



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday January 12th, 2021
*Meeting held at the Health Conference Board Room***

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

Members with Regrets: Nathan Favel

Members Absent: None

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

1. Call to Order and opening prayer

Duane Favel (Chair) called the meeting to order at 6:09 P.M.

Board recited opening prayer together.

2. Approval of Agenda

Motion 1497.01.12

Moved by Peter Durocher that the agenda of the January 12th, 2021 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 Meetings

Motion 1498.01.12

Moved by Barb Morin to approve the Ile-a-la-Crosse School Division #112 regular meeting minutes from December 15th, 2020 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 1499.01.12

Moved by Anna Corrigan to approve CFO report as presented....

CARRIED....

Motion 1500.01.12

Moved by Peter Durocher to approve payment of accounts for November 2020 in the amount of \$407,589.46....

CARRIED....

Motion 1501.01.12

Moved by Barb Morin to approval CFO 1st Quarter Variance Report....

CARRIED....

6.2 Director of Education Report

Motion 1502.01.12

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

CARRIED....

6.3 Board Committee Reports

- Linda Collins needs confirmation of committee appointment for Nortep.
- SSBA New Trustee Event

7. In Camera

Motion 1503.01.12

Moved by Peter Durocher to go In-Camera at 7:41 P.M...

CARRIED...

Motion 1504.01.12

Moved by Peter Durocher to go Out-of-Camera at 7:46 P.M...

CARRIED....

8. Discussion Items

Motion 1505.01.12

Moved by Jolene Roy to approve contracting AODBT Architecture & Interior Design in the amount of \$9500.00 to inspect and create tender documents for the replacement of all exterior doors at the Rossignol Elementary School....

CARRIED....

9. Board Member Comments / Roundtable

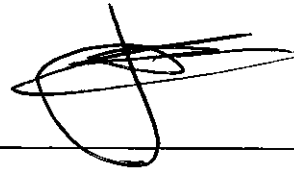
Greetings and well wishes were shared among board members and staff.

10. Future Meetings: January 26th, 2021 & February 9th, 2021

11. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:14



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer