



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, September 17th, 2019**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice Chair), Peter Durocher, Nathan Favel, Jolene Roy, Alex Laliberte (6:36 P.M)

Members with Regrets: None

Members Absent:

Others: Brenda Green (Director of Education), Jansen Corrigan (Chief Financial Officer)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:08 P.M.

2. Approval of Agenda

Motion 1268.09.17

Moved by Nathan Favel that the agenda of the September 17th, 2019 meeting of the Board of Education be approved with the additions as highlighted in the agenda.

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 June 25th, 2019

Motion 1269.09.17

Moved by Barb Flett that the minutes of the June 25th, 2019 Regular Meeting be approved. CARRIED....

5.2 Business Arising from the Regular Meeting June 25th, 2019 – None.

6. Reports

6.1 CFO Report – Payment of Accounts for May 2019, June 2019 and July 2019

Motion 1270.09.17

Moved by Peter Durocher that Payment of Accounts for May 2019, June 2019, and July 2019 be accepted as presented. CARRIED....

Motion 1271.09.17

Moved by Barb Flett that the CFO report be accepted as presented.
CARRIED....

6.2 Accountability Reports

6.3 Director of Education Report

Motion 1272.09.17

Moved by Peter Durocher to accept and approve the Draft Vision Engagement report provided by the SSBA.
CARRIED....

Motion 1273.09.17

Moved by Nathan Favel that the Ile-a-la-Crosse School Divisions position on NORTEP owned housing is that preference for occupation of the housing be given to NITEP students.
CARRIED....

Motion 1274.09.17

Moved by Peter Durocher to approve the payment of invoices 93112 and 93127 for a total of \$15,850.11 to the Sakitawak Development Corporation for their work completed on the division's greenhouse.
CARRIED....

Motion 1275.09.17

Moved by Nathan Favel to accept resignation of Lorraine Kenny as an Educational Assistant with the Ile-a-la-Crosse School Division #112.
CARRIED....

Motion 1276.09.17

Moved by Alex Laliberte that the Director of Education Report be accepted as presented. CARRIED....

7. Personnel (In-Camera)

Motion 1277.09.17

Moved by Nathan Favel to move in-camera at 7:35 P.M
CARRIED....

Motion 1278.09.17

Moved by Jolene Roy to move out-of-camera at 7:43 P.M
CARRIED....

8. Discussion Items

Motion 1279.09.17

Moved by Peter Durocher to approve the purchase of a Ski Trail groomer up to \$10,000 for use on local ski trails.
CARRIED....

9. Decision Items

10. Approval of Bills & Payments – May, June & July 2019 – Done

11. Professional Development – Board

- Board of education along with Director of Education and Chief Financial Officer will be attending the CSBA in Banff. Registration and Rooms to be booked as soon as possible.
- Schedule for Wicihitowin conference to be sent to Board – They will review and respond if they would like to attend this event.



12. Approvals

Motion 1280.09.17

Moved by Peter Durocher to approve the employment contract for Jansen Corrigan – Chief Executive Officer. The contract is a six-month probationary contract with opportunity for full-time employment after six-months.

CARRIED....

Motion 1281.09.17

Moved by Peter Durocher to approve the leave of absence requested by Becky Belanger until February 21st, 2019.

CARRIED....

Motion 1282.09.17

Moved by Alex Laliberte to approve the hiring of Tina Laliberte as an Education Assistant; replacing Lorraine Kenny.

CARRIED....

Motion 1283.09.17

Moved by Barb Flett to appoint Nathan Favel to sit on the hiring committee for the Ile-a-la-Crosse School Division.

CARRIED....

Motion 1284.09.17

Moved by Peter Durocher to appoint Barb Flett as the alternate rep on the hiring committee for the Ile-a-la-Crosse School Division.

CARRIED....

Motion 1285.19.17

Moved by Alex Laliberte that Jansen Corrigan as the new Chief Financial Officer replacing George Lohoway for the Ile-a-la-Crosse School Division #112 is authorized to sign on behalf of the School Division and have access to banking records.

CARRIED....

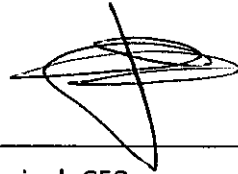
13. Board Member Comments / Roundtable

11. Future Meetings: October 8th/22nd, 2019

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:41 p.m.

A handwritten signature in black ink, appearing to read 'D. Favel', written over a horizontal line.

Duane Favel, Board Chair

A handwritten signature in black ink, appearing to read 'J. Corrigan', written over a horizontal line.

Jansen Corrigan, CFO