



**Minutes of the Regular Meeting  
of the  
Board of Education of the Ile-a-la Crosse School Division No. 112  
Tuesday October 27th, 2020**

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

Members with Regrets: None

Members Absent: None

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

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1. Call to Order: Duane Favel (Chair) called the meeting to order at 6:05 P.M.
  
2. Approval of Agenda

**Motion 1454.10.23**

Moved by Nathan Favel that the agenda of the October 27th, 2020 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 Meeting October 13th, 2020

**Motion 1455.10.23**

Moved by Jolene Roy that the minutes of the October 13<sup>th</sup>, 2020 meeting be approved with amendments to motion 1446.10.13 to reflect the motion made by Nathan Favel....

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 1456.10.23**

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

CARRIED....

6.2 Director of Education Report

**Motion 1457.10.23**

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

CARRIED....

6.3 Board Committee Reports

7. In Camera

**Motion 1458.10.23**

Moved by Nathan Favel to go In-Camera at 6:35 P.M...

CARRIED...

**Motion 1459.10.23**

Moved by Barb Morin to go Out-of-Camera at 6:53 P.M...

CARRIED....

8. Discussion Items

9. Decision Items

10. Approval Items

**Motion 1460.10.23**

Moved by Nathan Favel to approve the employment contract of Maureen Belanger...

CARRIED....

**Motion 1461.10.23**

Moved by Alex Laliberte approve the employment contract for Justine Roy...

CARRIED....

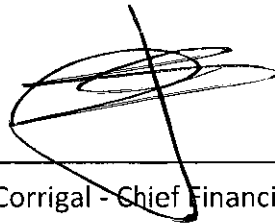
11. Board Member Comments / Roundtable

12. Future Meetings: TBD

13. Adjournment – Duane Favel, Chair, adjourned the meeting at 7:15 P.M.



Duane Favel - Board Chair



Jansen Corrigan - Chief Financial Office