



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, October 8th, 2019**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice Chair), Peter Durocher, Nathan Favel, Jolene Roy, Alex Laliberte
Members with Regrets: None
Members Absent: None

Others: Brenda Green (Director of Education)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:00 P.M.

2. Approval of Agenda

Motion 1286.10.8

Moved by Nathan Favel that the agenda of the October 8th, 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 August 6th, 2019

Motion 1287.10.8

Moved by Jolene Roy that the minutes of the August 6th, 2019 Special Meeting be approved. CARRIED....

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5.2 Approval of Regular Meeting Minutes for Board Meeting September 17th, 2019

Motion 1288.10.8

Moved by Barb Flett that the minutes of the September 17th, 2019 Regular Meeting be approved. CARRIED....

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

6. Reports

6.1 CFO Report – None

6.2 Accountability Reports

6.3 Director of Education Report

Motion 1289.10.8

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

7. Personnel (In-Camera)

Motion 1290.10.8

Moved by Peter Durocher to move in-camera at 6:43 P.M
CARRIED....

Motion 1291.10.8

Moved by Jolene Roy to move out-of-camera at 6:54 P.M
CARRIED....

8. Discussion Items

Motion 1292.10.8

Moved by Nathan Favel to award Bedrock Electric & Mechanical the Rossignol Elementary School Light replacement contract in the amount of \$48,800.00
CARRIED....

9. Decision Items

Motion 1293.10.8

Moved by Peter Durocher to approve all submitted class trips for the 2019-2020 school year as presented

CARRIED....

10. Approval of Bills & Payments – None

11. Professional Development –

12. Approvals

Motion 1294.10.8

Moved by Jolene Roy to approve the employment contract for Eugene Corrigan effective August 12th, 2019

CARRIED....

Motion 1295.10.8

Moved by Peter Durocher to approve the employment contract for Jeremy Corrigan

CARRIED....

13. Board Member Comments / Roundtable

11. Future Meetings: October 22nd, 2019 @ 6:00 PM

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



Duane Favel, Board Chair



Jansen Corrigan, CFO

