



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday, October 22nd, 2019**

Held at the School Division Office

Members Present: Duane Favel (Chair), Barb Flett (Vice Chair), Nathan Favel, Jolene Roy, Alex Laliberte

Members with Regrets: Peter Durocher

Members Absent: None

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

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:05 P.M.

2. Approval of Agenda

Motion 1296.10.22

Moved by Jolene Roy that the agenda of the October 22nd, 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 October 8th, 2019

Motion 1297.10.22

Moved by Nathan Favel that the minutes of the October 8th, 2019 Regular Meeting be approved.

CARRIED....

5.2 Business Arising from the Regular Meeting October 8th, 2019 – None.

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6. Reports

6.1 CFO Report

Motion 1298.10.22

Moved by Jolene Roy that the CFO Report be accepted as presented.

CARRIED....

6.2 Accountability Reports

High School and Elementary School Fundraising activities were presented to the board.

6.3 Director of Education Report

Motion 1299.10.22

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

CARRIED....

6.4 Board Committee Reports

- Some board members attended the Wicihitowin Conference, it was an amazing conference and it is recommended that other board members attend in future years.

7. Personnel (In-Camera)

Motion 1300.10.22

Moved by Nathan Favel to move in-camera at 7:11 P.M

CARRIED....

Motion 1301.10.22

Moved by Jolene Roy to move out-of-camera at 7:14 P.M

CARRIED....

8. Discussion Items

Motion 1302.10.22

Moved by Nathan Favel to set date of Ile-a-la-Crosse School Division By-Election for December 18th, 2019 and Advance polls on December 4th, 2019

CARRIED....

Motion 1303.10.22

Moved by Jolene Roy that the ballots for the Ile-a-la-Crosse School Division By-Election be put in Alphabetical Order

CARRIED....

Motion 1304.10.22

Moved by Alex Laliberte to appoint Diane McCallum as the Returning Officer for the Ile-a-la-Crosse School Division By-Election

CARRIED....

9. Decision Items

10. Approval of Bills & Payments – None

11. Professional Development –

12. Approvals

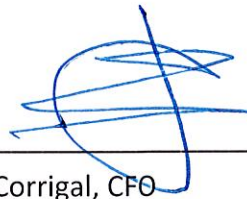
13. Board Member Comments / Roundtable

11. Future Meetings: November 12th, 2019 @ 6:00 PM

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:36 P.M.



Duane Favel, Board Chair



Jansen Corrigan, CFO

