



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday April 21st, 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 6:07 P.M.

2. Approval of Agenda

Motion 1371.4.21

Moved by Barb Morin that the agenda of the April 21st, 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 April 14th, 2020

Motion 1372.4.21

Moved by Peter Durocher that the minutes of the April 14th, 2020 regular meeting be approved as presented...

CARRIED....

5.2 Business Arising from the Regular Meeting Minutes April 14th, 2020

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

6. Reports

6.1 Director of Education Report

Motion 1373.4.21

Moved by Nathan Favel that the Ile-a-la-Crosse School Division designate its 4 vacant housing units as emergency accommodations if needed for isolation of individuals during the COVID-19 pandemic; The Director of Education is authorized to administer the housing as required....

CARRIED....

Motion 1374.4.21

Moved by Jolene Roy that the Director of Education Report be accepted as presented...

CARRIED....

6.2 Board Committee Reports - None

7. Discussion Items

Maintenance Assistant Applications

After discussions it was decided that the Hiring Committee will consist of the CFO, 2 Trustees and the Director of Education with the understanding that the Director makes the final decision.

8. Decision Items

School Calendar – Some adjustments are needed to fix a few errors. Calendar will be fixed and emailed out to the board for approval.



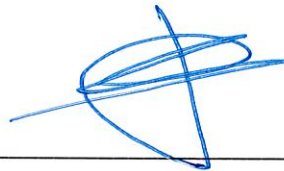
9. Board Member Comments / Roundtable

10. Future Meetings: May 12th, 2020 & May 26th, 2020

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:59P.M.



Duane Favel, Board Chair



Jansen Corrigan, CFO