



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday December 10th, 2019**

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)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:03 P.M.

2. Approval of Agenda

Motion 1323.12.10

Moved by Barb Morin that the agenda of the December 10th, 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 November 26th, 2019

Motion 1324.12.10

Moved by Jolene Roy that the minutes of the November 26th, 2019 Regular Meeting be approved.

CARRIED....

et

5.2 Business Arising from the Regular Meeting November 12th, 2019 – None

6. Presentation – Inspiring Success Rossignol High School

Vince Ahenakew and Beverly Mclean along with SRC representatives Cassidy Bouvier-Lemaigre and Kadence Hodgson updated the board on Rossignol high School including a youth conference that they would like to host for students.

7. Reports

7.1 CFO Report

Motion 1325.12.10

Moved by Barb Morin to approve the draft audited financial statements for the Ile-a-la-Crosse School Division #112 for the year ending August 31st, 2019 ...

CARRIED....

Motion 1326.12.10

Moved by Peter Durocher to approve the payment of Invoice 136401 from Silverpine in the amount of \$2477.03...

CARRIED....

Motion 1327.12.10

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

CARRIED....

7.2 Director of Education Report

Motion 1328.12.10

Moved by Nathan Favel that the Director of Education Report be accepted as presented...

CARRIED....

7.3 Board Committee Reports - None

8. Personnel (In-Camera) – None

9. Discussion Items -

10. Decision Items

Motion 1329.12.10

Moved by Barb Flett to approve the General Insurance Plan participation agreement as presented...

CARRIED....

Motion 1330.12.10

Moved by Nathan Favel to approve amendments to "*Policy 3.5 – Smoking and Vaping Prohibited*" as presented...

CARRIED....

Motion 1331.12.10

Moved by Peter Durocher to approve the Ile-a-la-Crosse School Divisions 2018-2019 draft annual report as presented...

CARRIED....

11. Approvals

12. Professional Development

13. Board Member Comments / Roundtable

Greetings for the holiday season were shared amongst board members and staff.

14. Future Meetings: January 14th, 2019 @ 6:00 PM

15. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:47 P.M.



Duane Favel, Board Chair



Jansen Corrigan, CFO

Unofficial Minutes/Tasks/Items

- 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.
- Does the board still carry Life Insurance?
- Can the school access any funds through Jordan's principal?