



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday January 14th, 2020**

Held at the School Division Office

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

Members with Regrets: Duane Favel, Peter Durocher

Members Absent: None

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

1. Call to Order: Barb Flett (Vice-Chair) called the meeting to order at 6:07 P.M.

2. Approval of Agenda

Motion 1332.01.14

Moved by Jolene Roy that the agenda of the January 14th, 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 December 10th, 2020

Motion 1333.01.14

Moved by Jolene Roy that the minutes of the December 10th, 2019 Regular Meeting be approved with amendments to motion 1329.12.10 to show the motion was made by Barb Flett...

CARRIED....

Handwritten initials in purple ink, possibly "CSA", located in the bottom right corner of the page.

5.2 Business Arising from the Regular Meeting December 10th, 2019 – None

6. Reports

6.1 CFO Report

Motion 1334.01.14

Moved by Barb Morin that the CFO Report be accepted as presented...

CARRIED....

6.2 Director of Education Report

Motion 1335.01.14

Moved by Alex Laliberte that the Director of Education Report be accepted as presented...

CARRIED....

6.3 Board Committee Reports

Discussion was held regarding the Ile-a-la-Crosse School Divisions position on the Nortep Inc. Board of Directors. A consensus was reached that the Board will continue to support their position on this board.

7. Personnel (In-Camera) – None

8. Discussion Items –

Board discussed the Provincial Education Plan Framework, Board Competencies Matrix, The School Divisions Annual Report, Trustee Academy, and Division Loss reporting.

An action item was created from this discussion to email board on their interest in the trustee academy happening in Saskatoon on February 10th.

9. Decision Items

10.Approvals

Motion 1336.01.14

Moved by Barb Morin to approve the teaching employment contract for Danielle Weenie...

CARRIED....

Motion 1337.01.14

Moved by Jolene Roy to approve the PMR Amendment form to add projects 56001,57001,59001,5800 to the Ile-a-la-Crosse School Division #112 PMR projects...

CARRIED....

Motion 1338.01.14

Moved by Alex Laliberte to approve the employment contract for Danielle Corrigan effective January 13th, 2020...

CARRIED....

Motion 1339.01.14

Moved by Barb Morin to approve the following expenses: \$10,206.45 to purchase additional LED Light bulbs and have them installed as per price request # 1 from Hooker Engineering; \$3649.68 to relocate a control panel and install new roof opening for backup Generator as per price request #2 from Hooker Engineering...

CARRIED....

11.Board Member Comments / Roundtable

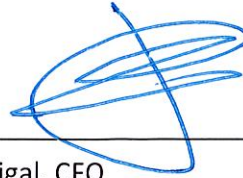
12. Future Meetings: February 11th, 2020 @ 6:00 PM

13. Adjournment – Barb Flett, Chair, adjourned the meeting at 7:12 P.M.





Barb Flett, Vice Chair



Jansen Corrigan, CFO