



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday December 15<sup>th</sup>, 2020  
*Meeting held virtually Via Zoom***

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

Members with Regrets:

Members Absent: None

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

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**1. Call to Order and opening prayer**

Duane Favel (Chair) called the meeting to order at 6:03 P.M.

Barb Morin led the opening prayer.

**2. Approval of Agenda**

**Motion 1488.12.15**

Moved by Barb Morin that the agenda of the December 15<sup>th</sup>, 2020 meeting of the Board of Education be approved as presented...

CARRIED.

**3. Conflicts of Interest – None.**

**4. Interviews/Delegations** – Terry Johanson presented to the board on Leadership in Reciprocity Framework and answered questions for the board.

**5. Reading/Adoption of Minutes**

5.1 Approval of Regular Meeting Minutes for Board Meetings

**Motion 1489.12.15**

Moved by Jolene Roy to approve the following meeting minutes: November 24<sup>th</sup>, 2020 Regular Board Meeting Minutes & December 1<sup>st</sup>, 2020 Special Board of Directors Meeting Minutes as presented....

CARRIED....

## 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 1490.12.15**

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

CARRIED....

#### **Motion 1491.12.15**

Moved by Peter Durocher to approve payment of accounts for October 2020 in the amount of \$292,940.97....

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1492.12.15**

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

CARRIED....

### 6.3 Board Committee Reports

Library board meeting was held on December 10<sup>th</sup>, 2020. Discussions were held on social media use policies with staff. MOU with library board needs to be signed annually.

NORTEP Board is still active and meeting. Incumbent NLSD Trustees will not be on the board until the NORTEP AGM.

## 7. In Camera

#### **Motion 1493.12.15**

Moved by Nathan Favel to go In-Camera at 7:18 P.M...

CARRIED...

**Motion 1494.12.15**

Moved by Anna Corrigan to go Out-of-Camera at 7:29 P.M...

CARRIED....

8. Discussion Items

8.1 The CFO presented a report on Phase 2 Pandemic funding approval.

8.2 The CFO presented AP 2.19 – Caretaker Supervision to the board for discussion.

8.3 Discussions were held on what constitutes a board meeting regarding expense claims for board.

8.4 Notes from a December 3<sup>rd</sup> board meeting between the SSBA and Directors were shared with the board.

8.5 Duane provided a verbal update on the Smart Platform

9. Approval Items

**Motion 1495.12.15**

Moved by Barb Flett to approve the Ile-a-la-Crosse School Division #112 2019-2020 Annual Report as presented...

CARRIED....

**Motion 1496.12.15**

Moved by Jolene Roy to approve the destruction of Ile-a-la-Crosse School Division Cheques that were used for the WINFIN Accounting Software which is no longer used by the division...

CARRIED....

10. Correspondence

11. Board Member Comments / Roundtable

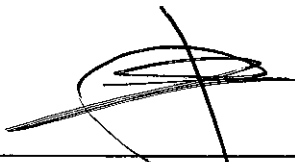
*Greetings and well wishes during the holiday season were shared among board members and staff.*

12. Future Meetings: January 12<sup>th</sup>, 2021 & January 26<sup>th</sup>, 2021

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:16

A handwritten signature in black ink, consisting of a large 'D' followed by several loops and a final flourish.

Duane Favel - Board Chair

A handwritten signature in black ink, featuring a large, stylized 'J' and 'C' with a diagonal line crossing through the middle.

Jansen Corrigan - Chief Financial Officer