



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday April 14th, 2020**

Held via Teleconference

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

Members with Regrets: None

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 6:08 P.M.

2. Approval of Agenda

Motion 1365.4.14

Moved by Peter Durocher that the agenda of the April 14th, 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 March 24th, 2020

Motion 1366.4.14

Moved by Jolene Roy that the minutes of the March 24th, 2020 regular meeting be approved as presented...

CARRIED....

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

5.2 Business Arising from the Regular Meeting Minutes March 24th, 2020

- Updates were provided on the list of action items from previous meetings.

6. Reports

6.1 CFO Report

Motion 1367.4.14

Moved by Nathan Favel to approve the payment of accounts for December 2019 in the amount of \$530,713.30, January 2020 in the amount of \$390,150.41 and February 2020 in the amount of 411,635.53...

CARRIED....

Motion 1368.4.14

Moved by Barb Flett to approve the 2nd Quarter Variance report as presented ...

CARRIED....

Motion 1369.4.14

Moved by Jolene Roy to approve the CFO report as presented ...

CARRIED....

6.2 Director of Education Report

Motion 1370.4.14

Moved by Jolene Roy that the Director of Education Report be accepted as presented...

CARRIED....

6.3 Board Committee Reports

- Chair Duane Favel provided an update to the board on all the conference calls, meetings and discussions being held regarding COVID 19. In an effort to keep the board more informed, minutes from certain meetings are to be forwarded to the board when available.

7. Discussion Items

- Updated were provided on COVID 19 discussions that are on-going with the SSBA, Response Planning Team and the Saskatchewan Health Authority.

8. Decision Items

9. Board Member Comments / Roundtable

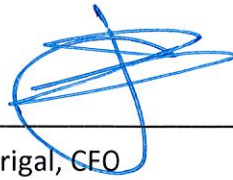
- Greetings and well wishes were shared between staff and board members. Thanks was given to the Chairperson and Staff for their work during unprecedented times.

10. Future Meetings: April 21st, 2020 @ 6 PM, May 5th, 2020 @ 6 PM

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:13 P.M.



Duane Favel, Board Chair



Jansen Corrigan, CEO