



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday May 26th, 2020**

Held via Teleconference

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

Members with Regrets: None

Members Absent: None

Others: Brenda Green (Director of Education), Jansen Corrigan (CFO)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:01 P.M.

2. Approval of Agenda

Motion 1383.5.26

Moved by Jolene Roy that the agenda of the May 26th, 2020 meeting of the Board of Education be approved as presented...

CARRIED.

3. Conflicts of Interest – None.

4. Interviews/Delegations – Sharon Hoffman (Rossignol Elementary School) and Vince Ahenakew (Rossignol High School) presented reports to board and answered questions.

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting May 12th, 2020

Motion 1384.5.26

Moved by Barb Morin that the minutes of the May 12th, 2020 regular meeting be approved as presented...

CARRIED....

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

5.2 Business Arising from the Regular Meeting Minutes May 12th, 2020

- Updates were provided on action items from previous board meetings.

6. Reports

6.1 CFO Report

Motion 1385.5.26

Moved by Peter Durocher to approve the CFO report as presented....

CARRIED....

6.2 Director of Education Report

Motion 1386.5.26

Moved by Barb Flett to approve the Director of Education report as presented....

CARRIED....

6.3 Board Committee Reports – None

7. Discussion Items

Motion 1387.5.26

Moved by Peter Durocher to approve a 3-year office space lease to the Ministry of Education effective June 1st, 2020.

CARRIED....

Motion 1388.5.26

Moved by Barb Morin to approve a 5-year office lease renewal with Gabriel Dumont Institute Training & Employment effective April 1st, 2020....

CARRIED....

8. Decision Items

8.1 Educational Assistant Certification

Motion 1389.5.26

Moved by Alex Laliberte to approve expenses to fund 2 Educational Assistants to take board directed professional development beginning in June 2020

CARRIED....

9. Approval Items

10. Board Member Comments / Roundtable

Greetings and well wishes were shared between staff and trustees.

11. Future Meetings: June 9th and June 23rd, 2020

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:20 P.M.



Duane Favel, Board Chair



Jansen Corrigan, Chief Financial Officer

Unofficial Minutes/Tasks/Items