



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, March 26, 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 6:15 p.m.

2. Approval of Agenda
 - Motion 1210.03.26
 - Moved by Peter Durocher that the agenda of the March 26, 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 March 12, 2019
 - Motion 1211.03.26
 - Moved by Jansen Corrigan that the minutes of the March 12, 2019 Regular Meeting be approved. CARRIED.....
 - 5.2 Business Arising from the Regular Meeting March 12, 2019 – None.

6. Reports
 - 6.1 CFO Report – 2nd Quarter Variance Report, Bills & payments January, 2019, GDI Lease Agreement
 - 6.2 Accountability Reports – 2nd Quarter Variance Report.

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

Motion 1212.03.26

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

7. Personnel (In-camera): Motion 1213.03.26 and Motion 1214.03.26

Moved by Nathan Favel at 7:15 pm to move in-camera and moved by Jolene Roy at 7:25 pm to move out of camera. CARRIED....

8. Discussion

8.1 2019-20 Budget Day Package.

8.2 Martin Family Initiative-Martin/Korde visit on Saturday , June 22,2019.

8.3 U of S Education – Student Teachers (as many as 3).

8.4 LINC 2018-2021.

9. Decision Items

9.1 Approval of 2nd Quarter Variance Report.

Motion 1215.03.26

Moved by Jansen Corrigan that the 2nd Quarter Variance Report be approved. CARRIED.....

9.2 Approval of Bills & Payments for January,2019

Motion 1216.03.26

Moved by Barb Flett that the Bills and payments for January,2019 for \$354,706.94 be approved. CARRIED.....

9.3 Approval of Gabriel Dumont Lease Agreement

Motion 1217.03.26

Moved by Alex Laliberte that the Board approve the office lease agreement for the period April 1,2019 to March 31,2020. CARRIED.....

9.4 Approval of 2018-21 Teachers' Local Agreement

Motion 1218.03.26

Moved by Jansen Corrigan that the Board approve 2018-21 Local Teachers' Agreement. CARRIED.....

10. Board Member Comments / Roundtable

11. Next Meeting:	Tuesday, April 16, 2019	Regular
Future Meetings:	Tuesday, May 14, 2019	Regular

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:35 p.m.



per. Duane Favel, Board Chair



George Luhowy, Chief Financial Officer