



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday March 17th, 2020**

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 6:05 P.M.

2. Approval of Agenda

Motion 1351.03.17

Moved by Nathan Favel that the agenda of the March 17th, 2020 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 February 25th, 2020

Motion 1352.03.17

Moved by Barb Morin that the minutes of the February 25th, 2020 regular meeting be approved as presented...

CARRIED....

5.2 Business Arising from the Regular Meeting Minutes February 25th, 2020 – None

6. Reports

6.1 CFO Report

Motion 1353.03.17

Moved by Peter Durocher that the CFO written report be accepted as presented

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CARRIED....

6.2 Director of Education Report

Motion 1354.03.17

Moved by Barb Flett that the Director of Education Report be accepted as presented...

CARRIED....

6.3 Board Committee Reports

- The Indigenous council meeting was cancelled last minute when the majority of the board was already on their way to the meeting in Prince Albert.

7. Personnel (In-Camera)

Motion 1355.03.17

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

CARRIED....

Motion 1356.03.17

Moved by Jolene Roy to go out-of-camera at 7:31 P.M ...

CARRIED....

Motion 1357.03.17

Moved by Nathan Favel to approve and accept the briefing note regarding Eugene Corrigan – Supervisor of Facilities and Maintenance, including salary increase recommendation effective February 12th, 2020...

CARRIED....

Motion 1358.03.17

Moved by Jolene Roy to approve and accept the briefing note regarding Jansen Corrigan – CFO , including salary increase recommendation and other benefits effective February 19th, 2020...

CARRIED....

8. Discussion Items

- Board Retreat Postponed
- Spring Assembly Postponed
- Provincial Education Plan update provided by Director of Education
- STF Sanctions discussed
- COVID 19 – Meeting to be arranged for Friday March 20th with Health Region.

9. Decision Items

Motion 1359.03.17

Moved by Barb Flett to accept retirement letter submitted by Howard Morin effective March 12th, 2020 ...

CARRIED....

- The Board of Education reviewed submitted tenders for the ONAN 45 Standby Generator and did not accept any bid. The Generator will be put out to tender again with a minimum bid of \$5000.00 and is to be advertised all over the province.

Motion 1360.03.17

Moved by Nathan Favel to approve the Purchase of a 2020 Ford Transit from Pineridge Ford for a total cost of \$83,839.41...

CARRIED....

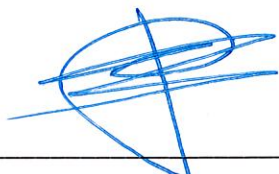
10. Board Member Comments / Roundtable

- Draft Newsletter looks great and the board is happy to see some communication pieces being developed for our community.
- Nathan is willing to volunteer if the division needs assistant providing snacks/meals to students.

11. Future Meetings: March 24th, 2020 @ 6:00 PM @ High School
 - Request presence of Bus Contractor at meeting for update.
12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:15 P.M.



Duane Favel, Board Chair



Jansen Corrigan, CFO