



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday June 23rd, 2020**

Held via Teleconference

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

Members with Regrets: Alex Laliberte, Barb Flett, Barb Morin

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 6:12 P.M.

2. Approval of Agenda

Motion 1399.6.23

Moved by Jolene Roy that the agenda of the June 23rd, 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 June 9th, 2020 & June 22nd, 2020

Motion 1400.6.23

Moved by Peter Durocher that the minutes of the June 9th, 2020 & June 22nd, 2020 meeting be approved as presented...

CARRIED....

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5.2 Business Arising from the Regular Meeting Minutes

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

6. Reports

6.1 CFO Report

Motion 1401.6.23

Moved by Peter Durocher to approve the summer maintenance list and all associated expenses in the amount of \$278,000.00 as presented....

CARRIED....

Motion 1402.6.23

Moved by Jolene Roy to forgive Pe-wapan Childcare Inc. \$4218.00 in rental fee's in the 2019-2020 Fiscal year....

CARRIED....

Motion 1403.6.23

Moved by Peter Durocher that the Ile-a-la-Crosse School Division #112 approve its PMR 3-year plan as presented...

CARRIED....

Motion 1404.6.23

Moved by Peter Durocher that Jolene Roy be reimbursed for her committee representation on the Library Board from September 1st, 2019 until June 23rd, 2020...

CARRIED....

Motion 1405.6.23

Moved by Nathan Favel to approve the CFO report as presented...

CARRIED....

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6.2 Director of Education Report

Motion 1406.6.23

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

CARRIED....

Motion 1407.6.23

Moved by Peter Durocher to approve the director evaluation as presented.....

CARRIED....

6.3 Board Committee Reports – None

7. Discussion Items

8. Decision Items

9. Approval Items

10. Board Member Comments / Roundtable

Greetings and well wishes for the summer were shared amongst the group.

11. Future Meetings: Board Planning Meeting August 2020

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



Duane Favel, Board Chair



Jansen Corrigan, Chief Financial Officer



**Minutes of the Special Meeting
of the
Board of Education of the Ile-a-la-Crosse School Division No. 112
Tuesday June 22nd, 2020**

Held via Teleconference

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

Members with Regrets: Alex Laliberte, Peter Durocher, Barbara Flett

Members Absent: None

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

1. Call to Order

Motion 1397.6.22

Moved by Jolene Roy that the June 22nd, 2020 Ile-a-la-Crosse School Division #112 Special Board of Directors Meeting is called to order at 12:00 P.M...

CARRIED.

2. Budget 2020-2021

Motion 1398.6.22

Moved by Nathan Favel that the 2020-2021 Ile-a-la-Crosse School Division #112 Budget be accepted as presented pending any significant changes...

CARRIED....

3. Future Meetings: June 23rd, 2020

4. Adjournment – Duane Favel, Chair, adjourned the meeting at 12:32 P.M

Duane Favel, Board Chair

Jansen Corrigan, Chief Financial Officer