



**Minutes of the Special Virtual Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Friday October 16th, 2020
Meeting held VIA Zoom**

Members Present: Duane Favel (Chair), Barb Flett, 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)

1. Call to Order: Duane Favel (Chair) called the meeting to order at 4:15 P.M.

2. COVID 19 Update
 - Chairperson Duane Favel provided an update for the board on COVID 19 in Ile-a-al-Crosse including the number of positive cases and the contact tracing process.

 - Director of Education Brenda Green provide an update for the board on COVID 19 in Ile-a-al-Crosse including information received from the Medical Health Officer. She also updated the board on school safety and status.

 - Questions and comments were shared between board members including concern for staff and student safety.

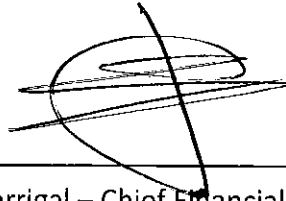
 - The meeting was concluded with the understanding that the Chair can call a meeting in a moments notice if anything changes. Contact tracing and testing should be done before Monday so if anything changes the board will be notified immediately and a meeting called if required.

3. Adjournment – Duane Favel, Chair, adjourned the meeting at 5:02 P.M

Handwritten initials, possibly "DF", in the bottom right corner of the page.

A handwritten signature in black ink, appearing to read 'D. Favel', written over a horizontal line.

Duane Favel – Board Chair

A handwritten signature in black ink, appearing to read 'J. Corrigan', written over a horizontal line.

Jansen Corrigan – Chief Financial Officer