



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, May 14, 2019**

Held at the School Division Office

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

Members with Regrets: Alex Laliberte

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 6:05p.m.

2. Approval of Agenda
 - Motion 1228.05.14
 - Moved by Peter Durocher that the agenda of the May 14, 2019 meeting of the Board of Education be approved. CARRIED.

3. Conflicts of Interest – None.

4. Interviews/Delegations – Brenda Green, Director of Education- Designate

5. Reading/Adoption of Minutes
 - 5.1 Approval of Regular Meeting Minutes for Board Meeting April 16, 2019
 - Motion 1229.05.14
 - Moved by Nathan Favel that the minutes of the April 16, 2019 Regular Meeting be approved. CARRIED.....
 - 5.2 Business Arising from the Regular Meeting April 16, 2019 – None.

6. Reports
 - 6.1 CFO Report – 2019-20 Budget Updates, 3 year PMR, Administrative Salaries, Bills & payments March, 2019, Soil Contamination
 - 6.2 Accountability Reports – 3 year Preventative Maintenance and Renewal (PMR)

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

Motion 1230.05.14

Moved by Barb Flett that the Director of Education Report be accepted as presented. CARRIED....

7. Personnel (In-camera): Motion 1231.05.14 and Motion 1232.05.14

Moved by Jansen Corrigan at 7:00 pm to move in-camera and moved by Jolene Roy at 7:25 pm to move out of camera. CARRIED....

8. Discussion

8.1 Soil Remediation Project Update.

8.2 SSBA Short Term Disability Issue.

8.3 Remaining Out of Scope position.

8.4 Following Their Voices – Year 3 funding available

8.5 RHS and RES Summer Maintenance Programs – PMR Utilization.

8.6 MySchoolSask – Implementation Plan

8.7 John Arcand Room dedication.

9. Decision Items

9.1 Approval of Bills & payment March,2019.

Motion 1233.05.14

Moved by Jansen Corrigan that the Bills & payments for March,2019 in the amount of \$460,611.84 be approved. CARRIED.....

9.2 Approval of 3-year Preventative Maintenance & Renewal (PMR)

Motion 1234.05.14

Moved by Peter Durocher that 3 year PMR Projects which include \$192,766 for the 2020-21 year. CARRIED.....

9.3 Approval of Termination of Adult 12 Instructor Contract

Motion 1235.05.14

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

9.4 Approval of 2019-20 Following Your Voices Funding

Motion 1236.05.14

Moved by Nathan Favel that the Board approve the \$21,074 for year 3 of Following Your Voices Funding. CARRIED.....

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

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

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:20 p.m.

Duane Favel, Board Chair

George Lohoway, Chief Financial Officer