



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday June 9<sup>th</sup>, 2020**

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Held via Teleconference

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

Members with Regrets: Alex Laliberte

Members Absent: None

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

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1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:04 P.M.
  
2. Approval of Agenda

**Motion 1390.6.09**

Moved by Jolene Roy that the agenda of the June 9<sup>th</sup>, 2020 meeting of the Board of Education be approved as presented...

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 May 26th, 2020

**Motion 1391.6.09**

Moved by Nathan Favel that the minutes of the May 26th, 2020 regular meeting be approved as presented...

CARRIED....

## 5.2 Business Arising from the Regular Meeting Minutes May 26th, 2020

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

## 6. Reports

### 6.1 CFO Report

#### **Motion 1392.6.09**

Moved by Peter Durocher to approve the 2020-2021 Ile-a-la-Crosse School Division budget pending any major changes....

CARRIED....

#### **Motion 1393.6.09**

Moved by Barb Flett to approve payment of accounts for March 2020 in the amount of \$658,692.02, April 2020 in the amount of \$500,695.13 and May 2020 in the amount of \$221,774.64....

CARRIED....

#### **Motion 1394.6.09**

Moved by Barb Morin to approve CFO report as presented....

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1395.6.09**

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

CARRIED....

### 6.3 Board Committee Reports – None

## 7. Discussion Items

## 8. Decision Items

8.1 Robin Gardiner – Leave Request

**Motion 1396.6.09**

Moved by Peter Durocher to approve leave for Robin Gardiner effective July 1<sup>st</sup>, 2020 until June 30<sup>th</sup>, 2021 ....

CARRIED....

9. Approval Items

10. Board Member Comments / Roundtable

Greetings and well wishes were shared amongst the group. The community leaders have done a great job supporting our community during COVID 19.

11. Future Meetings: June 23<sup>rd</sup>, 2020

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:43 P.M.



Duane Favel, Board Chair



Jansen Corrigan, Chief Financial Officer