved by Jansen Corrigan that the agenda of the March 12, 2019 meeting of the Board of Education, with additions as presented, 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 February 26, 2019
 - Motion 1202.03.12
 - Moved by Jolene Roy that the minutes of the February 26, 2019 Regular Meeting be approved. CARRIED.
 - 5.2 Business Arising from the Regular Meeting February 26, 2019 – None.

6. Reports
 - 6.1 CFO Report – School Fundraising, Bills & payments December, 2018, Boiler Safety Inspections
 - 6.2 Accountability Reports – School Fundraising Summaries.

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

Motion 1203.03.12

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

7. Personnel (In-camera): Motion 1204.03.12 and Motion 1205.03.12

Moved by Jansen Corrigan at 7:10 pm to move in-camera and moved by Peter Durocher at 7:20 pm to move out of camera. CARRIED.

8. Discussion

8.1 Sector Engagement Plan-SSBA-update.

8.2 Martin Family Initiative-update-solar polar.

8.3 Request from ICTA to reopen bargaining of the local CBA.

8.4 SSBA Spring Council – Registrations and rooms.

8.5 Request from Mr. Ahenakew Board of Governors ,GDI

8.6 Request from Edna Daigneault – Winter Prom Dance (March 14).

8.7 Pakhisimon Library Board –Board Nominee

8.8 Housing Units – course of action

8.9 Summer Maintenance – Preventative Maintenance Plans.(ES gym floor, ES gym doors, ES diesel tank removal/replacement (propane and new generator)

9. Decision Items

9.1 Approval of RHS & RES School Fundraising Summaries.

Motion 1206.03.12

Moved by Alex Laliberte that the RHS & RES Fundraising Summaries be approved. CARRIED.....

9.2 Approval of Bills & Payments for December,2018

Motion 1207.03.12

Moved by Barb Flett that the Bills and payments for December,2018 for \$341,136.75 be approved. CARRIED.....

9.3 Approval of Maternity Leave Replacement

Motion 1208.03.12

Moved by Jolene Roy that the Board approve the hiring of Doris Favel on a replacement contract for Joanne Kent while on maternity leave effective March 18 to June 28,2019. CARRIED.....

9.4 Approval of Chaperones

Motion 1209.03.12

Moved by Peter Durocher that the Board approve Kenyon Ahenakew and Phyllis Probert as chaperones. CARRIED.....

10. Board Member Comments / Roundtable:

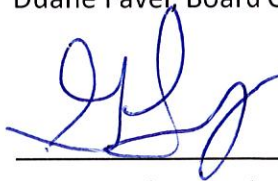
- Nortep – update –Barb Flett.
- Library – AGM – Jolene Roy.

11. Next Meeting:	Tuesday, March 26, 2019	Regular
Future Meetings:	Tuesday, April 9, 2019 ???	Regular

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



Duane Favel, Board Chair



George Luhowy, Chief Financial Officer