



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la-Crosse School Division No. 112  
Tuesday March 24<sup>th</sup>, 2020**

---

Held via Teleconference

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

Members with Regrets: None

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 6:04 P.M.

2. Approval of Agenda

**Motion 1361.3.24**

Moved by Barb Morin that the agenda of the March 24<sup>th</sup>, 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 – Northwest Scenic Transport Inc.

Kevin Favel, owner of Northwest Scenic Transport Inc., provided a written and verbal update to the board on bus activities.

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting March 17<sup>th</sup>, 2020

**Motion 1362.3.24**

Moved by Jolene Roy that the minutes of the March 17<sup>h</sup>, 2020 regular meeting be approved as presented...

CARRIED....

## 5.2 Business Arising from the Regular Meeting Minutes March 24<sup>th</sup>, 2020

Updates were provided on the list of action items from previous meetings.

## 6. Reports

### 6.1 CFO Report

#### **Motion 1363.3.24**

Moved by Peter Durocher that the CFO written report and 2020 Budget release update be accepted as presented ...

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1364.3.24**

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

CARRIED....

### 6.3 Board Committee Reports

No updates were provided.

## 7. Personnel (In-Camera)

No items for in-camera

## 8. Discussion Items

- COVID 19 updates were discussed with the board from the Response Planning Team, SSBA and Saskatchewan Health Authority.
- Saskatchewan's 29<sup>th</sup> General Election letter was presented to the Board.

## 9. Decision Items

- The School Calendar was reviewed and tabled for approval to a future meeting date.

10. Board Member Comments / Roundtable

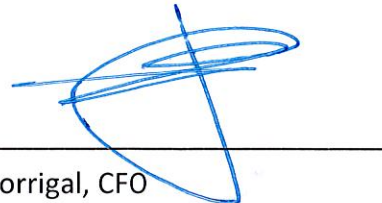
- Newsletter will be printed and delivered to mailboxes this week.
- Board is concerned about playgrounds and kids playing there. Director to discuss shutting down playground with Principal of Elementary School.
- The School Social worker should work on some mental health documents for students when staff return to school.

11. Future Meetings: April 21<sup>st</sup>, 2020 @ 6 PM

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:13 P.M.



Duane Favel, Board Chair



Jansen Corrigan, CFO