



Minutes of the Organizational Meeting of the

Board of Education of the Ile-a-la Crosse School Division No. 112 Thursday November 12th, 2020

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

Members with Regrets: None

Members Absent: None

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

Director Brenda Green will chair the meeting until a Chair is elected.

Call to Order: Brenda Green called the meeting to order at 6:08 P.M

Opening prayer was done as a group.

1. Approval of Agenda

Motion 1462.11.12

Moved by Peter Durocher that the agenda of the November 12th, 2020
organizational meeting of the Board of Education be approved as presented...

CARRIED.

2. Election of Officers

2.1 – Election of Chair

The Director of Education called for nominations for Chairperson

Motion 1463.11.12

Moved by Peter Durocher that Duane Favel be nominated for Chair...

CARRIED.

The Director of Education called for nominations a 2nd time.

The Director of Education called for nominations a 3rd time.

Motion 1464.11.12

Moved by Barb Flett that nominations cease...

CARRIED.

Duane Favel accepted the position as nominated and now takes over chair duties from the Director of Education.

2.2 – Election of Vice Chair

Chair Duane Favel called for nominations for Vice- Chair

Motion 1465.11.12

Moved by Nathan Favel that Jolene Roy be nominated for Vice-Chair...

CARRIED.

Chair Duane Favel called for nominations a 2nd time.

Motion 1466.11.12

Moved by Peter Durocher that Barb Flett be nominated for Vice-Chair...

CARRIED.

Chair Duane Favel called for nominations a 3rd time.

Motion 1467.11.12

Moved by Barb Morin to cease nominations for Vice-Chair...

CARRIED.



Jolene Roy and Barb Flett both accept nominations for Vice Chair. As per policy, a secret ballot is to be held.

After secret ballot Jolene Roy is declared the Vice-Chair.

3. Board Member Per Diems, Expenses and Professional Development

Motion 1468.11.12

Moved by Peter Durocher that the schedule of per diems, expenses and development be approved with no changes to last year...

CARRIED.

Motion 1469.11.12

Moved by Peter Durocher to reinstate SSBA Benefits to board members effective immediately...

CARRIED.

4. Appointment of Standing Committees

4.1 OH & S Committee

Motion 1470.11.12

Moved by Peter Durocher that Nathan Favel be re-appointed to the OH & S Committee....

CARRIED....

4.2 LNC & CUPE Committee

Motion 1471.11.12

Moved by Anna Corrigan that Jolene Roy and Barb Flett be re-appointed to the LNC & CUPE Committee...

CARRIED....



4.3 Building Committee

Motion 1472.11.12

Moved by Jolene Roy that Peter Durocher be re-appointed to the building committee...

CARRIED....

5. Appointment of External Committees

5.1 NORTEP/NORPAC

Motion 1473.11.12

Moved by Nathan Favel that Barb Flett be re-appointed to the Nortep/Norpac Committee....

CARRIED....

5.2 Northern Labour Market Committee

Motion 1474.11.12

Moved by Jolene Roy that Peter Durocher be appointed to the Northern Labour Market Committee...

CARRIED....

5.3 Pahkisimon Library Board

Motion 1475.11.12

Moved by Peter Durocher that Jolene Roy be re-appointed to the Pahkisimon Library Board...

CARRIED....

5.4 Pe-Wapan Day Care Board

The appointment of a Pe-wapan Day Care Board member has been tabled until the next regular meeting until more information can be provided on the possibility of having a board rep, while keeping the current non-board rep on the board.

6. Schedule and Approve Regular Meeting Dates

Motion 1476.11.12

Moved by Nathan Favel that the regular meetings of the Board be scheduled for the 2nd and 4th Tuesday of each month commencing at 6:00 PM....

CARRIED....

7. Approve Signing Authorities

Motion 1477.11.12

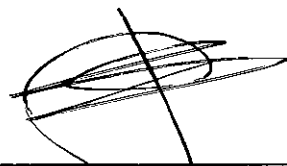
Moved by Jolene Roy to appoint the following signing authorities, any 2 to sign: Chairperson Duane Favel, CFO Jansen Corrigan and Assistant CFO Anna Gardiner...

CARRIED....

8. Adjourn

Chairperson Duane Favel Adjourned the meeting at 7:11 P.M



Duane Favel - Board Chair

Jansen Corrigan - Chief Financial Officer