



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, April 16, 2019**

Held at the School Division Office

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

Members with Regrets: Jolene Roy

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 1219.04.16
 - Moved by Nathan Favel that the agenda of the April 16, 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 26, 2019
 - Motion 1220.04.16
 - Moved by Nathan Favel that the minutes of the March 26, 2019 Regular Meeting be approved. CARRIED.....
 - 5.2 Business Arising from the Regular Meeting March 26, 2019 – None.

6. Reports
 - 6.1 CFO Report – 2nd Quarter Financial Forecast Report, Bills & payments February, 2019, Vehicle listing
 - 6.2 Accountability Reports – None.

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

Motion 1221.04.16

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

7. Personnel (In-camera): Motion 1222.04.16 and Motion 1223.04.16

Moved by Nathan Favel at 7:00 pm to move in-camera and moved by Peter Durocher at 7:25 pm to move out of camera. CARRIED....

8. Discussion

8.1 Vehicle listing.

8.2 April 2,2019 Policy Revisions.

8.3 CUPE Request- routes-positional vs interest-based.

8.4 Budget 2019-20

8.5 High School – grade 9 to 10 transition/credits/routes.

9. Decision Items

9.1 Approval of Bills & payment February,2019.

Motion 1224.04.16

Moved by Peter Durocher that the Bills & payments for February,2019 in the amount of \$332,435.37 be approved. CARRIED.....

9.2 Approval of Revised Versions of Board Policy and Administrative Procedures

Motion 1225.04.16

Moved by Nathan Favel that the April 2,2019 revised versions of Board Policy and Administrative Procedures. CARRIED.....

9.3 Approval of Chaperones

Motion 1226.04.16

Moved by Duane Favel that the Board approve Jordan Desjarlais, Karen Durocher and Tara Lalaiberte as Grade 6 Chaperones. CARRIED.....

9.4 Approval of 2019-20 School Calendar Year

Motion 1227.04.16

Moved by Peter Durocher that the Board approve 2019-20 School Year Calendar with 958 total instructional hours and 1007 assigned teacher hours. CARRIED.....

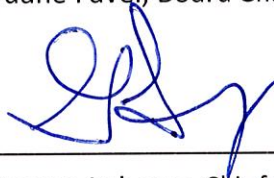
10. Board Member Comments / Roundtable – various miscellaneous updates.

11. Next Meeting:	Tuesday, May 14, 2019	Regular
Future Meetings:	Tuesday, May 28, 2019	Regular

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:55 p.m.



Duane Favel, Board Chair



George Lohowy, Chief Financial Officer