



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday November 24th, 2020**

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

Members with Regrets: Peter Durocher

Members Absent: None

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

1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:01 P.M.

2. Approval of Agenda
 - Motion 1478.11.24**

Moved by Jolene Roy that the agenda of the November 24th, 2020 meeting of the Board of Education be approved as presented...

CARRIED.

3. Conflicts of Interest – None.

4. Interviews/Delegations – Sergeant Derek Sawatsky provided an update to the board on policing in the community and answered questions.

5. Reading/Adoption of Minutes
 - 5.1 Approval of Regular Meeting Minutes for Board Meetings
 - Motion 1479.11.24**

Moved by Jolene Roy to approve the following meeting minutes: October 16th, 2020 Special Board Meeting, October 18th, 2020 Special Board Meeting, October 27th, 2020 Regular Board Meeting, November 12th, 2020 Organizational Meeting 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 1480.11.24

Moved by Anna Corrigan to approve an additional \$250.00 per day for Northwest Scenic Transport Inc. from November 21st, 2020 – March 31st, 2021 for 1 extra bus run per day to accommodate social distancing required in busses: The approved amount is approved on an as-needed basis determined by Director of Education....

CARRIED....

Nathan Favel declared conflict on discussion and voting on Motion 1480.11.24

Motion 1481.11.24

Moved by Nathan Favel to approve payment of accounts for September 2020 in the amount of \$334,342.36....

CARRIED....

Motion 1482.11.24

Moved by Barb Morin to approve CFO report as presented....

CARRIED....

6.2 Director of Education Report

Motion 1483.11.24

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

CARRIED....

6.3 Board Committee Reports – None

7. In Camera

Motion 1484.11.24

Moved by Jolene Roy to go In-Camera at 6:35 P.M...

CARRIED...

Motion 1485.11.24

Moved by Anna Corrigan to go Out-of-Camera at 6:53 P.M...

CARRIED....

8. Discussion Items

9. Approval Items

Motion 1486.11.24

Moved by Nathan Favel to approve the purchase of 8 Laptops for Rossignol High School in the amount of \$10,472.00...

CARRIED....

10. Correspondence

10.1 Board Manual is being shared on Google Drive division folder for all board members and staff.

11. Board Member Comments / Roundtable

Greetings and welcomes were shared to all returning and new trustees.

12. Future Meetings: December 8th, 2020 & January 12th, 2020

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:21 P.M.



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer