



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday October 13<sup>th</sup>, 2020**

---

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

Members with Regrets:

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 6:09 P.M.
  
2. Approval of Agenda
  - Motion 1440.10.13**
  - Moved by Nathan Favel that the agenda of the October 13<sup>th</sup>, 2020 meeting of the Board of Education be approved as presented...
  - CARRIED.
  
3. Conflicts of Interest – None.
  
4. Interviews/Delegations – Marva McCallum presented on NSCRD activities and answered questions.
  
5. Reading/Adoption of Minutes
  - 5.1 Approval of Regular Meeting Minutes for Board Meeting September 22<sup>nd</sup>, 2020
  - Motion 1441.10.13**
  - Moved by Jolene Roy that the minutes of the September 22<sup>nd</sup>, 2020 meeting be approved 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 1442.10.13**

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

CARRIED....

### 6.2 Director of Education Report

#### **Motion 1443.10.13**

Moved by Peter Durocher to approve the Director of Education report as presented...

CARRIED....

### 6.3 Board Committee Reports

Barb Attended NORTEP Meeting – They are taking over the property management of their building.

## 7. In Camera

#### **Motion 1444.10.13**

Moved by Jolene Roy to go In-Camera at 7:30 P.M...

CARRIED...

#### **Motion 1445.10.13**

Moved by Alex Laliberte to go Out-of-Camera at 7:45 P.M...

CARRIED....

## 8. Discussion Items

#### **Motion 1446.10.13**

Moved by Nathan Favel to approve A.P 6.2 Accounts payable...

CARRIED....

9. Approval Items

**Motion 1447.10.13**

Moved by Barb Morin to approve the hiring of Roberta Hodgson as a Nutrition Worker/EA for Rossignol High School...

CARRIED....

**Motion 1448.10.13**

Moved by Peter Durocher to approval parental leave request for Michael Roy...

CARRIED....

**Motion 1449.10.13**

Moved by Nathan Favel to approve the Credit Recovery and Credit Extension Policy as presented...

CARRIED....

**Motion 1450.10.13**

Moved by Jolene Roy to approve the 2020-2021 Contract for Tim Wilkinson as presented ...

CARRIED....

**Motion 1451.10.13**

Moved by Nathan Favel to approve the briefing note for Anna Gardiner and accompanying 3 year wage scale as presented...

CARRIED....

**Motion 1452.10.13**

Moved by Peter Durocher to approve letter of understanding for the NSCRD Wage Scale as presented...

CARRIED....

**Motion 1453.10.13**

Moved by Peter Durocher to accept the retirement of Doreen Favel effective December 1<sup>st</sup>, 2020...

CARRIED....



10. Board Member Comments / Roundtable

11. Future Meetings: October 27<sup>th</sup>, 2020

12. Adjournment – Duane Favel, Chair, adjourned the meeting at 8:30 P.M.



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Officer