



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
Tuesday November 26<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, Nathan Favel, Barb Morin, Peter Durocher

Members with Regrets: Alex Laliberte,

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 6:03 P.M.

**Motion 1314.11.26**

Moved by Jolene Roy to acknowledge that Barbara Morin has taken the oath of office and is declared elected to the Ile-a-la-Crosse School Division #112 Board of Education by acclimation...

CARRIED.

2. Approval of Agenda

**Motion 1315.11.26**

Moved by Nathan Favel that the agenda of the November 26<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 – William Caisse and Dorothy Dubrule

Dorothy and William provided an update to the school board on the happenings of the elder's program within the school division.

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

## 5. Reading/Adoption of Minutes

### 5.1 Approval of Regular Meeting Minutes for Board Meeting November 12<sup>th</sup>, 2019

#### **Motion 1316.11.26**

Moved by Jolene Roy that the minutes of the November 12th, 2019 Regular Meeting be approved.

CARRIED....

### 5.2 Business Arising from the Regular Meeting November 12th, 2019 –

## 6. Reports

### 6.1 CFO Report

#### **Motion 1317.11.26**

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

CARRIED....

### 6.2 Accountability Reports

### 6.3 Director of Education Report

#### **Motion 1318.11.26**

Moved by Peter Durocher that the Director of Education Report be accepted as presented...

CARRIED....

### 6.4 Board Committee Reports

- Barb Flett and Brenda Green updated the board on the PRE AGM Board Chair Council meeting held in Regina.
- Discussions were held regarding the School Divisions participation with the Nortep Inc. Board. Is it still necessary for us to be a member? Why didn't Nortep receive our motion made to remove ourselves as a rep? Are there any potential liabilities with remaining a member?
- The Board would like an update on the School Community Council, perhaps as a delegation.

7. Personnel (In-Camera)

**Motion 1319.11.26**

Moved by Barb Morin to move in-camera at 7:12 P.M  
CARRIED....

**Motion 1320.11.26**

Moved by Nathan Favel to move out-of-camera at 7:19 P.M  
CARRIED....

8. Discussion Items

**Motion 1321.11.26**

Moved by Nathan Favel to approve the creation of a new Full Time  
Administrative Assistant position with the Ile-a-la-Crosse School Division...  
CARRIED....

**Motion 1322.11.26**

Moved by Jolene Roy to accept the retirement letter from Glen Bouvier effective  
December 30<sup>th</sup>, 2019...  
CARRIED....

9. Decision Items

10. Approval of Bills & Payments – None

11. Professional Development – Barb Morin to attend CSBA with other board members.

12. Approvals

13. Board Member Comments / Roundtable

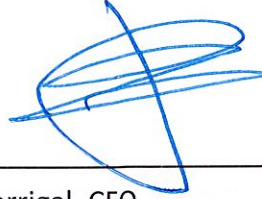
11. Future Meetings: December 10<sup>th</sup>, 2019 @ 6:00 PM

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:13 P.M.



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Duane Favel, Board Chair



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Jansen Corrigan, CFO

### Unofficial Minutes/Tasks/Items

- Barb Morin will need policies and procedures provided as well as any orientation materials required.
- There used to be a camera system installed so staff upstairs would know when guests were downstairs.
- Is Paul Certified to operate bobcat?
- Hire Casual maintenance staff with boilers
- Safety tickets/WHMIS for caretakers?
- Discussion on renaming Rossignol Schools.