



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday November 12<sup>th</sup>, 2019**

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Held at the School Division Office

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

Members with Regrets: Alex Laliberte, Nathan Favel

Members Absent: None

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

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1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:12 P.M.

2. Approval of Agenda

**Motion 1305.11.12**

Moved by Jolene Roy that the agenda of the November 12<sup>th</sup>, 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 – Sharon Hoffman and Karen Bouvier

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting October 22<sup>nd</sup>, 2019

**Motion 1306.11.12**

Moved by Jolene Roy that the minutes of the October 22<sup>nd</sup>, 2019 Regular Meeting be approved.

CARRIED....

5.2 Business Arising from the Regular Meeting October 22<sup>nd</sup>, 2019 – None.

A handwritten signature in blue ink, appearing to be "J.R.", is located in the bottom right corner of the page.

## 6. Reports

### 6.1 CFO Report

#### **Motion 1307.11.12**

Moved by Peter Durocher to approve August 2019 payment of accounts in the amount of \$405,193.73

CARRIED....

#### **Motion 1308.11.12**

Moved by Peter Durocher that the CFO Report be accepted as presented.

CARRIED....

### 6.2 Accountability Reports

### 6.3 Director of Education Report

#### **Motion 1309.11.12**

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

CARRIED....

#### **Motion 1310.11.12**

Moved by Peter Durocher that the Board of Education support the creation of a Gay Straight Alliance and financially support the alliance with travel expenses and a bus to attend a conference in Prince Albert on November 23<sup>rd</sup>, 2019.

CARRIED....

### 6.4 Board Committee Reports

Barb Flett provided a verbal update on the NORTEP Inc. Board Meetings.

## 7. Personnel (In-Camera)

#### **Motion 1311.11.12**

Moved by Barb Flett to move in-camera at 7:24 P.M

CARRIED....

#### **Motion 1312.11.12**

Moved by Jolene Roy to move out-of-camera at 7:26 P.M

CARRIED....

8. Discussion Items

**Motion 1313.11.12**

Moved by Peter Durocher that the Board of Education accept and ratify the CUPE agreement as presented

CARRIED....

9. Decision Items

10. Approval of Bills & Payments – Done

11. Professional Development –SSBA AGM being held in Regina on November 17<sup>th</sup> – 19<sup>th</sup> all board members, Director and CFO will be attending.

12. Approvals

13. Board Member Comments / Roundtable

- The board would like to develop a standard set of questions that the board can ask the auditor to ensure staffs are following proper financial procedures.

11. Future Meetings: November 26<sup>th</sup>, 2019 @ 6:00 PM

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:42 P.M.



Duane Favel, Board Chair



Jansen Corrigan, CFO