



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday February 25th, 2020**

Held at the School Division Office

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

Members with Regrets: Alex Laliberte

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 6:03 P.M.

2. Approval of Agenda

Motion 1340.2.25

Moved by Barb Flett that the agenda of the February 25th, 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 – Jordyn Burnouf met with the board to discuss Indigenous Clean Energy (ICE) and how the School Division can support ICE in the community.

5. Reading/Adoption of Minutes

5.1 Approval of Regular Meeting Minutes for Board Meeting January 14th, 2020

Motion 1341.2.25

Moved by Barb Morin that the minutes of the January 14th, 2020 Regular Meeting be approved.

CARRIED....

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

5.2 Business Arising from the Regular Meeting January 10th, 2020 – None

6. Reports

6.1 CFO Report

Motion 1342.2.25

Moved by Nathan Favel to approve the payment of accounts for September in the amount of \$243,299.51; October 2019 in the amount of \$379,973.44: and November 2019 in the amount of \$356,939.88 ...

CARRIED....

Motion 1343.2.25

Moved by Jolene Roy to approve the Quarter 1 variance report as presented...

CARRIED....

Motion 1344.2.25

Moved by Barb Flett that the CFO written report be accepted as presented...

CARRIED....

6.2 Director of Education Report

Motion 1345.2.25

Moved by Peter Durocher that the Director of Education Report be accepted as presented...

CARRIED....

6.3 Board Committee Reports –

2 Trustees attended the Trustee Academy on February 10th. Topics included Privacy Law, Director Evaluation and Audit Committee Effectiveness.

7. Personnel (In-Camera) – None

Motion 1346.2.25

Moved by Nathan Favel to go in-camera...

CARRIED....

Motion 1347.2.25

Moved by Peter Durocher to go out-of-camera...

CARRIED....

8. Discussion Items

- MySchool SK Letter was presented to the board.
- Board Retreat is set for March 21st, 2020 – Reminders to be sent to the board closer to events.
- Spring General Assembly is happening April 7th and 8th, 2020. All board members will be attending. CFO to register and book rooms for this event.
- Financial Policies are being developed.

9. Decision Items

10. Approvals

Motion 1348.2.25

Moved by Jolene Roy to approve the request by Vawn Desjarlais and Marva McCallum to use school owned van for a hockey trip on March 27th, 2020...

CARRIED....

Motion 1349.2.25

Moved by Barb Morin to approve the employment contract for Petrina Roy effect...

CARRIED....

Motion 1350.2.25

Moved by Nathan Favel that the Ile-a-la-Crosse School Division support the Indigenous Clean Energy initiative...

CARRIED....

11. Professional Development

12. Board Member Comments / Roundtable

Indigenous Council meeting is being held on March 13th, 2020 in Saskatoon. Trustees who would like to attend will submit own travel claim, book own rooms and register themselves.

All the board would like to take part in evaluation of Director.

13. Future Meetings: March 10th, 2020 @ 6:00 PM

14. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:15 P.M.



Duane Favel, Board Chair



Jansen Corrigan, CFO