



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday May 12th, 2020**

Held via Teleconference

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

Members with Regrets: Barbara Flett, Alex Laliberte

Members Absent: None

Others: Brenda Green (Director of Education), Danielle Corrigan (Executive Assistant)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:02 P.M.
2. Approval of Agenda

Motion 1375.5.12

Moved by Peter Durocher that the agenda of the May 12th, 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 21st, 2020

Motion 1376.5.12

Moved by Jolene Roy that the minutes of the April 21st, 2020 regular meeting be approved as presented...

CARRIED....

OK

5.2 Business Arising from the Regular Meeting Minutes April 21st, 2020

- None

6. Reports

6.1 CFO Report

Motion 1377.5.12

Moved by Nathan Favel to table the CFO report until the next regular board meeting....

CARRIED....

6.2 Director of Education Report

Motion 1378.5.12

Moved by Nathan Favel to approve the Director of Education report as presented....

CARRIED....

6.3 Board Committee Reports - None

7. Discussion Items

7.1 COVID 19

7.1.1.1 SSBA

7.1.1.2 RPT

7.1.1.3 SHA

7.1.1.4 Research Grant

7.1.1.5 Ministry of Education – Savings/Expense Directive

7.2 Pewapan Childcare Inc. – Tabled

7.3 Governance Budget

7.4 EA Certification

Discussions were held on EA Certifications. This is a very important long term action item for the School Division, we would like to see all EA's have their certification. Item is tabled until more details can be provided if the Board is to consider paying for staff to obtain their certification.

8. Decision Items

8.1 Standard/Outcome based system (Grades 7-9)

9. Approval Items

9.1 Krissy Bouvier and Erin Laliberte – Masters Program

Motion 1379.5.12

Moved by Peter Durocher to approve requests from Krissy Bouvier-Lemaigre and Erin Laliberte to take the Master of Indigenous Language Education program. As per section 16.1 of the local teacher's agreement – a bursary equal to the tuition fee is approved....

CARRIED....

9.2 Motion to hire Jordan Corrigan – Maintenance Assistant

Motion 1380.5.12

Moved by Barb Morin to approve the employment contract for Jordan Corrigan as a Maintenance Assistant effective June 1st, 2020....

CARRIED....

9.3 School Division Re-entry Plan

The plan was shared with the Board of Education.

9.4 2020-2021 School Calendar

Motion 1381.5.12

Moved by Barb Morin to approve the 2020-2021 School Calendar as presented....

CARRIED....

9.5 Business Continuity Plan

Motion 1382.5.12

Moved by Jolene Roy to approve the business continuity plan as presented....

CARRIED....



10. Board Member Comments / Roundtable

Thanks and well wishes were shared to Board and Staff for all their continued work during unprecedented times.

11. Future Meetings: May 26th, 2020 & June 9th, 2020

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:45P.M.

A handwritten signature in black ink, appearing to read 'Duane Favel', written over a horizontal line.

Duane Favel, Board Chair

Danielle Corrigan, Executive Assistant